

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 4, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. LET THE RECORD SHOW THAT EDWIN H. HUMPHREY, VICE PRESIDENT WAS NOT PRESENT. 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 SEPTEMBER 4, 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 PAINTER ASKED FOR A MOTION TO EXCUSE COMMISSIONER HUMPHREY FROM REGULAR SESSION ON 09/04/19.

IN RE: BOARD OF COUNTY COMMISSIONERS...ABSENCE OF COMMISSIONER EDWIN H. HUMPHREY...APPROVED

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

To excuse Commissioner Edwin H. Humphrey from the Regular Session of 09/04/2019.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

To approve and sign the minutes of the Regular Session of **08/28/2019**.

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

Mrs. Corcoran, Yes; Mr. Painter, Yes, Mr. Humphrey, 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: RECOMMENDATION OF THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, TO ISSUE A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 8TH THROUGH SEPTEMBER 14TH, 2019, TO BE "SUICIDE PREVENTION WEEK IN CLERMONT COUNTY". (19-0115-004)

LEEANN WATSON, ASSOCIATE DIRECTOR, CLERMONT COUNTY MENTAL HEALTH AND RECOVERY, REMINDED EVERYONE OF THE CANDLELIGHT VIGIL BEING HELD AT RIVERSIDE PARK IN MILFORD, OHIO ON SEPTEMBER 10TH AS A PART OF WORLD SUICIDE PREVENTION DAY.

LET THE RECORD SHOW: COMMISSIONER PAINTER 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 PAINTER 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. Painter, that the Board of County Commissioners approve the following recommendations:

CONSENT AGENDA

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT TO PROVIDE FUNDING FOR PEER SUPPORT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, AS THE ACTING STATUTORY ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND CLERMONT COUNTY MENTAL HEALTH & RECOVERY BOARD RELATIVE TO THE PROVISION OF FUNDING FOR PEER SUPPORT SERVICES FOR SAME...19-0723-009...RATIFIED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Interim Director of the Department of Job and Family Services, and as the acting statutory Administrative Agent for Clermont County Family and Children First, to execute an Agreement to Provide Funding for Peer Support by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family and Children First (FCF), and Clermont County Mental Health & Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, for the provision of funding for Peer Support Services for families involved with Family and Children First (FCF) through the Wraparound Process in Clermont County, Ohio, at the rate of \$22.60 per hour, for a total amount not to exceed \$20,338.00, effective for the period of 07/01/2019 through 06/30/2020, 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 00004050-00 dated 06/26/2019 relative thereto.**

- 2. IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...19-0827-003...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the time and place of the Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **6:00 P.M. Local Time on Thursday, September 19, 2019**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160, pursuant to and in compliance with Section 5543.06 of the Ohio Revised Code.

- 3. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY SHERIFF, THE CLERMONT COUNTY JUVENILE COURT, THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION AND**

EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS 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 Procurement Cards for Greg Moran, Eric Goldsmith, Michael Robinson, Nicholas Crouch, Sean Schubert and Bernard Boerger, employees of the Clermont County Sheriff, Marvin Armbruster, an employee of the Clermont County Juvenile Court, Deanna Bellomo, Daniel Dauwe, Meganlynn Barrett, Joyce E. Kraus, Angela F. Gulley and Viola Rice, employees of the Clermont County Department of Job and Family Services, and Mike Boehmer, an employee of the Clermont County Department of Community and Economic Development/Office of Public Information and to authorize David L. Painter, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards 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.

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

Recommendation of Mary K. Rains, Director, 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 L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
DEVELOPMENTAL DISABILITIES	Bd of Developmental Disabilities OTHER EXPENSES 7000 - 06 - 23 - 010001 - 530000 -	Bd of Developmental Disabilities RETIREMENT PAYOUT 7000 - 06 - 23 - 010001 - 513200 -	\$ 5,500.00
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer OTHER EXPENSES 6003 - 13 - 01 - 167000 - 530000 -	Maintenance Water/Sewer OVERTIME 6003 - 13 - 01 - 167000 - 512100 -	\$ 40,000.00

