

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 7, 2019 WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B. CORCORAN, MEMBER. LET THE RECORD SHOW THAT DAVID L. PAINTER, PRESIDENT WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE AUGUST 7, 2019 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 COMMISSIONER HUMPHREY ASKED FOR A MOMENT OF SILENCE FOR THE VICTIMS, FAMILIES AND FRIENDS OF EL PASO, TEXAS AND DAYTON, OHIO.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

That the Board of County Commissioners hereby appoints Sukie Scheetz, Assistant County Administrator, as Clerk Pro Tem for the Regular Session date of August 7, 2019.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY ASKED FOR A MOTION TO EXCUSE COMMISSIONER PAINTER FROM REGULAR SESSION ON 08/07/19.

IN RE: BOARD OF COUNTY COMMISSIONERS...ABSENCE OF COMMISSIONER DAVID L. PAINTER...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey,

To excuse Commissioner David L. Painter from the Regular Session of 08/07/2019.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

To approve and sign the minutes of the Regular Session of **07/31/2019**.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

LET THE RECORD SHOW: THE BOARD WAS INTRODUCED TO THE NEW EMPLOYEES OF CLERMONT COUNTY BY THEIR RESPECTIVE DEPARTMENT HEADS AND/OR DESIGNATED DEPARTMENT STAFF.

LET THE RECORD SHOW: COMMISSIONER HUMPHREY STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

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 Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendations:

CONSENT AGENDA

1. IN RE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CONTRACT FOR SERVICES WITH PEOPLE WORKING
COOPERATIVELY, INC. FOR PROJECT NUMBER 2018-07 RELATIVE
TO THE HOME REPAIR PROGRAM IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM FOR FISCAL YEAR 2018...19-0624-
003...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute a **Contract for Services** by and between the Board of Commissioners of Clermont County, Ohio, and People Working Cooperatively, Inc., 4612 Paddock Road, Cincinnati, Ohio 45229 for Project Number 2018-07 relative to the Home Repair Program in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2018, in an amount not to exceed \$50,000.00 and effective for the period of 11/01/2018 through 10/31/2019, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Order in concert with Requisition Number 00004055-00 dated 06/27/2019 relative thereto.**

2. IN RE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...
CONTRACT FOR SERVICES WITH HOUSING OPPORTUNITIES MADE
EQUAL OF GREATER CINCINNATI, INC. (HOME) FOR FAIR
HOUSING SERVICES FOR THE COUNTY OF CLERMONT, OHIO IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM FOR FISCAL YEAR 2018 AND 2019 ...19-0624-
002...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Housing Opportunities Made Equal of Greater Cincinnati, Inc. (HOME), 2400 Reading Road, Suite 118, Cincinnati, OH 45202, for Fair Housing Services for Clermont County, Ohio, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Years 2018 and 2019, in an amount not to exceed \$15,000.00 per year, not to exceed \$30,000.00, effective 07/01/2018 through 06/30/2020, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the Purchase Orders in concert with Requisition Numbers 00003974-00 and 00004535-00 dated 06/20/2019 and 08/02/19, respectively, relative thereto

3. IN RE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2018...19-0620-002...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute a Professional Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103, to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2018, which was funded in the amount of \$100,000.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/19 through 12/31/20, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order in concert with Requisition Number 00003915-00 dated 06/17/2019 relative thereto.

4. IN RE DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT REGARDING THE USAGE OF LOCATION SERVICES FOR INCARCERATED PARENTS THROUGH APPRISS, INC. WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAOSC) AND THE OHIO CSEA DIRECTORS' ASSOCIATION, INC. (OCDA) FOR THE PROVISION OF INTERNET-BASED LOCATION SERVICES FOR SAME...19-0521-001...RATIFIED

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners to execute the Participation Agreement Regarding the Usage of Location Services for Incarcerated Parents Through Appriss, Inc., by and between the County of Clermont, Ohio, on behalf of the Clermont County Department of Job and Family Services, the County Commissioners Association of Ohio Service Corporation (CCAOSC), 209 East State Street, Columbus, Ohio 43215 and the Ohio CSEA Directors' Association, Inc. (OCDA), 1103 Schrock Road, Suite 309, Columbus, Ohio 43229, for the provision of internet-based location services for non-custodial parents for the Child Support Enforcement Division of the Department of Job and Family Services through the Appriss (JusticeXchange) system, in and as it relates to the Appriss Data Use Agreement by and between the County Commissioners Association of Ohio

