

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 3, 2019, WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE DECEMBER 3, 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>**

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM(S) TO THE REGULAR SESSION OF 12/03/2019... 19-0130-009...APPROVED**

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

Commissioner Painter asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 12/03/2019 to include a Proclamation; 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:

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

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating December 7th, 2019, as "Pearl Harbor Remembrance Day" in Clermont County, Ohio. (19-0115-004)

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

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

To approve the minutes of the Regular Session of **11/20/19**.

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

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

**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.

**CONSENT AGENDA**

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

- 1. 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, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...19-1113-004...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$287.00 per day, effective for the period of 10/14/2019 through 10/13/2020, 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 00005603-00 dated 10/22/2019 relative thereto.*

- 2. 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, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...19-1113-002...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Specialized Alternatives for Families and Youth of Ohio, Inc., 10100 Elida Road, Delphos, Ohio 45833, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of a purchase order therefore.*

- 3. 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, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...19-1113-003...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family

Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Adriel School, Inc., 550 North Detroit Street, Post Office Box 188, West Liberty, Ohio 43357, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of a purchase order therefore.*

**4. 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 ST. JOSEPH ORPHANAGE FOR THE PROVISION OF INDEPENDENT LIVING SERVICES FOR SAME...19-1113-001...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job & 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 St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239 for the provision of Independent Living Services for placements referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/2020 through 12/31/2020, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of a purchase order therefore.*

**5. 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, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE AGAPE FOR YOUTH, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...19-1114-002...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Agape for Youth, Inc., 2300 South Edwin C. Moses Boulevard, Suite 140, Dayton, Ohio 45417, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/2020 through 12/31/2020 pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of a purchase order therefore.*

**6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS IN CALENDAR YEAR 2020 FOR SAME...19-1121-004...EXECUTED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Agreement by and between the Clermont County Department of Job and Family Services and Speedway Prepaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of pre-paid fuel cards in Calendar Year 2020, for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program, the Non-Emergency Transportation (NET) Program, the Food Assistance Employment

Training (FAET) Program, as well as, by other individuals outside of these funding streams as need is determined by the Department of Job and Family Services, in the estimated amount of \$47,530.00 for the estimated purchase of 4,900 ten dollar (\$10.00) pre-paid fuel cards in Calendar Year 2020, which reflects a 3% discount on all orders of fuel cards totaling \$500.00 or more if paid by cash, check or ACH, effective upon execution through 12/31/20, pursuant to the terms and conditions set forth therein, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2020 and the issuance and receipt of a purchase order therefore.**

**7. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
 ...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL  
 REQUESTS FOR THE DEPARTMENT OF COMMUNITY AND  
 ECONOMIC DEVELOPMENT WITH VARIOUS VENDORS FOR  
 SAME...19-1122-008...APPROVED**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Thomas J. Eigel, County Administrator, to approve the following Electronic Subscription Membership renewal requests for the provision of online software programs and databases, by and between the County of Clermont, Ohio and various vendors at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto **contingent upon the adoption of the Annual Appropriations for Calendar Year 2020 and the issuance and receipt of the purchase orders therefore:**

<b>Vendor</b>	<b>Subscription</b>	<b>Not to Exceed Rate</b>	<b>Term</b>
Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513	Newspaper - digital edition only	\$150.00	07/30/2020 through 07/29/2021
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074-4630	ArcGIS Desktop Basic, Standard and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online, App Studio for Mobile	\$37,000.00	12/04/2020 through 12/03/2021
Adobe Creative Cloud 345 Park Avenue San Jose, California 95110-2704	Web-based design, video and marketing application (2 users)	\$800.00	06/03/2020 through 06/02/2021
Cincinnati Business Courier 101 West Seventh Street Cincinnati, Ohio 45202	Newspaper-digital editions	\$100.00	01/01/2020 through 12/31/2020
Clermont Sun Publishing Co. Inc. 465 East Main Street Batavia, Ohio 45103 DC# 19-1122-008	Newspaper-print and <u>digital</u> editions	\$30.00	03/31/2020 through 03/30/2021
Creative-Image Technologies, Inc. 211 Brighton Circle, Unit #8 Shelbyville, Kentucky 40065	SMART Meeting Pro (Room Edition)- 2-year term	\$600.00	08/01/2020 through 07/31/2022
ImagineiT Technologies Division of Rand Worldwide 304 Inverness Way South, Suite 240 Englewood, Colorado 80112	AutoCAD Architecture	\$800.00	07/19/2020 through 07/18/2021

