

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
JUNE 11, 2018**

- A. **10:00 A.M. CALL TO ORDER**
- B. **APPROVAL OF THE REGULAR SESSION MINUTES OF 06/06/2018**
- C. **PUBLIC PARTICIPATION**

CONSENT AGENDA

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EXTENSION OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BUTLER COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AND THE WARREN COUNTY BOARD OF COMMISSIONERS ON BEHALF OF OHIOMEANSJOBS WARREN COUNTY FOR SAME...17-1211-008...**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator to execute the *Extension of Memorandum of Understanding (MOU)* by and between the Butler County Department of Job and Family Services, the Clermont County Department of Job and Family Services (DJFS), and the Warren County Board of Commissioners on behalf of OhioMeansJobs Warren County, the Fiscal Agent for the Workforce Investment Board | Butler ▪ Clermont ▪ Warren (WIBBCW), previously ratified by the Board of County Commissioners on 12/20/2017, for the purpose of defining the roles and responsibilities of said parties in and as it relates to Clermont County Department of Job and Family Services serving as a member of the OhioMeansJobs | Butler ▪ Clermont ▪ Warren Consortium and in the capacity as the Fiscal Lead for the Consortium, *with said Extension of Memorandum of Understanding to extend the MOU for an additional period of one (1) year through 06/30/2019*, pursuant to Article 1 of the Terms and Conditions of the original MOU, with all of the terms and conditions set forth in the original Memorandum of Agreement to remain in full force and effect.

- 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 4, WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF GROUP HOME AND YOUTH CRISIS CENTER SERVICES FOR SAME...18-0524-001...**

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 Addendum Thereto, Consisting of Amendment Numbers 1 through 4*, by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206 for the provision of group home services, as well as, youth crisis center services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of an Ohio Bureau of Workers' Compensation Certificate and a purchase order therefore.*

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AND SUPPORT AGREEMENT WITH BIOMETRIC INFORMATION MANAGEMENT (BIM) FOR THE PROVISION OF MAINTENANCE, SERVICE AND SUPPORT ON EQUIPMENT UTILIZED TO ACCESS INFORMATION THROUGH THE OHIO BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION SYSTEM (BCII) FOR SAME...18-0515-003...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Service and Support Agreement* by and between the County of Clermont, Ohio, and Biometric Information Management (BIM), 555 Metro Place North, Suite 100, Dublin, Ohio 43017 for the provision of maintenance, service and support on the equipment utilized to access information through the Ohio Bureau of Criminal Identification and Investigation System (BCII), in accordance with the BIM Service & Support Terms and Conditions identified in Exhibit A, attached thereto and made a part thereof, which allows staff of the Department of Job and Family Services to obtain BCII and Federal Bureau of Investigation (FBI) Background Checks on new employees (including interns), potential in-home child care providers, and potential foster and/or adoptive parents, at an annual rate of \$700.00, effective 07/01/2018 through 06/30/2019, with an option to renew said agreement for an additional twelve (12) month period, 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...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES' ANNUAL LOCAL CONTRIBUTION FOR STATE FISCAL YEAR 2019 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...18-0605-002...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Memorandum of Understanding* by and between the Department of Job and Family Services and Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to allow for the contribution of \$87,558.00 from the Department of Job and Family Services to Clermont County Family and Children First, which represents the local contribution for the Department of Job and Family Services for the period of 07/01/2018 through 06/30/2019 (SFY 2019), 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, *and contingent upon the issuance and receipt of a purchase order therefore.*

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR STATE FISCAL YEAR 2019 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...18-0604-009...

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Thomas J. Eigel, County Administrator, to execute a *Memorandum of Understanding* by and between the Board of County Commissioners, Clermont County, Ohio,

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and Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties, and further, to provide for the contribution of \$37,558.00 by the Board of County Commissioners to Clermont County Family and Children First, which represents the Board of County Commissioners' local contribution for the period of 07/01/2018 through 06/30/2019 (SFY 2019), 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, **and contingent upon the issuance and receipt of a purchase order therefore.**

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...18-0604-008...

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 William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimonies relative thereto, at the rates as identified therein, effective 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EARLY INTERVENTION SERVICE COORDINATION GRANT AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS THE ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF FUNDING FOR EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR STATE FISCAL YEAR 2019 FOR SAME...18-0604-001...

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 **Early Intervention Service Coordination Grant Agreement** by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First, and the Ohio Department of Developmental Disabilities, Office of Grants Management, 30 East Broad Street, 8th Floor, Columbus, Ohio 43215 for the provision of funding for Early Intervention Service Coordination Services for Clermont County families with children from birth through age two with development delays, as well as, to strengthen positive family environments conducive to the healthy growth and development of young children with developmental delays and to help parents deal with the stresses of participating in work, education, and/or training activities, in an amount not to exceed \$441,103.00 for State Fiscal Year 2019, with no local cash match required therefore, effective for the period of 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein.

