

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 23, 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 APRIL 23, 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 REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **04/18/18**.

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 recommendation:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...18-0412-002...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J Eigel, County Administrator, to execute a IV-D Contract by and between the Clermont County Department of Job and Family Services/Division of Child Support Enforcement and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the purchase of services as outlined therein, including conducting hearings relative to IV-D matters on behalf of the Department of Job and Family Services, Division of Child Support Enforcement, at a rate of \$67.67 per unit/hearing, for a total of 3,600 units/hearings, for a total amount not to exceed \$234,599.70, effective 04/01/2018 through 03/31/2019, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH COVE PREP FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0411-002...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 an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Cove Prep, P.O. Box G, Torrance, Pennsylvania 15779, for the provision of residential treatment services for a specific child in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$296.75 per day, effective for the period of 06/05/2018 through 06/04/2019, pursuant to and in compliance with the terms and conditions specified and contingent upon the issuance and receipt of a purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CARING FOR KIDS, INC. FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...18-0412-001...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Caring for Kids, Inc., 650 Graham Road, Suite 101, Cuyahoga Falls, Ohio 44221, 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, home study updates, phone support to family, and providing all services necessary regarding court finalization, for a total amount not to exceed \$1,500.00, effective 04/23/2018 through 04/22/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS IN CALENDAR YEAR 2018 FOR SAME...18-0416-004...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Agreement by and between the Clermont County Department of Job and Family Services and Speedway Prepaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of pre-paid fuel cards in Calendar Year 2018, for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program, the Non-Emergency Transportation (NET) Program, the Food Assistance Employment Training (FAET) Program, as well as, by other individuals outside of these funding streams as need as determined by the Department of Job and Family Services, in the estimated amount of \$47,530.00 for the estimated purchase of 4,900 ten dollar (\$10.00) pre-paid fuel cards in Calendar Year 2018, which reflects a 3% discount on all orders of fuel cards totaling \$500.00 or more if paid by cash, check or ACH, effective upon execution through 12/31/18, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

5. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON MANILA ROAD

LOCATED IN GOSHEN TOWNSHIP...18-0411-003...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 04/10/2018 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:

Manila Road, between 6376 and 6377 Manila Road, located in Goshen Township, for a bridge replacement, *beginning Monday, April 30, 2018 through Friday, May 25, 2018*, as depicted on the *Manila Road Bridge No. C81-0.56 Replacement Detour Map included therewith*

6. 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/DOMESTIC RELATIONS DIVISION

Mike Finney: One (1) day – Columbus, Ohio – Ohio Union-Dispute Resolution Conference entitled: “Integrating Contemporary Dispute Resolution Processes into Today’s Courts” – Total expenses for mileage (\$125.35) estimated not to exceed \$125.35.

PROSECUTING ATTORNEY

Christina Strasel: Two (2) days – Bellefontaine, Ohio – The Ohio Traffic Safety Office and The Drug Recognition Expert Program/Training-Advanced Roadside Impaired Driving Enforcement – Total expenses for lodging (\$90.00), meals (\$102.00), mileage (\$130.80), estimated not to exceed \$322.80.

COUNTY SHERIFF

Keri Shelton: One (1) day – Cincinnati, Ohio – SkillPath Seminars-The Leadership and Teambuilding Conference – Total estimated expenses not to exceed \$0.00.

Milt Staderman: Two (2) days – Cincinnati, Ohio – Ohio Crime Prevention Association Training entitled: “Advanced Crime Prevention through Environmental Design” – Total expenses for registration (\$120.00) estimated not to exceed \$120.00.

Judy Bretland, Rob Cordes, and Crissy Rolph: One (1) day – Columbus, Ohio – Ohio Department of Public Safety/Federal Bureau of Investigation/National Instant Criminal Background Check System Division-Training – Total estimated expenses not to exceed \$0.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: Three (3) days – Chicago, Illinois – Chicago Federal Transit Administration-FY18 Procurement System Review Workshop – Total expenses for lodging (\$504.82), meals (\$180.00), and other (\$184.00) estimated not to exceed \$868.82.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Stacey Casella and Aaron Daulton: Three (3) days – Cincinnati, Ohio – Cincinnati Emergency Communications – Priority Dispatch Host Advanced Emergency Medical Dispatch Training – Total expenses for mileage (\$59.08), and registration (\$730.00) estimated not to exceed \$789.08.