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
 RESOLUTION NUMBER 184-19/RESOLUTION TO CERTIFY  
 DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
 AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
 AND DUPLICATE...19-1119-003...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 184-19** resolving to certify delinquent utility charges in the amounts of \$13,968.38 for Sewer Charges, \$11,704.05 for Water Charges, and \$7,758.69 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 185-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-1119-004...ADOPTED**

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 185-19** resolving to certify delinquent utility charges in the amounts of \$71.24 for Sewer Charges, \$32.00 for Water Charges, \$175.00 for Miscellaneous Utility Charges and \$16.42 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60151 RELATIVE TO THE MILFORD HILLS DRIVE AND BROOKLYN AVENUE AREA WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...19-1113-011...RATIFIED**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60151 relative to the Milford Hills Drive and Brooklyn Avenue Area Water Main Replacement Project located within Miami Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$42.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
NSH Real Estate LLC. 684 Old State Route 74 Cincinnati, Ohio 45245 Property Location: 665 Brooklyn Avenue, Milford, Ohio 45150	18-25-13E-063.	Perm \$513.70

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT 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...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Bethany Bertsch, an employee of the Clermont County General Health District and to authorize David L. Painter, President 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.

**12. 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 Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 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:

**APPROPRIATION CHANGES FOR FISCAL YEAR 2019**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>WATER REVENUE</b>	<b>Water Treatment REGULAR SALARY 6001 - 11 - 01 - 143000 - 511200 -</b>	<b>\$ 52,000.00</b>
<b>WATER REVENUE</b>	<b>Water Treatment BARGAINING UNIT - SALARY 6001 - 11 - 01 - 143000 - 511700 -</b>	<b>\$ 23,000.00</b>
<b>WATER REVENUE</b>	<b>Water Treatment OVERTIME 6001 - 11 - 01 - 143000 - 512100 -</b>	<b>\$( 23,000.00)</b>
<b>WATER REVENUE</b>	<b>Water Treatment FRINGE BENEFITS 6001 - 11 - 01 - 143000 - 520000 -</b>	<b>\$( 52,000.00)</b>
<b>GENERAL FUND</b>	<b>Facilities Management REGULAR SALARY 1000 - 01 - 01 - 101000 - 511200 -</b>	<b>\$( 6,000.00)</b>
<b>GENERAL FUND</b>	<b>Building Inspection Department REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -</b>	<b>\$ 6,000.00</b>
<b>GENERAL FUND</b>	<b>Domestic Relations Court REGULAR SALARY 1000 - 02 - 13 - 251000 - 511200 -</b>	<b>\$( 39,000.00)</b>
<b>GENERAL FUND</b>	<b>County Coroner REGULAR SALARY 1000 - 04 - 10 - 391000 - 511200 -</b>	<b>\$( 100.00)</b>
<b>GENERAL FUND</b>	<b>County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -</b>	<b>\$ 800.00</b>
<b>GENERAL FUND</b>	<b>County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -</b>	<b>\$( 700.00)</b>