8. 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 THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0605-001...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, 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 The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 for the provision of residential treatment services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$335.43 per child per day, effective 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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 |
|---|--|--------------------|-------------------------------------|
| Linda L. Fraley and/or Staff Clermont County Auditor DC#17-1027-001 | Ohio Government Finance Officers Association | \$70.00 | 07/01/2018 through 06/30/2019 |

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

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:

PROSECUTING ATTORNEY

Allan Edwards and Mary Lynne Birck: Two (2) days – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar/Course entitled “Trusts: The Ultimate Guide” – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

COUNTY SHERIFF

Adam Bailey: Four (4) days – Nashville, Tennessee – K-9 Cop Magazine-8th Annual Police and Military Working Dog Conference – Total expenses for lodging (\$600.00), meals (\$236.00), registration (\$295.00), and other (\$150.00) estimated not to exceed \$1,281.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

John Weber: One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association Plant Operations Committee-Plant Operations and Maintenance “Nearly Free” Seminar – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Karen Smedley: Three (3) days – Columbus, Ohio – Public Children’s Services Association of Ohio-Executive Membership Meeting – Total expenses for lodging (\$259.84), meals (\$153.00), and registration (\$180.00) estimated not to exceed \$592.84.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Daniel Cayse: Two (2) days – Xenia, Ohio – Xenia Green Police Department – Emergency Medical Dispatch Quality Assurance Certification – Total expenses for meals (\$102.00), mileage (\$139.96) and registration (\$595.00) estimated not to exceed \$836.96. (*revised/previously approved on 03/21/2018*)

Shawnda Mahaffey: Twenty-Eight (28) days – Batavia, Ohio – Association of Professional Communications Operators-Public Safety Telecommunicator 17th Online Training – Total expenses for registration (\$379.00) estimated not to exceed \$379.00.

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Becky Ehling: Five (5) days – Pickerington, Ohio – Bureau of Workers’ Compensation Training entitled: “Basic Industry Safety (OSHA-30)” – Total expenses for lodging (\$300.00), meals (\$255.00), and other (\$200.00) estimated not to exceed \$755.00.

11. IN RE: PERSONNEL ACTIONS...

NON-CONSENT AGENDA

12. 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 CLEVELAND CHRISTIAN HOME, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...18-0530-001...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, 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 Cleveland Christian Home, Inc., 4614 Prospect Avenue, Suite 240, Cleveland, Ohio 44103, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 05/10/2018 through 05/09/2019, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the issuance and receipt of an Ohio Bureau of Workers’ Compensation Certificate and a purchase order therefore.*

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
JUNE 13, 2018**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF THE REGULAR SESSION MINUTES OF 06/11/2018**
- C. PRESENTATIONS:**

**LINDA L. FRALEY, CLERMONT COUNTY AUDITOR
LOCAL GOVERNMENT FUND DISCUSSION**

**TERRI BRANDENBURG, HUMAN RESOURCES COORDINATOR
RECOGNITION OF SAFETY AWARD(S)**

D. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION

E. PUBLIC PARTICIPATION

F. COUNTY STAFF DISCUSSION:

JUDY ESCHMANN, DIRECTOR, CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES: THERAPEUTIC FOSTER CARE PER DIEM RATES

CONSENT AGENDA

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT(S) OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60160 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PHASE II PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...18-0604-002...

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following *Grant(s) of Sewer Easements with Rights of Re-Entry for Repair and Replacement* heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and/or removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60160 relative to the Bethel Area Sewer Replacement Phase II Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$108.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

| Grantor | Parcel Number(s) | Compensation |
|--|--|-------------------------------------|
| Jay D. and Karen S. Moore 339 East Plane Street Bethel, Ohio 45106 | 36-03-26.-044B | Perm \$45.29 Repairs \$200.00 |
| Brenda K. Frazee 323 East Plane Street Bethel, Ohio 45106 | 36-03-26.-036Q 36-03-26.-036P 36-03-26.-044C | Perm \$2,577.51 Repairs \$750.00 |

