

**BOARD OF COUNTY COMMISSIONERS  
DRAFT AGENDA  
JANUARY 14, 2019**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF REGULAR SESSION MINUTES OF 01/09/2019**
- C. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (3) AND (G) (4) OF THE OHIO REVISED CODE TO (1) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION AND (2) PREPARE FOR, CONDUCT, OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, RESPECTIVELY**
- D. PUBLIC PARTICIPATION**

**CONSENT AGENDA**

**1. 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 2019 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Clermont County Juvenile Court Judge James A. Shriver DC# 19-0110-005	American Judges Association	\$175.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 19-0111-004	Ohio Association of Domestic Relations Court Judges  Ohio Judicial Conference	\$400.00  \$250.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 19-0111-004	Ohio State Bar Association	5 @ \$125.00 each Total \$625.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg	Clermont County Bar Association	5 @ \$100.00 each Total \$500.00	01/01/2019 through 12/31/2019

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Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 19-0111-004			
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell DC# 19-0111-004	Ohio Association of Magistrates	\$125.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni DC# 19-0111-004	Ohio Association of Court Administrators	\$100.00	01/01/2019 through 12/31/2019
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Anthony Brock DC# 19-0108-002	Ohio Judicial Conference	4 @ \$250.00 Each Total \$1,000.00	01/01/2019 through 12/31/2019
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 19-0107-009	National Tactical Officers Association	\$150.00	01/01/2019 through 12/31/2019
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 19-0110-010	Ohio Clerk of Courts Association	\$2,836.04	01/01/2019 through 12/31/2019
Clermont County Common Pleas Clerk of Courts Alice Fricke DC# 19-0110-011	Ohio Association of Court Administration	\$100.00	01/01/2019 through 12/31/2019
Department of Job and Family Services Judy Eschmann and/or Staff DC# 19-0109-002	Ohio Job and Family Services Directors' Association  Public Children Services Association of Ohio  Ohio Child Support Enforcement Directors' Association  Southwest Public Children Services Association of Ohio (Voting Member)  Southwest Public Children Services Association of Ohio (SWORTC Non- Voting Member)  Family and Children First – Tristate Trauma Network Membership	\$9,560.36  \$5,844.44  \$7,032.00  \$150.00  \$150.00  \$315.00	01/01/2019 through 12/31/2019
Facilities Management Department Errol Lloyd DC# 19-0107-011	American Locksmiths of America (ALOA) Security Professionals Association Dues	\$240.00	01/01/2019 through 12/31/2019
Clermont County Water Resources Department Lyle G. Bloom DC# 19-0109-006	County Sanitary Engineers Association Of Ohio  Water Environment Federation	\$125.00  \$95.00	01/01/2019 through 12/31/2019  03/01/2019 through 02/28/2020
Clermont County Water Resources Department Hannah Lubbers DC# 19-0109-006	Adams County Chamber of Commerce	\$120.00	01/01/2019 through 12/31/2019

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	Association of Ohio Recyclers	\$230.00	01/01/2019 through 12/31/2019
	Green Umbrella	\$100.00	03/01/2019 through 02/28/2020
	Organization of Solid Waste Districts of Ohio	\$200.00	01/01/2019 through 12/31/2019
	Water Environment Federation	\$110.00	03/01/2019 through 02/28/2020
Clermont County Water Resources Department Tim Neyer DC# 19-0109-006	American Water Works Association	\$192.00	03/01/2019 through 02/28/2020
Clermont County Water Resources Department Ainsley Knapke DC# 19-0109-006	American Society of Civil Engineers	\$150.00	01/01/2019 through 12/31/2019
Clermont County Water Resources Department Stephen Knipp DC# 19-0109-006	Ohio Rural Water Association	\$30.00	01/01/2019 through 12/31/2019
Clermont County Water Resources Department Chris Rowland DC# 19-0109-006	American Water Works Association	\$198.00	03/01/2019 through 02/28/2020
	Water Environment Federation	\$110.00	03/01/2019 through 02/28/2020
Clermont County Water Resources Department Gregory Costello Randy Davis Karii MacCune Chad Oberle Dave Pigg Shannon Risner T. Kevin Saunders DC# 19-0109-006	Water Environment Federation	\$770.00	03/01/2019 through 02/28/2020

