

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 1, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. 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 1, 2017 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: DISTRICT COMMANDER PAUL HERMES, WITH THE OHIO STATE HIGHWAY PATROL, PRESENTED JOHN KISKADEN WITH A CERTIFICATE OF APPRECIATION AND THANKED THE DEPARTMENT OF PUBLIC SAFETY SERVICES FOR THEIR HOSPITALITY IN ALLOWING THE BATAVIA POST TO BE TEMPORARILY STATIONED WITH THE CLERMONT COUNTY COMMUNICATION CENTER WHILE THEIR FACILITY WAS BEING RENOVATED.**

**CONSENT AGENDA**

**LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:**

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSION FOR SAME...17-0124-007...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amount outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

<b>Subdivision</b>	<b>Township</b>	<b>Water Main Extension Bond</b>	<b>Sewer Main Extension Bond</b>
Woodbury Glen Subdivision Section 5C	Batavia	\$2,200.00* *Secured by Cashier's Check Number 2332781 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242	\$2,400.00 * *Secured by Cashier's Check Number 2332783 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242

**IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 16-17/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2017...17-0124-010...ADOPTED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 16-17** resolving to authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2017, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

**IN RE: INFORMATION SYSTEMS DEPARTMENT...REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2017...17-0124-010...APPROVED**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2017, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **02/09/17 and 02/23/17** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://www.clermontcountyohio.gov>, pursuant to Section 307.12 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).

**IN RE: COUNTY AUDITOR...ADDITIONAL PRODUCTS AND SERVICES ADDENDUM 2 TO THE SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR HOSTING AND SUPPORT SERVICES FOR IASWORLD SOFTWARE PRODUCTS RELATIVE TO THE COUNTY IAS PROPERTY TAX SYSTEM FOR THE FIELD MOBILE UPGRADE RELATIVE THERETO...15-0219-006...EXECUTED**

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute an *Additional Products and Services Addendum 2* to the Software as a Service (SaaS) Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., One Tyler Way, Moraine, Ohio 45439 for Hosting and Support Services for the *iasWorld Software* Products in and as it relates to the County IAS Property Tax System, previously ratified by the Board of County Commissioners on 03/11/2015 and subsequently amended on 09/28/2016, *for the Field Mobile Upgrade as more fully described therein, at a cost not to exceed \$22,500.00*, pursuant to Section H(1) of the afore stated agreement and in compliance with the terms and conditions set forth therein *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00000499-00 dated 12/27/16 relative thereto.*

**IN RE: COUNTY AUDITOR...MANAGED SUPPORT AGREEMENT WITH EMERGE MANAGED SOLUTIONS, LLC FOR THE PROVISION OF STRATEGIC IT PLANNING & INTERACTION AND REACTIVE/SLA (SERVICE LEVEL AGREEMENT) BASED CRITICAL SUPPORT OF THE ENTERPRISE NETWORKING AND SERVER ENVIRONMENT FOR THE COUNTY OF CLERMONT, OHIO...17-0106-001...EXECUTED**

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Managed Support Agreement by and between the County of Clermont, Ohio, and Emerge Managed Solutions, LLC, 1895 Airport Exchange Blvd., Suite 170,

Erlanger, Kentucky 41018 for the provision of Strategic IT Planning & Interaction and Reactive/SLA (Service Level Agreement) Based Critical Support of the Enterprise Networking and Server Environment for the County of Clermont, Ohio, as more fully described therein, for a total amount not to exceed of \$34,560.00, including all charges and expenses therefore, effective 01/01/2017 through 12/31/2017, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00000483-00 dated 12/27/16 relative thereto.

**IN RE: COUNTY AUDITOR...MONITORING SUPPORT AGREEMENT WITH EMERGE MANAGED SOLUTIONS, LLC FOR THE PROVISION OF MONTHLY MONITORING AND SUPPORT OF THE ENTERPRISE NETWORK SWITCH AND FIREWALL FOR THE COUNTY OF CLERMONT, OHIO...17-0109-001...EXECUTED**

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Monitoring Support Agreement by and between the County of Clermont, Ohio, and Emerge Managed Solutions, LLC, 1895 Airport Exchange Blvd., Suite 170, Erlanger, Kentucky 41018 for the provision of Monthly Monitoring and Support of the Enterprise Network Switch and Firewall for the County of Clermont, Ohio, as more fully described therein, for the total sum of \$4,200.00, including all charges and expenses therefore, effective 01/01/2017 through 12/31/2017, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00000487-00 dated 12/27/16 relative thereto.

