

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 2, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE AUGUST 2, 2017 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**PROCLAMATION: DESIGNATION OF "LEAGUE OF WOMEN VOTERS: MAKING DEMOCRACY WORK DAY" IN CLERMONT COUNTY, OHIO...17-0119-003...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Saturday, August 26, 2017, as "League of Women Voters: Making Democracy Work Day" in Clermont County, Ohio, in honor of the League of Women Voters 97<sup>th</sup> Anniversary.

### **CONSENT AGENDA**

**LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:**

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY PUBLIC HEALTH FOR STATE FISCAL YEAR 2018 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...17-0721-001...APPROVED**

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and Clermont County Public Health, 2275 Bauer Road, Suite 300 Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contribution by Clermont County Public Health in the amount of \$3,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/17 through 06/30/18 (SFY 2018), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

**2. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR RE-APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY**

**PLANNING COMMITTEE...17-0725-001...APPROVED**

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to nominate the following individuals for appointment and/or re-appointment to serve on the Clermont County Local Emergency Planning Committee, who represent each of the below listed groups or organizations, effective 08/15/17 through 08/14/19, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Rob Alfieri 2381 Clermont Center Drive Batavia, Ohio 45103	Other - Public Works	Clermont County Engineer Administrator
Mark Baird 687-B U.S. 50 Milford, Ohio 45150	Fire LEPC Vice-Chairperson	Milford Community Fire Department Fire Chiefs' Alliance of Clermont County Fire Chief
Paul Braasch 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Office of Environmental Quality Director
Kevin Cooper * 3000 Hospital Drive Batavia, Ohio 45103	Hospital	Mercy Health Clermont Hospital EMS Coordinator
Randy Davis 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Water Resources Department Assistant Director of Operations
Mark Day 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Water Resources Department Assistant Director of Operations
Lisa Gatwood 4003 Filager Road Batavia, Ohio 45103	Transportation	Clermont Transportation Connection Director
Pam Haverkos 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management Emergency Coordinator LEPC Chairperson	Clermont County Emergency Management Agency Director
Lisa Herzog 2111 Dana Avenue Cincinnati, Ohio 45207	First Aid	American Red Cross Disaster Program Manager
Edwin H. Humphrey 101 East Main Street Batavia, Ohio 45103	Elected Official	Board of Clermont County Commissioners County Commissioner/Vice President
Paul Kamphaus 4470 State Route 222 Batavia, Ohio 45103	Law Enforcement	Clermont County Sheriff Captain
John Kappesser * 139 East 4 <sup>th</sup> Street Cincinnati, Ohio 45202	Industry	Duke Energy Lead Business Continuity Specialist
Tim Kelly 2275 Bauer Road, Suite 300 Batavia, Ohio 45103	Health	Clermont County Public Health Assistant Health Commissioner
John Kiskaden 2279 Clermont Center Drive Batavia, Ohio 45103	Other – Communications	Clermont County Department of Public Safety Services Director
Carl Lamping 2275 Bauer Road Batavia, Ohio 45103	Other – Building Inspection	Clermont County Building Inspection Department Director/Chief Building Official
Bill Lohner * 401 East 5 <sup>th</sup> Street Dayton, Ohio 45402	Environmental	Ohio Environmental Protection Agency On-Scene Coordinator
Brooke Matzen 1881 East Crescentville Road Cincinnati, Ohio 45246	Other-Hazmat	Greater Cincinnati Hazardous Materials Unit Office Administrator
Jeannette Nichols 101 East Main Street, 2 <sup>nd</sup> Floor Batavia, Ohio 45103	Other - Attorney	Clermont County Prosecuting Attorney Assistant Prosecutor
Kevin L. Riley 2401 Old State Route 32 Batavia, Ohio 45103	Fire	Central Joint Fire & EMS District Fire Chiefs' Alliance of Clermont County Fire Chief

