

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 28, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE ON COUNTY BUSINESS. 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 28, 2015 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 08-15** resolving to approve payment to vendors **in the revised total amount of \$979,108.48** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 28, 2015**, 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 **01/26/2015**, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH THE MARSH FOUNDATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...14-1016-001...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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891, and whose billing address is P.O. Box 150 Van Wert, Ohio 45891, previously ratified by the Board of County Commissioners on 10/22/14, which represents the addition of Residential Treatment Services at the Senior Hall facility, at the rates outlined in the revised Attachment A, attached thereto and made a part thereof, effective 11/24/14 through 06/30/15, with all other terms and conditions of the afore stated agreement to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES AND GROUP HOME SERVICES FOR BOYS 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 Residential Treatment Services and Group Homes Services for Boys 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 dates as defined 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
Bunker Hill Haven for Boys 1050 Garner Road Hamilton, Ohio 45013 DC# 15-0116-002	Group Homes Services for Boys	02/01/15 through 01/31/16
Rite of Passage, Inc. d.b.a. Hillcrest Academy <u>Local Address:</u> 246 Bonham Road Cincinnati, Ohio 45215 <u>Billing Address:</u> 2560 Business Parkway, Suite A Minden, Nevada 89423 DC# 15-0116-003	Residential Treatment	02/01/15 through 01/31/16

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...15-0116-004...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 a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rates of (1) \$48.41 per bus trip, including each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, (2) \$0.42 per mile for capital reimbursement (based on a percentage of total miles traveled per month), (3) monthly billings based on the amount of the actual expenses incurred for the Administration of the NET Program by employees of CTC, and (4) \$46.41 per van trip for NET transportation services provided by a van previously purchased by DJFS for the sole purpose of transporting Non-Emergency Transportation (NET) eligible customers, effective 02/01/2015 through 01/31/2016, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the

*purchase order required therefore.*

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...  
EXTENSION OF THE SERVICE AGREEMENT WITH ESI  
ACQUISITION, INC., AN INTERMEDIX COMPANY, FOR THE  
PROVISION OF MAINTENANCE AND SUPPORT SERVICES ON THE  
WEBEOC PROFESSIONAL SOFTWARE FOR THE EMERGENCY  
OPERATIONS CENTER AUTOMATION SYSTEM FOR SAME...02-1101-  
004...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 the extension of the Service Agreement by and between the County of Clermont, Ohio, and ESI Acquisition, Inc., an Intermedix Company, 823 Broad Street, Augusta, Georgia 30901, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06, 02/07/07, 03/11/08, 11/10/08, 01/06/10, 01/05/11, 01/04/12, 01/09/13 and 01/27/14, for the provision of maintenance and support services on the WebEOC Professional Software for the Emergency Operations Center Automation System as identified in Product Code SS-WEBEOC-EX, for an additional one year period, effective 02/01/15 through 01/31/16, for an amount not to exceed \$9,900.00, pursuant to Article Six (6) of the Service Agreement entitled *Other Terms and Conditions*, and with all other terms and conditions thereof to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...2016  
GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING  
AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO  
STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE  
CLERMONT COUNTY LOCAL EMERGENCY PLANNING  
COMMITTEE...15-0114-004...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 authorize Pam Haverkos, Director, Clermont County Emergency Management Agency and Chairperson, Clermont County Local Emergency Planning Committee, to submit the 2016 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$36,331.89, for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/15 through 06/30/16.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...14-1223-003...ACCEPTED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantors for Project Number 6402-60122 relative to the Miami Sewer Extension Project located in Miami Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$100.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
William H. & Brenda K. Roark 432 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-18C-112.	Perm \$912.06 Repairs \$3,500.00
Todd R. & Angie M. Caldwell 416 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-18C-089.	Perm \$754.38 Repairs \$3,500.00
Richard R. Roeper 408 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-18C-100.	Perm \$1,382.42 Repairs \$1,500.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... DATAMATIC PURCHASE, LICENSE AND MAINTENANCE AGREEMENT WITH COMMUNICATIONS LEASING CORPORATION D/B/A/ DATAMATIC, INC. FOR THE PROVISION OF SYSTEM SUPPORT AND EQUIPMENT MAINTENANCE OF THE DATAMATIC ROADRUNNER HANDHELD COMPUTERS AND CRADLES FOR SAME...15-0112-003...EXECUTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Datamatic Purchase, License and Maintenance Agreement by and between County of Clermont, Ohio, and Communications

