

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 24, 2020, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 24, 2020 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: MINUTES OF REGULAR SESSION...APPROVED

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

To approve the minutes of Regular Session of 02/19/2020.

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 031-20/RESOLUTION ASSIGNING AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY JOB AND FAMILY SERVICES TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS...20-0212-009...ADOPTED

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 031-20** resolving to assign authority to Timothy Dick, Director of Department of Job and Family Services, to serve as the Board of Clermont County Commissioners' designee, thereby granting authority to sign and to execute the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds effective 01/01/2020 until

12/31/2020, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code and in compliance with the terms and conditions set forth therein.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR CALENDAR YEAR 2020 FOR SAME...20-0212-007...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance (PA) Fund to the Clermont County Children Protective Services (CPS) Fund for Calendar Year 2020, to provide assistance to needy families so that children may be cared for in their own homes or in the homes of relatives, and further, to execute the Transfer Approval Form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION (533) FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...20-0212-008...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Child, Family, and Adult Community and Protective Services Allocation (533) funding, in the maximum amount of \$172,280.00, from the Clermont County Public Assistance Fund to the Clermont County Children Protective Services (CPS) Fund, to provide funding to support CPS activities and administrative costs, to cover ceiling excess for the State Child Protective Allocation (SCPA), and/or to cover match for federal allocations for Calendar Year 2020, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Rule 5101:9-6-12.4 (Sections D and D4) of the Ohio Administrative Code therefore.

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...20-0212-010...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for Calendar Year 2020, for the CSE operations for Seek Work Activities which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX FEDERAL SOCIAL SERVICES (TITLE XX BASE) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...20-0212-

011...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Title XX Federal Social Services (Title XX Base) funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund to support CPS activities as authorized by OAC 5101:9-6-12 Section (E) and included in Clermont County Title XX Plan for Calendar Year 2020 therefore.

6. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...20-0212-012...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Title XX Temporary Assistance for Needy Families (TANF) Transfer funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund to support CPS activities as authorized by OAC 5101:9-6-12.1 Section (E) and included in Clermont County Title XX Plan for children and families whose income is less than two hundred per cent of the federal poverty level for Calendar Year 2020 therefore.

7. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF INCOME MAINTENANCE (IM) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...20-0212-013...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Income Maintenance (IM) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for Calendar Year 2020, to provide assistance in covering Child Support State Match ceiling excess for Clermont County Child Support Enforcement, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-05 (Section H) of the Ohio Administrative Code therefore.

8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF KINSHIP ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...20-0212-014...APPROVED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the transfer of Kinship funding from the Public Assistance (PA) fund to the Children Protective Services (CPS) fund to support activities related to stabilization and kinship, providing assistance to kinship caregivers so that children may be cared for in their own homes or in the homes of relatives for Calendar Year 2020 therefore.

9. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of

the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2020 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services/ Family and Children First DJFS Director and/or Staff DC# 20-0218-001	County Commissioners Association of Ohio (CCAO)	\$75.00	01/01/2020 through 12/31/2020
County Engineer Jeremy P. Evans DC# 20-0103-008 (revised/previously approved on 01/13/2020)	County Engineers' Association of Ohio	\$5,785.35	01/01/2020 through 12/31/2020
County Engineer Jeremy P. Evans DC# 20-0103-008 (revised/previously approved on 01/13/2020)	2020 NACE Membership	\$500.00	01/01/2020 through 12/31/2020
County Engineer Jeremy P. Evans DC# 20-0103-008 (revised/previously approved on 01/13/2020)	2020 Hannah Report Membership	\$139.00	01/01/2020 through 12/31/2020
County Engineer Jeremy P. Evans DC# 20-0103-008 (revised/previously approved on 01/13/2020)	American Road & Transportation Builders Association	\$75.00	01/01/2020 through 12/31/2020

10. IN RE: BOARD OF COUNTY COMMISSIONERS/OFFICE OF PUBLIC INFORMATION...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP REQUEST WITH ARCHIVE SOCIAL FOR SAME...20-0220-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following Electronic Subscription Membership request 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.

