

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 18, 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 JANUARY 18, 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>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 07-17/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 07-17** resolving to approve payment to vendors **in the total amount of \$2,799,930.62** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 18, 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 **01/17/2017**, 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: 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 4, WITH RITE OF PASSAGE, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...17-0110-002...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 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 4, by and between the County of Clermont, Ohio, and Rite of Passage, Inc., 246 Bonham Road, Cincinnati, Ohio 45215, 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 \$170.00 per day, effective for the period of 02/01/17 through 01/31/18, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

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...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 BELLEFAIRE JEWISH CHILDREN'S BUREAU FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES AND STABILIZATION CRITICAL CARE UNIT SERVICES FOR SAME...17-0103-002...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 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 Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd., Shaker Heights, Ohio 44118, for the provision of Residential Treatment Services and Stabilization Critical Care Unit Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance of a purchase order therefore.

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 EMERGENCY MANAGEMENT AGENCY... SUBSCRIPTION FOR INTERNET WEATHER SERVICE FOR SAME...16-1215-002...APPROVED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a subscription for WeatherTap.com, a weather radar service, for the Clermont County Emergency Management Agency from WeatherTap.com, PO Box 509, Crossville, Tennessee 38557, at a cost not to exceed \$528.73, effective for the period of 01/20/2017 through 01/19/2018 and contingent upon the issuance and receipt of the requisite purchase order therefore.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2017 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION"...16-1222-001...APPROVED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department/The

Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to establish the 2017 Rate Schedule for the Internal Service Fund entitled “The Telecommunications Division” which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2017, as follows:

TTD RATE SCHEDULE

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$6.00 each Monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Alertus Emergency Notification	\$0.35 per user per month
Cincinnati Bell Telephone Directory Advertising	\$5.40 per line per month

HARDWARE			
Miscellaneous		Cat5e Patch Cords	
Voice jacks	\$7.95 each	1 foot	\$0.50 each
Data jacks (RJ45)	\$7.95 each	2 foot	\$0.65 each
Cat5e wire	\$.25 per foot	3 foot	\$1.25 each
Coaxial Cable	\$.18 per foot	7 foot	\$2.25 each
2 hole face plates	\$1.85 each	10 foot	\$3.00 each
4 hole face plates	\$1.90 each	14 foot	\$4.00 each
6 hole face plates	\$1.95 each	20 foot	\$5.50 each
Blank Face Plates	\$1.35 each		
Amplified Handset	\$51.75 each	Phone Patch Cords	
110 blocks (AW2-100) Voice	\$18.75 each	Voice patch cord 20 ft	\$2.75 each
110 blocks (200665) Data	\$139.00 each		
RJ45 couplers	\$ 4.85 each	Digital Phones	
MP1 (Mud Rings)	\$1.40 each	6402D Set	\$55.00 each
267C Adapters	\$7.11 each	6408D+ Set	\$75.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	6416D+M Set	\$140.00 each
Dual Surface Box	\$3.35 each	8410D Set	\$70.00 each
Surface Mount Box - 12 port	\$18.75 each	2420 Set	\$105.00 each
Panduit (per 8 foot section)	\$21.90 each	XM-24 Module	\$125.00 each
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each	2410 Set	\$82.00 each
J Hooks 2"	\$3.75 each		
D Rings 3"	\$1.85 each	Conference Telsets \$650.00-\$1,500.00	
66 block (50 pair) & bracket	\$7.00 each	No Analog Phones	
Cable protector / molding	\$4.99 per foot		
RJ-45 ends	\$0.45 each	IP Phones	
RJ-11 ends	\$0.25 each	4610 SW Display Set	\$65.00 each