**IN RE: COUNTY CORONER...MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON COUNTY CORONER FOR PROFESSIONAL SERVICES RELATIVE TO EXPERT FORENSIC PATHOLOGY EXAMINATIONS AND FORENSIC TOXICOLOGY AND HISTOLOGY EVALUTIONS AS REQUIRED FOR THE DETERMINATION OF THE CAUSE OF DEATH OF REFERRED DECEDENTS...17-0120-010...EXECUTED**

Recommendation of Brian Treon, M.D., County Coroner, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Coroner, 2277 Bauer Road, Batavia, Ohio 45103 and the Hamilton County Coroner, 3129 Eden Avenue, Cincinnati, Ohio 45219 for the provision of expert forensic pathology examinations and forensic toxicology and histology evaluations as required for the determination of the cause of death of the decedents so referred, with said services and the costs therefore as stated therein, effective for the period of 01/01/2017 through 12/31/2017, and which may be extended thereafter by mutual written agreement, pursuant to and in compliance with the terms and conditions set forth therein and with the understanding that the Hamilton County Coroner will execute this exact same document by and through the authority of the Board of County Commissioners of Hamilton County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT OF HANNAH LUBBERS AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2017...17-0124-001...APPROVED**

Recommendation of Stephen H. Rabolt, County Administrator, to appoint Hannah Lubbers, Project Manager, Clermont County Water Resources Department/Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2017.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...17-0125-005...APPROVED**

Recommendation to appoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees as outlined below:

Name/Address	Term
Charles F. Tilbury 101 East Main Street Batavia, Ohio 45103	02/01/2017 through 01/31/2020

**IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED**

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Water Resources Department James H. Boyd II DC#14-1222-003	Biology & Chemistry Review Public Policy & Communication Risk Management Research Methods
Court of Common Pleas/Division of Domestic Relations Tonya Meece DC# 16-0607-003	Family Law – PARA1014

**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...17-0126-009...APPROVED**

Recommendation of Terri Ousley, HR Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan as outlined in the table below and Exhibit A, attached thereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 02/01/2017.

Action	Class Plan	Pay Range	Minimum and Maximum
<b>DPSS</b>			
Remove	29110 - Public Safety Communications Technician	6	\$25,314 - \$37,586
Remove	29111 - Emergency Resource Technician (PT)	See CBA	N/A - N/A
Add	29112 - Emergency Resource Technician	See CBA	N/A - N/A
<b>WRD</b>			
Title Change	49245 - Pump Mechanic 3 to Equipment Mechanic 3	15	\$36,546 - \$54,226

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT...17-0126-008...APPROVED**

Recommendation of Terri Ousley, HR Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Water Resources Department as outlined in the table below and in Exhibit "A", attached thereto and made a part thereof, effective 02/01/2017, and further to authorize the update of the appropriate internet links and appendices accordingly.

Action	Class Plan	Pay Range	Minimum and Maximum
Remove	69131 - Systems Technician - Wastewater	16	\$40,498 - \$60,050
Title Change	49245 - Pump Mechanic 3 to Equipment Mechanic 3	15	\$36,546 - \$54,226
Add	49245 - Equipment Mechanic 3	15	\$36,546 - \$54,226

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Recorder Deborah Clepper and/or Staff DC# 17-0125-001	Ohio Recorders Association	\$2,523.92	01/01/17 through 12/31/17
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc Judge Anthony Brock Magistrate Harold Paddock Magistrate Gary Ostendarp Magistrate John Danner Magistrate Jennifer Mitchell Attorney Charlotte Eichman DC# 17-0125-003	Ohio State Bar Association	\$1,125.00	01/01/17 through 12/31/17
Clermont County Court of Common Pleas Magistrate Harold Paddock Magistrate Jennifer Mitchell Magistrate John Danner DC# 17-0125-004	Ohio Association of Magistrates	\$375.00	01/01/17 through 12/31/17
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Anthony Brock Magistrate Harold Paddock Magistrate John Danner Magistrate Jennifer Mitchell Magistrate Gary Ostendarp Attorney Charlotte Eichman DC# 17-0125-004	Clermont County Bar Association	\$800.00	01/01/17 through 12/31/17
Clermont County Court of Common Pleas Gary Scalf DC# 17-0126-005	National Association for Court Management (NACM)  Ohio Association for Court Administration	\$125.00  \$100.00	01/01/17 through 12/31/17