APPROPRIATION CHANGES FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PILOT PROBATION	Pilot Probation Intensive REGULAR SALARY 2112 - 04 - 11 - 243216 - 511200 -	\$ 24,321.97
PILOT PROBATION	Pilot Probation Intensive FRINGE BENEFITS 2112 - 04 - 11 - 243216 - 520000 -	\$ 8,886.78
PILOT PROBATION	Pilot Probation Intensive OTHER EXPENSES 2112 - 04 - 11 - 243216 - 530000 -	\$ 3,277.77
PILOT PROBATION	Pilot Probation Non-Support Reg REGULAR SALARY 2112 - 04 - 11 - 243218 - 511200 -	\$ (24,321.97)
PILOT PROBATION	Pilot Probation Non-Support Reg	\$ (8,886.78)

	FRINGE BENEFITS	
	2112 - 04 - 11 - 243218 - 520000 -	
PILOT PROBATION	Pilot Probation Non-Support Reg	\$ (3,277.77)
	OTHER EXPENSES	
	2112 - 04 - 11 - 243218 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2019

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 10,716.01
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

5. 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:

PROSECUTING ATTORNEY

Jason A. Fountain – One (1) day – Blacklick, Ohio – Ohio Township Association Law Directors’ Group – Total expenses for mileage (\$132.24) and registration/training (\$100.00) estimated not to exceed \$232.34.

Mary Lynne Birck – One (1) day – Blacklick, Ohio – Ohio Township Association Law Directors’ Group – Total expenses for mileage (\$151.96) and registration/training (\$150.00) estimated not to exceed \$301.96.

Ernie Ramos – One (1) day – Blacklick, Ohio – Ohio Township Association Law Directors’ Group – Total expenses for mileage (\$124.12) and registration/training (\$100.00) estimated not to exceed \$224.12.

Jeannette Nichols – One (1) day – Cincinnati, Ohio – National Business Institute (NBI) Seminar entitled Human Resource Law from Start to Finish – Total expenses estimated not to exceed \$0.00. (NBI Pass)

Jeannette Nichols and Ernie Ramos – One (1) day – Cincinnati, Ohio – National Business Institute (NBI) Seminar entitled What Civil Court Judges Want You to Know – Total expenses estimated not to exceed \$0.00. (NBI Pass)

Dotty Smith – One (1) day – Mt. Orab, Ohio – Crime Victims’ Rights in Ohio Post Marsey’s Law Training – Total expenses estimated not to exceed \$0.00.

COUNTY SHERIFF

Deputy Jesse Kidder – Three (3) days – Liberty Township, Ohio – Field Training Officer Course – Total expenses for registration/conference (\$235.00) estimated not to exceed \$235.00.

B.J. Boerger, Jessica McCarthy and Brett Buelterman – One (1) day – Covington, Kentucky – Resiliency and Post Traumatic Growth Training – Total expenses for registration/training (\$150.00) estimated not to exceed \$150.00.

Ryan C. Poling – One (1) day – Sydney, Ohio – National Tactical Officers Association Incident and Tactical Command Post Operations Training Seminar – Total expenses estimated not to exceed \$0.00.

CLERMONT COUNTY PUBLIC DEFENDER

Robert Benintendi and Brian Goldberg – One (1) day – Dayton, Ohio – Ohio Association of Criminal Defense Lawyers Annual Drug Seminar- Total expenses for mileage (\$146.16) estimated not to exceed \$146.16.

COUNTY ENGINEER

Jeff Smith, Todd Slone and Woody Woodmansee – One (1) day – Newport, Kentucky – 2019 Southwest Ohio & Northern Kentucky Stormwater Field Day – Total expenses for registration/conference (\$120.00) estimated not to exceed \$120.00.

Jeremy Evans, Doug Royer and Craig Stephenson – Three (3) days – Columbus, Ohio – 2019 Ohio Transportation Engineering Conference – Total expenses for lodging (\$910.29), meals (\$549.00), registration/conference (\$525.00) and other (\$189.00) estimated not to exceed \$2,173.29.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom – One (1) day – Cincinnati, Ohio – Ohio Water Environment Association Southwest Collection Systems Hands-On Workshop – Total expenses for mileage (\$40.83) and registration/training (\$25.00) estimated not to exceed \$65.83.

Gary Partin – Three (3) days – Worthington, Ohio – Operator Training Committee of Ohio, Inc. 2019 Compliance Workshop – Total expenses for lodging (\$244.00), meals (\$112.00), mileage (\$142.68), registration (\$330.00) and other/parking (\$15.00) estimated not to exceed \$843.68.

CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT

Heath Wilson – Three (3) days – Columbus, Ohio – Water Management Association of Ohio (WMAO) 48th Annual Meeting and Symposium – Total expenses for lodging (\$210.00), registration/conference (\$250.00) and other/parking (\$40.00) estimated not to exceed \$500.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Allison Murcia – Two (2) days – Columbus, Ohio – Ohio Economic Development Association (OEDA) 2019 OEDA Annual Summit – Total expenses for lodging (\$536.00), meals (\$244.00), mileage (\$129.11), registration (\$958.00) and other/parking (\$50.00) estimated not to exceed \$1,917.11.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick – Two (2) days – Columbus, Ohio – The Integrated Children's Services/County Finance Training Program Launch – Total expenses for lodging (\$134.58) and meals (\$122.00) estimated not to exceed \$256.58.

Hope Shinkle – Two (2) days – Columbus, Ohio – The Integrated Children's Services/County Finance Training Program Launch – Total expenses for lodging (\$134.58) and meals (\$122.00) estimated not to exceed \$256.58.

Karen Smedley – Two (2) days – Columbus, Ohio – The Integrated Children's Services/County Finance Training Program Launch – Total expenses for lodging (\$134.58) and meals (\$122.00) estimated not to exceed \$256.58.

Theresa Ellison – Three (3) days – Columbus, Ohio – Ohio Child Support Directors' Association Fall Training Conference – Total expenses for lodging (\$318.00), meals (\$165.00) and registration/conference (\$250.00) estimated not to exceed \$733.00.

Brenda Gilreath and Shonna Johnson – Three (3) days – Columbus, Ohio – Ohio Child Support Directors' Association Fall Training Conference – Total expenses for lodging (\$636.00) and meals (\$330.00) estimated not to exceed \$966.00.

Robin Reeves and Viola Rice – Three (3) days – Columbus, Ohio – Ohio Child Support Directors' Association Fall Training Conference – Total expenses for lodging (\$636.00) and meals (\$330.00) estimated not to exceed \$966.00.

Melody Sims and Sally Baird – Two (2) days – Columbus, Ohio – Ohio Child Support Directors' Association Fall Training Conference – Total expenses for lodging (\$318.00), meals (\$220.00) and registration/conference (\$500.00) estimated not to exceed \$1,038.00.

Brenda Gilreath and Shonna Johnson – One (1) day – Columbus, Ohio – Ohio Child Support Directors' Association General Membership Meeting – Total expenses for registration/conference (\$90.00) estimated not to exceed \$90.00.

BOARD OF COUNTY COMMISSIONERS

Lindsey Aranyos – One (1) day – Covington, Kentucky – Ohio-Kentucky-Indiana Regional Council of Governments 2019 Annual Luncheon – Total expenses for mileage (\$29.12), registration (\$75.00) and other (\$20.00) estimated not to exceed \$124.12.

Emily McAfee – One (1) day – Covington, Kentucky – Ohio-Kentucky-Indiana Regional Council

of Governments 2019 Annual Luncheon – Total expenses for mileage (\$29.12), registration (\$75.00) and other (\$20.00) estimated not to exceed \$124.12.

Holly Crucey – One (1) day – Columbus, Ohio – County Commissioners' Clerks & Engineers' Administrative Professionals Association of Ohio Regional Training Meeting – Total expenses estimated not to exceed \$0.00.

6. IN RE: PERSONNEL ACTIONS...APPROVED

* 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. Painter, Yes; Mr. Humphrey, Absent;

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 135-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 135-19** resolving to approve payment to vendors **in the total amount of \$1,256,162.78** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 4, 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 **September 3, 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. Painter, Yes; Mr. Humphrey, Absent;

8. IN RE: COUNTY AUDITOR...AMENDMENT NUMBER EIGHT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...RATIFIED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute **Amendment Number Eight to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc.,** 1 Tyler Drive, Yarmouth, Maine 04096 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/2009, and subsequently amended on 09/18/2013, 07/09/2014, 01/28/2015, 07/15/2015, 02/21/2018 and 04/18/2018 through Amendment Number One,

Amendment Number Two, Amendment Number Three, Amendment Number Four, Amendment Number Five, Amendment Number Six and Amendment Number Seven therefore, which reflects replacement of the Tyler Transparency Module Software with the Tyler Socrata Open Finance Module as stated therein and at no cost therefore, effective for the period 09/04/2019 through 01/31/2021, with all other terms and conditions of the referenced agreement and amendments relative thereto to remain in full force and effect and contingent upon the receipt of a current Ohio Bureau of Workers' Compensation Certificate relative thereto.

