

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 22, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS NOT PRESENT. 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 22, 2014 REGULAR SESSION WAS VIDEOTAPED 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 06-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 06-14** resolving to approve payment to vendors **in the total amount of \$3,663,678.82** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 22, 2014**, 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 **01/21/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...SECOND AMENDMENT TO MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE PROVISION OF FUNDING RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...12-0626-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Second Amendment to the Moving Ohio Forward Demolition Program Agreement by and between the County of Clermont, Ohio, and the Ohio Attorney General's Office, 30 East Broad Street, 17<sup>th</sup>, Columbus, Ohio 43215, for the provision of funding for AGO Contract # 2787 relative to the Moving Ohio Forward Demolition Program for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 07/24/12 and subsequently amended on 11/13/13, ***which represents an increase in the amount of \$142,500.00 in matching fund dollars for an amended obligated amount of \$642,500.00***, with all other terms and conditions set forth in the afore stated agreement and amendment thereto to remain in full force and effect.

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

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

**LET THE RECORD SHOW:** Commissioner Robert L. Proud entered regular session at this time.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL FOSTER CARE SERVICES, TREATMENT FOSTER CARE SERVICES AND/OR ALCOHOL/DRUG AND MENTAL HEALTH SERVICES FOR SAME...EXECUTED**

Moved by Mr. Proud, 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 execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of Traditional Foster Care Services, Treatment Foster Care Services and/or Alcohol/Drug and Mental Health 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 as identified below, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of purchase orders therefore:*

Provider Name/Address	Services Provided	Effective Date
ENA, Inc., dba Necco Administrative Address: P. O. Box 568 South Point, Ohio 45680 Local Address: 415 Glensprings Dr., Suite 201 Cincinnati, Ohio 45246 Facility Located at: 115 County Road 977 Pedro, Ohio 45659 DC# 14-0110-005	Traditional Foster Care Treatment Foster Care	01/01/14 through 12/31/14
Oasis Therapeutic Foster Care Network, Inc. 34265 State Route 681 East Albany, Ohio 45710 DC# 14-0110-006	Traditional Foster Care Treatment Foster Care	01/01/14 through 12/31/14
The Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123 DC# 14-0110-007	Traditional Foster Care Treatment Foster Care Alcohol/Drug and Mental Health Services	01/01/14 through 12/31/14

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL FOSTER CARE SERVICES, TREATMENT FOSTER CARE SERVICES AND/OR RESIDENTIAL TREATMENT SERVICES FOR SAME...EXECUTED**

Moved by Mr. Humphrey, 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 execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of Traditional Foster Care Services, Treatment Foster Care Services, and/or Residential Treatment 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 as identified below, pursuant to and in compliance with the terms and conditions specified therein:

Provider Name/Address	Services Provided	Effective Date
The Marsh Foundation P. O. Box 150 1229 Lincoln Highway Van Wert, Ohio 45891 DC# 14-0113-001	Traditional Foster Care Treatment Foster Care	01/22/14 through 12/31/14
The Children's Center of Ohio, Inc. 55 Allison Road Patriot, Ohio 45658 DC# 14-0113-002	Residential Treatment	01/01/14 through 06/30/14
Adolescent Oasis, Inc. 201 Riverside Drive, Suite 1B Dayton, Ohio 45405 DC# 14-0113-003	Traditional Foster Care Treatment Foster Care	01/22/14 through 12/31/14

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...13-1211-001...EXECUTED**

Moved by Mr. Proud, 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 execute the IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court Adult Probation Department, 270 East Main Street, Batavia, Ohio 45103 for the provision of intensive child support case management services on criminal non-support cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$43.64 per unit (hour), for an estimated 3,420 total units, for a total cost not to exceed \$149,264.16, for the period of 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL ADDENDUMS TO THE EQUIPMENT MANAGEMENT SOLUTIONS AGREEMENT WITH GAI WARRANTY COMPANY FOR THE PROVISION OF CORRECTIVE AND/OR PREVENTIVE MAINTENANCE SERVICES FOR EQUIPMENT IN VARIOUS COUNTY OFFICES...13-1211-010...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator, to execute all Addendums to the Equipment Management Solutions Agreement, Agreement Number GA10001257-00, by and between the County of Clermont, Ohio, and GAI Warranty Company, 301 East Fourth Street, Cincinnati, Ohio 45202 for the provision of corrective and/or preventive maintenance services for equipment in various county offices, previously ratified by the Board of County Commissioners on 12/18/13, which may add and/or delete equipment thereto for corrective and/or preventive maintenance services for various county offices as outlined therein, effective for the period ending 01/01/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodbury Glen Subdivision Section 3A DC# 14-0106-006	Batavia	\$2,500.00*  *Secured by Cashier's Check Number 1350651 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	\$3,600.00*  *Secured by Cashier's Check Number 1350652 drawn on PNC Bank, National Association Ohio for WBG Development, LLC
Woodbury Glen Subdivision Section 4 DC# 14-0106-005	Batavia	\$1,000.00*  *Secured by Cashier's Check Number 1350654 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	\$3,300.00*  *Secured by Cashier's Check Number 1350653 drawn on PNC Bank, National Association Ohio for WBG Development, LLC