<b>GENERAL FUND</b>	<b>Public Defender</b>	<b>\$ 39,000.00</b>
	<b>REGULAR SALARY</b>	
	1000 - 02 - 17 - 401000 - 511200 -	
<b>GENERAL FUND</b>	<b>Adult Detention Administration</b>	<b>\$ 2,000.00</b>
	<b>REGULAR SALARY</b>	
	1000 - 04 - 19 - 432503 - 511200 -	
<b>GENERAL FUND</b>	<b>Adult Detention Corrections</b>	<b>\$ 52,000.00</b>
	<b>OVERTIME</b>	
	1000 - 04 - 19 - 432504 - 512100 -	
<b>GENERAL FUND</b>	<b>Adult Detention Corrections</b>	<b>\$ (54,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 432504 - 520000 -	
<b>GENERAL FUND</b>	<b>Sheriff Civil Division</b>	<b>\$ (45,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 433000 - 520000 -	
<b>GENERAL FUND</b>	<b>Sheriff Road Patrol</b>	<b>\$ 45,000.00</b>
	<b>OVERTIME</b>	
	1000 - 04 - 19 - 438000 - 512100 -	
<b>SHERIFF POLICING REVOLVING</b>	<b>Sheriff Contract Services</b>	<b>\$ 22,000.00</b>
	<b>BARGAINING UNIT - SALARY</b>	
	2512 - 04 - 19 - 454000 - 511700 -	
<b>SHERIFF POLICING REVOLVING</b>	<b>Sheriff Contract Services</b>	<b>\$ (10,000.00)</b>
	<b>OVERTIME</b>	
	2512 - 04 - 19 - 454000 - 512100 -	
<b>SHERIFF POLICING REVOLVING</b>	<b>Sheriff Contract Services</b>	<b>\$ (12,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	2512 - 04 - 19 - 454000 - 520000 -	
<b>SHERIFF CONCEALED HANDGUN</b>	<b>Concealed Weapons Licensing</b>	<b>\$ 2,900.00</b>
	<b>REGULAR SALARY</b>	
	2501 - 04 - 19 - 442000 - 511200 -	
<b>SHERIFF CONCEALED HANDGUN</b>	<b>Concealed Weapons Licensing</b>	<b>\$ (2,500.00)</b>
	<b>OVERTIME</b>	
	2501 - 04 - 19 - 442000 - 512100 -	
<b>SHERIFF CONCEALED HANDGUN</b>	<b>Concealed Weapons Licensing</b>	<b>\$ (400.00)</b>
	<b>FRINGE BENEFITS</b>	
	2501 - 04 - 19 - 442000 - 520000 -	

**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>
<b>GENERAL FUND</b>	<b>Clerk of Municipal Court</b>	<b>Clerk of Municipal Court</b>	<b>\$ 5,652.00</b>
	<b>REGULAR SALARY</b>	<b>ELECTED OFFICIALS</b>	
	1000 - 02 - 06 - 321000 - 511200 -	1000 - 02 - 06 - 321000 - 511100 -	
<b>GENERAL FUND</b>	<b>Communications Center</b>	<b>Communications Center</b>	<b>\$ 3,000.00</b>
	<b>FRINGE BENEFITS</b>	<b>REGULAR SALARY</b>	
	1000 - 04 - 01 - 111000 - 520000 -	1000 - 04 - 01 - 111000 - 511200 -	
<b>GENERAL FUND</b>	<b>Board of Elections</b>	<b>Board of Elections</b>	<b>\$ 300.00</b>
	<b>FRINGE BENEFITS</b>	<b>REGULAR SALARY</b>	
	1000 - 01 - 07 - 191000 - 520000 -	1000 - 01 - 07 - 191000 - 511200 -	
<b>WATER REVENUE</b>	<b>Water Administration</b>	<b>Water Distribution</b>	<b>\$ 75,000.00</b>
	<b>OTHER EXPENSES</b>	<b>OTHER EXPENSES</b>	
	6001 - 11 - 01 - 141000 - 530000 -	6001 - 11 - 01 - 142000 - 530000 -	
<b>GENERAL FUND</b>	<b>Building Inspection Department</b>	<b>Building Inspection Department</b>	<b>\$ 9,000.00</b>
	<b>FRINGE BENEFITS</b>	<b>REGULAR SALARY</b>	
	1000 - 04 - 01 - 122000 - 520000 -	1000 - 04 - 01 - 122000 - 511200 -	
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance</b>	<b>DJFS Income Maintenance</b>	<b>\$ 10,000.00</b>
	<b>BARGAINING UNIT - SALARY</b>	<b>OVERTIME</b>	

