

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 13, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. 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 JANUARY 13, 2016 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: The Board was introduced to the new employees of Clermont County by their respective department heads.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 03-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 03-16** resolving to approve payment to vendors **in the total amount of \$2,327,501.48** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 13, 2016**, 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 **01/12/2016**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER TWO TO THE MEMORANDUM OF UNDERSTANDING WITH THE AREA 12/WORKFORCE ONE REGIONAL ONE-STOP SYSTEM PARTNERS RELATIVE TO THE PROVISION OF SERVICES FOR SAME...13-0411-007...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, 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 approve Amendment Two to the Memorandum of Understanding by and between the Clermont County Board of Commissioners, the Butler County Board of Commissioners, the Warren County Board of Commissioners, the Area 12/Workforce One Investment Board (WOIB), and the Area 12/Workforce One Regional One-Stop System Partners, previously ratified by the Board of County Commissioners on 04/24/13 and subsequently amended on 10/08/14 and extended through an Extension Agreement ratified by the Board of County Commissioners on 04/08/15, which outlines the parties' respective roles, duties, obligations, and responsibilities for the continuation of the provision of services of the Workforce Innovation and Opportunity Act (WIOA), formally known as the Workforce Investment Act (WIA), and establishes a cooperative and mutually beneficial relationship between the parties to prevent duplication and ensure the effective and efficient

delivery of workforce development services, for additions, deletions and/or modifications thereto as defined therein, with said modifications to be effective during the period of 07/01/15 through 06/30/16 as outlined therein and, subsequent thereto, to authorize Robert L. Proud, President of the Board of County Commissioners, Clermont County, Ohio, to execute said Amendment Number Two to the Memorandum of Understanding for and on behalf of Clermont County, Ohio, with all other terms and conditions of the original Memorandum of Understanding in full force and effect.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...16-0108-005...APPROVED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Facilities Management Department to (1) delete the vacant positions of FM Assistant Director, Classification #89224, Pay Range C, and HVAC Coordinator, Classification #59153, Pay Range 14, and (2) to add an additional HVAC Mechanic 3, Classification #49265, Pay Range 16, as outlined in Exhibit "A", attached thereto and made a part thereof, effective 01/13/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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 AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...16-0108-004 AND 16-0108-008...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to (1) delete the vacant positions of Mail Clerk and Part-Time Mail Clerk, Classification Number 19111, Pay Range 3, and (2) to add the position of Safety Coordinator, Classification Number 79230, Pay Range B and to adopt a revised Table of Organization for the Board of County Commissioners as outlined in Exhibit A, attached thereto and made a part thereof, effective 01/13/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ADVANCED METERING INFRASTRUCTURE (AMI) AGREEMENT
WITH SENSUS USA, INC. FOR LICENSING, SOFTWARE AND
TECHNICAL SUPPORT SERVICES FOR THE AMI SYSTEM FOR
PROJECT NUMBER 6401-60130 RELATIVE TO THE METER
UPGRADES – SYSTEM WIDE PROJECT FOR SAME...15-1207-
002...EXECUTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Advanced Metering Infrastructure (AMI) Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Sensus USA, Inc., 8601 Six Forks Road, Suite 700, Raleigh, North Carolina 27615 for Licensing, Software and Technical Support Services for the AMI System as outlined therein for Project Number 6401-60130 relative to the Meter Upgrades – System Wide Project, effective for the period of 01/13/16 through 01/12/18, and which shall automatically renew for one (1) year terms upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Contract Number 6401-60130-10 previously ratified by the Board of County Commissioners on 08/26/15 and subsequently amended on 11/09/15, with HD Supply Waterworks, Ltd. for Project Number 6401-60130 consisting of the replacement of existing aged water meters and the installation and implementation of an Advanced Metering Infrastructure and Automated Meter Reading System throughout the County’s distribution area.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SEWER MAIN EXTENSIONS FOR SAME...EXECUTED**

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

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 amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision(s):