Connectors - RJ-11	\$1.87 each	4621 SW Display Set	\$100.00 each
Beam Clamp	\$1.10 each	Power Brick	\$18.75 each
2" Conduit ENT - 10 foot	\$12.06 each		
3" Conduit ENT - 10 foot	\$22.54 each	Handset Cords	
Velcro Cable Wraps	\$.75 each	12 foot Handset Gray	\$3.25 each
		12 foot Handset Black	\$3.25 each
		25 foot Handset Black	\$5.75 each

TTD CELL PHONE RATE SCHEDULE

Verizon Wireless Rate Plans	
Voice Plans	Cost
Pay per use - \$.08 cents per minute	\$ 4.99 / month
AC II Shareplan 0 min	\$17.49 / month
100 Shareplan	\$26.49 / month
400 SharePlan	\$32.99 / month
600 SharePlan	\$46.99 / month
* plans include 200 text/pix messages	
Smartphone Plans	Cost
Shareplan 0 min	\$40.49 / month
400 Shareplan	\$55.99 / month
600 Shareplan	\$69.99 / month
* Plans include unlimited text / data usage	
Hot Spot feature	\$10.00 / month
All Other Equipment or Accessories	Cost + 25%
Air Cards / MiFi's - unlimited usage	\$44.99 / month
3G or 4G network	

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 FACILITIES MANAGEMENT DEPARTMENT...
 CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
 CENTRAL BUSINESS EQUIPMENT CO. DBA PATTERSON POPE, INC.
 FOR THE PURCHASE AND INSTALLATION OF SHELVING FOR THE
 NEW DOMESTIC CLERK RECORDS...16-1206-008...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Central Business Equipment Co. dba Patterson Pope, Inc., 10321 S. Medallion Drive, Cincinnati, Ohio 43241 for the Purchase and Installation of Shelving for the New Domestic Clerk Records in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$58,043.00, 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 receipt of a current Certificate of Liability Insurance relative thereto.

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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
SHAW CONTRACT FLOORING SERVICES, INC. DBA SPECTRA
CONTRACT FLOORING FOR NEW FLOORING INSTALLATION AT
THE NEW DOMESTIC CLERK BUILDING...16-1121-001...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 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 New Flooring Installation at the New Domestic Clerk Building in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$31,730.00, 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.

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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
OFFICE FURNITURE SOURCE, LLC. FOR OFFICE FURNITURE FOR
THE NEW DOMESTIC CLERK BUILDING...16-1214-001...EXECUTED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Office Furniture Source, LLC, 2920 East Kemper Road, Cincinnati, Ohio 45241 for Office Furniture for the New Domestic Clerk Building in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$27,764.66, 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.

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 WATER RESOURCES DEPARTMENT...
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A
SEWER MAIN EXTENSION FOR SAME...17-0106-010...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 a Maintenance Bond in the amount outlined below as surety for the installation of a Sewer Main Extension to serve the following subdivision:

Subdivision	Township	Sewer Main Extension Bond
Ballacchino Subdivison	Batavia	\$1,000.00 * *Secured by Cashier's Check Number 9072409235 issued on 12/22/2016 by JPMorgan Chase Bank, N.A., on behalf of Brock Warren, 2635 Case Road, New Richmond, Ohio 45157

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...EXTENSION OF CONTRACT WITH FIRST TRANSIT, INC. RELATIVE TO THE MANAGEMENT AGREEMENT FOR THE PROVISION OF TRANSIT SYSTEM MANAGEMENT SERVICES FOR CLERMONT COUNTY, OHIO...11-1013-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute an *Extension of Contract* by and between the County of Clermont, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 *to exercise the third and final option to extend the Management Agreement for the provision of Transit System Management Services for Clermont County, Ohio,* heretofore ratified by the Board of County Commissioners on 02/06/2012 and subsequently amended on 09/24/2013 and thereafter extended on 01/21/15 and 12/17/15 for the first and second optional one year renewals, respectively, for an additional one year period, effective 01/20/2017 through 01/19/2018, *at the rate of \$8,525.39 per month, for a total amount not to exceed of \$102,304.68, pursuant to Article 4 entitled Commencement and Term of the afore stated Management Agreement and in compliance with the terms and conditions as set forth therein and contingent upon the issuance and receipt of the required purchase order therefore.*