Vendor	Subscription	Not to Exceed Rate	Term
Archive Social P.O. Box 3330 Durham, North Carolina 27702 DC# 20-0220-001	Social Media Records Archiving System	\$2,500.00	01/01/2020 through 12/31/2020

11. 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 Calendar Year 2020 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Kathleen M. Rodenberg – One (1) day – Columbus, Ohio – The Supreme Court of Ohio – 2020 Domestic Relations & Juvenile Spring Seminar – Total expenses for registration/conference (\$100.00) estimated not to exceed \$100.00.

Chris Davis – One (1) day – Columbus, Ohio – The Supreme Court of Ohio – Civil Treatment for Leaders – Total expenses for mileage (\$115.00), registration/training (\$100.00) and other/parking (\$25.00) estimated not to exceed \$240.00.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver – Two (2) days – Clarksburg, West Virginia – The Supreme Court of Ohio – Federal Bureau of Investigation, Criminal Justice Information Services Division – Total expenses for lodging (\$100.00) and meals (\$110.00) estimated not to exceed \$210.00.

Judge James A. Shriver – Three (3) days – Columbus, Ohio – The Supreme Court of Ohio – 2020 Domestic Relations & Juvenile Spring Seminar – Total expenses for lodging (\$244.00), meals (\$122.00) and registration/conference (\$100.00) estimated not to exceed \$466.00.

CLERMONT COUNTY PROSECUTING ATTORNEY

Stephanie Ross – One (1) day – Cincinnati, Ohio – 2020 Victims of Crime Act/State Victims Assistance Act Regional Training – Total expenses for mileage (\$40.02) estimated not to exceed \$40.02.

CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison – One (1) day – Columbus, Ohio – Ohio Child Support Director's Association General Membership Meeting – Total expenses for registration/training (\$45.00) estimated not to exceed \$45.00.

Timothy Dick – Three (3) days – Columbus, Ohio – Public Children's Services Association of Ohio (PCSAO) Executive Meeting – Total expenses for lodging (\$260.00), meals (\$165.00) and registration/conference (\$190.00) estimated not to exceed \$615.00.

CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS

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

12. 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

13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH LEGAL TENDERS OF OHIO, LLC FOR THE PURCHASE OF SERVICES FOR SAME...20-0212-005...EXECUTED

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

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Legal Tenders of Ohio, LLC, 5 McCormick Trail, Milford, Ohio 45150, for the provision of extensive case management in terms of conducting investigations to perfect location and service of process on Child Support Enforcement's most difficult to serve cases, at the rate of \$24.75 per unit/hour, for a total amount not to exceed 1,838 units/hours based on actual time worked, for a total contract amount not to exceed \$45,500.00, effective for the period of 04/01/2020 through 03/31/2021, 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 00001770-00 dated 01/29/2020 relative thereto.**

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

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

14. IN RE: BOARD OF COUNTY COMMISSIONERS...BOND FOR THE DIRECTOR OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...20-0212-004...RATIFIED

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

Recommendation to approve and sign Bond Number 014217507 in the amount of \$1,000.00 for Timothy Robert Dick as Director of the Clermont County Department of Job and Family Services, and, subsequent thereto, to authorize payment for the premium therefore in the amount of \$112.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, with the referenced bond to be filed in the Office of the County Treasurer, pursuant to and in compliance with Section 329.01 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.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES AT THE CLERMONT COUNTY JAIL PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...19-1126-011...

DISCUSSION: Commissioner Painter made a motion to table Agenda Item #15 for further conversation and discussion. Commissioner Corcoran seconded.

Commissioner Painter indicated that he has reviewed this contract extensively and expressed his concerns regarding the costs, lack of other competitive bids and pools of other funding.