Laurie Schlueter 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management LEPC Information Coordinator/Secretary	Clermont County Emergency Management Agency Fiscal Support Coordinator
Karl Schultz 6101 Meijer Drive Milford, Ohio 45150	Elected Official	Clermont County Township Association Miami Township Trustee
John Thebout 389 East Main Street Batavia, Ohio 45103	Elected Official	Clermont County Mayor's Association Village of Batavia Mayor
Robert J. Welch 837 Dorgene Lane Cincinnati, Ohio 45244	Community Group	Self-employed Attorney-at-Law
Kathleen Williams 101 East Main Street Batavia, Ohio 45103	Media	Clermont County Office of Public Information Communicators Coordinator

\*denotes new members

**3. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER NO. 1 TO THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SPRING DEMOLITION WRECKING AKA SPRING CLEANING COMPANY FOR THE DEMOLITION AND REMOVAL OF REAL PROPERTY LOCATED AT 55 SOUTH SECOND STREET IN THE VILLAGE OF BATAVIA, OHIO...17-0531-006...EXECUTED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 1 to the Contract for Minor Public Improvement Projects with Spring Demolition Wrecking aka Spring Cleaning Company, 583 Locust Corner Road, Cincinnati, Ohio 45245 for the demolition and removal of the real property described as the Administration Annex Building and Contents located at 55 South Second Street, Batavia, Ohio 45103, previously authorized by the County Administrator on 06/05/17, pursuant to and in compliance with Resolution Number 08-17 ratified by the Board of County Commissioners on 01/18/2017, for the addition of fill material for the basement, grading, cutting, excavation, compaction and granular or gravel fill materials therefore as more fully described in Exhibit B, attached thereto and made a part thereof, in the amount of \$20,000.00, for a total revised contract amount of \$34,898.00, as well as, an extension of time of twenty (20) calendar days for the completion thereof, with all other terms and conditions to remain in full force and effect, and contingent upon the receipt of the purchase order required therefore.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR PROJECT NUMBER 6401-60150 RELATIVE TO THE SURFACE WATER TREATMENT MASTER PLAN FOR SAME...17-0724-001...EXECUTED**

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 East Kemper Road, Suite 300, Cincinnati, Ohio 45249 for Project Number 6401-60150 relative to the Surface Water Treatment Master Plan for the Clermont County Water Resources Department, in accordance with the Consultant's Proposal dated 01/26/17 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$49,950.00, with said services to be completed within 180 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004593-00 dated 07/20/17 relative thereto.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY ENVIRONMENTAL ENGINEERING, INC. DBA ENVIRONMENTAL ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60147 RELATIVE TO THE PHOSPHORUS REMOVAL STUDIES FOR THE NINE MILE AND WARDS CORNER WASTEWATER TREATMENT PLANTS LOCATED WITHIN PIERCE AND MIAMI TOWNSHIPS, RESPECTIVELY...17-0724-002...EXECUTED**

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc., dba Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45147 for Project Number 6402-60147 relative to the Phosphorus Removal Studies for the Nine Mile and Wards Corner Wastewater Treatment Plants located in Pierce and Miami Townships, respectively, in accordance with the Consultant's Proposal dated 07/12/17 as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$35,300.00, with said services to be completed within 133 consecutive calendar days commencing on 07/21/17, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004515-00 dated 07/17/17 relative thereto.

**6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...RENEWAL OF THE NEXT GENERATION (NG) 911 EQUIPMENT AND SOFTWARE SERVICE AGREEMENT WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR THE MAINTENANCE AND SUPPORT OF NINE (9) NG-911 PRIMARY PSAP POSITIONS AND FOUR (4) NG-911 SECONDARY PSAP POSITIONS AT THE CLERMONT COUNTY COMMUNICATIONS CENTER...11-0527-013...APPROVED**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the renewal of the Next Generation (NG) 911 Equipment and Software Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 08/03/11 and subsequently extended on 07/27/16, for the maintenance and support of nine (9) NG-911 Primary PSAP Positions and four (4) NG-911 Secondary PSAP Positions at the Clermont County Communications Center located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in an amount not to exceed \$4,550.00 per month, for a period of twelve (12) months, commencing 08/03/17, pursuant to the terms and conditions set forth in Paragraph 2 of the afore stated agreement and with all other terms and conditions thereof to remain in full force and effect.