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...SECOND AMENDMENT TO SECTION 8.00 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "RULES OF PROCEDURE FOR THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS"...14-0528-006...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to amend Section 8.00 of the Clermont County Personnel Policy and Procedure Manual entitled "Rules of Procedure for the Clermont County Board of County Commissioners", heretofore established and ratified by the

Board of County Commissioners on 06/18/14 and subsequently amended on 01/06/16, which edits grammatical and/or clerical errors and modifies Rule II entitled Consent Agenda, effective upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 8.00 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-17/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR, OR IN HIS ABSENCE THE ASSISTANT COUNTY ADMINISTRATOR, TO EXECUTE CONSENT AGENDA DOCUMENTS ...17-0104-007...EXECUTED

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

Recommendation to adopt **Resolution Number 08-17** resolving to authorize the County Administrator, on behalf of the Board of County Commissioners, to execute all documents that must be executed in order to accomplish or complete those actions and/or functions that are approved by the Board of County Commissioners on a Consent Agenda and further resolving, in the event that the County Administrator is absent from his position due to illness, death, vacation, resignation, or removal, the Assistant County Administrator, on behalf of the Board of County Commissioners, is hereby authorized to execute all documents that must be executed in order to accomplish or complete those actions and/or functions that are approved by the Board of County Commissioners on a Consent Agenda, pursuant to and in compliance with Sections 305.30 (K) and 305.29 of the Ohio Revised Code, respectively.

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...REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017...05-0103-003...APPROVED

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

Recommendation to reappoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2017, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners, pursuant to and in compliance with Section 909.07 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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR CLERMONT

COUNTY COMMISSIONER DAVID L. PAINTER AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...17-0103-003...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for Clermont County Commissioner David L. Painter and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Request 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.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO (1) ENVIRONMENTAL MATTERS AS NEEDED AND (2) PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amounts as outlined below for Calendar Year 2017:

Law Firm	Legal Matter(s)	Total Amount Not to Exceed
Frost, Brown, Todd, LLC Attorneys 10 West Broad Street, One Columbus Center, Suite 2300 Columbus, Ohio 43215 DC# 17-0110-004	Legal counsel for matters relative to environmental matters as the Board of County Commissioners may from time to time designate	\$15,000.00
Locke Lord, LLP 7850 Five Mile Road Cincinnati, Ohio 45230-2356 DC# 17-0110-005	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio	\$40,000.00

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR

REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Water Resources Department Lyle G. Bloom DC#17-0110-008	County Sanitary Engineers Association of Ohio	\$250.00	01/01/17 through 12/31/17
	Water Environment Federation	\$98.00	
Clermont County Water Resources Department Paul Braasch DC#17-0110-008	Adams County Chamber of Commerce	\$120.00	01/01/17 through 12/31/17
	Association of Ohio Recyclers	\$230.00	
	Green Umbrella	\$100.00	
	Organization of Solid Waste Districts of Ohio	\$200.00	09/01/17 through 08/31/18
Clermont County Water Resources Department Mark Day DC#17-0110-008	American Water Works Association	\$190.00	08/01/17 through 07/31/18
Clermont County Water Resources Department Hannah Lubbers DC#17-0110-008	Water Environment Federation	\$98.00	01/01/17 through 12/31/17
	Water Management Association of Ohio	\$85.00	
	Soil & Water Conservation Society	\$190.00	
	Toastmasters	\$150.00	04/01/17 through 03/31/18
Clermont County Water Resources Department Ainsley Knapke DC#17-0110-008	American Society of Civil Engineers	\$85.00	01/01/17 through 12/31/17
Clermont County Water Resources Department Steve Knipp DC#17-0110-008	Ohio Rural Water Association	\$30.00	01/01/17 through 12/31/17
Clermont County Water Resources Department Tim Neyer DC#17-0110-008	American Water Works Association	\$190.00	01/01/17 through 12/31/17
Clermont County Water Resources Department Chris Rowland DC#17-0110-008	American Water Works Association	\$190.00	01/01/17 through 12/31/17
	Water Environment Federation	\$98.00	03/01/17 through 02/28/18