Leasing Corporation d/b/a Datamatic, Inc., 3600 K Avenue, Plano, Texas 75074 for the provision of system support and equipment maintenance of the Datamatic Roadrunner Handheld Computers and Cradles for the Clermont County Water Resources Department, at a cost not to exceed \$6,384.90, effective February 1, 2015 through January 31, 2016, 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, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 09-15/RESOLUTION DETERMINING TO  
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-62005  
RELATIVE TO THE CONSTRUCTION, OPERATION AND  
MAINTENANCE OF THE COLLECTION SYSTEM REHABILITATION  
2015 PROJECT LOCATED IN UNION, PIERCE, AND BATAVIA  
TOWNSHIPS AND REQUEST TO ADVERTISE FOR BIDS FOR  
SAME...15-0108-009 AND 15-0108-010...ADOPTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 09-15** determining to make improvements relative to the construction, operation, and maintenance of the Collection System Rehabilitation 2015 Project located in Union, Pierce and Batavia Townships as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-62005, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-62005, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 02/05/15, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/26/15, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/05/15** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on 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, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...  
PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN  
CLERMONT COUNTY, OHIO, AND THE OHIO STATE HISTORIC  
PRESERVATION OFFICE FOR THE ADMINISTRATION OF  
PROGRAMS USING HOUSING AND URBAN DEVELOPMENT (HUD)  
ALLOCATED FUNDS WITH DELEGATED REVIEW  
RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART 58...09-0603-  
004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Programmatic Agreement by and between the County of Clermont, Ohio, and the Ohio State Historic Preservation Office, 800 East 17<sup>th</sup> Avenue, Columbus, Ohio 43211-2474 for the Administration of Programs Using Housing and Urban Development (HUD) Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58 to assure that by following the procedures outlined in the Agreement, the County will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act and its implementing regulations for the protection of historic properties and to provide the Ohio Advisory Council on Historic Preservation an opportunity to comment, *which in effect replaces, in whole, the existing agreement and amendment relative thereto, previously ratified by the Board of County Commissioners on 06/16/09 and 12/01/11, respectively, and extends the duration thereof for an additional five (5) years,* effective through 12/31/19, 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, Absent.

**IN RE: CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...15-0123-002...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Community and Economic Development, to eliminate the positions of Planner, Classification #69125, Pay Range 15 and Development Specialist, Classification #66311, Pay Range C, and to include the positions of Senior Planner, Classification #69127, Pay Range A and Grants Manager, Classification #69515, Pay Range B, as outlined in Exhibit A, attached thereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 01/28/2015.

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS COURT...AGREEMENT WITH DOLBEY & COMPANY, INC. FOR THE PROVISION OF MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FTR RECORDING SYSTEM(S) FOR SAME...15-0112-009...EXECUTED**

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

Recommendation of Judge Kathleen M. Rodenburg, Clermont County Court of Common Pleas/Division of Domestic Relations Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to

execute an Agreement by and between the County of Clermont, Ohio, and Dolbey & Company, Inc., 7164 Beechmont Avenue, Cincinnati, Ohio 45230-4128 for the provision of maintenance and support services relative to the FTR Recording System(s) for the Clermont County Domestic Relations Court as outlined therein, for a total amount not to exceed \$3,570.00, effective 02/07/15 through 02/06/16, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDER YEAR 2014...15-0115-003...RATIFIED**

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 2014, certifying the total eligible number of miles for Clermont County to be 384.645 as of 12/31/14, 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, Absent.

**IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION THREE/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2906 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-0116-007...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 execute **Record Plat Number 629-2906** for the following subdivision located within Miami 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)
Willows Bend Subdivision Section Three Miami Township	\$28,000.00/\$12,000.00	\$12,340.00	Silverleaf Lane (0.178)

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

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

**IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2A AND SECTION 3/BATAVIA TOWNSHIP...RECORD PLAT NUMBERS 629-2907 AND 629-2908 AND COMBINED PERFORMANCE AND**

**MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...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 execute **Record Plat Numbers 629-2907 and 629-2908** 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)
Twin Gates Subdivision Section 2A Batavia Township Record Plat Number 629-2907 DC# 15-0114-001	\$69,000.00/\$17,000.00	\$30,730.00	Twin Gate Run (0.247) White Blossom Court (0.032)
Twin Gates Subdivision Section 3 Batavia Township Record Plat Number 629-2908 DC# 15-0114-002	\$69,000.00/\$17,000.00	\$30,730.00	White Blossom Court (0.089)

