

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 11, 2018, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PAINTER WAS ABSENT THIS DATE. 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 JUNE 11, 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>

**LET THE RECORD SHOW:** The Board was introduced to the new employees of Clermont County by their respective department heads and/or staff.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **06/06/18**.

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

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

## **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. Humphrey, that the Board of County Commissioners approve the following recommendations:

**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...EXECUTED**

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...RATIFIED**

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...EXECUTED**

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...EXECUTED**

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...EXECUTED**

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, 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...EXECUTED**

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...RATIFIED**

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...EXECUTED**

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...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
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...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:

**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-8<sup>th</sup> 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 17<sup>th</sup> Online Training – Total expenses for registration (\$379.00) estimated not to exceed \$379.00.

**BOARD OF COUNTY COMMISSIONERS**

**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...\***

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**

**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...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 *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.*

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

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

**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. Uible, seconded by Mr. Humphrey, 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 **10:09** 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

**ABSENT**  
**DAVID L. PAINTER, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

06/25/18  
DATE APPROVED