Clermont County Water Resources Department Gregory Costello Randy Davis Jeff Goetz Karii MacCune Chad Oberle Dave Pigg Shannon Risner T. Kevin Saunders Giles Thrift DC#17-0110-008	Water Environment Federation	\$882.00	01/01/17 through 12/31/17
Board of County Commissioners and/or Staff DC# 17-0111-001	Clermont Chamber of Commerce Cincinnati USA Regional Chamber	\$8,638.50	01/01/17 through 12/31/17
Board of County Commissioners Robert E. Sander DC# 17-0111-001 (as amended/previously approved on 01/11/17)	Society for Human Resources Management	\$190.00	06/01/16 through 05/31/17
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Anthony Brock DC# 17-0111-003	Ohio Judicial Conference	\$600.00	01/01/17 through 12/31/17
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Anthony Brock DC# 17-0111-004	Ohio Common Pleas Judges Association	\$800.00	01/01/17 through 12/31/17

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

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

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

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 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:

County Sheriff Robert S. Leahy and/or Staff DC# 17-0110-006	Ohio Task Force Commander's Association (OTFCA) BCI Lab Hamilton County Lab Methamphetamine Remediation Gang Intelligence Group Columbus Police Cincinnati Police
---	---

	<p>DART RENU Hamilton County Courts Warren County Sheriff Hamilton County Sheriff Butler County Sheriff Clinton County Sheriff Brown County Sheriff Northern Kentucky Drug Task Force Amelia High School Felicity Library Blue Ash Firehouse Hamilton County EMA or VOA Park in West Chester Mobile Comm (Deer Park) Hamilton County Police Association Meetings FBI Ohio Peace Officer Training Commission Buckeye State Sheriff Association (in and around Columbus/Cincinnati) CJCC Meetings Crime Stoppers Chiefs and Sheriffs Association Cincinnati Fusion Center Meetings (various locations out of County) Child Fatality Review Board Meetings Opiate Task Force University of Cincinnati Coalition for Drug Free Clermont County Domestic Violence Task Force YWCA of Greater Cincinnati Ohio Department of Natural Resources Ohio State Patrol ALICE Training Institute Clermont County Mental Health and Recovery Board US Department of Homeland Security US Marshalls Service American Heart Association Calibre Press Training Dive Rescue International FEMA Ohio Attorney Generals Office US Department of Justice American Red Cross Bureau of Alcohol, Tobacco and Firearms Loveland Police Department Loveland-Symmes Fire Department Task Force One Sig Sauer Academy Department of Veterans Affairs Environmental Protection Agency</p>
<p>Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC#17-0110-007</p>	<p>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)</p>

	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
--	--

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. Humphrey, seconded by Mr. Painter, 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
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 95,129.75
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 35,000.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	\$ 50,000.00
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 170,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 170,000.00

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

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

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

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 2017 and any and all amendments subsequent thereto:

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: Two (2) days – Columbus, Ohio – Ohio Association of Probate Judges-Winter Conference – Total expenses for lodging (\$129.00), and registration (\$100.00) estimated not to exceed \$229.00.

PROSECUTING ATTORNEY

Katie Terpstra: Five (5) days – Savannah, Georgia – National District Attorneys Association-The High Tech Prosecutor Course – Total expenses for airfare (\$398.20), lodging (\$543.80), meals (\$255.50), and registration (\$695.00) estimated not to exceed \$1,892.50.