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

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

**IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTIONS 3A AND 4/BATAVIA TOWNSHIP...RECORD PLAT NUMBERS 629-2854 AND 629-2855 AND COMBINED PERFORMANCE AND MAINTENANCE BONDS AND PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED**

Moved by Mr. Humphrey, 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 Numbers 629-2854 and 629-2855** for the following subdivision and further, to execute the Combined Performance and Maintenance Bonds and Performance Bonds 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 3A Batavia Township Record Plat Number 629-2854 DC# 14-0107-003	\$32,000.00/\$10,000.00*  *Secured by Cashier's Check Number 1350649 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	\$19,460.00*  *Secured by Cashier's Check Number 1350650 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	Alexa's Way (0.022) Apple Farm Drive (0.045) Woodbury Glen Drive (0.121)
Woodbury Glen Subdivision Section 4 Batavia Township Record Plat Number 629-2855 DC# 14-0107-004	\$14,000.00/\$10,000.00*  *Secured by Cashier's Check Number 1350656 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	\$9,200.00*  *Secured by Cashier's Check Number 1350655 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	Shawna's Way (0.087)

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

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

**IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR CALENDAR YEAR 2013...14-0107-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2013, certifying the total eligible number of miles for Clermont County to be 383.315 as of 12/31/13, pursuant to and in compliance with Section 4501.04 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-11-13 RELATIVE TO THE 2013 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...13-0516-001...EXECUTED**

Moved by Mr. Humphrey, 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 David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati Ohio, 45241, previously ratified by the Board of County Commissioners on 07/24/13, for Project Number RS-11-13 relative to the 2013 Road

Resurfacing Program located in Various Townships and Municipalities, which represents a decrease in the amount of \$183,964.15, for a total adjusted contract price to date of \$3,085,522.60, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY SHERIFF...EXECUTION OF STANDARD ASSURANCES AND SPECIAL CONDITIONS BY SUB-GRANTEE AS REQUIRED BY THE PRE-AWARD CONDITIONS FOR FUNDING THROUGH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...13-0717-001...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the Standard Assurances and Special Conditions, as the designated sub-grantee, in and as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Application for funding heretofore filed with the Ohio Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit for the period of 01/01/14 through 12/31/14, previously approved by the Board of County Commissioners on 07/31/2013, and as required by the Pre-Award Conditions therefore, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF DAVID H. UIBLE AND EDWIN H. HUMPHREY TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2014...14-0113-007...APPROVED**

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

Recommendation to designate Commissioner David H. Uible and Commissioner Edwin H. Humphrey to serve on the County Investment Advisory Committee for Calendar Year 2014, pursuant to and in compliance with Section 135.341 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2014...14-0113-008...APPROVED**

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

Recommendation to designate David H. Uible, President of the Board of County Commissioners, to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2014, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2014...14-0116-002...APPROVED**

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

Recommendation to designate David H. Uible, County Commissioner, to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2014.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR HEALTHCARE CONSULTING SERVICES FOR CLERMONT COUNTY, OHIO....14-0117-001...APPROVED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to approve the request to advertise for proposals for a Healthcare Consulting Services Contract for Clermont County, Ohio, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01-30-14, with said proposals to be received until **4:00 P.M. Local Time on Friday, February 14, 2014**, in the Office of Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103. This notice is also posted on the Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

Mr. Proud, Yea; 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. 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 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community and Economic Development Andrew Kuchta DC# 13-1212-002	County Commissioners Association of Ohio/ County Planning Directors' Association of Ohio	\$85.00	01/01/14 through 12/31/14
Clermont County Emergency Management Agency Pam Broughton DC# 14-0110-001	Clermont County Police Chiefs and Sheriff's Association  Fire & EMS Chiefs Alliance of Clermont County	\$50.00  \$100.00	01/01/14 through 12/31/14
Office Of Technology, Communications and Security/ Department of Public Safety Services John Kiskaden DC# 13-1127-003	Fire & EMS Chiefs Alliance of Clermont County*  *(revised/previously approved on 01/08/14)	\$100.00	01/01/14 through 12/31/14