	2401 - 06 - 01 - 083000 - 511700 -	2401 - 06 - 01 - 083000 - 512100 -	
<b>CCADA &amp; MENTAL HEALTH BOARD -</b>	<b>Community Mental Health</b>	<b>Community Mental Health</b>	<b>\$ 2,000.00</b>
	<b>FRINGE BENEFITS</b>	<b>REGULAR SALARY</b>	
	7100 - 05 - 20 - 871000 - 520000 -	7100 - 05 - 20 - 871000 - 511200 -	

**13. 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:

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

**Kay L. Heile** – One (1) day – Columbus, Ohio – 2019 Mediator Roundtables – Total expenses for mileage (\$131.08) and other/parking (\$15.00) estimated not to exceed \$146.08. *(revised/previously approved on 10/23/2019).*

**Kay L. Heile** – One (1) day – Columbus, Ohio – Trauma – Understanding and Mitigating its Impact on Court Clients and Staff – Total expenses for mileage (\$131.08) and other/parking (\$20.00) estimated not to exceed \$151.08. *(revised/previously approved on 10/23/2019).*

**PROSECUTING ATTORNEY**

**D. Vincent Faris** – Three (3) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2019 Annual Meeting – Total expenses for lodging (\$444.15), meals (\$183.00), mileage (\$140.36) and registration/training (\$375.00) estimated not to exceed \$1,142.51.

**Jason Fountain** – Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2019 Annual Meeting – Total expenses for lodging (\$222.08), meals (\$122.00), mileage (\$140.36) and registration/training (\$375.00) estimated not to exceed \$859.44.

**Jesse Taylor** – Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2019 Annual Meeting – Total expenses for lodging (\$222.08), meals (\$122.00), mileage (\$140.36) and registration/training (\$375.00) estimated not to exceed \$859.44.

**Christian Erhardt** – Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2019 Annual Meeting – Total expenses for meals (\$122.00), mileage (\$140.36) and registration/training (\$375.00) estimated not to exceed \$637.36.

**Will Parker** – One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2019 Annual Meeting – Total expenses for mileage (\$140.36) and registration/training (\$200.00) estimated not to exceed \$340.36.

**Alex Jones** – One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2019 Annual Meeting – Total expenses for mileage (\$140.36) and registration/training (\$200.00) estimated not to exceed \$340.36.

**CLERMONT COUNTY SHERIFF**

**Jessica McCarthy** – Four (4) days – Cincinnati, Ohio – Reid Technique of Interview and Interrogation – Total expenses for registration (\$695.00) estimated not to exceed \$695.00. *(revised/previously approved on 06/19/2019).*

**Adam Bailey** – Four (4) days – Cincinnati, Ohio – Reid Technique of Interview and Interrogation – Total expenses estimated not to exceed \$0.00.

**CLERMONT TRANSPORTATION CONNECTION**

**William Harris** – Two (2) days – Columbus, Ohio – Federal Transit Administration Triennial Review Workshop – Total expenses for lodging (\$143.35), meals (\$100.00) and mileage (\$58.58) estimated not to exceed \$301.93.

**CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

**Timothy Dick** – Three (3) days – Lewis Center, Ohio – Public Children Services Association of Ohio (PCSAO) Executive Membership Meeting – Total expenses for lodging (\$260.00), meals (\$150.00) and registration/conference (\$180.00) estimated not to exceed \$590.00.