Stephanie Ross, Christy Panzarella, and Taylor Lee: One (1) day – Columbus, Ohio – Ohio Attorney General’s Office/Office of the Ohio Secretary of State Course-The Safe at Home Program – Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Jesse Hurst and Dominick Donovan: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Training-Modern Report Writing – Total expenses for registration (\$200.00) estimated not to exceed \$200.00.

Ryan Patton: One (1) day – Reynoldsburg, Ohio – Ohio School Resource Officers Association Course entitled: “SRO’s: Customizing an Active Shooter Response Presentation for YOUR School – Total expenses for registration (\$36.00) estimated not to exceed \$36.00.

Eric Goldsmith: Three (3) days – Blue Ash, Ohio – Blue Ash Fire Department/Southwest Ohio Regional Training Center Course entitled: “Beyond the Silence” – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Mark Harp and Amanda Alamo: Four (4) days – Nashville, Tennessee – EagleView Technologies, Inc./Pictometry International Corp.-FutureView 2017 Advanced Training and User Conference – Total expenses for meals (\$472.00), and other (\$400.00) estimated not to exceed \$872.00.

Philip Vinson: Two (2) days – Wooster, Ohio – Wayne County Administration Building/Ohio Ad Valorem School Workshop entitled: “Leadership for Mass Appraisal Managers” – Total expenses for lodging (\$135.00), meals (\$108.00), and registration (\$175.00) estimated not to exceed \$418.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Steve Knipp and Lyle Bloom: One (1) day – Amelia, Ohio – American Modern Conference Center Training entitled: “Leading the Generational Shift: How to Motivate, Engage and Retain Your Rising Stars” – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kristin Ditter and Alisha Fischer: One (1) day – Batavia, Ohio – Clermont County-Adult First Aid and Cardio-Pulmonary Resuscitation (CPR) Certification Training – Total expenses for mileage (\$3.24), and registration (\$64.00) estimated not to exceed \$67.24.

Margaret Bellamy, Rachael Bain, and Elizabeth Dillon: Four (4) days – Wilmington, Ohio – Clinton County Department of Job and Family Services Training-Clerical Duties – Total expenses for registration (\$1,000.00) estimated not to exceed \$1,000.00.

Melissa Wagers, Judy Speers, Viola Rice, Debbie Hamm, and Jessica Bare: Thirty One (31) days – Wilmington, Ohio – Clinton County Department of Job and Family Services Training-Policy and Ohio Benefits Worker Portal – Total expenses for registration (\$3,000.00) estimated not to exceed \$3,000.00.

Judy Eschmann: One (1) day – Amelia, Ohio – American Modern Conference Center Training entitled: “Leading the Generational Shift: How to Motivate, Engage and Retain Your Rising Stars” – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping, Steve Scott, Paul Ayres, and Dennis Elkins: Three (3) days – Dublin, Ohio – Ohio Building Officials Association and Ohio Design Professionals and Code Analysts 27th Annual Joint Conference – Total expenses for lodging (\$968.00), meals (\$200.00), registration (\$1,180.00), and other (\$100.00) estimated not to exceed \$2,448.00.

BOARD OF COUNTY COMMISSIONERS

Sandy Tahat: One (1) day – Amelia, Ohio – American Modern Conference Center Training entitled: “Leading the Generational Shift: How to Motivate, Engage and Retain Your Rising Stars” – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request 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:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio-Executive Committee Board Meeting – Total expenses for mileage (\$104.00) estimated not to exceed \$104.00.

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

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

LET THE RECORD SHOW: The Board of County Commissioners acknowledged the designation by Commissioner David L. Painter, of Natalie J. Fiscus, 4242 All Star Drive, Batavia, Ohio 45103, to serve as his alternate on the Clermont County Planning Commission pursuant to Section 713.22 (A) of the Ohio Revised Code. (DC# 17-0113-011)

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 10:28 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:18 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 11:19 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:25 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 **01/18/16**.

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 11:25 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**

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/18/17
DATE APPROVED