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodbury Glen Subdivision Section 3B-2 DC#15-1221-003	Batavia	\$1,000.00* *Secured by Cashier’s Check Number 1980246 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$1,500.00 *Secured by Cashier’s Check Number 1980247 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Woodbury Glen Subdivision Section 5A DC#15-1221-004	Batavia	\$1,400.00 *Secured by Cashier’s Check Number 1980241 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$1,900.00 *Secured by Cashier’s Check Number 1980243 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...16-0108-006...APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Department of Public Safety Services to (1) delete the two positions of Part-Time Emergency Resource Technician, Classification #29111, pay determined by the Collective Bargaining Agreement, and (2) to add an additional Full-Time Emergency Resource Technician, pay determined by the Collective Bargaining Agreement, and (3) to add the position Special Projects Intern, Classification #19510, Unpaid, as outlined in Exhibit "A", attached thereto and made a part thereof, effective 01/20/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ENTERPRISE SOFTWARE LICENSE AGREEMENT WITH ARCHIVESOCIAL, INC. FOR THE PROVISION OF ONLINE SOFTWARE SERVICES FOR ARCHIVING SOCIAL MEDIA FOR THE OFFICE OF PUBLIC INFORMATION...15-1029-002...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Enterprise Software License Agreement by and between the County of Clermont, Ohio, and ArchiveSocial, Inc., 201 West Main Street, Suite 100 PMB 115, Durham, North Carolina 27701 for the provision of online software services that assist in capturing and archiving records of online social media communications for the Office of Public Information, in the amount of \$2,388.00, effective for the term of 01/01/2016 through 12/31/2016, 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 00001428-00 dated 01/07/2016 relative thereto.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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 2016...15-0415-004...EXECUTED

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

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 05/13/15, 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 \$27,790.00, for a total revised grant award amount of \$241,217.00, with no local match required therefore,** effective 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...14-0718-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute Change Order Number 3 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-02-14 relative to the 2014 Road Resurfacing Program located in Various Townships and Municipalities, **which represents a decrease in the amount of \$324,157.80, for a total adjusted contract price to date of \$3,409,449.62,** for additions, deletions and/or modifications thereto as defined therein.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 3B-2/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2950 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-1222-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 629-2950** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Woodbury Glen Subdivision Section 3B-2 Batavia Township	\$10,000.00/\$10,000.00* *Secured by Cashier's Check Number 1980248 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$12,000.00* *Secured by Cashier's Check Number 1980249 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.057)

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 5A/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2951 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-1222-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 629-2951** for the following subdivision located within Batavia Township, and further to execute the Combined 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 5A Batavia Township	\$13,000.00/\$10,000.00* *Secured by Cashier's Check Number 1980244 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$16,800.00* *Secured by Cashier's Check Number 1980245 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.060) Applegate Court (0.021)

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...NOTIFICATION OF EMERGENCY ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON NO. 9 ROAD LOCATED IN WAYNE TOWNSHIP...16-0108-001...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 12/28/2015, 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:

No.9 Road, West of 3357 No. 9 Road located in Wayne Township, **was closed on Monday, 12/28/15 and will remain closed until further notice, due to structural failure of Bridge Number T145-0.06**, with the detour therefore as depicted on the **No. 9 Road Bridge No. T145-0.06 Detour Map** included therewith

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 04-16/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2016...16-0106-001...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 04-16** resolving to designate Edwin H. Humphrey as the Official Voting Representative of Clermont County, Ohio, and Robert L Proud as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2016, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...2016 AMENDMENT #4 TO THE 2012 PLAN MANAGEMENT AGREEMENT WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE MEDICAL HEALTHCARE PLANS FOR CALENDAR YEAR 2016...11-1004-003...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2016 Amendment #4 to the 2012 Plan Management Agreement for Administrative Services, previously approved by the Board of County Commissioners on 06/27/2012, and subsequently amended on 03/6/2013, 04/02/2014, and 02/11/2015, by and between Clermont County and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202, for the provision of administrative services relative to the 2016 Employee Medical Healthcare Plans for all eligible Clermont County employees and dependents including claims, COBRA administration, case management services, provider discount negotiations, and prescription drug coverage, with compensation for said services as defined in item F2.1 entitled 'General', attached thereto and made a part thereof, effective for the period of 01/01/16 through