7. 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

8. IN RE: PROSECUTING ATTORNEY...RESOLUTION NUMBER 050-18/RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS TO EXECUTE A QUIT CLAIM DEED TRANSFERRING ANY INTEREST IN THE PROPERTY AT 2432 BEECHMONT AVENUE, CINCINNATI, HAMILTON COUNTY, OHIO, TO TRANSOHIO COMPANIES, INC....18-0323-006...ADOPTED

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

Recommendation of Jeannette E. Nichols, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 050-18** resolving to authorize Edwin H. Humphrey, President of the Board of Clermont County Commissioners, to execute a Quit Claim Deed identified as Exhibit 3, attached thereto and made a part thereof, thereby transferring any interest the Board of Clermont County Commissioners may have had in the real property located at 2432 Beechmont Avenue, Cincinnati, Ohio 45230, Anderson Township, Hamilton County, Ohio, and identified by Hamilton County, Ohio Parcel No. 003-0003-0019-00 to TransOhio Companies, Inc., an Ohio Corporation, whose tax mailing address is 3700 Mountview Road, Columbus, Ohio 43220, pursuant to and in compliance with the stated terms and conditions more fully described therein.

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

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

9. IN RE: COUNTY ENGINEER...CEDAR LAKE SUBDIVISION/SECTION 2/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-3051 FOR THE REPLAT OF LOT NUMBERS 23 AND 52 WITHIN SAME...18-0411-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3051** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Cedar Lake Subdivision Section 2 Replat of Lot Numbers 23 and 52 Goshen Township	629-3051	To Create New Lot Numbers 55 and 56

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

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

10. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF

**MORTGAGE RELATIVE TO THE SEPTIC SYSTEM
REHABILITATION FINANCING PROGRAM...18-0411-
004...EXECUTED**

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
Jeffery W. Popp and Rhonda L. Popp 7174 Shiloh Road Goshen, Ohio 45122	11-43-16.-066.	Executed: 06/13/2013 Recorded: 06/17/2013 Official Record Book: 2461 Pages: 110-112

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

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

**11. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
SHAW CONTRACT FLOORING SERVICES, INC. D/B/A SPECTRA
CONTRACT FLOORING FOR THE DEMOLITION OF EXISTING
CARPET AND THE FURNISHING AND INSTALLATION OF J&J
COALESCE WITH NEW VINYL BASE IN THE FRONT OFFICE AREA
AT THE CLERMONT COUNTY MUNICIPAL COURT...18-0402-
007...EXECUTED**

Moved by Mr. Uible, 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 Thomas J. Eigel, County Administrator, to execute a *Contract for Minor Public Improvement Projects* by and between the Board of Commissioners of Clermont County, Ohio, and Shaw Contract Flooring Services, Inc. d/b/a Spectra Contract Flooring, 5 Kovach Drive, Lockland, Ohio 45215 *for the demolition of existing carpet and the furnishing and installation of J&J Coalesce with New Vinyl Base in the Front Office Area at the Clermont County Municipal Court*, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$70,653.00, with said services to be completed within 120 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the Purchase Order in concert with Requisition Number 00002732-00 dated 03/26/2018 required therefore.*

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

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

**12. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST TO EXTEND THE EXPIRATION DATE FOR THE**

DISPOSITION OF BIDS HERETOFORE RECEIVED FOR THE CONSTRUCTION OF A RECORDS CENTER FACILITY FOR THE COUNTY OF CLERMONT, OHIO...18-0110-008...APPROVED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 02/22/2018 for the construction of a Records Center Facility for the County of Clermont, Ohio, from Monday, April 23, 2018 through Wednesday, May 23, 2018, to provide additional time to continue the review and evaluation of the bids therefore.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER UIBLE AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:11 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (2) OF THE OHIO REVISED CODE TO CONSIDER (1) THE APPOINTMENT, EMPLOYMENT, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND/OR THE SALE OF PROPERTY AT COMPETITIVE BIDDING, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:52 A.M. WITH NO ACTION TAKEN.

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.

MR. TOM BIXLER ASKED TO ADDRESS THE BOARD.

COMMISSIONER HUMPHREY STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING. COMMISSIONER HUMPHREY INDICATED THAT IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE THE COMMENTS ARE LIMITED TO 5 MINUTES.

TOM BIXLER, CANDIDATE FOR CLERMONT COUNTY COMMISSIONER, ADDRESSED THE BOARD REGARDING HIS INVOLVEMENT IN THE COMMUNITY, LIFE EXPERIENCES AND MILITARY SERVICE.

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 11:56 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. 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

05/02/18
DATE APPROVED