Service Corporation and Appriss, Inc., 9901 Linn Station Road, Suite 500, Louisville, Kentucky, 40223, attached thereto and made a part thereof as Exhibit A, at the rates as outlined therein, effective for the period of 07/01/2019 through 06/30/2020, pursuant to the terms and conditions set forth therein, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003558-00 dated 05/16/2019 relative thereto.*

5. IN RE DEPARTMENT OF JOB AND FAMILY SERVICES...LOCAL WORKFORCE DEVELOPMENT SYSTEM SUBGRANT AGREEMENT BY AND AMONG THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND REPRESENTATIVES OF LOCAL AREA 12 IN AND AS IT RELATES TO THE USE OF SUBGRANT FUNDS ALLOCATED TO LOCAL AREA 12 BY ODJFS FOR THE ADMINISTRATION OF WORKFORCE DEVELOPMENT ACTIVITIES PURSUANT TO SECTION 5101.20 OF THE OHIO REVISED CODE FOR THE PERIOD OF 07/01/2019 THROUGH 06/30/2021...19-0618-009...EXECUTED

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Local Workforce Development System Subgrant Agreement by and among the Ohio Department of Job and Family Services (ODJFS) and Local Area 12 representatives including the Butler, Clermont and Warren County Commissioners (Subgrantee), who are the Chief Elected offices of Local Area 12, the Local Workforce Development Board (LWDB) for Local Area 12, and the Warren County Board of Commissioners as the Fiscal Agent for Local Area 12, to define the roles and responsibilities of said parties, as well as, to identify the terms, conditions, and requirements for the administration and use of the Subgrant funds allocated to Local Area 12 by ODJFS for the administration of workforce development activities, for a total Subgrant Agreement amount not to exceed the amount specified in the forthcoming Ohio Department of Job and Family Services (ODJFS) Allocation Letters in accordance with the Workforce Innovation Opportunity Act (WIOA), the authorizing federal statutes and the funding agreements for each funding source authorized under the Subgrant Agreement therefore, pursuant to and in compliance with the terms and conditions specified therein and in accordance with Section 5101.20 of the Ohio Revised Code.

6. 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 ENA, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-0723-008...EXECUTED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director, Department of Job and Family Services to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and ENA, Inc., doing business at 115 Private Road 977, Pedro, Ohio 45659 and whose administrative address is P. O. Box 568, South Point, Ohio 45680, for the provision of residential services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$262.39 per child per day, effective 03/01/2019 through 2/28/2020, 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 00003988-00 dated 06/21/2019 relative thereto.*

7. IN RE: INFORMATION SYSTEMS DEPARTMENT...INCREASE TO ELECTRONIC SUBSCRIPTION RENEWALS ON CISCO EQUIPMENT

FOR HARDWARE MAINTENANCE AND SOFTWARE UPDATES FOR CALENDAR YEAR 2019 FOR SAME...18-1105-005...APPROVED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to approve the increase of Electronic Subscription Renewals for the provision of hardware maintenance and software updates for Cisco Equipment, previously ratified 12/19/18, from \$10,000.00 to \$15,000.00, for the period of 01/01/2019 through 12/31/2019, pursuant to and in compliance with the terms and conditions set forth in the electronic subscriptions, all of which are on file in the Information Systems Department, and contingent upon the issuance and receipt of a purchase order therefore, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

8. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...19-0730-005...RATIFIED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Thomas J. Eigel to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

9. IN RE: BOARD OF COUNTY COMMISSIONERS... ACKNOWLEDGEMENT OF THE AMENDMENT TO ATTACHMENT B TO THE MASTER SERVICES AGREEMENT - HAC PARTICIPATING MEMBER ADDENDUM AND EXECUTION OF THE AMENDMENT TO EXHIBIT B TO THE HAC PARTICIPATING MEMBER ADDENDUM SERVICE FEES FOR THE COUNTY'S MEDICAL PLAN PREVIOUSLY RATIFIED 02/14/2018...18-0201-005...RATIFIED

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Sandra Tahat, Human Resource Administrator, to authorize David L. Painter, President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners to execute the "Amendment To Exhibit B To The HAC Participating Member Addendum Service Fees" document as it relates to the existing Health Action Council Participating Member Agreement (Contract #912606), between Clermont County and United HealthCare Services, Inc., previously ratified 02/04/2018, with compensation for said services as defined for the period of 01/01/19 through 12/31/19, pursuant to the terms and conditions set for therein.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...19-0206-001...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a