12/31/16, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...2016 SUMMARY PLAN DESCRIPTION AUTHORIZATIONS BETWEEN THE CLERMONT BOARD OF COUNTY COMMISSIONERS AND HUMANA INSURANCE COMPANY FOR PROVIDING ADMINISTRATIVE CLAIMS PAYMENT SERVICES WITH RESPECT TO THE CLERMONT COUNTY BOARD OF COMMISSIONERS EMPLOYEE MEDICAL BENEFITS PLANS...15-1223-001...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2016 NPOS and CDHP Summary Plan Description Authorizations by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202, for the provision of Medical and Prescription Drug Coverage Administrative Services for all eligible Clermont County employees and their dependents as defined in the Humana NPOS and CDHP Summary Plan Descriptions identified as SFCCNP15 and SFCCEH16, respectively, attached thereto and made a part thereof, effective for the period of 01/01/2016 through 12/31/2016, pursuant to and in compliance with the terms and conditions set forth there in **and contingent upon the issuance and receipt of a purchase order therefore.**

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

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

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 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Coroner Brian Treon DC#15-1218-001	Ohio Coroner's Association	\$3,054.00	01/01/16 through 12/31/16
	Ohio State Medical Association/Clermont County Medical Society	\$560.00	

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	International Association of Coroners/Medical Examiners	\$100.00	
Prosecuting Attorney D. Vincent Faris and/or Staff DC#15-1231-005	Ohio Prosecuting Attorneys Association	\$5,988.00	01/01/16 through 12/31/16
	National Organization of Victim Assistance	\$200.00	
	Ohio Victim Witness Association	\$100.00	
	Ohio Domestic Violence Network	\$100.00	
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC#15-1202-005 <i>(revised/previously approved on 12/09/15)</i>	National Sheriffs Association	\$328.00	01/01/16 through 12/31/16
County Treasurer J. Robert True and/or Staff DC#16-0104-010	County Treasurers' Association of Ohio	\$2,449.88	01/01/16 through 12/31/16
Building Inspection Department Carl Lamping and/or Staff DC#15-1203-001 <i>(revised/previously approved on 12/09/15)</i>	Water Management Association of Ohio	\$170.00	01/01/16 through 12/31/16
Clermont County Water Resources Department Lyle G. Bloom DC#16-0107-001	County Sanitary Engineers Association of Ohio	\$250.00	01/01/16 through 12/31/16
	Water Environment Federation	\$98.00	
Clermont County Water Resources Department Paul Braasch DC#16-0107-001	Adams County Chamber of Commerce	\$120.00	01/01/16 through 12/31/16 09/01/16 through 08/31/16
	Association of Ohio Recyclers	\$230.00	
	Green Umbrella	\$100.00	
	Water Environment Federation	\$160.00	
	Organization of Solid Waste Districts of Ohio	\$200.00	
Clermont County Water Resources Department Mark Day DC#16-0107-001	American Water Works Association	\$190.00	08/01/16 through 07/31/17
Clermont County Water Resources Department Hannah Lubbers DC#16-0107-001	Water Environment Federation	\$98.00	01/01/16 through 12/31/16 04/01/16 through 03/31/17
	Water Management Association of Ohio	\$65.00	
	American Water Works Association	\$190.00	
	Toastmasters	\$150.00	
Clermont County Water Resources Department Kevin Kappers DC#16-0107-001	American Society of Civil Engineers	\$250.00	01/01/16 through 12/31/16
Clermont County Water Resources Department Steve Knipp DC#16-0107-001	American Water Works Association	\$190.00	01/01/16 through 12/31/16
	Ohio Rural Water Association	\$25.00	
Clermont County Water Resources Department Chris Rowland DC#16-0107-001	American Water Works Association	\$190.00	01/01/16 through 12/31/16
	Water Environment Federation	\$98.00	

Clermont County Water Resources Department William Beyer J. Dwight Culbertson Gregory Costello Randy Davis Jeff Goetz Karii MacCune Chad Oberle Dave Pigg Shannon Risner DC#16-0107-001	Water Environment Federation	\$882.00	01/01/16 through 12/31/16
Office of Management and Budget/Records Management Division Michelle Snyder DC#16-0108-002	Association of Records Managers and Administrators (ARMA)	\$210.00	02/01/16 through 01/30/17
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/16 through 12/31/16
	National Association of Government Archives and Records Administrators (NAGARA)	\$75.00	02/01/16 through 01/31/17