DISCUSSION: COMMISSIONER PAINTER ASKED IF THE TYLER SOCRATA OPEN FINANCE MODULE REPLACES THE CURRENT TRANSPARENCY MODULE. MR. MEHLMAN STATED THE TYLER SOCRATA OPEN FINANCE MODULE DOES REPLACE THE CURRENT CITIZEN TRANSPARENCY MODULE. FURTHER NOTING THIS UPDATE WILL PROVIDE THE PUBLIC AND CITIZENS BETTER TOOLS FOR SEARCHING AND THE ABILITY TO DRILL DOWN AND LOCATE A SPECIFIC PAYMENT. MR. MEHLMAN STATED THEY WILL BE BACK TO DO A PRESENTATION ONCE THE UPDATE HAS BEEN IMPLEMENTED.

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

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

9. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR JUSTICE REINVESTMENT AND INCENTIVE FUNDING WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, FOR A JUSTICE REINVESTMENT AND INCENTIVE GRANT FOR STATE FISCAL YEARS 2020 AND 2021 FOR SAME...19-0813-002...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio 43228 for a Justice Reinvestment and Incentive Grant, for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency therefore, in accordance with the Clermont County Court of Common Pleas/Adult Probation Department's Application for the use of said grant funds submitted on 07/24/2019, attached thereto and made a part thereof and identified as JRIG-2020/21-ClermCPAPD-00036, in the amount of \$455,048.00, with no local match required therefore, and effective for the grant period of 07/01/2019 through 06/30/2021, pursuant to and in compliance with the terms and conditions set forth therein and in concert with directives heretofore received from the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in and as it relates thereto.

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

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

10. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... MEMORANDUM OF UNDERSTANDING WITH THE NEW RICHMOND EXEMPTED VILLAGE SCHOOL DISTRICT TO ESTABLISH A BACKUP LOCATION/FACILITY TO THE CLERMONT COUNTY EMERGENCY OPERATIONS CENTER...19-0812-003... RATIFIED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, to authorize Thomas J. Eigel, County Administrator, for and on behalf of the Clermont County Board of Commissioners, to execute a *Memorandum of Understanding* by and between the New Richmond Exempted Village School District and Clermont County to establish a backup location/facility to the Clermont County Emergency Operations Center at the District Office of the New Richmond Exempted Village School District located at 1135 Bethel-New Richmond Road, New Richmond, Ohio 45157, effective as of the date of execution, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the process outlined in Section 5502.41 of the Ohio Revised Code entitled Intrastate Mutual Aid Compact *and contingent upon the receipt of an excerpt of the minutes of the New Richmond Exempted Village School District resolving to authorize the utilization of the afore stated facility therefore.*

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

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

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AGREEMENT WITH CECOS INTERNATIONAL, INC. RELATIVE TO THE DISPOSAL OF SANITARY LANDFILL LEACHATE AT THE LOWER EAST FORK WASTEWATER TREATMENT PLANT LOCATED IN MIAMI TOWNSHIP...19-0820-002...EXECUTED

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

Recommendation of Hannah Lubbers, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Agreement by and between the Board of Commissioners of Clermont County, Ohio, for and on behalf of the Clermont County Water Resources Department, and CECOS International, Inc., 5092 Aber Road, Williamsburg, Ohio 45176, for the disposal of Sanitary Landfill Leachate generated at the CECOS Aber Road Facility at the Lower East Fork Wastewater Treatment Plant located at 1005 US 50, Milford, Ohio 45150 in Miami Township, at a rate of \$0.045 per gallon, estimated at 120,000 gallons per month, effective upon date of execution for a period of two years following thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

DISCUSSION: COMMISSIONER PAINTER ASKED MS. LUBBERS IF THE DISPOSAL WAS STRICTLY LEACHATE. MS. LUBBERS STATED IT IS LECHATE FROM THE SANITARY LAND FILL AND THAT CECOS HANDLES ALL THE TRANSPORTATION OF THE MATERIALS TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT.