Procurement Card for Jody Bailey, an employee of the Clermont County Board of Developmental Disabilities, and to authorize David L. Painter, President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

11. 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 2019 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|---|---|---|-------------------------------|
| Clermont County Public Defender Amelia Ballard Christopher Feldhaus Gregory Hoffman Daniel Startzman W. Steven Haynes James Hunt Owen Kelm DC# 19-0730-001 | The Supreme Court of Ohio | \$2,450.00 | 9/01/19 through 8/31/21 |
| County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 18-1217-005 | Ohio School Resource Officers Association | \$49.00 <i>(Revised - previously approved for \$40.00 on 12/19/18)</i> | 01/01/2019 through 12/31/2019 |

12. 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 2019 and any and all amendments subsequent thereto:...**APPROVED**

COUNTY SHERIFF

Undercover Officer – Six (6) days – Niagara Falls, New York – 2019 Great Lakes Leadership Seminar - Total expenses for registration (\$375.00), lodging (\$325.00), and meals (\$336.00) estimated not to exceed \$1,036.00.

Undercover Officer – Three (3) days – Columbus, Ohio – Narcotics Regional Coordinating Officers (NARCO) Conference/Ohio Task Force Commanders Association (OTFCA) Business Meeting - Total expenses for lodging (\$240.00), and meals (\$162.00) estimated not to exceed \$402.00.

OFFICE OF MANAGEMENT & BUDGET / RECORDS MANAGEMENT DIVISION

Michelle Snyder – Four (4) days – Nashville, Tennessee – Association of Records Managers and

Administrators (ARMA) 2019 Annual Conference – Total expenses for registration (\$999.00), lodging (\$775.00), meals (\$160.00), mileage (\$348.00) and other (\$128.00) estimated not to exceed \$2,410.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Mike Boehmer – Three (3) days – Chillicothe, Ohio – Ohio Department of Public Safety (ODPS) Training Campus: G-290 & G-291 Basic Public Information Officer (PIO) Series – Total expenses for lodging (\$447.24), meals (\$165.00), mileage (\$110.20), and other (\$50.00) estimated not to exceed \$772.44.

Mike Boehmer – One (1) day – Chillicothe, Ohio – Ohio Department of Public Safety (ODPS) Training Campus: G-289 Public Information Officer (PIO) Awareness Course – Total expenses for mileage (\$124.12), and other (\$50.00) estimated not to exceed \$174.12.

13. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following 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.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

NON-CONSENT AGENDA

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 118-19/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 118-19** resolving to approve payment to vendors **in the total amount of \$1,065,497.57** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 7, 2019**, and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor on **August 5, 2019**, 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:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

15. IN RE: COUNTY ENGINEER... CARPENTER MEADOWS SUBDIVISION / WILLIAMSBURG TOWNSHIP ... RECORD PLAT NUMBER 629-3154 FOR THE REPLAT OF LOT 18 WITHIN SAME...19-0718-001...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute Record Plat Number **629-3154** for the Replat of Lots in the following Subdivision/Location within Williamsburg Township:

| Subdivision/Location | Record Plat Number | Reason for Replat |
|---|--------------------|---|
| Carpenter Meadows Subdivision Replat of Lot 18 Williamsburg Township | 629-3154 | To create a sanitary sewer easement granted to the Village of Williamsburg. |

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

16. IN RE: PROSECUTING ATTORNEY...2019-2020 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS, MUNICIPAL, AND JUVENILE COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...19-0618-005...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic filing of the 2019-2020 Victims of Crime Act(VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio Office of the Attorney General, 30 East Broad Street, 23rd Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas, Municipal, and Juvenile Courts, implemented by the Prosecuting Attorney, in the amount of \$157,585.54, *with a required local cash match in the amount of \$39,396.38 to be provided from the 2019-2020 Annual Appropriations for the Prosecuting Attorney,* for a total VOCA program amount of \$196,981.92 and an amount of \$6,586.00 for the SVAA Grant, with no local match required therefore, for a total amount of \$203,567.92 for the Advocate Program, for the period of 10/01/2019 through 09/30/2020, and pursuant to an in compliance with the terms and conditions set forth therein.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

17. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... ACKNOWLEDGMENT OF THE 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 2020 FOR SAME...19-0802-002...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Timothy Dick, Interim Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to acknowledge the 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 developmental 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 \$411,401.00 for State Fiscal Year 2020, with no local cash match required therefore, effective for the period of 07/01/2019 through 06/30/2020, with the Early Intervention Service Coordination Grant Application submitted online by the Department of Job and Family Services on April 30, 2019 and the Early Intervention Service Coordination Grant Agreement subsequently approved/executed by the Ohio Department of Developmental Disabilities on June 26, 2019 therefore.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

18. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR EARLY INTERVENTION SERVICE COORDINATION BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF EARLY INTERVENTION SERVICE COORDINATION SERVICES FOR SAME...19-0719-001...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director, Department of Job and Family Services, to execute an Agreement for Early Intervention Service Coordination by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia Ohio 45103, for the provision of Early Intervention Service Coordination services to families with children from birth to age two with developmental delays as outlined in the Project Narrative, attached thereto and incorporated therein as Attachment A, in an amount not to exceed \$411,401.00 for State Fiscal Year 2020, effective for the period of 07/01/2019 through 06/30/2020, pursuant to the terms and conditions specified therein and in concert with the Early Intervention Service Coordination Grant Agreement by and between Clermont County, Ohio and the Ohio Department of Developmental Disabilities, approved by the Ohio Department of Developmental Disabilities on June 26, 2019, and is in conjunction with Part C of the Individuals with Disabilities Education Act (IDEA), and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004118-00 dated 07/03/2019 relative thereto.

DISCUSSION: Thomas J. Eigel, County Administrator recommended that the aforesated motion be modified to be at the recommendation of Thomas J. Eigel and that the minutes reflect the modified recommendation.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

19. IN RE: FACILITIES MANAGEMENT...RESOLUTION AUTHORIZING PAYMENT TO BUCKEYE POWER SALES CO, INC. FOR SERVICES RELATIVE TO REPAIRS TO GENERATORS...19-0730-003...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management to approve payment of the invoices listed in the table below, submitted by Buckeye Power Sales Co. Inc., PO Box 489, Blacklick, Ohio, 43004-0489 for Services rendered in response to issues with the generators at the Municipal Court and Administration Buildings, identified in Exhibit A, attached thereto and made a part thereof, at a cost of \$6,058.24 and to authorize Linda L. Fraley, County Auditor, to issue a warrant in the amount of \$6,058.24 for payment to Buckeye Power Sales Co. Inc., for the afore stated services.

| Invoice # | Date | Description | Amount |
|-----------|------------|---|------------|
| PSV157790 | 9/26/2018 | Disabled Generator, turned breaker off to charger and disconnected batteries. | \$1,410.00 |
| PSV159510 | 10/16/2018 | Major service: air filters and fuel lines need repaired | \$1,386.37 |
| PSV159512 | 10/16/2018 | Generator repairs - membrane replacement | \$1,038.86 |
| PSV160466 | 10/25/2018 | Generator: controller membrane | \$465.00 |
| PSV160900 | 10/30/2018 | Generator: replace hoses, air filter, fuel line and crank relay contact | \$1,249.26 |
| PSV161771 | 11/9/2018 | Checked amperage, spiked to 115, adjusted the instant trip and time settings | \$508.75 |

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT GRANT CONTROL NUMBER CJ13W FOR THE PROJECT ENTITLED STATE ROUTES 48 AND 28 WATER MAIN REPLACEMENT PROJECT (PROJECT NUMBER 6401-60159) IN CONCERT WITH THE STATE CAPITAL IMPROVEMENTS PROGRAM FOR 2019/PROGRAM YEAR 33...18-0910-002...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to authorize David L. Painter, President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Grant Agreement for OPWC Project Grant Control Number CJ13W by and

between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 relative to the project entitled State Routes 48 and 28 Water Main Replacement Project (Project Number 6401-60159) located in Goshen Township, in concert with the State Capital Improvements Program for 2019/Program Year 33, in the amount outlined below, pursuant to and in compliance with the terms and conditions specified therein:

| Project Description | OPWC Project Grant Control Number | Grant Amount |
|--|-----------------------------------|---------------|
| State Routes 48 and 28 Water Main Replacement Project (aka SR 48 & SR 28 Water Main Replacement Project) Project Number 6401-60159 Goshen Township | CJ13W | \$ 800,000.00 |

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

LET THE RECORD SHOW: Thomas J. Eigel, County Administrator, explained to the Board of County Commissioners that he was advised by the Prosecuting Attorney’s Office that there is no longer a need to have the Executive Session which is scheduled this date pursuant to Section 121.22 (G) (3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

IN RE: ADJOURNMENT...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider 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 10:20 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:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Absent;

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

ABSENT

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/14/19

DATE APPROVED