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 071-18 THROUGH 095-18/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 071-18 through 095-18** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

| Subdivision | Township | Amount |
|---|-----------------|---------------|
| Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision Resolution Number 071-18 DC# 97-0611-009 | Union | \$2,600.00 |
| Buxton Meadows Subdivision Block I Resolution Number 072-18 DC# 97-0611-010 | Batavia | \$ 540.00 |
| Summit Crossing Subdivision Resolution Number 073-18 DC# 97-0611-011 | Batavia | \$ 840.00 |
| Babson Park Subdivision Resolution Number 074-18 DC# 97-0611-012 | Union | \$1,780.00 |
| Edinburgh Place Subdivision Section D Resolution Number 075-18 DC# 97-0611-013 | Union | \$1,300.00 |
| Rose Hill Subdivision Resolution Number 076-18 DC# 97-0611-014 | Union | \$ 580.00 |
| Turnberry Subdivision Section A, Blocks Two & Three Resolution Number 077-18 DC# 97-0611-015 | Pierce | \$ 660.00 |
| Rivendell Estates Subdivision Section IV Resolution Number 078-18 DC# 97-0612-001 | Pierce | \$ 460.00 |
| Summerfield Subdivision Section Two Resolution Number 079-18 DC# 97-0612-002 | Miami | \$ 680.00 |
| Chadwick Farm Subdivision Section 2 Resolution Number 080-18 DC# 97-0612-003 | Miami | \$ 540.00 |
| Pleasant Acres Subdivision Section IV Resolution Number 081-18 DC# 97-0612-004 | Batavia | \$ 820.00 |
| McCormick Place Subdivision Resolution Number 082-18 DC# 97-0612-005 | Union | \$ 500.00 |
| The Reserve at the Oasis Subdivision Resolution Number 083-18 DC# 97-0612-006 | Miami | \$ 940.00 |
| Brookeside Estates Subdivision Resolution Number 084-18 DC# 97-0612-007 | Batavia | \$ 540.00 |
| Hopper Estates Subdivision Resolution Number 085-18 DC# 97-0612-008 | Pierce | \$ 600.00 |
| Heritage Grove Subdivision Section Four Resolution Number 086-18 DC# 97-0610-001 | Union | \$ 780.00 |
| Pleasant View Subdivision Resolution Number 087-18 DC# 98-0213-001 | Batavia | \$1,060.00 |
| Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three Resolution Number 088-18 DC# 98-0409-001 | Miami | \$2,060.00 |
| Deerhaven Subdivision Block A/Section 6 Resolution Number 089-18 DC# 99-0514-001 | Miami | \$ 820.00 |
| Forest Knoll Subdivision | Miami | \$ 460.00 |

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| | | |
|--|-------|------------|
| Section IV/Block C Resolution Number 090-18 DC# 99-1019-001 | | |
| Union Station Subdivision Resolution Number 091-18 DC# 00-0822-011 | Union | \$ 660.00 |
| Estates at Stone Oak Subdivision Resolution Number 092-18 DC# 01-0327-002 | Union | \$ 740.00 |
| Pine Creek Subdivision Resolution Number 093-18 DC# 02-0923-004 | Miami | \$ 380.00 |
| Deerfield Pointe Subdivision Resolution Number 094-18 DC# 03-0605-002 | Miami | \$1,160.00 |
| Harrison Woods Subdivision Resolution Number 095-18 DC# 13-0530-003 | Union | \$ 580.00 |

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

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 |
|---------------------|--|--|---------------------|
| GENERAL FUND | Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 - | Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 - | \$ 78,000.00 |

NON-CONSENT AGENDA

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 096-18/PAYMENT OF BILLS...

Recommendation that the Board of County Commissioners adopt **Resolution Number 096-18** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 13 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 **XX/XX/2018**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...18-0530-002...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenhahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 05/30/2018, in the total amount of \$70,000.00, effective 07/01/2018 through 06/30/2019, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

18. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...AWARD OF PROPOSAL AND EXECUTION OF CONTRACT FOR THE CLERMONT COUNTY COMMON PLEAS COURTROOM AUDIO-VISUAL REPLACEMENT PROJECT FOR SAME...18-0108-005...

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Thomas J. Eigel, County Administrator, to award the Proposal for the Clermont County Common Pleas Courtroom Audio-Visual Replacement Project, pursuant to the specifications therefore, to NOR-COM Inc., 2126 Petersburg Road, Hebron, Kentucky 41048 for their proposal received on 03/22/2018, at the item prices as outlined therein, for a total amount not to exceed \$99,986.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of the proposal therefore in concert with Sections 307.86 and 307.862 of the Ohio Revised Code and contingent upon the release of the required purchase order in the amount of \$99,986.00, in concert with Requisition Number 00003556-00 dated 05/17/2018.

19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 097-18/DISPOSITION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES FOR SAME...06-0620-002...

20. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2018...

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 185-17 for Fiscal Year 2018 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 2018

| <u>FUND</u> | <u>ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|----------------------------------|--|----------------------|
| SHERIFF CONCEALED HANDGUN | Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 - | \$ 20,000.00 |