

Moved by Mr. Proud, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 149-15 resolving to approve payment to vendors in the revised total amount of **\$1,410,477.66** as set forth in the BCC Approval Invoice Reports For Checks Dated **September 30, 2015**, 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 09/28/2015, 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:

Edwin H. Humphrey,	<u>aye</u>
Robert L. Proud,	<u>yea</u>
David H. Uible,	<u>yes</u>

Date Adopted: September 30, 2015

Edwin H. Humphrey  
Edwin H. Humphrey, President

Robert L. Proud  
Robert L. Proud, Vice-President

David H. Uible  
David H. Uible, Member

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 30<sup>th</sup> day of September, 2015, at the Office of said Board with the following members present:

Edwin H. Humphrey, President  
Robert L. Proud, Vice President  
David H. Uible, Member

Mr. Proud introduced the following Resolution and moved its passage:

**RESOLUTION NUMBER 150-15**

**RESOLUTION AUTHORIZING APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS, OR IN HIS ABSENCE ANY MEMBER OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS, TO CERTIFY AND SUBMIT AN APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE.**

**WHEREAS**, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

**WHEREAS**, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements; the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

**WHEREAS**, the Board of County Commissioners, Clermont County, Ohio, desires to submit an Application for project support and financial assistance in the implementation of an infrastructure improvement for grant and/or loan funding consideration in 2016 for OPWC Program Year 30, as a qualified project under the OPWC Programs, pursuant to and in compliance with the provisions of Chapter 164 of the Ohio Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, to authorize a final Application for aid to local government for the following infrastructure improvement project for Program Year 30:

<u>Project</u>	<u>Project Amount</u>	<u>Grant Amount</u>
Bethel Area Sewer Replacement Project Village of Bethel Tate Township Wastewater System Improvement	\$1,722,360.00	\$843,956.00

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence any member of the Board of County Commissioners, is hereby authorized and directed to certify and submit this Application for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that the Project Manager (identified as the Director of Utilities) and the Chief Financial Officer (identified as the Controller of the Clermont County Water Resources Department/Director of the Office of Management and Budget) are authorized to make any appropriate revisions to the funding Application, in order to accommodate any variation in the amount of grant or loan monies available and designated for said Project, as may be required.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that this Board declares that it reasonably expects that the capital expenditures in connection with the Bethel Area Sewer Replacement Project, which will be paid from the sewer construction funds prior to the issuance of any revenue bonds, general obligation bonds or certificates of indebtedness, or prior to the receipt of the above referenced Ohio Public Works Commission monies and will possibly be reimbursed with the proceeds of tax exempt debt of the State of Ohio in the principal amount for such reimbursement of \$843,956.00 (Grant) and/or such additional grant or loan amount as may be awarded. This declaration is being made in order to ensure compliance with Treasury Regulations Section 1.150-2.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that the President of the Board of Clermont County Commissioners, whichever member may be designated as such Chief Executive Officer during the life of the Grant or Loan Project, is further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance and any disbursements/reimbursements thereunder.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that this Board finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The Resolution was seconded by Mr. Uible and upon call of the roll; the vote thereon was as follows:

Mr. Humphrey aye;

Mr. Proud yea;

Mr. Uible yes.

PASSED: September 20, 2015.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved as to form:

Allan Edwards  
Allan Edwards  
Assistant Prosecuting Attorney

**RESOLUTION NUMBER 151 -15**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 30<sup>th</sup> day of September 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

**RESOLUTION ENCOURAGING ALL COUNTY OFFICIALS, EMPLOYEES AND RESIDENTS TO PARTICIPATE IN THE STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS**

Mr. Proud moved for the adoption of the following Resolution:

**WHEREAS**, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

**WHEREAS**, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

**WHEREAS**, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

**WHEREAS**, adults with serious mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

**WHEREAS**, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

**WHEREAS**, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

**WHEREAS**, Clermont County, Ohio and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

**WHEREAS**, the courts, law enforcement, the Clermont County Mental Health and Recovery Board, and behavioral health provider systems in Clermont County have a long history of working collaboratively to address issues and develop programs to meet the needs of individuals involved in the criminal justice system, including participating in a Sequential Mapping Workshop in 2013; and

**WHEREAS**, Clermont County has implemented Crisis Intervention Training (CIT), Mobile Crisis, the Community Alternative Sentencing Center (CASC) and other programs to reduce the number of people in the local jail by offering linkage to mental health and substance use disorder treatment; and

**WHEREAS**, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That the Board of County Commissioners, Clermont County, Ohio, do hereby proclaim the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in Ohio and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up in Clermont County, Ohio*.

**SECTION II**

That the Board of County Commissioners of Clermont County, Ohio resolve to cooperate and work with all county officials, employees and residents to use the competitive resources available through Stepping Up to do the following:

1. Draw on the Criminal Justice Coordinating Council, whose members are committed to safely reducing the number of people with serious mental illnesses in jails, for ideas and support of the *Stepping Up* Initiative;
2. Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with serious mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
3. Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
4. Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
5. Determine funding sources, including grants, to assist with implementing the plan, implement evidence-based approaches that advance the plan; and

6. Create a process to track progress using data and information systems, and to report on successes.

**SECTION III**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Upon roll call, the vote resulted as follows:

Mr. Humphrey	<u>aye</u>
Mr. Proud	<u>yea</u>
Mr. Uible	<u>yes</u>

This Resolution was duly passed on the 30th day of September, 2015.

ATTEST:

Judith A. Kocica  
Judith A. Kocica, Clerk of the  
Board of County Commissioners

This Resolution was prepared and approved  
as to form by the Office of the Prosecuting  
Attorney of Clermont County, Ohio

By: Allan L. Edwards  
Allan L. Edwards  
Assistant Prosecuting Attorney

Date: 9-21-15