Commissioner Humphrey asked how other surrounding counties are providing these inmate services. Joseph A. Palmer, Jail Administrator, indicated that Butler and Warren County both utilize County paid doctors, nurses and staff for inmate medical and dental services. They contract with other agencies for mental health services. Mr. Palmer indicated that it is very difficult to find vendors who can provide all the services in the RFP as well as meet the requirement of maintaining the National Commission on Correctional Health Care (NCCHC) Certification. He has had no other vendors express interest in bidding for this service. Mr. Palmer provided a brief history of the business relationship the County has had with Southern Health Partners, as well as, the challenges faced with the RFP. Mr. Palmer stressed the importance of not separating medical care from mental health care due to the conflicts that can arise with inmate care and medications. He expressed concern that going back out for another RFP will not produce any different or better results. Mr. Palmer highlighted the additional services and hours that are contained in this new contract that he believes are essential for quality inmate care.

Commissioner Painter asked Mr. Palmer if they are a sole source provider in this state or any other state. Judith Kocica, Clerk of the Board, indicated that Southern Health Partners provided the sole proposal that was received during the bidding process. Commissioner Painter then asked how the Board can determine if the costs proposed are fair and equitable for the residents of Clermont County.

Jeannette Nichols, Assistant Prosecuting Attorney, indicated that there are not many companies who provide these services. She stated the costs are measured per inmate since the health care providers are required to assess every inmate that enters the Clermont County Jail at intake.

Mr. Palmer briefly explained the use of pooled funds, which are utilized in the event an inmate has to receive care outside of the Clermont County Jail. In addition, he advised the Board as to the

average daily medical calls for service.

Commissioner Humphrey asked what other counties are using this vendor. Judith Kocica, provided information regarding the other Ohio Counties as well as States that contract with Southern Health Partners, Inc.

Mr. Palmer stated that the last contract was based on an estimated jail population of 325. This number has grown significantly over the years, which explains the need for additional services and hours.

Commissioner Painter reviewed the staffing and services provided by Southern Health Partners, Inc., under the terms of this contract.

Mr. Palmer provided some clarification as to current staffing and services being received and explained, in detail, the necessary staff and service increases.

Commissioner Painter asked if the dentist provides dental work to inmates at the Clermont County Jail. Mr. Palmer reviewed the many dental services that are rendered at the Jail.

Commissioner Painter again addressed the cost pool accounting feature. He reviewed the two-tier program for services that cannot be reasonably performed on site. Mr. Painter inquired if the \$130,000 in pooled funds are included in the contract amount. Taking all the contingencies into consideration, Mr. Painter indicated that the actual pooled amount would be \$155,000.

Jeanette Nichols stated that the costs included in these contingencies are based on the previous year's usage; they are reliable estimates.

Commissioner Painter provided an alternative cost formula for consideration.

Commissioner Humphrey asked for clarification on the termination clause included in the proposed contract. Jeannette Nichols stated that the contract includes a 120-day notification requirement for either party to terminate the contract.

Discussion ensued regarding the current contract dates, the expiration of the disposition of proposals, and the effective dates for the proposed contract. Commissioner Painter asked for clarification regarding the effective dates of the proposed contract. Jeannette Nichols indicated that the dates were changed to align with the dates as identified in the RFP. Additional discussion ensued regarding the changing of the effective dates for the proposed contract.

Commissioner Humphrey questioned why so few other counties are handling their inmate health care needs this way. He would like further information in this regard. He acknowledged that it would take additional time to discern this and believes that the Board should move forward with approving this contract until such time as more information can be obtained.

Judith Kocica explained that the current contract with Southern Health Partners is through April 1, 2020 but today is the final day for the disposition of the Request for Proposals.

Thomas Eigel suggested that the Board extend the date for the disposition of proposals if the sole proposer is willing to agree to the extension.