**IN RE: BLANKET TRAVEL REQUEST(S) FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2017...APPROVED**

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) relative to all meetings, organizations and/or programs during Calendar Year 2017, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Recorder Deborah Clepper and/or Staff DC# 17-0125-002	Ohio Recorders Association
Department of Job and Family Services Judy Eschmann/or Staff DC#17-0126-006	Wraparound Meetings ENGAGE (Engaging the New Generation to Achieve their Goals through Empowerment) Regional Meetings OFCFCA (Ohio Family & Children First Coordinators Association) OCTF (Ohio Children's Trust Fund) Regional Meetings Regional Trauma Informed Care Meetings Tri-State Trauma Meetings

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED**

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, 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 178-16**) for Fiscal Year 2017, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2017**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
HEALTH INSURANCE FUND	Health Insurance	Health Insurance	\$ 30,006.13
	FRINGE BENEFITS 8001 - 00 - 01 - 171000 - 520000 -	OTHER EXPENSES 8001 - 00 - 01 - 171000 - 530000 -	

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Stephen H. Rabolt, 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 2017 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Jessica Goins, Jaime Lutson, and Russell Maynard:** Two (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections Conference – One Voice, One Message. – Total expenses for lodging (\$252.00), meals (\$295.00), registration (\$300.00), and other (\$50.00) estimated not to exceed \$897.00.

**COUNTY SHERIFF**

**Melissa McElfresh:** One (1) day – Columbus, Ohio – Ohio State Highway Patrol LEADS Course-Entering Agency New TAC Class – Total estimated expenses not to exceed \$0.00.

**Keri Shelton:** One (1) day – Dublin, Ohio – State Employment Relations Board – “State Personnel Board of Review Conference 2017” – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

**Steve Leahy:** Four (4) days – Columbus, Ohio – Buckeye State Sheriffs’ Association-New Sheriffs’ Training – Total expenses for meals (\$354.00), and other (\$50.00) estimated not to exceed \$404.00.

**COUNTY ENGINEER**

**Shane Garr and Eric Ely:** One (1) day – Columbus, Ohio – Ohio Asphalt Paving Conference– 42<sup>nd</sup> Annual Conference – Total expenses for registration (\$190.00) and other (\$50.00) estimated not to exceed \$240.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Scott Green:** Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Correspondence Course – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

**CLERMONT TRANSPORTATION CONNECTION**

**Bob Hallgath and Sandy Moell:** One (1) day – Cincinnati, Ohio – TriHealth Corporate Health-Resilience and Supervisors Training – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Theresa Ellison:** One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association-General Membership Meeting – Total expenses for mileage (\$133.75), and registration (\$45.00) estimated not to exceed \$178.75.

**BOARD OF COUNTY COMMISSIONERS**

**Tom Eigel and Terri Ousley:** One (1) day – Dublin, Ohio – State Employment Relations Board – “State Personnel Board of Review Conference 2017” – Total expenses for registration (\$250.00) and other (\$15.00) estimated not to exceed \$265.00.

**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**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 12-17/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 12-17**

resolving to approve payment to vendors **in the revised total amount of \$2,104,797.60** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 1, 2017**, 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 **01/30/2017**, 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:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 13-17PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 13-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **February 1, 2017** presented by the County Auditor on **01/30/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$40.87** 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:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, Abstain.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BUSINESS ASSOCIATE AGREEMENT BY AND BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, ON BEHALF OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND FAMILIES CONNECTED OF CLERMONT COUNTY FOR SAME...17-0124-008...EXECUTED**

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Business Associate Agreement by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), and Families Connected of Clermont County, 2040 U.S. 50, Batavia, Ohio 45103, for the provision of compliance with the Standards of Privacy of Individually Identifiable Health Information (the "Privacy Regulation") under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), in and as it relates to the access and usage of FCF's Efforts to Outcomes (ETO) database by Families Connected of Clermont County relative to the performance of services provided through the Agreement for Peer Support by and between Families Connected of Clermont County and the Clermont County Mental Health and Recovery Board, attached thereto and made a part thereof as Exhibit A, at no cost to Clermont County, Ohio, effective for the period of 01/01/17 through 06/30/17, pursuant to the terms and conditions specified therein.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.