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

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

**IN RE: COUNTY AUDITOR...ADDENDUM AND AMENDMENT NUMBER FOUR TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Addendum and Amendment Number Four to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/09, and subsequently amended on 09/18/13 and 07/09/14 through Amendment Number One, Amendment Number Two and Amendment Number Three therefore, which reflects (1) the acquisition of Software as a Service (SaaS) Hosting Services for the Tyler Software Products described in Attachment 1 identified as Investment Summary, attached thereto and made a part thereof, at a cost not to exceed \$688,696.90, effective 02/01/2015 through 01/31/2018, and as more fully defined therein, as well as, (2) a credit in the total amount of \$86,267.10, for the period of 02/01/15 through 08/19/15, which represents a proportionate share of the fees for the support and/or services in and as it relates to the Annual Support Agreement and License Agreement for Munis Software and the Annual Agreement for Operating System & Database Administration Support, previously ratified by the Board of County Commissioners on 10/27/14 and 09/26/12, respectively, with all other terms and conditions of the referenced Agreement and Amendments thereto to remain in full force and effect.

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

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

**IN RE: COUNTY SHERIFF...AMENDMENT NUMBER 5 TO THE AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL FOR SAME...05-0222-001...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 execute Amendment Number 5 to extend the Agreement with Southern Health Partners, Inc., 2030 Hamilton Place, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on 07/26/05 and subsequently extended on 11/08/06, 01/14/09, 01/31/11 and 01/16/13, for the provision of Inmate Health Services at the Clermont County Jail, for an additional two (2) year term, effective 02/01/15 through 01/31/17, at the cost of \$1,619,734.32, with all other terms and conditions of the original Agreement and Amendments thereto to remain in full force and effect and contingent upon the receipt thereof of the current Certificate(s) of Liability Insurance and the required purchase order(s) therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF HANNAH LUBBERS AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2015...15-0123-001...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 appoint Hannah Lubbers, Project Manager, Clermont County Water Resources Department/Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2015.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2015...15-0123-003...APPROVED**

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

Recommendation to designate Edwin H. Humphrey, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2015, pursuant to Section 5709.85 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2015...05-0103-003...APPROVED**

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

Recommendation to re-appoint 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 2015, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, 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 2015**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Auditor - BMV FRINGE BENEFITS 1000 - 01 - 02 - 013000 - 520000 -	\$ 7,000.00
GENERAL FUND	Clerk of Common Pleas Courts FRINGE BENEFITS 1000 - 02 - 05 - 211000 - 520000 -	\$ (16,600.00)
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	\$ (29,870.00)
GENERAL FUND	Common Pleas Adult Probation REGULAR SALARY 1000 - 04 - 11 - 241000 - 511200 -	\$ 42,000.00
GENERAL FUND	Common Pleas Adult Probation FRINGE BENEFITS 1000 - 04 - 11 - 241000 - 520000 -	\$ 6,489.00

<b>GENERAL FUND</b>	<b>Juvenile Detention</b>	<b>\$ (2,019.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 14 - 281000 - 520000 -	
<b>MEDIATION</b>	<b>Mediation</b>	<b>\$ 9,561.00</b>
	<b>REGULAR SALARY</b>	
	2062 - 02 - 04 - 382000 - 511200 -	
<b>MEDIATION</b>	<b>Mediation</b>	<b>\$ 3,473.21</b>
	<b>FRINGE BENEFITS</b>	
	2062 - 02 - 04 - 382000 - 520000 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>WATER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
<b>CCADA &amp; MENTAL HEALTH BOARD -</b>	<b>CHILD DAY TREATMENT - DSF</b>	<b>\$ 30,132.00</b>
TRANSFERS OUT TO DEBT SERVICE	OPERATING TRF IN FR SPEC REV	
7100 - 05 - 20 - 871000 - 700400 -	7161 - 00 - 00 - 007161 - 480200 -	
<b>SEWER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:29 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:34 A.M.

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

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

Recommendation to approve the minutes of Regular Session of **01/28/15**.

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

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

**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 10:36 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**01/28/15**  
**DATE APPROVED**