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

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

12. IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT...19-0820-001...RATIFIED

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

Recommendation of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Water Resources Department to add one Construction Inspector (Non-Certified), Classification Number 49225, Pay Range 15, within the Engineering Division as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval, and, further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

13. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...19-0819-003...APPROVED

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

Recommendation of Sandra Tahat, Human Resource Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to add the position of Multi-Media Specialist, Classification Number 69163, Pay Range 16 effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

14. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...19-0819-002...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt a revised Table of Organization for the Department of Community and Economic Development to reclassify the position of Telecommunications Specialist, Class Number 69165, Pay Range 14 to Multi-Media Specialist, Class Number 69163, Pay Range 16, as outlined in Exhibit A, attached thereto and made a part thereof, effective upon approval; and, further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

15. IN RE: PERSONNEL ACTION...APPROVED

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

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

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

David Scheibenzuber (Emp# 10542) Multi-Media Specialist – Job Change/Organization Structure Change – Effective 09/09/2019.

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

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

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

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

Recommendation of Mary K. Rains, Director, 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 L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
BOARD OF ELECTIONS GRANT FUND	Board of Elections Grant OTHER EXPENSES 2071 - 01 - 07 - 193000 - 530000 -	\$ 50,010.00
GENERAL FUND	Sheriff Court Services RETIREMENT PAYOUT 1000 - 04 - 19 - 434000 - 513200 -	\$ 1,422.47
GENERAL FUND	Sheriff Road Patrol RETIREMENT PAYOUT 1000 - 04 - 19 - 438000 - 513200 -	\$ 22,115.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ 29,456.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ 5,435.00
SEWER REVENUE	Waste Water Lab REGULAR SALARY 6002 - 12 - 01 - 154000 - 511200 -	\$ 2,000.00
SEWER REVENUE	Waste Water Lab BARGAINING UNIT - SALARY 6002 - 12 - 01 - 154000 - 511700 -	\$ 21,000.00
SEWER REVENUE	Waste Water Lab FRINGE BENEFITS 6002 - 12 - 01 - 154000 - 520000 -	\$ 3,000.00
SEWER REVENUE	Waste Water Lab	\$ 51,000.00

	OTHER EXPENSES	
	6002 - 12 - 01 - 154000 - 530000 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality	\$ (23,000.00)
	REGULAR SALARY	
	6003 - 13 - 01 - 164000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality	\$ (3,000.00)
	FRINGE BENEFITS	
	6003 - 13 - 01 - 164000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality	\$ (51,000.00)
	OTHER EXPENSES	
	6003 - 13 - 01 - 164000 - 530000 -	

DISCUSSION: COMMISSIONER PAINTER STATED THAT THE SUPPLEMENTAL APPROPRIATION FOR THE ADULT DETENTION CENTER TO FUND FOUR ADDITIONAL CORRECTIONS OFFICERS IS ATTRIBUTED TO THE JAIL POPULATION BEING ELEVATED OVER THE PAST YEAR DUE IN PART TO THE OPIATE EPIDEMIC.

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

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

17. IN RE: BOARD OF COUNTY COMMISSIONERS.....RESOLUTION NUMBER 136-19 ESTABLISHING THE POSITION OF ASSISTANT CLERK IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS AS EXEMPT ...19-0828-001...ADOPTED

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

Recommendation to adopt Resolution Number 136-19 resolving to establish the position entitled Assistant Clerk, Classification Number 79162, Pay Range B, previously approved by the Board on 5/30/18, as exempt from the classified service pursuant to Ohio Revised Code § 124.11 (A)(8) effective September 4, 2019; and, further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

18. IN RE: BOARD OF COUNTY COMMISSIONERS.....RESOLUTION NUMBER 137-19 REVISED TABLE OF ORGANIZATION FOR THE OFFICE OF BOARD OF COUNTY COMMISSIONERS...19-0827-009...ADOPTED

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

Recommendation to adopt Resolution Number 137-19 resolving to adopt a revised Table of Organization for the Board of County Commissioners, as outlined in Exhibit A attached thereto and made a part thereof, to reallocate the Clerk of the Board and Assistant Clerk under the supervisory oversight of the Board of County Commissioners effective September 4, 2019; and, further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:34 A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE DISMISSAL OR DISCIPLINE OF ONE OF MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:07 A.M. WITH NO ACTION TAKEN.

COMMISSIONER PAINTER ASKED THAT ITEM NUMBER 19 BE TABLED.