**Gretchen Behimer** – Two (2) days – Columbus, Ohio – Ohio Family and Children First

Coordinators Association 2019 Annual Conference – Total expenses for lodging (\$175.00), mileage (\$91.64) and registration/conference (\$75.00) estimated not to exceed \$341.64. *(revised/previously approved on 09/25/2019)*

**Karen Smedley – Two (2) days – Columbus, Ohio** - Public Children Services Association of Ohio (PCSAO) Executive Membership Meeting – Total expenses for lodging (\$130.00), meals (\$91.50) and registration/conference (\$80.00) estimated not to exceed \$301.50.

**Brenda Gilreath and Jemina Ott** – One (1) day – Lebanon, Ohio – Ohio Child Support Directors' Association Cincinnati District Meeting - Total expenses for registration/conference (\$40.00) estimated not to exceed \$40.00.

#### **CLERMONT COUNTY DEPARTMENT OF HUMAN RESOURCES**

**Terri Brandenburg** – One (1) day – Batavia, Ohio – Clear Up the Confusion: FMCSA (Federal Motor Carrier Safety Administration) Clearinghouse Explained Webinar – Total expenses for registration/training (\$50.00) estimated not to exceed \$50.00.

#### **14. IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

### **NON-CONSENT AGENDA**

#### **15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 186-19/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 186-19** resolving to approve payment to vendors **in the total amount of \$1,807,403.10** as set forth in the BCC Approval Invoice Report(s) for Checks dated **December 3, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor on **12/02/2019**, 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, Yes.

#### **16. IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF OPERATING AGREEMENT FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2020...17-0913-003...EXECUTED**

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

Recommendation of Thomas J. Eigel, County Administrator, to execute the **Extension of Operating Agreement** with the Clermont Animal CARE Humane Society, 1015 Seabrook Way, Cincinnati, Ohio 45245, for the continuation of the statutory requirements of Chapter 955 of the

Ohio Revised Code relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, previously ratified by the Board of County Commissioners on 11/29/2017, to exercise the second, and final, of two 1-year renewal options of the afore stated Operating Agreement pursuant to Section 27, for the period of 01/01/2020 to 12/31/2020, in the amount of \$419,000.00, and in compliance with the Letter of Intent executed by David L. Painter, President of the Board of County Commissioners on 10/16/2019, with all other terms and conditions set forth in the afore stated Operating Agreement to remain in full force and effect, and contingent upon receipt of an updated Certificate of Liability Insurance and Ohio Workers' Compensation Certificate, the adoption of the Annual Appropriations for Fiscal Year 2020 and the issuance of purchase orders required therefore.

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

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

**DISCUSSION:** Commissioner Painter indicated that although this has been a long process he is grateful that we have been able to accommodate the parties to this contract and move forward.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...VEHICLE LEASE AGREEMENTS WITH CLERMONT ANIMAL CARE HUMANE SOCIETY FOR THE LEASE OF TWO FORD UTILITY AWD VEHICLES...19-1127-003...EXECUTED**

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

Recommendation of Thomas J. Eigel, County Administrator, to execute the Vehicle Lease Agreements by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont Animal CARE Humane Society, 1015 Seabrook Way, Cincinnati, Ohio 45245, for the lease of a 2015 Ford Utility AWD, Serial# 1FM5K8AR9FGC67001 in the amount of \$1,026.64 payable in monthly installments of \$128.33 commencing May 1, 2020 through December 31, 2020; and the lease of a 2014 Ford Utility AWD, Serial# 1FM5K8AR2EGC14073 in the amount of \$770.00 payable in monthly installments of \$96.25 commencing May 1, 2020 through December 31, 2020, pursuant to the terms and conditions of the Vehicle Lease Agreements.

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

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

**18. IN RE: CLERMONT COUNTY BOARD OF COMMISSIONERS...REJECTION OF ALL PROPOSALS HERETOFORE RECEIVED FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE FOR THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...19-1021-001...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to reject all proposals heretofore received on 11/14/2019 for the Administration of the Statutory Requirements of Chapter 955 of the Ohio Revised Code for the Housing, Feeding, Caring for, Destroying and Disposing of Unlicensed and Stray Dogs within Clermont County, Ohio, pursuant to Section 307.862(A) (1) of the Ohio Revised Code.

