

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 2, 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 MAY 2, 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>

PROCLAMATION...DESIGNATION OF "NATIONAL CORRECTIONAL OFFICER WEEK" IN CLERMONT COUNTY...18-0125-001...

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 6-12, 2018, as "National Correctional Officer Week" in Clermont County.

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 **04/23/2018** and **04/25/2018**.

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, Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities presented information about the Developmental Disabilities .75 mill renewal Levy on the ballot May 8, 2018. Mr. Ottke introduced Lisa Davis and Kimberleigh Szaz, staff at the Clermont County Board of Developmental Disabilities. Mr. Ottke introduced Krista Fielhauer who addressed the Board regarding her son Charlie who has been diagnosed as Autistic. Ms. Fielhauer discussed the services her child has received and continues to receive through Clermont County Board of Developmental Disabilities. She thanked the early intervention staff for all their support to her son. Ms. Fielhauer discussed, with the Board, all of the benefits they have seen from the speech therapy services her son has received and how it has impacted their lives. Mr. Ottke thanked Ms. Fielhauer for speaking today and is hopeful that voters will come out and support the Levy so that Clermont County Developmental Disabilities can continue their work in the community. (06-0516-001)

LET THE RECORD SHOW, Cindy Gramke, Executive Director of Clermont Senior Services provided a PowerPoint presentation to the Board regarding the Clermont Senior Services Annual Report for 2017. Ms. Gramke highlighted the focus of Clermont Senior Services and reviewed the population served. She provided the current status of revenues and expenses as well as a detailed breakdown of costs by services. She reviewed the programs and services including Home Care, Home Delivered Meals, Transportation, and Adult Protective Services. Ms. Gramke also presented data regarding the projected growth of the county's senior population as well as the projected funding that will be needed to meet that growth. Ms. Gramke stated that the goal of Clermont Senior Services is to continue to be responsible stewards of taxpayer dollars and seek

ways to assist the seniors in our community. (15-1023-001)

LET THE RECORD SHOW, Linda L. Fraley, Clermont County Auditor, addressed the Board regarding recent events that came to light during the termination and prosecution of a Water Resources Department employee. Ms. Fraley commended her staff and the cooperative efforts of county agencies to allow for the detection and rectification of the issue. Ms. Fraley expressed her confidence in the internal control systems that are in place and commended her staff and other county employees for detecting these discrepancies. Ms. Fraley thanked the Board for the opportunity to address this issue today.

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: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 3B-2 AND SECTION 4/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Performance Bonds for Sidewalks in the amounts as follows heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 3B-2 Batavia Township DC# 15-1222-002	\$12,000.00* *Secured by Cashier's Check Number 1980249 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Woodbury Glen Subdivision Section 4 Batavia Township DC# 14-0107-004	\$4,600.00* *Secured by Cashier's Check Number 1350655 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

2. IN RE: COUNTY ENGINEER...PINE RUN SUBDIVISION AND PINE RUN SUBDIVISION/PHASE II/BATAVIA TOWNSHIP...RELEASE OF THE ORIGINAL COMBINED PERFORMANCE-MAINTENANCE BONDS HERETOFORE PROVIDED AS SURETY THEREFORE AND IN LIEU THEREOF ACCEPTANCE OF THE REPLACEMENT PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the original Combined Performance-Maintenance Bonds heretofore provided as surety for the following subdivision located within Batavia Township, and in lieu thereof, to accept the replacement Combined Performance and Maintenance Bonds as surety for same in the amounts as follows:

Subdivision	Release of the Original Combined Performance-Maintenance Bond	Acceptance of the Replacement Performance and Maintenance Bond	Street/Length (miles)
Pine Run Subdivision Batavia Township DC# 06-0720-001	\$13,000.00/\$10,000.00* *Secured by Irrevocable Standby Letter of Credit Number 60-202914-8A issued on 03/08/2007 by Union Savings Bank, 8534 East Kemper Road, Cincinnati, Ohio 45249 on behalf of Kapital Properties, LLC, 5991 Meijer Drive, #14, Milford, Ohio 45150	\$13,000.00/\$10,000.00* *Secured by Cashier's Check Number 2946221 issued on 03/19/2018 by PNC Bank, National Association, on behalf of Kapital Properties, LLC and Victor Kapitula	Pine Run Lane (0.13) Pine Run Court (0.07)
Pine Run Subdivision Phase II Batavia Township DC# 06-1201-014	\$10,000.00/\$10,000.00* * Secured by Irrevocable Standby Letter of Credit Number 60-202914-8A issued on 03/08/2007 by Union Savings Bank, 8534 East Kemper Road, Cincinnati, Ohio 45249 on behalf of Kapital Properties, LLC, 5991 Meijer Drive, #14, Milford, Ohio 45150	\$10,000.00/\$10,000.00* *Secured by Cashier's Check Number 2946220 issued on 03/19/2018 by PNC Bank, National Association, on behalf of Kapital Properties, LLC and Victor Kapitula	Pine Run Lane (0.06)

3. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON HUNTINGTON AVENUE LOCATED IN BATAVIA TOWNSHIP, MOLER ROAD LOCATED IN GOSHEN TOWNSHIP, OLIVE BRANCH-STONELICK ROAD LOCATED IN BATAVIA TOWNSHIP AND MANILA ROAD LOCATED IN GOSHEN TOWNSHIP...18-0426-003, 18-0426-004, 18-0426-005 AND 18-0426-002...ACKNOWLEDGED

Recommendation of Thomas J. Eigel, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 04/20/2018 and 04/24/2018, of his determination to close the following roads 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:

Huntington Avenue, between 21 and 67 Huntington Avenue, located in Batavia Township, for road repair, **beginning Monday, May 14, 2018 through Friday, May 18, 2018, between the hours of 8:00 A.M. to 4:00 P.M.,** as depicted on the **Huntington Avenue Road Repair Detour Map included therewith**

Moler Road, at the Intersection of Manila Road on Moler Road, located in Goshen Township, for a culvert replacement, **beginning Thursday, April 26, 2018 through Friday, April 27, 2018, between the hours of 7:00 A.M. and 5:00 P.M.,** as depicted on the **Moler Road Culvert Replacement Detour Map included therewith**

Olive Branch-Stonelick Road, between 4712 and 4725 Olive Branch-Stonelick Road, located in Batavia Township, for a culvert replacement (Culvert Number CC99-2.047), **beginning Monday, April 30, 2018 through Tuesday, May 1, 2018, between the hours of 7:00 A.M. and 5:00 P.M.,** as depicted on the **Olive Branch-Stonelick Rd Culvert No. CC99-2.047 Replacement Detour included therewith**

Manila Road, between 6376 and 6377 Manila Road and 6482 and 6484 Manila Road, located in Goshen Township, for two bridge replacements (Bridge Number C81-0.56 and Bridge Number C81-0.85), **beginning Monday, April 30, 2018 through Friday, June 29, 2018,** as

depicted on the Manila Road Bridge No. C81-0.56 & C81-0.85 Replacement Detour Map included therewith

4. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community and Economic Development Allison Murcia DC# 18-0426-008	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, and APA Division Dues)	\$245.00	07/01/2018 through 06/30/2019
	Ohio Chapter	\$61.00	
	American Institute of Certified Planners Membership	\$125.00	

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2018...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, 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 185-17**) for Fiscal Year 2018, 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 2018

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement RETIREMENT PAYOUT 2403 - 06 - 01 - 086000 - 513200 -	\$ 150.00

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

Gary Scalf: Four (4) days – Huron, Ohio – Ohio Association for Court Administration, Inc.- 2018 Spring Conference – Total expenses for lodging (\$375.00), meals (\$160.00), mileage (\$246.34), registration (\$225.00), and other (\$30.00) estimated not to exceed \$1,036.34.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: One (1) day – Mason, Ohio – Manor House Banquet and Conference Center/Twelfth District Court of Appeals-Thirty-Seventh Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$27.25), and registration (\$95.00) estimated not to exceed \$122.25.

PROSECUTING ATTORNEY

Stephanie Ross, Taylor Lee, Christy Panzarella, and Lisa Vetter: Three (3) days – Columbus, Ohio – Ohio Attorney General's Conference- 2 Days In May – Total expenses for lodging (\$516.00), meals (\$590.00), registration (\$340.00), and other (\$50.00) estimated not to exceed \$1,496.00.

COUNTY SHERIFF

Matt Palm: 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.

COUNTY ENGINEER

Woody Woodmansee and Jeff Smith: One (1) day – Wilmington, Ohio – Ohio Utilities Protection Service-CoRE-EX Program – Total estimated expenses not to exceed \$0.00.

COUNTY RECORDER

Deborah Clepper and Marsha Collier: Three (3) days – West Chester Township, Ohio – Ohio Recorders' Association-Continuing Education Summer Seminar – Total expenses for meals (\$276.00), and mileage (\$94.83) estimated not to exceed \$370.83.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Lubbers: One (1) day – Hamilton, Ohio – Ohio-Kentucky-Indiana Regional Conservation Council-Annual Meeting – Total expenses for meals (\$10.00), mileage (\$35.26), and registration (\$10.00) estimated not to exceed \$55.26.