Commissioner Humphrey suggested that the Board not table the motion and to go forward with a decision today to allow for additional time to determine how other counties are providing these services.

Commissioner Painter asked if the Board could extend the current contract with Southern Health Partners beyond the April 1, 2020 date. Ms. Nichols indicated that the vendor would have to be willing to do so, but there is a risk the County could end up without health care services for inmates.

Commissioner Painter asked if the Board could extend the date for the disposition of the proposals. Ms. Kocica indicated that the proposer would have to agree to extend their bid.

Commissioner Humphrey indicated that the Board could table this motion for now and allow time for staff to contact representatives at Southern Health Partners to determine their willingness to extend their proposal.

Commissioner Painter asked the staff to contact representatives at Southern Health Partners to determine their willingness to extend their proposal.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...HEALTH SERVICES AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES AT THE CLERMONT COUNTY JAIL PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...19-1126-011...TABLED

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

Recommendation of Joseph A. Palmer, Jail Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Health Services Agreement by and between the County of Clermont, Ohio, and Southern Health Partners, Inc., 2030 Hamilton Place Boulevard, Suite 140, Chattanooga, Tennessee, 37421, for the provision of Adult Inmate Medical, Dental, and Mental Health Services at the Clermont County Jail, in concert with the Request for Proposals for Adult Inmate Medical, Dental, and Mental Health Services, heretofore approved for solicitation by the Board of County Commissioners on 12/03/2019, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code, and being the sole proposal received therefore on 12/26/2019, with said services to commence 02/24/2020 through 01/31/2021 and referenced as the initial term, with compensation for said services based on the twelve-month annualized price of \$1,092,200.04 during the initial term and payable in monthly installments accordingly. and thereafter automatically extended for additional one-year terms as defined in Article 7.3 entitled Future Years' Compensation, subject to County funding availability, unless either party provides written notice to the other of its intent to terminate, or non-renew, with the compensation for said services to increase by three (3) percent for the period of 02/01/2021 through 01/31/2022 and by three (3) percent for the period of 02/01/2022 through 01/31/2023, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:49A.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT AND COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

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 RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:37 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 02/19/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 02/24/2020 to include two Personnel Actions; Commissioner Painter asked for a motion to approve the addition of the agenda items to today's Regular Session.

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

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

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.

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.

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. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO RECESS REGULAR SESSION UNTIL 1:20P.M.

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 RESUMED REGULAR SESSION AT 1:21P.M.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:49A.M. PURSUANT TO SECTION 121.22 (G) (3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY.

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 RETURNED

FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 2:35 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 02/24/2020...20-0102-004...APPROVED

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

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 02/24/2020 to include a request to extend the expiration date for the disposition of proposals for Adult Inmate Medical, Dental and Mental Health Services; 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. Humphrey, Aye; Mr. Painter, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS ...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR THE COUNTY TO PROVIDE ADULT INMATE MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES... 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, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on December 26, 2019 for Adult Inmate Medical, Dental, and Mental Health Services at the Clermont County Jail, from Monday February 24, 2020 to Friday, April 24, 2020, to provide additional time to continue the review and evaluation of the proposals therefore.

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

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

DISCUSSION: Thomas Eigel, County Administrator, asked if it is the Board's desire for County staff to ascertain how other counties are providing inmate medical, dental and mental health services. The Board indicated that they would like Mr. Eigel collect this information and provide the Board a report.

Commissioner Painter indicated that it is his intention to provide quality medical, dental and mental health services at the County's corrections facility at a competitive cost.

Commissioner Humphrey stressed the importance of gathering information from other comparable counties regarding medical, dental and mental health services.

Commissioner Painter stated that his concerns with this contract were if the professional services staff were available as needed, the fixed costs associated with those staff members is appropriate and how the indirect costs are being billed.

Mr. Eigel offered to gather the current contract pooled cost data for the Commissioners to review as well.

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 2:40 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.