**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 14-17/RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR EXECUTING INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719...17-0120-004...ADOPTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 14-17** resolving to assign authority to Judy Eschmann, Director of the 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 Form JFS 02719*, effective 05/01/17 until 12/31/17, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code and in compliance with the terms and conditions set forth therein.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**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...17-0120-001...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, 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 2017 therefore.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**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...17-0120-002...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, 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 2017 therefore.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**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 SAME... 17-0120-003...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, 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 Children Protective Services (CPS) Fund, for Calendar Year 2017, for the CPS provides 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.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**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...17-0120-005...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, 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 2017, 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.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**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... 17-0120-006...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of Child, Family, and Adult Community and Protective Services Allocation (533) funding, in the maximum amount of \$178,170.00, 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 2017, 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.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**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...17-0120-007...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, 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 2017, 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.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 15-17/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60131 RELATIVE TO THE CONSTRUCTION, OPERATION AND**

**MAINTENANCE OF THE WARDS CORNER ROAD (EAST) WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...17-0124-002 AND 17-0124-003...ADOPTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 15-17** determining to make improvements relative to the construction, operation, and maintenance of the Wards Corner Road (East) Water Main Replacement Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60131, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60131, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 02/09/17, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/09/17, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/16/17** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 17-17/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...17-0120-009...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 17-17** resolving to declare the necessity to purchase thirty-nine (39) new motor vehicles as additions and/or replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$2,755,000.00, from funds appropriated for Calendar Year 2017, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION**

**5C/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2987 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0123-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2987** for the following subdivision located within Batavia Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Woodbury Glen Subdivision Section 5C Batavia Township	\$25,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2332785 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242	\$30,000.00*  *Secured by Cashier's Check Number 2332782 issued on 01/12/2017 by PNC Bank, National Association Ohio, on behalf of WBG Development, LLC by HPA Development Group, Inc., 9091 Montgomery Road, Cincinnati, Ohio 45242	Appleseed Way (0.029) Apple Farm Drive (0.115)

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: COUNTY ENGINEER...VINEYARD HILLS SUBDIVISION/SECTION 3/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2988 FOR THE REPLAT OF LOT NUMBER 56 WITHIN SAME...17-0123-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2988** for the Replat of a Lot in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Vineyard Hills Subdivision Section 3 Replat of Lot Number 56 Pierce Township	629-2988	To Create a Permanent Waterline Easement

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**IN RE: COUNTY SHERIFF...AMENDMENT NUMBER 6 TO THE AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL FOR SAME...05-0222-001...EXECUTED**

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

Recommendation of R. Stephen Leahy, County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 6 to extend the Agreement with Southern Health Partners, Inc., 2030 Hamilton Place, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on 07/26/05 and subsequently extended on 11/08/06, 01/14/09, 01/31/11, 01/16/13 and 01/28/15, for the provision of Inmate Health Services at the Clermont County Jail, for an additional two (2) year term, effective 02/01/17 through 01/31/19, at the cost of \$1,652,129.04, with all other terms and conditions of the original Agreement and Amendments thereto to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001708-00 dated 01/06/17 relative thereto.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...17-0120-008...EXECUTED**

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Executed
David L. Toby II and Velvie K. Toby 1898 State Route 774 Hamersville, Ohio 45130	32-30-05C-071.	Executed: 06/18/2014 Recorded: 07/10/2014 Official Record Book: 2525 Pages: 2177-2179

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:41 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:47 A.M.

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

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **02/01/16**.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:49 A.M. until the next regularly scheduled session to be held at a later date.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

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

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**02/01/17**  
**DATE APPROVED**