DEPARTMENT OF JOB AND FAMILY SERVICES

Darlene Young and Cheryl Roberts: Two (2) days – Defuniak Springs, Florida – Travel and Transporting Children – Total expenses for lodging (\$156.00), meals (\$256.00), and other (\$50.00) estimated not to exceed \$462.00.

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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 053-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 053-18** resolving to approve payment to vendors **in the revised total amount of \$898,619.53** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 2, 2018**, 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 **04/30/2018**, 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. Uible, Yes; Mr. Humphrey, Aye.

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 054-18/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 054-18** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **May 2, 2018** presented by the County Auditor on **04/30/2018** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$18.00** 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Painter, Abstain.

10. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...RESOLUTION NUMBER 055-18/RESOLUTION DECLARING CONSENT TO DUAL REPRESENTATION IN AND AS IT RELATES TO AN OHIO ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TOWNSHIP TRUSTEES OF GOSHEN TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY OHIO, BRYAN EQUIPMENT SALES, INC. AND FED 28 PROPERTIES, LLC FOR REAL PROPERTY TAX EXEMPTIONS WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...18-0424-001...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 055-18** resolving to consent to the dual representation of the Board of County Commissioners of Clermont County, Ohio, and the Board of Township Trustees of Goshen Township, Clermont County, Ohio, by the Clermont County Prosecutor and assistant prosecutors in that office in and as it relates to an Ohio Enterprise Zone Agreement by and between the Board of Township Trustees of Goshen Township, Clermont County, Ohio, the Board of County Commissioners of Clermont County, Ohio, Bryan Equipment Sales, Inc. and FDR 28 Properties, LLC for the exemption of real property taxes within the geographical boundaries of the enterprise zone in Clermont County, Ohio.

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 FURNISHING AND
INSTALLATION OF TILE AND GROUT CLEANING AND SEALING OF
THE FLOORS AND BASE IN ALL CERAMIC PUBLIC AREAS AT THE
CLERMONT COUNTY MUNICIPAL COURT...18-0402-
008...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 furnishing and installation of tile and grout sealing and cleaning of the floors and base in all ceramic public areas 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 \$48,116.00, 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.

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 WATER RESOURCES DEPARTMENT...
CONTRACT FOR SERVICES WITH CINTAS CORPORATION FOR
THE SUPPLY AND DELIVERY OF UNIFORMS, FLOOR MATS, AND
OTHER SUPPLIES, AS WELL AS, THE STATE OF OHIO
PARTICIPATION AGREEMENT FOR CONTRACT #RS900118, INDEX
#GDC020 (CINTAS MLA #28468) RELATIVE THERETO FOR
SAME...18-0411-005...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Cintas Corporation, 27 Whitney Drive, Milford, Ohio 45150, for the Supply and Delivery of Uniforms, Floor Mats, and Other Supplies for the Clermont County Water Resources Department, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at the itemized prices as outlined therein, for an estimated annual amount of \$50,000.00, with said services to be completed within 1,095 days of Company's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, as well as, the State of Ohio Participation Agreement, in concert with the Ohio Department of Administrative Services (DAS) Contract #RS900118, Index #GDC020 (Cintas MLA #28468) relative thereto, 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 00002933-00 dated 04/09/2018.

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

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

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH LOCAL 12 WKRC CINCINNATI FOR THE PURCHASE OF TELEVISION COMMERCIALS RELATIVE TO THE PROMOTION OF SERVICES/PROGRAMS PROVIDED THROUGH OHIOMEANSJOBS-CLERMONT FOR SAME...18-0425-005...EXECUTED

Moved by Mr. Uible, 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, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Local 12 WKRC Cincinnati, 1906 Highland Avenue, Cincinnati, Ohio 45219, for the purchase of television commercials on Local 12 WKRC Cincinnati and STAR 64 relative to the promotion of services/programs provided through OhioMeansJobs-Clermont for the purpose of outreach and recruitment of participants, for a total amount not to exceed \$4,750.00, effective for the period of 06/01/2018 through 07/31/2018, 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. Uible, Yes; Mr. Painter, Yes; Mr. Humphrey, Aye.

14. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT #1 TO THE SUBGRANT AGREEMENT BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...17-0621-001...RATIFIED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Amendment #1 to the Subgrant Agreement (G-1819-06-0130) by and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court and the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215-3414 for the reimbursement of foster care maintenance, administrative, and training costs relative to Clermont County Juvenile Court's administration of the Title IV-E Program, previously ratified by the Board of County Commissioners on 07/19/2017, to (1) add the Ohio Department of Medicaid (ODM) as a party to the Subgrant Agreement for the purpose of allowing the Clermont County Juvenile Court (Subgrantee), who has placement and care responsibilities of children, to have read only access to the Ohio Department of Medicaid's Medicaid Information Technology System (MITS) to confirm managed care plan selections and the start dates of managed care (2) to update the first paragraph of the RECITALS to include that the Clermont County Juvenile Court (Subgrantee) agrees to the Business Associate Requirements under the Health Insurance Portability and Accountability Act (HIPPA) between the Clermont County Juvenile Court (Subgrantee) and the Ohio Department of Medicaid (ODM) and (3) to agree to add HIPPA business associate language for Clermont County Juvenile Court's read only access to the Medicaid Information Technology System (MITS), which is set forth in Article XII entitled Business Associate Requirements Under HIPPA, and added to the afore stated Subgrant

Agreement and fore which all other terms of the Subgrant Agreement are hereby affirmed, including the total amount to be reimbursed not to exceed \$1,000,000.00 for State Fiscal Years 2018 and 2019 (07/01/2017 through 06/30/2019), pursuant to and in compliance with the terms and conditions specified therein.

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

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

15. IN RE: CLERMONT COUNTY PROBATE COURT...AGREEMENT FOR NATIONAL WEBCHECK PROGRAM SERVICES AND EQUIPMENT WITH THE OHIO ATTORNEY GENERAL FOR THE PROVISION OF BCI AND FBI BACKGROUND CHECKS FOR SAME...18-0312-003...EXECUTED

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

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Probate Court, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for National Webcheck Program Services and Equipment by and between the Clermont County Probate Court and the Ohio Attorney General, BCI Civilian Quality Assurance, P.O. Box 365, London, Ohio 43140, to allow staff of the Clermont County Probate Court to obtain Bureau of Criminal Identification (BCI) Civilian Background Checks and FBI Background Checks on all applicants for appointment as a guardian in accordance with The Rules of Superintendence of the Ohio Supreme Court governing guardianships, Local Rule 66.05 (A), effective as of 06/01/2015, through the National WebCheck Program Services and Equipment, at the current rate of \$22.00 for a BCI Background Check and \$24.00 for an FBI Background Check, billed based on usage per month, effective for a period of three (3) years thereafter, and which supersedes the current agreement heretofore ratified by the Board of County Commissioners on 10/07/2015, pursuant to and in compliance with the terms and conditions specified therein.

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

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

16. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF MONROE TOWNSHIP TRUSTEES FOR SAME...18-0416-003...EXECUTED

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 execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Monroe Township Trustees, 2828 State Route 222, Bethel, Ohio 45106 for the provision of one (1) contract deputy for Monroe Township in the annual amounts of \$49,199.86 for the first year, \$51,124.02 for the second year and \$53,211.44 for the third year; one (1) vehicle in the annual amounts of \$2,350.00 for 2018, \$8,189.61 for 2019 and \$8,790.74 for 2020, with the understanding if the afore stated contract is not renewed that the Board of Monroe Township Trustees will be responsible for the third year reimbursement of the three-year amortization schedule therefore in 2021 in the amount of \$8,345.73; plus fifty percent (50%) of the fuel costs relative thereto; fifty (50) percent of the annual fee for uniform/equipment replacement and dry cleaning in the amounts of \$267.05 for 2018, \$275.06 for 2019 and \$283.31 for 2020; fifty (50) percent of the annual fee for the bullet resistant vest in the amount of \$78.00; and fifty percent (50%) of the costs associated with one (1) MDC Lap Top Air Card for an annual amount

of \$271.02, effective for a period of three (3) years commencing 04/01/2018 through 03/31/2021, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

17. IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES FOR SAME...18-0406-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Painter, 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 execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Franklin Township Trustees, 981 Hopewell Road, Felicity, Ohio 45120 for the provision of one (1) contract deputy for Franklin Township in the annual amounts of \$42,077.27 for the first year, \$46,448.36 for the second year and \$52,528.03 for the third year; one (1) vehicle in the annual amounts of \$925.00 for 2018, \$4,344.81 for 2019 and \$4,145.37 for 2020, plus fifty percent (50%) of the fuel costs relative thereto; fifty (50) percent of the annual fee for the bullet resistant vest in the amount of \$78.00; fifty percent (50%) of the costs associated with one (1) MDC Lap Top Air Card for an annual amount of \$134.97; plus a one-time start-up fee of \$2,139.00 for uniform/equipment and \$304.00 for medical costs, and an annual fee of \$150.00 for uniform/equipment replacement and dry cleaning in 2018 and 2019 and \$200.00 in 2020, effective for a period of three (3) years commencing 07/01/2018 through 06/30/2021, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