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2016...APPROVED

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

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 2016, 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 2016 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC#16-0107-002	Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association City of Dayton Water Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District

	Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency (EPA) Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association Regional Stormwater Collaborative US EPA Research Laboratory-Cincinnati Warren County Sewer District
Prosecuting Attorney D. Vincent Faris and/or Staff DC#16-0108-003	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Adams, Brown, Butler, Warren and Hamilton County Common Pleas Court Board of Elections Bureau of Workers' Compensation State Personnel Board of Review

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 171-15**) for Fiscal Year 2016, 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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Prosecutor Civil Division REGULAR SALARY 1000 - 01 - 04 - 372000 - 511200 -	\$ 514.00
GENERAL FUND	Prosecutor Civil Division RETIREMENT PAYOUT 1000 - 01 - 04 - 372000 - 513200 -	\$ 477.00
GENERAL FUND	Prosecutor Common Pleas Criminal REGULAR SALARY 1000 - 01 - 04 - 373000 - 511200 -	\$ 13,934.00

GENERAL FUND	Prosecutor Common Pleas Criminal RETIREMENT PAYOUT	\$ 10,846.00
	1000 - 01 - 04 - 373000 - 513200 -	
DOG & KENNEL	Animal Control	\$ 21,000.00
	OTHER EXPENSES	
	2001 - 05 - 01 - 042000 - 530000 -	
FEMA	FEMA	\$ 47,570.00
	OTHER EXPENSES	
	2024 - 07 - 02 - 024000 - 530000 -	
PROSECUTOR DELIQU TAX & ASSESS	Prosecutor's DTAC	\$ 5,703.00
	REGULAR SALARY	
	2065 - 01 - 04 - 385000 - 511200 -	
PROSECUTOR DELIQU TAX & ASSESS	Prosecutor's DTAC	\$ 9,061.00
	RETIREMENT PAYOUT	
	2065 - 01 - 04 - 385000 - 513200 -	
GENERAL DRAINAGE IMPROVEMENT	Drainage Improvements	\$ 7,202.80
	OTHER EXPENSES	
	4020 - 00 - 00 - 004020 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	SOIL & WATER DISTRICT	\$ 140,980.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032328 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	
GENERAL FUND	ADVOCATE PROJECT	\$ 38,334.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 02 - 01 - 033328 - 700200 -	2061 - 02 - 04 - 381000 - 480100 -	
GENERAL FUND	PUBLIC ASSISTANCE	\$ 103,093.50
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
GENERAL FUND	CHILDRENS SERVICES	\$ 85,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2402 - 06 - 01 - 085000 - 480100 -	

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

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

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 2016 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Brigham Jones: One (1) day – Lexington, Ohio – Mid-Ohio Sports Car Course – Mid-Ohio Advanced Emergency Vehicle Operations Training – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) and County Engineer’s Association of Ohio

(CEAO)-2015 Annual Winter Conference – Total expenses for lodging (\$908.00), meals (\$224.00), registration (\$500.00), and other (\$126.00) estimated not to exceed \$1,758.00. *(revised/previously approved on 12/02/15)*

Pat Manger and Craig Stephenson: Two (2) days – Dublin, Ohio – County Engineer’s Association of Ohio-2016 Conference – Total expenses for lodging (\$331.36), meals (\$224.00), registration (\$490.00), and other (\$84.00) estimated not to exceed \$1,129.36.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta: Two (2) days – Liberty Township, Ohio – The Ohio Economic Development Association and JobsOhio – Building Competitive Advantage to Win Training – Total expenses for meals (\$108.00), and registration (\$150.00) estimated not to exceed \$258.00.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: MINUTES OF THE REORGANIZATIONAL MEETING OF 01/11/2016...

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

Recommendation to approve the minutes of the Reorganizational Meeting of **01/11/16**.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:42 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:30 A.M. WITH NO ACTION TAKEN.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:31 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION

MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:36 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/13/16**.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 11:37 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

ABSENT
EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/13/16
DATE APPROVED