

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 26, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, DAVID H. UIBLE MEMBER. 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 MARCH 26, 2018 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>

IN RE: MINUTES OF SPECIAL AND REGULAR SESSIONS...APPROVED

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

Recommendation to approve the Special Session minutes of 03/13/2018 and Regular Session minutes of 03/14/2018

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

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

CONSENT AGENDA

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

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

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REVISED OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 6, WITH THE MUSTARD SEED FOUNDATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0123-005...APPROVED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute the *revised* Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda Thereto, Consisting of Amendment Numbers 1 through 6, by and between the County of Clermont, Ohio, and The Mustard Seed Foundation, 1429 Bryn Mawr Drive, Dayton, Ohio 45406, previously ratified by the Board of County Commissioners on 02/14/2018, with the original Agreement including Amendment Numbers 1 through 4, for the provision of residential treatment services

for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, with said revised Agreement to add Amendment Number 5 and Amendment Number 6 thereto relative to the addition of the breakdown of costs for the "Placement with Baby" Services which allows for the receipt of Title IV-E reimbursement therefore, at the rates outlined therein, effective for the period of 01/27/2018 through 01/26/2019, pursuant to and in compliance with the terms and conditions specified therein.

2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE FOR THE 2018 CLERMONT COUNTY FAIR...18-0307-003...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160, for the provision of leased space for the 2018 Clermont County Fair scheduled for 07/22/2018 through 07/28/2018, for a total amount not to exceed \$235.00, which includes \$175.00 for the booth rental plus \$60.00 for four weekly passes at the rate of \$15.00 per pass, pursuant to and in compliance with the terms and conditions set forth therein.

3. IN RE: COUNTY SHERIFF...REQUEST TO JOIN THE STAPLES PREMIUM MEMBERSHIP PURCHASING PROGRAM AND PAYMENT OF DUES THEREFORE...18-0320-005...APPROVED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to join the Staples Premium Purchasing Program for Calendar Year 2018, effective 01/01/2018 through 12/31/2018, and to authorize payment of the annual dues in the amount of \$299.00 therefore.

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

Recommendation of Thomas J. Eigel, 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 2018 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Anthony Brock: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled: "Capital Cases" – Total expenses for lodging (\$238.00), meals (\$50.00), mileage (\$135.16), registration (\$100.00), and other (\$25.00) estimated not to exceed \$548.16.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Ann Gates: Four (4) days – Aurora, Ohio – Ohio Association of Magistrates-Spring Conference – Total expenses for lodging (\$282.00), mileage (\$275.77), and registration (\$225.00) estimated not to exceed \$782.77. (*revised/previously approved on 03/12/2018*)

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio-Children and Families Section – Annual Multidisciplinary Training entitled: "Improving Safety & Well-Being: Collaborative Approaches" – Total expenses for lodging (\$119.00), and meals (\$118.00)

estimated not to exceed \$237.00.

PROSECUTING ATTORNEY

Robert Barbato: Six (6) days – Chattanooga, Tennessee – National District Attorney's Association-Wayne A. Jordan and Judge Sandra Grisham 2018 National Course entitled: "Evidence for Prosecutors" – Total expenses for airfare (\$411.00), lodging (\$603.85), meals (\$352.00), registration (\$825.00), and other (\$60.00) estimated not to exceed \$2,251.85.

COUNTY SHERIFF

Danny Spears and Jim Kirker: Two (2) days – Columbus, Ohio – Ohio State Highway Patrol Training Academy Seminar entitled: "Fentanyl Officer Safety and Awareness Seminar" – Total expenses for meals (\$118.00) estimated not to exceed \$118.00.

Robert Anderson III, Marc McDonald, Joshua Oberschlake, and Michael Ashley: Two (2) days – Cincinnati, Ohio – Golf Manor Police Department-PepperBall Training Course – Total expenses for meals (\$552.00), and registration (\$790.00) estimated not to exceed \$1,342.00. (*revised/previously approved on 02/26/2018*)

COUNTY ENGINEER

Shawn Ross, Jon Carpenter, Greg Sandfoss, and Ken Houk: Two (2) days – Mount Sterling, Ohio – County Engineers Association of Ohio – 2018 Bridge Workers, Supervisors and Engineers Conference and Trade Show – Total expenses for lodging (\$400.00), meals (\$408.00), registration (\$477.00), and other (\$90.00) estimated not to exceed \$1,375.00.

Woody Woodmansee and Todd Slone: One (1) day – Hamilton, Ohio – Butler County Engineer's Office/Southwest Ohio Branch-American Public Works Association – Ohio's Commercial Driver's License Updates – Total estimated expenses not to exceed \$0.00.

CLERMONT TRANSPORTATION CONNECTION

Robert Hallgath: One (1) day – Piketon, Ohio – Pike County Joint Vocational School/Ohio Bureau of Motor Vehicles-Commercial Driver's License Skills and Testing – Total expenses for other (\$177.75) estimated not to exceed \$177.75.

5. 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

6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER #1 TO THE SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Change Order No. 1 to the Services Agreement** with Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196 **for Maintenance and Repair Services for the Uninterruptible Power Supplies located at Clermont County and Northern Kentucky Tower Sites**, previously ratified by the

Board of County Commissioners on 09/28/2016, to add maintenance and repair services for the Uninterruptible Power Supplies located at the Mt. Repose and Wayne Township Tower Sites as identified therein and which represents an overall increase for said services in the amount of \$13,574.00 for a total adjusted contract price to date of \$162,959.00 and effective for the period of 01/01/2018 through 09/30/2019, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00002197-00 dated 02/13/2018.

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

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

7. IN RE: COUNTY RECORDER... REQUEST TO ADVERTISE FOR PROPOSALS FOR CONTRACTED SERVICES FOR A LAND RECORDS RECORDING AND RECORDS MANAGEMENT SYSTEM FOR SAME...18-0305-001...APPROVED

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

Recommendation of Deborah Hall Clepper, County Recorder, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for Request for Proposals for Contracted Services for a Land Records Recording and Records Management System for Clermont County to be used in the recording, maintaining and preserving of Clermont County's Land Records pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/29/2018, scheduling a non-mandatory Pre-Proposal Meeting on Tuesday, 04/17/2018, at 10:00 A.M. in the Clermont County Auditor's 1st Floor Conference Room located at 101 East Main Street, Batavia, Ohio 45103, with said Proposals to be received until **2:00 P.M. Local Time on Thursday, 05/03/2018** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103-2960, where they will be publicly opened and acknowledged thereafter, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

8. IN RE: COUNTY SHERIFF...REQUEST TO ADVERTISE FOR BIDS FOR INMATE FOOD SERVICES FOR THE INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES FOR SAME...18-0312-002... APPROVED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for Inmate Food Services for the inmates housed in the Clermont County Adult and Juvenile Detention Facilities, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/29/2018, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/26/2018** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

9. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR OFFICE COPIERS MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO...18-0323-001...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the request to advertise for proposals for Office Copiers Maintenance Contract for Clermont County, Ohio, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/29/2018, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 04/19/2018**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

10. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request 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 2018 and any and all amendments subsequent thereto:

CLERMONT TRANSPORTATION CONNECTION

Kelley Prebble: One (1) day – Piketon, Ohio – Pike County Joint Vocational School/Ohio Bureau of Motor Vehicles-Commercial Driver's License Skills and Testing – Total expenses for other (\$177.75) estimated not to exceed \$177.75.

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

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

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT WE HAVE REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. HAVING HEARING NONE:

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. Uible, 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 10:11A.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. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/04/18
DATE APPROVED