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

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

**DISCUSSION:** Commissioner Painter inquired as to the decision making process for this type of proposal. Thomas Eigel, County Administrator, stated that these types of proposals are received to determine the ability of each agency to provide the services needed. Once a determination is made as to which agency can best meet the needs of the County then terms of the contract are negotiated. Commissioner Painter stated that he is grateful to all parties for their efforts to negotiate an agreement for these services.

**19. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES MARIJUANA ATTESTATION FORM RELATIVE TO THE RECEIPT OF FEDERAL FUNDS FOR SFY2020 FOR SAME...19-1120-001...APPROVED**

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

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute an Ohio Department of Mental Health and Addiction Services Marijuana Attestation Form relative to the receipt of federal funds from the Ohio Department of Mental Health and Addiction Services, for compliance with a special condition in the Notice of Awards for all grants, funded in whole or in part, with federal funds for SFY2020, relative to specific language for prohibiting the use of grant funds directly or indirectly, to purchase, prescribe, or provide marijuana or treatment using marijuana as outlined therein, effective for the period of 07/01/2019 through 06/30/2020.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, No.

**DISCUSSION:** Commissioner Painter asked Mr. Dick to provide further information regarding the Marijuana Attestation Form. Mr. Dick explained that Federal dollars cannot be used to provide treatment with marijuana for recipients of services by the Clermont County Department of Job and Family Services. Commissioner Humphrey indicated that although medical marijuana is legal in Ohio, it is still an illegal Federal offense.

**20. IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... GRANT APPLICATION AND SUB-RECIPIENT GRANT AGREEMENT NUMBER 81196 FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FEDERAL FISCAL YEAR 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR SAME...19-1029-005...APPROVED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the execution and submittal of the Grant Application and Sub-recipient Grant Agreement Number 81196 for funding through the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the Federal Fiscal Year 2019 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, in the amount of \$90,939.00, with a required local match of \$90,939.00 to be provided from the General Fund, for a total program budget amount of \$181,878.00, for the operation of the Clermont County Emergency Management Agency, effective

for the performance period of 10/01/2018 through 09/30/2020, pursuant to the terms and conditions set forth therein and in compliance with the *Federal Fiscal Year 2019 Emergency Management Performance Grant (FY2019 EMPG) Local Guidance relative thereto.*

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

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

**21. IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID AND EXECUTION OF PURCHASE OF SERVICE AGREEMENT FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAMS AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES...19-0625-004...RATIFIED**

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

Recommendation of William Harris, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to award the bid for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation and the At-Risk Pregnancy Transportation Programs, pursuant to the specifications and in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services previously ratified by the Board of County Commissioners on 02/13/2019, to JMK Transportation LLC., 5457 Thomas Road, Georgetown, Ohio 45121, for the sole bid received on 10/11/2019 in the amount of (1) \$12.00 Basic Pick up fee Plus actual miles, (2) \$15.00 for the Minimum Charge, (3) \$1.60 per mile for the Mileage Rate, (4) \$0.00 per trip for the additional Charge Per Unattended Child and (5) \$0.00 per hour for Attended Rate and to execute the Purchase of Service Agreement by and between the Board of Clermont County Commissioners for and on behalf of the Clermont Transportation Connection and JMK Transportation LLC. relative thereto, effective 12/07/2019 through 12/06/2020, with the option of the Board of Clermont County Commissioners to extend the agreement for two (2) one-year terms at the, pursuant to and 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, Yes.