19. IN RE: COUNTY SHERIFF...AMENDMENT NO. 1 TO THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES ...18-0312-002...TABLED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute *Amendment No. 1* to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Summit Food Service, LLC whose address is 1751 West County Road B, Suite 300, Roseville, Minnesota 55113 *for Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities*, previously ratified by the Board of County Commissioners on 08/29/2018, *to (1) increase the cost per meal as stated therein, which reflects a three and one tenth percent (3.1%) price increase in concert with the Consumer Price Index for the All Cities, Food Away from Home, for the previous twelve (12) months, in accordance with Article 16 of the afore stated Contract for Services and (2) to renew for an additional 12 months in accordance with Article 15 of the afore stated Contract for Services effective for the period of 09/09/2019 through 09/08/2020 and (3) to add Paragraphs No. 9 & 10 to the Exhibit A, Scope of Service, Section B) PERSONNEL detailing the OPERS requirements relative to Clermont County transitioned employees*, with all other terms, conditions and provisions of the original Contract for Services to remain in full force and effect unless otherwise modified by this amendment.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/04/2019...19-0130-009...APPROVED

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

Thomas Eigel, County Administrator, asked the Board to consider adding one item to the agenda of the Regular Session of 09/04/2019, Personnel Action for Office of Environmental Quality. Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: PERSONNEL ACTION...APPROVED

* 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.

COMMISSIONER PAINTER REQUESTED A MOTION FOR THE BOARD TO TAKE A BRIEF RECESS.

Moved by Mrs. Corcoran, seconded by Mr. Painter, that the Board of County Commissioners take a brief recess.

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

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

LET THE RECORD SHOW: REGULAR SESSION RESUMED AT 11:22 AM.

COMMISSIONER PAINTER REQUESTED A MOTION FOR THE BOARD TO RECESS THIS MEETING UNTIL FRIDAY, SEPTEMBER 6, 2019 AT 3:00 P.M.

Moved by Mrs. Corcoran, seconded by Mr. Painter to recess the Regular Session meeting of 9/4/2019 until Friday, September 6, 2019 at 3:00p.m.,

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

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

LET THE RECORD SHOW: REGULAR SESSION FROM SEPTEMBER 4, 2019 RESUMED AT 3:00 P.M. ON FRIDAY SEPTEMBER 6, 2019.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE AGENDA ITEM TO THE REGULAR SESSION OF 09/04/2019...19-0130-009...APPROVED

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

Sukie Scheetz, Assistant County Administrator, asked the Board to consider adding one item to the agenda of the Regular Session of 09/04/2019, Amendment to and Extension of the Contract for Services for Inmate Food. Commissioner Painter asked for a motion to approve the addition of the agenda item to today's Regular Session.

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

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

IN RE: COUNTY SHERIFF...AMENDMENT TO AND EXTENSION OF THE CONTRACT FOR SERVICES WITH SUMMIT FOOD SERVICE, LLC FOR INMATE FOOD SERVICES FOR THE ADULT AND JUVENILE DETENTION FACILITIES ...18-0312-002...APPROVED

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

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Sukie Scheetz, Assistant County Administrator, to execute an **Amendment to and Extension of** the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Summit Food Service, LLC whose address is 500 E 52nd Street N, Sioux Falls, SD 57104, **for Inmate Food Services for the Clermont County Adult and Juvenile Detention Facilities**, previously ratified by the Board of County Commissioners on 08/29/2018, to **extend the term an additional 21 days to September 29, 2019**, with all other terms, conditions and provisions of the original Contract for Services to remain in full force and effect unless otherwise modified by this amendment.

DISCUSSION: JENNY NICHOLS, CIVIL PROSECUTOR'S OFFICE, ADDRESSED THE BOARD AND EXPLAINED THE ORIGINAL INTENT WAS TO RENEW THE CONTRACT FOR ONE YEAR. A FINDING OF RECOVERY WAS DISCOVERED. THE TWENTY-ONE (21) DAY EXTENSION TO THE EXISTING CONTRACT WILL HOPEFULLY ALLOW THE ISSUE TO BE RESOLVED. SUKIE SCHEETZ, ASSISTANT COUNTY ADMINISTRATOR, REPORTED THE ATTORNEY GENERAL HAS RECEIVED THE CERTIFIED FINDING. COMMISSIONER PAINTER EXPLAINED APPROVING A NEW CONTRACT IS NOT PERMITTED IF A VENDOR HAS A FINDING OF RECOVERY.

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

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

IN RE: ADJOURNMENT...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Painter

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:07 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

DAVID L. PAINTER, PRESIDENT

ABSENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

9/11/19
DATE APPROVED