**2. IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2019...**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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) relative to all meetings, organizations and/or programs during Calendar Year 2019, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Department of Job and Family Services Judy Eschmann and/or Staff DC# 19-0110-001	Ohio Job and Family Services Directors Association Southwest Ohio DJFS Directors' Association Ohio Child Support Directors' Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren (WIBBCW) Wraparound Meetings Wraparound Meetings ENGAGE (Engaging the New Generation to Achieve their Goals through Empowering) Regional Meetings. OFCFCA (Ohio Family & Children First Coordinators Association) Meetings OCTF (Ohio Children's Trust Fund) Regional Meetings - (Southwest Ohio Regional Prevention Committee) Regional Trauma Informed Care Meetings Tri-State Trauma Meetings Provider Site Visits Cincinnati Children's Hospital Rise and Resiliency Project Meetings
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC# 19-0109-005	Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association City of Dayton Water Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency (EPA) Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association Regional Stormwater Collaborative Rumpke Waste and Recycling US EPA Research Laboratory-Cincinnati Warren County Sewer District

**3. 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 2019 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Kathleen Rodenberg, Chris Davis and Suzie Malloni** – One (1) day – Columbus, Ohio – Court Executive Team Seminar: Navigating the Budget Cycle – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

**PROSECUTING ATTORNEY**

**Jennifer Haley** – One (1) day – Loveland, Ohio – Family Medical Leave Act (FMLA) Update Seminar - Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

**COUNTY SHERIFF**

**Robert S. Leahy** – Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation 2019 Sheriffs Only Conference – Total expenses for lodging (\$242.05), meals (\$183.00), registration (\$250.00) and other (\$100.00) estimated not to exceed \$775.05.

**Christine Schelr** – One (1) day – Columbus, Ohio – Buckeye State Sheriffs’ Association Sex Offender Registration Network Committee Meeting – Total expenses estimated not to exceed \$0.00.

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**Emily McAfee** – One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2019 Annual Meeting and Small Business Development Center Awards Luncheon – Total expenses for registration (\$55.00) estimated not to exceed \$55.00.

**4. IN RE: PERSONNEL ACTIONS...**

**NON-CONSENT AGENDA**

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...19-0110-013...**

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Thomas J. Eigel, County Administrator, to appoint the following individual to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board, to fill the unexpired term of Stephen Todd Shumard as outlined below, pursuant to and in compliance with Section 340.02 of the Ohio Revised Code:

<b>Name/Address</b>	<b>Term</b>
Geoff Schwerzler 103 McCormick Point Milford, Ohio 45150	01/14/2019 through 06/30/2021

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 005-19/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS’ ASSOCIATION OF OHIO IN CALENDAR YEAR 2019...19-0110-012...**

Recommendation to adopt **Resolution Number 005-19** resolving to designate Edwin H. Humphrey as the Official Voting Representative of Clermont County, Ohio, and David L. Painter as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners’ Association of Ohio in Calendar Year 2019, pursuant to Article IV, Section 6, of the Code of Regulations of the

**7. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY BOARD OF REVISION FOR CALENDAR YEAR 2019...18-1228-002...**

Recommendation to designate County Commissioner to serve on the Clermont County Board of Revision for Calendar Year 2019, pursuant to and in compliance with Section 5715.02 of the Ohio Revised Code.

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF COUNTY COMMISSIONER TO SERVE ON THE CLERMONT COUNTY AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR 2019...18-1228-001...**

Recommendation to designate County Commissioner to serve on the Clermont County Automatic Data Processing Board for Calendar Year 2019, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code.

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALL THREE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2019...18-1231-001...**

Recommendation to resolve to declare that all three members of the Board of County Commissioners shall serve on the County Investment Advisory Committee for Calendar Year 2019, which shall consist of five members: the three county commissioners, the county treasurer and the clerk of the court of common pleas, pursuant to and in compliance with Section 135.341 (A) of the Ohio Revised Code.

**10. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF A COUNTY COMMISSIONER TO SERVE AS THE CHAIRPERSON ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2019...18-1231-003...**

Recommendation to designate County Commissioner to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2019, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY COMMISSIONER TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2019...19-0111-009...**

Recommendation to designate Clermont County Commissioner, to represent Clermont County, Ohio, on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2019, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/05 and subsequently revised on 06/27/12 and 06/15/15, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives therefore.