**22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... DESIGNATION OF AUTHORIZED REPRESENTATIVES TO FURNISH HUNTINGTON NATIONAL BANK INSTRUCTIONS RELATED TO ANY MATTER CONCERNING THE 2013 TRUST INDENTURES AND EXECUTION OF AUTHORIZED REPRESENTATIVES CERTIFICATE OF INCUMBENCY RELATIVE THERETO...19-1119-005...RATIFIED**

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

Recommendation of Thomas J. Eigel, County Administrator, to designate Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department and Jessica Hornsby, Fiscal Support Coordinator, Office of Management and Budget/Clermont County Water Resources Department, as the authorized representatives of the Board of County Commissioners to furnish Huntington National Bank with directions related to any matter concerning the trust accounts, funds or properties established under the 2013 Trust Indentures (Master Trust Agreement and First Supplemental Trust Agreement, both dated June 1, 2013) in accordance with the limitations and

authorizations established therein and to execute the Authorized Representatives Certificate of Incumbency relative thereto.

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

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

**23. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 187-19/RESOLUTION AUTHORIZING THE TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE...19-1113-007...ADOPTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 187-19** resolving to find that a Generac Generator, Model 99A04915S, Serial Number 2050254, owned by the Board of County Commissioners, is unneeded and obsolescent and no longer necessary for the use of Clermont County and that said generator should be donated to Stonelick Township, Clermont County, Ohio, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Facilities Management Department to delete said generator from their inventory and to transfer the afore stated equipment accordingly, thereby becoming the responsibility of the receiving agency.

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

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

**24. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AMENDMENT TO THE CONTRACT FOR JANITORIAL SERVICES WITH GSF-USA, INC. FOR VARIOUS COUNTY FACILITIES...18-0801-003...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Amendment to the Contract for Janitorial Services for Various County Facilities with GSF-USA, Inc., 9850 Princeton Glendale Road, Suite B, Cincinnati, Ohio 45246, previously ratified by the Board of County Commissioners on 08/29/2018, with said facilities identified in Exhibit "A", attached thereto and made a part thereof, for an estimated amount of \$294,885.91, effective for the period of 10/02/2019 through 10/01/2020, which exercises the first of two one-year renewal options therefore, pursuant to Article 14 of the afore stated Contract for Janitorial Services and with all other terms and conditions thereof to remain in full force and effect and contingent upon the receipt of a revised Certificate of Liability Insurance in and as it relates to the insurer affording coverage for Janitorial Services therefore and the release of the purchase order in concert with Requisition Number 00005029-00 dated 09/09/2019.

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

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

**25. IN RE: BOARD OF COUNTY COMMISSIONERS RENEWAL OF THE JANITORIAL SERVICES FOR CLERMONT COUNTY, OHIO FROM UBM ENTERPRISE, INC. AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...18-0801-002...EXECUTED**

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

Recommendation of Wade Grabowski, Director of the Clermont County Facilities Management Department with the concurrence of Thomas J. Eigel, County Administrator, for the renewal of the Contract for Janitorial Services for various County Buildings for Clermont County, Ohio, with UBM Enterprise, Inc., 11102 Ables Lane, Dallas, Texas 75229, pursuant to the specifications therefore, and to execute the Amendment to the Contract for Services relative thereto by and between the County of Clermont, Ohio, and UBM Enterprise, Inc., for janitorial services for Clermont County Department/Offices as outlined therein in accordance with the goals, criteria and specifications attached thereto and defined therein, as specified in Exhibit "A", attached hereto and made a part thereof, effective for the period of 10/02/2019 through 10/01/2020, which exercises the first of two renewal options pursuant to Article 14 of the original agreement, with all other terms and conditions of the original contract to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005300-00 dated 10/01/2019 relative thereto.

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

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

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES AND JUVENILE DETENTION CENTER MEDICAL AND MENTAL HEALTH SERVICES FOR THE ADULT JAIL FACILITY AND JUVENILE DETENTION FACILITY PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE ...19-1126-011...APPROVED**

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

Recommendation of Joseph A. Palmer, Jail Administrator, and Gerald Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for Request for Proposals for Adult Inmate Medical, Dental, and Mental Health Services and Juvenile Detention Center Medical and Mental Health Services, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/12/2019, scheduling a non-mandatory Pre-Proposal Meeting on Thursday, 12/19/2019, at 9:00 A.M. at the Clermont County Jail, 4700 East Filager Road, Batavia, Ohio 45103, with said Proposals to be received until **2:00 P.M. Local Time on Thursday, 12/26/2019** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103-2960, where they will be publicly opened and acknowledged thereafter, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**27. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR**

