

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
JUNE 12, 2017**

A. 10:00 A.M. CALL TO ORDER

CONSENT AGENDA

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH ST.
JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL
TREATMENT SERVICES FOR SAME...17-0605-003...**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 274 Sutton Road, Cincinnati, Ohio 45230, whose administrative address is 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$402.23 per diem/per child as identified therein, effective 07/01/17 through 06/30/18, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a Certificate of Liability Insurance and a purchase order therefore.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH TRI-
STATE YOUTH AUTHORITY, INC. (D.B.A. MOCHICAN YOUTH
ACADEMY) FOR THE PROVISION OF RESIDENTIAL TREATMENT
SERVICES FOR SAME...17-0605-001...**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and Tri-State Youth Authority, Inc. (d.b.a. Mohican Youth Academy), 1012 ODNR Mohican 51, Perrysville, Ohio 44864, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$226.00 per diem/per child as identified therein, effective 07/01/17 through 06/30/18, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a current Ohio Bureau of Workers' Compensation Certificate and purchase order therefore.

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF
CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH
CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF**

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SERVICES FOR SAME...17-0531-007...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a IV-D Contract by and between the Clermont County Department of Job and Family Services/Division of Child Support Enforcement and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the purchase of services as outlined therein, including conducting hearings relative to IV-D matters on behalf of the Department of Job and Family Services, Division of Child Support Enforcement, at a rate of \$61.22 per unit/hearing, for a total of 3,600 units/hearings, for a total amount not to exceed \$220,399.01, effective 04/01/17 through 03/31/18, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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 JUVENILE COURT

Judge James A. Shriver: Three (3) days – Columbus, Ohio – Ohio’s 2017 Opiate Conference: Bridges to Recovery – Total expenses for lodging (\$320.00), meals (\$130.00), and registration (\$250.00) estimated not to exceed \$700.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: One (1) day – Columbus, Ohio – Ohio Department of Transportation (ODOT) Transit Asset Management Workshop – Total expenses estimated not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick: Three (3) days – Columbus, Ohio – Public Children’s Services Association of Ohio Executive Membership Meeting – Total expenses for lodging (\$250.00), meals (\$150.00), and registration (\$180.00) estimated not to exceed \$580.00.

Jaime Vianello: Four (4) days – Honeoye Falls, New York – Moving a Child to Adoptive Placement – Total expenses for car rental (\$230.00), lodging (\$215.00), meals (\$177.00), and other (\$300.00) estimated not to exceed \$922.00.

Lisa Shoemaker and Byron Combs: Two (2) days – Torrance, Pennsylvania – Travel to Pennsylvania to place a child in Cove Prep – Total expenses for lodging (\$300.00), meals (\$204.00) and other (\$100.00) estimated not to exceed \$604.00.

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Tom Eigel: One (1) day – Columbus, Ohio – State Employment Relations Board (SERB) 2017 Ohio Public Sector Fact-Finding Conference – Total expenses for mileage (\$112.35), registration (\$150.00), and other (\$20.00) estimated not to exceed \$282.35.

COUNTY SHERIFF

James M. Slack and Tim Morrow: Five (5) days – Columbus, Ohio – Federal Bureau of Investigation (FBI) 40 Hour Basic Crisis Negotiation Training - Total expenses for lodging (\$540.00), and meals (\$590.00) estimated not to exceed \$1,130.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: Two (2) days – Louisville, Kentucky – North America’s Inland Rivers Response Conference – Total expenses for lodging (\$140.44), meals (\$88.50), mileage (\$133.75), and other (\$10.00) estimated not to exceed \$372.69.

NON-CONSENT AGENDA

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT TRANSPORTATION CONNECTION RELATIVE TO THE PROVISION OF MARKETING SERVICES FOR SAME...17-0601-004...

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and Clermont Transportation Connection, 4003 Filager Road, Batavia, Ohio 45103 for the provision of marketing services relative to the promotion of services/programs provided through OhioMeansJobs-Clermont, for the purpose of outreach and recruitment of participants through the purchase of twenty-four (24) bus signs to be displayed on Clermont Transportation Connection vehicles, at a total cost not to exceed \$17,034.00, effective for the period of 07/01/17 through 06/30/18, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
JUNE 14, 2017**

- A. 10:00 A.M. CALL TO ORDER**
- B. PROCLAMATION: DESIGNATION OF “ELDER ABUSE AWARENESS DAY IN CLERMONT COUNTY”...17-0119-003...**
- Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Wednesday, June 15, 2017, as “Elder Abuse Awareness Day in Clermont County”.
- C. 10:00 A.M. OSU EXTENSION PRESENTATION**
- 10:00 A.M. COUNTY ENGINEER: 2016 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE**
- 10:00 A.M. CASC EXPANSION FOR WOMEN CLIENTS**
- D. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (1), (G) (3) AND (G) (6) OF THE OHIO REVISED CODE TO (1) CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, AND (3) TO DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR A PUBLIC OFFICE, RESPECTIVELY**

CONSENT AGENDA

**6. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
BPI PAINTING COMPANY FOR THE PAINTING AND PREP OF THE
COURTROOM INTERIORS AT THE CLERMONT COUNTY
MUNICIPAL COURT...17-0519-001...**

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 BPI Painting Company, 942 Saratoga Street, Newport, Kentucky 41071 for the Painting and Prep Work of the Courtroom Interiors at Clermont County Municipal Court located at 4430 State Route 222, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$19,900.00, with said services to be completed within 120 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 required therefore in concert with Requisition Number 00003776-00 dated 05/23/2017 relative thereto.