**12. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CLERMONT COUNTY ALTERNATE TO SERVE ON THE AREA 12 CHIEF ELECTED OFFICIAL (CEO) CONSORTIUM FOR CALENDAR YEAR 2019...19-0111-010...**

Recommendation to designate **Clermont County Commissioner** \_\_\_\_\_, to serve as the Clermont County Alternate for Clermont County Commissioner \_\_\_\_\_ on the Area 12 Chief Elected Official (CEO) Consortium for Calendar Year 2019, pursuant to and in compliance with the Area 12 Intergovernmental Agreement by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners and the Warren County Board of Commissioners, previously ratified by the Board of Clermont County Commissioners on 04/06/05 and subsequently revised on 06/27/12 and 06/15/15, relative to the establishment of a comprehensive, regional workforce development system for Butler, Clermont and Warren Counties and the implementation of the Workforce Innovation and Opportunity Act (WIOA) and any other Federal, State or Local Workforce Development Initiatives therefore.

**13. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2019...18-1231-004...**

Recommendation to designate Clermont County Commissioner \_\_\_\_\_, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2019, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code.

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2019...18-1206-002...**

Recommendation to designate Dennis Brown, Clermont County General Health District/Board of Health Member, Trevor Seal, Banking Center Manager/Owensville, Park National Bank, Financial Institution Member, and Clermont County Commissioner \_\_\_\_\_ to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2019, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

**15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...12-0806-001...**

Recommendation to appoint Clermont County Commissioner \_\_\_\_\_ to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/2019 through 07/31/2020.

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO SERVE AS HIS/HER DESIGNEE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2019...19-0109-004...**

**LET THE RECORD SHOW:** Clermont County Commissioner \_\_\_\_\_, the current President of the Board of County Commissioners, Clermont County, Ohio,

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designated \_\_\_\_\_,  
to serve as his/her designee on the Adams-Clermont Solid Waste District Policy Committee for  
Calendar Year 2019.

**17. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**David L. Painter** – Six (6) days – Washington D.C. – National Association of Counties 2019 Annual Legislative Conference – Total expenses for lodging (\$1,465.61), meals (\$380.00), mileage (\$556.80), registration (\$490.00) and other (\$100.00) estimated not to exceed \$2,992.41.

**18. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Claire B. Corcoran** - Three days (3) – Columbus, Ohio – County Commissioners’ Association of Ohio (CCAO) New Member Training Seminar – Total expenses for lodging (\$360.00), meals (\$152.50), mileage (\$127.60), registration (\$150.00) and other (\$45.00) estimated not to exceed \$835.10.

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**BOARD OF COUNTY COMMISSIONERS  
DRAFT AGENDA  
JANUARY 16, 2019**

- A. 10:00 A.M. CALL TO ORDER**
- B. APPROVAL OF THE REORGANIZATIONAL MEETING MINUTES OF 01/14/2019 AND THE REGULAR SESSION MINUTES OF 01/14/2019**
- C. 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**
- D. PUBLIC PARTICIPATION**

**CONSENT AGENDA**

**19. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO,**

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**CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH NECCO, INC. FOR THE PROVISION OF TRADITIONAL FOSTER CARE, TREATMENT FOSTER CARE, AND PLACEMENT WITH BABY SERVICES FOR SAME...19-0108-001...**

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 Amendments Numbers 1 through 4, by and between the County of Clermont, Ohio, and NECCO, Inc., 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, with an administrative address of P.O. Box 568, South Point, Ohio 45680, for the provision of traditional foster care, treatment foster care, and placement with baby services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, or in their parent(s)/guardian(s) custody, at the rates identified therein, effective 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00001356-00 dated January 4, 2019 relative thereto.