18. IN RE: COUNTY ENGINEER...CONTRACT FOR SERVICES WITH K.L. NEW CONSTRUCTION, INC. FOR MAINTENANCE OF STORM STRUCTURES DURING CALENDAR YEAR 2018...18-0221-001...EXECUTED

Moved by Mr. Painter, seconded by Mr. Uible, 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 a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and K.L. New Construction, Inc., 416 West Benson Street, Reading, Ohio 45215 for the maintenance of storm structures at various locations throughout Clermont County during Calendar Year 2018 as stated in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$30,000.00, 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. Uible, Yes; Mr. Humphrey, Aye.

19. IN RE: COUNTY ENGINEER...CONTRACT FOR SERVICES WITH

GEOTECHNOLOGY, INC. FOR GEOTECHNICAL SERVICES AT ANY COUNTY OWNED PROPERTY OR RIGHT-OF-WAY DURING CALENDAR YEAR 2018...18-0126-001...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 a *Contract for Services* by and between the Board of Commissioners of Clermont County, Ohio, and Geotechnology, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio 45240 for geotechnical drilling, exploration, evaluation of soils and soil properties, inspection services, and/or construction material testing as needed at any County owned property or right-of-way throughout Clermont County during Calendar Year 2018 and as stated in the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$49,000.00, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon release of the Purchase Order required therefore in concert with Requisition Number 00001607-00 dated 01/17/2018 relative thereto.*

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE PROFESSIONAL CONSULTING SERVICES AGREEMENT RELATIVE TO EMPLOYEE FRINGE BENEFITS, BETWEEN HORAN ASSOCIATES, INC. AND CLERMONT COUNTY, OHIO...17-0502-002...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Renewal of the Agreement for Healthcare Consulting Services by and between the Board of County Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 4990 East Galbraith Road, Suite 102, Cincinnati, Ohio 45236, for the continuation of professional consulting services relative to Clermont County's Employee Benefits Program in accordance with their Proposal for Healthcare Consulting Services for Clermont County previously ratified by the Board of County Commissioners on 05/10/2017, for an additional twelve-month period, effective 06/01/2018 through 05/31/2019, for a total amount not to exceed \$75,000.00, which represents the election of the first of two twelve-month term extensions therefore, pursuant to and in compliance with Article II (A) of the afore stated agreement entitled "Term and Termination", with all other terms and conditions thereof to remain in full force and effect.

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

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

LET THE RECORD SHOW: Karen Scherra, Executive Director, Mental Health and Recovery Board, addressed the Board regarding changes that have been made to the Century Cures Act Grant in its second year of funding, in and as it relates to the Community Alternative Sentencing Center (CASC) program. Ms. Scherra advised the Board that this funding will now be utilized for Medicated Assisted Treatment (MAT) and physician services for both men and women participating in programming.

Commissioner Uible inquired as to additional funding or programming opportunities in the future. Ms. Scherra believes that as Ohio communities continue to battle addiction issues that funding for services will continue.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD IN CONCERT WITH YEAR 2 FUNDING FOR THE 21ST CENTURY CARES ACT GRANT AWARD RELATIVE TO THE CLERMONT COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) PROGRAM...17-0630-007...EXECUTED

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 execute a Subgrant Agreement by and between the Board of Clermont County Commissioners and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 to provide the necessary funding in the amount of up to \$447,756.00 for the Year Two (2) funding of the Clermont County Community Alternative Sentencing Center (CASC) Program, effective for the period of 05/01/2018 through 04/30/2019, pursuant to and in compliance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, and in concert with the 21st Century Cures Act Grant heretofore awarded to the Clermont County Mental Health and Recovery Board by the Substance Abuse and Mental Health Services Administration (SAMHSA).

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF TWO (2) HEAVY DUTY TRANSIT BUSES FOR SAME...18-0419-001...RATIFIED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for bids for the purchase and delivery of two (2) heavy duty transit buses for the Clermont Transportation Connection, 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 05/10/2018, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 08/09/2018**, 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 is also posted on the Contracting Authority'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.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER UIBLE, TO GO INTO EXECUTIVE SESSION AT 11:16 A.M. PURSUANT TO SECTION 121.22(G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, PROMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:41 P.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. 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 12:42 P.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

05/09/18
DATE APPROVED