**FISCAL YEAR 2019...APPROVED**

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, 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 Thomas J. Eigel, 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>SOIL &amp; WATER DISTRICT</b>	<b>Soil &amp; Water Conservation District</b>	<b>\$ 6,000.00</b>
	<b>OTHER EXPENSES</b>	
	7500 - 21 - 25 - 911000 - 530000 -	
<b>PROSECUTOR DELIQU TAX &amp; ASSESS</b>	<b>Prosecutor's DTAC</b>	<b>\$ 10,000.00</b>
	<b>FRINGE BENEFITS</b>	
	2065 - 01 - 04 - 385000 - 520000 -	
<b>NARCOTICS UNIT</b>	<b>Clermont Co Drug Unit</b>	<b>\$ 10,000.00</b>
	<b>REGULAR SALARY</b>	
	2502 - 04 - 19 - 443000 - 511200 -	
<b>NARCOTICS UNIT</b>	<b>Clermont Co Drug Unit</b>	<b>\$ 4,044.00</b>
	<b>BARGAINING UNIT - SALARY</b>	
	2502 - 04 - 19 - 443000 - 511700 -	
<b>NARCOTICS UNIT</b>	<b>Clermont Co Drug Unit</b>	<b>\$ 4,000.00</b>
	<b>FRINGE BENEFITS</b>	
	2502 - 04 - 19 - 443000 - 520000 -	

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

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

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 3:39 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT OR COMPENSATION OF ONE OR 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. Humphrey, Aye; Mr. Painter, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 4:40 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

**LET THE RECORD SHOW:** Judge Kathleen M. Rodenberg, Clermont County Domestic

Relations Court, addressed the Board regarding her support for the Clermont County Bar Association's request to increase the appointed counsel rate from \$50 to \$75 per hour, subject to a cap of 5 hours on a contempt case. She provided a brief description of the services provided by appointed counsel and case scenarios for how these funds would be used. She stated that most of these appointed counsel cases would be for post-decree private contempt charges. Judge Rodenberg indicated that there would be limited usage for this type of appointed counsel and that due to the reimbursement rates provided by the Ohio Public Defenders Office there would be minimal impact to the County budget. She also believes this will increase the number of local attorney's willing to provide these services. Judge Rodenberg provided the Board with a packet of information including the types of contempt actions in Domestic Relations Court, supporting Constitutional information and the letter from the Ohio Public Defenders Office highlighting the reimbursement rate increases.

Commissioner Painter asked Judge Rodenberg to provide an example of a contempt case where appointed counsel would be used. She provided several examples where such services would be provided and ensured the Board that these funds are strictly used under the guidelines for indigent defense.

Commissioner Corcoran inquired if these funds would be used for domestic violence cases. Judge Rodenberg indicated that contempt charges stemming from a protection order violation typically results in a criminal case being filed.

Commissioner Corcoran asked how many cases, on average, are on a contempt docket per month. Judge Rodenberg provided an overview of the different types of contempt hearings. She is uncertain as to the exact number of cases this would apply to since many of the parties have private counsel. Since June of 2019, there have been (2) two cases that this would have applied to.

Commissioner Painter thanked her for presenting this information to the Board.

Judge Rodenberg inquired as to the Boards timeline for rendering a decision. Commissioner Painter indicated that no timeline has been established.

**LET THE RECORD SHOW: COMMISSIONER PAINTER OPENED THE MEETING FOR BOARD MEMBER COMMENTS. NO ONE REQUESTED TO ADDRESS THE BOARD AT THIS TIME.**

**IN RE: ADJOURNMENT...APPROVED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:51 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:

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

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

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**DAVID L. PAINTER, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**DATE APPROVED**