**7. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
BPI PAINTING COMPANY FOR THE PAINTING AND PREP WORK OF
THE EXTERIOR TRIM AND SHUTTERS AT THE CLERMONT
COUNTY MUNICIPAL COURT...17-0518-001...**

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 BPI Painting Company, 942 Saratoga Street, Newport, Kentucky 41071 for the Painting and Prep Work of the Exterior Trim and Shutters at the Clermont County Municipal Court located at 4430 State Route 222, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$26,700.00 with said services to be completed within 120 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 required therefore in concert with Requisition Number 00003489-00 dated 05/01 /2017 relative thereto.

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR PROPOSALS FOR PROJECT
NUMBER 6402-60143 RELATIVE TO THE WATER RESOURCES
LABORATORY INFORMATION MANAGEMENT SYSTEM FOR
SAME...17-0519-007...**

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for proposals for Project Number 6402-60143 relative to a Water Resources Laboratory Information Management System, pursuant to the specifications therefore, and to further authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/22/2017, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/29/2017 at 10:00 A.M., with said proposals to be received until **2:00 P.M. Local Time on Thursday, 07/20/2017**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on the Clermont

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County's website at the following URL link: www.clermontcountyohio.gov.

9. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ELECTRONIC SUBSCRIPTION FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...17-0608-003...

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to acquire additional licenses relative to a current electronic subscription for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the standard terms and conditions therefore, all of which are on file in Information Systems Department/The Telecommunications Division, and to authorize the County Auditor to remit payment accordingly, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2017:

Vendor	Software	Not to Exceed Estimated Rate	Term
The Telecommunications Division			
Alertus Technologies, LLC 11785 Beltsville Drive 15 th Floor Beltsville, Maryland 20705	Alertus Notification System <u><i>Acquisition of Additional 500 License Bundle*</i></u> *in concert with the Electronic Subscription Renewal for Software and Hardware Updates and Support for the Alertus Notification System ratified on 12/07/2016 for the stated term pursuant to the terms and conditions in and as it relates thereto	\$1,700.00	06/08/17 through 06/07/18

10. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON MCHENRY ROAD LOCATED IN GOSHEN TOWNSHIP...17-0601-001...

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 05/31/2017, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

McHenry Road, Intersection of Shiloh Road on McHenry Road, located in Goshen Township, for the first of three culvert replacements (Culvert Numbers CC79-1, CC79-2 and CC79-3), and upon completion thereof, Northeast thereafter, *beginning Wednesday, June 7, 2017 through Tuesday, June 13, 2017, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the McHenry Road Culvert Replacements Detour Map included therewith*

11. IN RE: COUNTY ENGINEER...WARDS CORNER COURT/MIAMI TOWNSHIP...RELEASE OF THE MAINTENANCE BOND HERETOFORE PROVIDED AS SURETY FOR SAME AND ACCEPTANCE AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...15-1231-001...

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Maintenance Bond heretofore provided as Surety for the following street located within Miami Township, and to accept said street in the length stated as a public road for placement into the Miami Township Public Road System:

Location	Maintenance Bond	Streets/Length (miles)
Wards Corner Court Miami Township	\$10,000.00* *Secured by Check Number 1670 drawn on J.P. Morgan Chase Bank, N.A., Columbus, Ohio, for and on behalf of 394 Wards Corner Road, LLC., 537 East Pete Rose Way, Suite 400, Cincinnati, Ohio 45202	Wards Corner Court (0.075)

12. IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 2 TO THE CONTRACT FOR DETENTION SERVICES BETWEEN THE COUNTIES OF CLERMONT COUNTY, OHIO AND CLINTON COUNTY, OHIO...15-0721-001...

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 2 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 Clinton, Ohio, by and through the Board of County Commissioners of Clinton County, Ohio, and the Judge of the Clinton County Juvenile Court, for the allocation of beds for juvenile offenders at the Clermont County Juvenile Detention Center, at a rate of \$95.00 per diem/per bed, *if space is available*, previously ratified by the Board of County Commissioners on 08/26/15 and subsequently amended on 07/13/2016, which amends Article 2 of the Contract for Detention Services to *provide for the extension thereof from 07/01/17 through 06/30/2018*, with all other terms and conditions of the original contract and amendment thereto to remain in full force and effect.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...17-0103-003...

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Shonya Agin and Angelia Hudson, employees of the Clermont County Department of Job and Family Services, and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 102-17/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2018...17-0605-005...

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 102-17** resolving to endorse the 2017 Comprehensive Economic Development Strategy (CEDs) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2018 and to remit the sum of \$36,544.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/18 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program* with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/18 through 12/31/18.

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

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
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services RETIREMENT PAYOUT 2401 - 06 - 01 - 082000 - 513200 -	\$ 2,200.00

16. IN RE: PERSONNEL ACTIONS...

NON-CONSENT AGENDA

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 103-17/PAYMENT OF BILLS...

Recommendation that the Board of County Commissioners adopt **Resolution Number 103-17** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 14, 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 **XX/XX/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

18. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2017...16-0627-0014...

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, previously

ratified by the Board of County Commissioners on 06/29/16, for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, **which represents an increase in the grant award in the amount of \$2,983.00, for a total revised grant award amount of \$244,200.00, with no local match required therefore,** effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions set forth therein.