

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 29, 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 MARCH 29, 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, Chuck Tilbury, Chief Deputy Auditor presented a PowerPoint presentation to the Board on inside millage and debt limitations. The presentation is available for viewing through the county website at www.clermontcountyohio.gov. **DC# 17-0329-001**

LET THE RECORD SHOW, Adam B. Jones, Executive Director, Workforce Investment Board, Butler-Clermont-Warren for the Area 12 Workforce Investment Board, presented the Workforce Innovation and Opportunity Act (WIOA) Southwest Ohio Region Strategic Plan for Area 12 and Area 13 for 2017-2021. He reviewed the primary differences that have occurred in the Program since the changes from Workforce Investment Act (WIA) of 1998 and the Workforce Innovation and Opportunity Act (WIOA) of 2015 and the efforts being made to maintain the public funding that is currently being provided. **DC# 17-0329-002**

LET THE RECORD SHOW: Denny Moell, Assistant Director of Crisis Services at Child Focus, Inc., for and on behalf of the Clermont County Mental Health and Recovery Board, requested the Board of County Commissioners to provide a Letter of Support to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in and as it relates to their submission of a **Justice and Mental Health Collaboration Program Expansion Grant** to provide additional funding in a collaborative effort to increase diversion opportunities to assist those individuals with mental health issues who initially encounter the criminal justice system and/or when re-entering the community after being released from the Clermont County Adult Detention Facility.

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT AND MARKETING COORDINATION FOR SAME...17-0308-004...EXECUTED

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls

Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions set forth therein.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 39-17/RESOLUTION AUTHORIZING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM FOR SAME...17-0308-003...ADOPTED

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 39-17** resolving to authorize the Clermont Transportation Connection, on behalf of the Board of County Commissioners, Clermont County, Ohio, to participate in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program, pursuant to and in compliance with Section 5513.01 (B) of the Ohio Revised Code.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SHAW CONTRACT FLOORING SERVICES, INC. DBA SPECTRA CONTRACT FLOORING FOR THE FURNISH AND INSTALL OF MILLIKEN CARPET, TILE WITH VINYL BASE AND VCT AT COMMON PLEAS ADULT PROBATION AREA...17-0308-002...EXECUTED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring, 5 Kovach Drive, Lockland, Ohio 45215 for the Furnish and Install of Milliken Carpet, Tile with Vinyl Base and VCT at Common Pleas Adult Probation Area in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$46,646.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Order in concert with Requisition Number 00002288 dated 02/02/17 relative thereto.**

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SHAW CONTRACT FLOORING SERVICES, INC. DBA SPECTRA CONTRACT FLOORING FOR CARPET DEMO, FURNISH AND INSTALL J&J COALESCE WITH NEW VINYL BASE AT MUNICIPAL COURT CLERK AREA...17-0308-001...EXECUTED

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Shaw Contract Flooring Services, Inc. dba Spectra Contract Flooring, 5 Kovach Drive, Lockland, Ohio 45215 for Carpet Demo, Furnish and Install J&J Coalesce with New Vinyl Base at Municipal Court Clerk Area in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$50,496.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein **and**

contingent upon the release of the Purchase Order in concert with Requisition Number 00002466 dated 02/13/17 relative thereto.

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
GENERAL FUND	Sheriff Court Services BARGAINING UNIT - SALARY 1000 - 04 - 19 - 434000 - 511700 -	Sheriff Court Services RETIREMENT PAYOUT 1000 - 04 - 19 - 434000 - 513200 -	\$ 19,290.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME	\$ 25,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017 -

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
TEALTOWN PARK JOINT DEVELOPMENT ADVANCES OUT TO SPECIAL REV 7242 - 00 - 00 - 007242 - 702200 - Partial Repayment of 10/24/2012 Advance	PARK DISTRICT ADVANCES IN CAPITAL PROJECT 7200 - 21 - 27 - 891000 - 482300 -	\$ 827.60

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

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

NON-CONSENT AGENDA

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 40-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 40-17** resolving to approve payment to vendors **in the total amount of \$1,067,080.71** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 29, 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

03/28/2017, 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS - CLERMONT COUNTY DIVISION...RESOLUTION NUMBER 41-17/ RESOLUTION TO APPROVE THE ADOPTION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT SOUTHWEST OHIO REGION STRATEGIC PLAN FOR AREA 12 AND AREA 13 FOR 2017-2021...17-0324-004...ADOPTED

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

Recommendation of Adam B. Jones, Executive Director, Workforce Investment Board, Butler-Clermont-Warren, to adopt **Resolution Number 41-17** resolving to approve the adoption of the *Workforce Innovation and Opportunity Act Southwest Ohio Region Strategic Plan for Area 12 and Area 13 for 2017-2021* and to authorize David H. Uible, President of the Board of County Commissioners, to sign the Workforce Innovation and Opportunity Act Southwest Ohio Region Strategic Plan for Area 12 and Area 13 for 2017-2021 for and on behalf of Clermont County.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 8 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 8 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/09 and subsequently amended on 09/29/10, 02/23/11, 03/14/12, 03/27/13, 03/12/14, 03/04/15 and 03/02/16, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$95.00 per diem/per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/17 through 02/28/18, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SPECIAL ELECTIONS FUND	Special Elections	\$ 10,673.57
	OTHER EXPENSES	
	2070 - 01 - 07 - 192000 - 530000 -	
PARK DISTRICT	Park District	\$ 200,000.00
	OTHER EXPENSES	
	7200 - 21 - 27 - 891000 - 530000 -	
TEALTOWN PARK JOINT DEVELOPMENT	Tealtown Park Joint Development	\$ 827.60
	OTHER EXPENSES	
	7242 - 00 - 00 - 007242 - 530000 -	

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 ...RESCISSION OF REIMBURSEMENT OF FUNDS HERETOFORE APPROVED ON MARCH 22, 2017...APPROVED

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

Recommendation of the Department of Job & Family Services, to rescind the following reimbursement of funds heretofore approved by the Board of County Commissioners on March 22, 2017:

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
<u>FUND - OBJECT - ACCOUNT</u>	<u>FUND - OBJECT - ACCOUNT</u>	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 178,170.00
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

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 TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR

2017...APPROVED

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

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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 178,170.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
2401 - 06 - 01 - 081000 - 700200 -	2402 - 06 - 01 - 085000 - 480200 -	

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:23 A.M. pursuant to Section 121.22(G)(2) and (G)(4) of the Ohio Revised Code to consider the purchase of property for public purposes, or the sale of property at competitive bidding.

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: THE EXECUTIVE SESSION CONCLUDED AT 12:24 P.M. WITH NO ACTION AND RECONVENED REGULAR SESSION FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **03/29/17**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 **12:26** 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/29/17
DATE APPROVED