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

Mr. Humphrey, Aye; Mr. Proud, Yea; 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 2014...APPROVED**

Moved by Mr. Proud, 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 2014, 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 2014 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Municipal Court Clerk of Courts Timothy R. Rudd DC# 14-0116-003	Clermont Chamber of Commerce

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED**

Moved by Mr. Humphrey, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>GENERAL FUND</b>	<b>Probate Court</b>	<b>\$ 5,640.00</b>
	<b>RETIREMENT PAYOUT</b>	
	1000 - 02 - 15 - 301000 - 513200 -	
<b>FELONY DELINQUENT CARE &amp; CUST</b>	<b>Reclaim Ohio</b>	<b>\$ 6,165.60</b>
	<b>RETIREMENT PAYOUT</b>	
	2301 - 04 - 14 - 283000 - 513200 -	
<b>EMERGENCY MANAGEMENT AGENCY</b>	<b>Emergency Management Agency</b>	<b>\$ 32,630.00</b>
	<b>OTHER EXPENSES</b>	
	2541 - 04 - 01 - 112000 - 530000 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>CCADA &amp; MENTAL HEALTH BOARD</b>	<b>CHILD DAY TREATMENT - DSF</b>	<b>\$ 30,132.00</b>
<b>TRANSFERS OUT TO DEBT SERVICE</b>	<b>OPERATING TRF IN FR SPEC REV</b>	
7100 - 05 - 20 - 871000 - 700400 -	7161 - 00 - 00 - 007161 - 480200 -	

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

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

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

Moved by Mr. Proud, 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 2014 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Jeremy Gaskins:** Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Weapons Retention Instructor” – Total expenses for meals (\$92.00) and registration (\$130.00) estimated not to exceed \$222.00.

**Jeremy Gaskins:** One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Concealed Carry for Probation Officers/Baliffs/Court Officers” – Total expenses for meals (\$46.00) and registration (\$175.00) estimated not to exceed \$221.00.

**James Engel:** One (1) day – Columbus, Ohio – Ohio Community Corrections Association Workshop entitled “Assisting Criminal Justice Clients Experiencing Mental Health Concerns: Noticing, Approaching and Connecting” – Total expenses for meals (\$46.00) and registration (\$70.00) estimated not to exceed \$116.00.

**Nick Gescheider:** One (1) day – Columbus, Ohio –Ohio Community Corrections Association Workshop entitled “Assisting Criminal Justice Clients Experiencing Mental Health Concerns: Noticing, Approaching and Connecting” –Total expenses for meals (\$46.00) and registration (\$70.00) estimated not to exceed \$116.00.

#### **CLERMONT COUNTY MUNICIPAL COURT**

**Ryan Robe:** Two (2) days – Mansfield, Ohio – Courtview User’s Group Meeting – Total expenses for lodging (\$90.00), meals (\$92.00) and mileage (\$225.00) estimated not to exceed \$407.00.

#### **COUNTY ENGINEER**

**Pat Manger and Craig Stephenson:** Two (2) days – Dublin, Ohio – 2014 Ohio County Engineer’s Conference – Total expenses for lodging (\$278.00), meals (\$224.00), registration (\$478.00) and other (\$84.00) estimated not to exceed \$1,064.00.

#### **DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta:** Two (2) days – Dublin, Ohio – Ohio Conference of Community Development, Inc., Winter Quarterly Meeting – Total expenses for lodging (\$126.36), meals (\$112.00), and registration (\$95.00) estimated not to exceed \$333.36.

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

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

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

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 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 2014 and any and all amendments subsequent thereto:

#### **BOARD OF COUNTY COMMISSIONERS**

**Robert L. Proud:** Two (2) days – Columbus, Ohio – Ohio Communities 4 Kids Forum on Juvenile Justice Diversion – Total expenses for lodging (\$130.00), meals (\$56.00), and other (\$23.00) estimated not to exceed \$209.00.

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

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

#### **IN RE: PERSONNEL ACTION FORMS...APPROVED\***

- \* 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.

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:30 A.M. pursuant to Section 121.22(G) (1) , (G) (3) and (G) (6) of the Ohio Revised Code to (1) consider the appointment, employment and promotion of one or more public employees, (2) to confer with the prosecuting attorney regarding pending or imminent litigation, respectively and (3) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, respectively.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:06 P.M. WITH NO ACTION TAKEN.**

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

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

Recommendation to approve the minutes of Regular Session of 01/22/14.

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

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

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:06 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

**DAVID H. UIBLE, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
EDWIN H. HUMPHREY, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

01/22/14  
**DATE APPROVED**