**20. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...19-0103-001...**

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 Clermont County Department of Job and Family Services, Child Support Enforcement Division (CSE), and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc. for the provision of countywide software maintenance services, itemized as NetDMS (JFS), NetDMS (Court Customization), and Crystal Reports (Upgrades only), in an amount not to exceed \$20,149.00, effective for the period of 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and release of the required purchase order relative thereto.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2019...**

Recommendation of the Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant 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 194-18**) for Fiscal Year 2019, 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 2019**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
NARCOTICS UNIT	Clermont Co Drug Unit REGULAR SALARY	Clermont Co Drug Unit RETIREMENT PAYOUT	\$ 3,243.18

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**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 053328 - 700200 -	<b>NARCOTICS UNIT</b> OPERATING TRF IN FROM GEN FUND 2502 - 04 - 19 - 443000 - 480100 -	<b>\$ 50,000.00</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 04 - 19 - 438000 - 700200 -	<b>SHERIFF POLICING REVOLVING</b> OPERATING TRF IN FROM GEN FUND 2512 - 04 - 19 - 454000 - 480100 -	<b>\$ 536,216.00</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>CHILDRENS SERVICES</b> OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	<b>\$ 50,000.00</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	<b>\$ 35,000.00</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	<b>\$ 98,762.50</b>

**NON-CONSENT AGENDA**

**22. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 006-19/PAYMENT OF BILLS...**

Recommendation that the Board of County Commissioners adopt **Resolution Number 006-19** 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 **January 16, 2019**, 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/2019**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**23. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...18-1217-004...**

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Public Safety Services ***to add the position of DPSS Project Manager, Classification #79545, Pay Range A***, as outlined in Exhibit A, attached thereto and made a part thereof, effective 01/16/2019, and further to authorize the update of the appropriate internet links and appendices accordingly.

**24. IN RE: INFORMATION SYSTEMS DEPARTMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME ...18-1214-008...**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised Table of Organization for the Information Systems Department ***to delete the vacant position of one (1) Systems Analyst, Classification #69151, Pay Range B***, as outlined in Exhibit A, attached thereto and made a part thereof, effective 01/16/2019, and further to authorize the update of the appropriate internet links and appendices accordingly.

**25. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE MANAGEMENT OF TRANSIT SERVICES FOR CLERMONT COUNTY, OHIO...17-1101-001...**

Recommendation of Thomas J. Eigel, County Administrator, to execute an Extension of Management Agreement by and between the County of Clermont, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 to exercise the first of two options to extend the Management Agreement for the provision of Management of Transit Services for Clermont County, Ohio, heretofore ratified by the Board of County Commissioners on 01/17/2018, for an additional one year period, effective 01/20/2019 through 01/19/2020, in an amount not to exceed \$109,632.00, pursuant to Article 4 entitled Commencement and Term of the afore stated Management Agreement, with all other terms and conditions thereof to remain in full force and effect and in conjunction with the Letter of Intent ratified by the Board of County Commissioners on 11/14/2018 in and as it relates thereto, contingent upon the release of the required purchase order in concert with Requisition Number 00001602-00 dated January 11, 2019 relative thereto.

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2019...**

Recommendation of the Office of Management and Budget, with the concurrence of Sukie Scheetz, Assistant County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 194-18 for Fiscal Year 2019 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 2019**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
REAL ESTATE ASSESSMENT	Real Estate Assessment OVERTIME 2021 - 01 - 02 - 022000 - 512100 -	\$ 25,000.00
GENERAL FUND	Auditor - General Office ELECTED OFFICIALS 1000 - 01 - 02 - 011000 - 511100 -	\$ 3,565.00
GENERAL FUND	Auditor - General Office FRINGE BENEFITS 1000 - 01 - 02 - 011000 - 520000 -	\$ 600.00
GENERAL FUND	Board of County Commissioners ELECTED OFFICIALS 1000 - 01 - 01 - 031000 - 511100 -	\$ 3,617.00
GENERAL FUND	Board of County Commissioners FRINGE BENEFITS 1000 - 01 - 01 - 031000 - 520000 -	\$ 610.00
GENERAL FUND	Board of Elections APPOINTED BD OFFICIALS SALARY 1000 - 01 - 07 - 191000 - 511600 -	\$ 1,046.00
GENERAL FUND	Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -	\$ 177.00
SHERIFF POLICING REVOLVING	Sheriff Contract Services OTHER EXPENSES 2512 - 04 - 19 - 454000 - 530000 -	\$ 2,600.00