**7. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BAUER ROAD LOCATED IN BATAVIA TOWNSHIP...17-0727-001...ACKNOWLEDGED**

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 07/26/2017, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Bauer Road**, between 2359 and 2367 Bauer Road, located in Batavia Township, for the first of four culvert replacements (Culvert Numbers CC396-1, CC396-2, CC396-3 and CC396-6), and upon completion thereof, Northeast thereafter, *beginning Monday, July 31, 2017 through Friday, August 11, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Bauer Road Culvert Replacements Detour Map included therewith*

**8. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER T545-0.17 LOCATED ON BRISTOL ROAD IN PIERCE TOWNSHIP...17-0720-001...APPROVED**

Recommendation of Craig M. Stephenson, Deputy County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to reduce the weight limitation on County Bridge Number T545-0.17 located on Bristol Road in Pierce Township, from 18 tons to 15 tons, subsequent to the annual inspection therefore and due to the noted deterioration thereof.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 6.05 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "COUNTY PROPERTY AND EQUIPMENT" RELATIVE TO "DIRECT RESPONDER" COUNTY VEHICLES AND APPENDICES FOR SAME...17-0706-001...APPROVED**

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Section 6.05 of the Clermont County Personnel Policy and Procedure Manual entitled "County Property and Equipment" *to add Subsection G identified as "Direct Responder" County Vehicles, as well as, Appendices 6.05 and 6.06, in and as they relate thereto and as more fully defined therein,* and further to authorize the update of the appropriate internet links and appendices accordingly, effective 09-01-2017.

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED**

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-16**) for Fiscal Year 2017, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -</b>	<b>DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -</b>	<b>\$ 25,000.00</b>

**11. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests

for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

**PROSECUTING ATTORNEY**

**Dotty Smith:** (6) days – New Orleans, Louisiana – Office of Juvenile Justice and Delinquency Prevention Training entitled “Conducting Unexplained Child Death Investigation” Total expenses for airfare (\$367.60), lodging (\$220.77), meals (\$352.00) and other (\$200.00) estimated not to exceed \$1,140.37.

**G. Ernie Ramos, Jason Fountain, Jeanette Nichols and Mary Lynne Birck:** One (1) day – West Chester, Ohio – National Business Institute Training entitled: “Ultimate Guide to Evidence” – Total expenses for mileage (\$59.38) estimated not to exceed \$59.38.

**COUNTY SHERIFF**

**Jeffrey Sellers:** One (1) day – Canal Winchester, Ohio – Readiness and Emergency Management for Schools (REMS) Training entitled “School Behavioral Threat Assessments: An Introduction” – Total estimated expenses not to exceed \$0.00.

**CLERMONT TRANSPORTATION CONNECTION**

**Bob Hallgath and Sandy Moell:** One (1) day – Cincinnati, Ohio – TriHealth-Employee Assistance Program-Training entitled: “The Coaching Process” – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Julie Jordan:** Two (2) days – Dayton, Ohio – Planned Parenthood-Southwest Ohio Region Training entitled: Sexual Health Building Blocks: Gender, Sexuality, and Relationships – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

**BUILDING INSPECTION DEPARTMENT**

**Heath Wilson:** Two (2) days – Columbus, Ohio – Federal Emergency Management Agency/Ohio Department of Natural Resources/Ohio Floodplain Management Association-2017 Ohio Statewide Floodplain Management Conference – Total expenses for lodging (\$150.00), meals (\$100.00), registration (\$250.00), and other (\$40.00) estimated not to exceed \$540.00.

**12. IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**NON-CONSENT AGENDA**

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 121-17/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 121-17** resolving to approve payment to vendors **in the total amount of \$1,348,813.63** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 2, 2017**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **07/31/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to

Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**14. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...GROUP SALES AGREEMENT WITH THE HOLIDAY INN & SUITES RELATIVE TO THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC) FOSTER PARENT CONFERENCE...17-0725-002...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Group Sales Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and, Holiday Inn & Suites, 4501 Eastgate Boulevard, Cincinnati, Ohio 45245 for the provision of meeting rooms, equipment and catering services for the Southwest Ohio Regional Training Center (SWORTC) Foster Parent Conference to be held on 09/15/16 and 09/16/17, at the rates outlined therein, for a total cost not to exceed \$23,277.60, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILDREN'S CHOICE, INC. FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...17-0720-003...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Choice, Inc., 616 East 24th Street, Chester, Pennsylvania 19013, for the provision of adoption services for a child in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$3,000.00 upon placement of the child and \$4,000.00 upon court finalization, for a total amount not to exceed \$7,000.00 if the adoption is finalized within 365 days of an adoptive placement, or at the rate of \$3,000.00 upon placement of the child and \$2,000.00 upon court finalization, for a total amount not to exceed \$5,000.00 if the adoption is finalized beyond 365 days of an adoptive placement, effective 07/10/17 through 01/10/19, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**16. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... ACCEPTANCE OF PROPOSAL FROM MICHAEL SCHUSTER ASSOCIATES INC. DBA MSA ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES IN AND AS IT RELATES TO THE CLERMONT COUNTY JUVENILE COURT FACILITY EXPANSION AND REMODEL PROJECT AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...17-0522-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to (1) accept the Proposal from Michael Schuster Associates Inc. dba MSA Architects, 316 West Fourth Street, Suite 600, Cincinnati, Ohio 45202 dated 07/03/2017 for the provision of architectural and engineering services relative to the Clermont County Juvenile Court Facility Expansion and Remodel Project in concert with the Request for Statement of Qualifications therefore received on 06/01/17 and (2) execute the Agreement by and between the Clermont County Board of County Commissioners and Michael Schuster Associates Inc. dba MSA Architects, 316 West Fourth Street, Suite 600, Cincinnati, Ohio 45202, for the provision of the afore stated services in accordance with the Scope of Services as detailed in Exhibit A, attached thereto and made a part thereof, with compensation for said services as identified in Article 11.1 entitled Compensation at a cost of \$344,250.00 plus reimbursable expenses in accordance with Exhibit A, with said services to be completed within sixteen (16) months from the date of the execution of the referenced agreement, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED**

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>GENERAL FUND</b>	<b>Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -</b>	<b>\$ 123,151.00</b>
<b>PROSECUTOR DELIQU TAX &amp; ASSESS</b>	<b>Prosecutor's DTAC OTHER EXPENSES 2065 - 01 - 04 - 385000 - 530000 -</b>	<b>\$ 120,000.00</b>
<b>JUVENILE CT LEGAL RESEARCH</b>	<b>Juv Court Computer &amp; Legal Research OTHER EXPENSES</b>	<b>\$ 1,000.00</b>

<b>SHERIFF POLICING REVOLVING</b>	2321 - 02 - 14 - 276000 - 530000 - Sheriff Contract Services <b>OTHER EXPENSES</b> 2512 - 04 - 19 - 454000 - 530000 -	\$ 5,235.95
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: EXECUTIVE SESSION...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:17 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees and (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:19 A.M. WITH NO ACTION TAKEN**

**LET THE RECORD SHOW: COMMISSIONER HUMPHREY ADDRESSED THE BOARD REGARDING THE HISTORY OF TAXATION, IN AND AS IT RELATES TO THE CONVENTION AND VISITORS BUREAU, AS WELL AS THE PROCESS THAT IS REQUIRED TO IMPLEMENT A TRANSIENT TAX AND/OR EXCISE TAX.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH RYNE RATTI AND JAMIE RATTI...17-0727-002...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Settlement Agreement and Release of Claims with Ryne Ratti and Jamie Ratti, 43343 Calle Morita, Temecula, California 92592, for the provision of full settlement of a claim resulting on July 26, 2015, as outlined therein, in the amount of \$8,000.00 and payment of the final lien amount due to the U.S. Department of the Navy in the amount of \$1,473.03 for claim related medical expenses it paid for Ryne Ratti, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**LET THE RECORD SHOW: CHRIS HICKS, OF 444 WOODWICK COURT, CINCINNATI, OHIO 45255, IN UNION TOWNSHIP, ADDRESSED THE BOARD OF CLERMONT COUNTY COMMISSIONERS REGARDING HIS GRIEVENCES WITH THE BOARD. (17-0628-003)**

**LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:27 A.M. TO BE**

RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:37 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **08/02/17**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:38 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**08/02/17**  
**DATE APPROVED**