

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 3, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 3, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department head.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 11-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 11-16** resolving to approve payment to vendors **in the total amount of \$1,482,866.37** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 3, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **02/01/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT COUNTY...ANNUAL EQUIPMENT MAINTENANCE AGREEMENT AND EQUIPMENT MAINTENANCE RIDER WITH NEOPOST USA, INC. FOR ONGOING SUPPORT AND MAINTENANCE SERVICES FOR THE NEOPOST MAIL MACHINE FOR SAME...16-0126-001...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Annual Equipment Maintenance Agreement and Equipment Maintenance Rider by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: 25880 Network Place, Chicago, Illinois 60673-1258, to provide ongoing support and maintenance services for the Neopost Mail Machine to be utilized by OhioMeansJobs-Clermont County, located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$311.76, effective 02/15/16 through 02/14/17, pursuant to and in compliance with the terms and conditions specified therein and **contingent upon the issuance and receipt of a purchase order required therefore.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 12-16/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...16-0113-004...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 adopt **Resolution Number 12-16** resolving to certify delinquent utility charges in the amounts of \$97,406.74 for Sewer Charges, \$40,760.65 for Water Charges, and \$26,950.88 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 13-16/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...16-0113-005...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 adopt **Resolution Number 13-16** resolving to certify delinquent utility charges in the amounts of \$1,463.18 for Sewer Charges, \$605.06 for Water Charges, \$755.00 for Miscellaneous Utility Charges and \$229.83 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: 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...16-0113-003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 Robert L. Proud, President 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 \$7,023.39, effective February 1, 2016 through January 31, 2017, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002189-00 dated 02/01/16 relative thereto.

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

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

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

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sewer Main Extensions to serve the following subdivisions:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodlands Reserve Subdivision Section 1, Block A DC#16-0115-001	Goshen	\$2,400.00* *Secured by Cashier's Check Number 9992505758 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	\$4,300.00* *Secured by Cashier's Check Number 9992505761 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150
Lexington Run Subdivision Champions Crossing, Phase 4 DC#16-0115-002	Batavia	\$1,600.00	

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR & HUBER, INC. FOR PROJECT NUMBER 6402-60138 RELATIVE TO THE SHAYLER RUN UPSTREAM SEWER UPGRADE PROJECT LOCATED WITHIN UNION TOWNSHIP...15-0903-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute an Amendment to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Fishbeck, Thompson, Carr & Huber, Inc., 11353 Reed Hartman Hwy., Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60138 relative to the Shayler Run Upstream Sewer Upgrade Project located in Union Township, previously ratified by the Board of County Commissioners on 09/23/15, for additional preliminary study services as identified in Exhibit A, attached thereto and made a part thereof, which represents an increase in the amount of \$3,510.00, for a total revised contract amount not to exceed \$58,132.00, with all other terms and conditions of the original Contract for Professional Services to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00000653 dated 12/29/15 relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR CONTRACTED SERVICES
TO PROVIDE LAWN MOWING AND LAWN MAINTENANCE OF
CLERMONT COUNTY PROPERTIES...16-0108-007...APPROVED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to approve the request to advertise for bids for Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Properties, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/11/2016, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/18/2016, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/25/2016**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 14-16/RESOLUTION DETERMINING A
VEHICLE THAT IS NO LONGER NECESSARY FOR COUNTY USE IS
TO BE SOLD TO THE FIRM WHICH IS SUPPLYING THE
REPLACEMENT PURSUANT TO SECTION 307.12 (G) OF THE OHIO
REVISED CODE...16-0121-003...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, that the Board of County Commissioners adopt **Resolution Number 14-16** resolving that the 1996

Vactor 2100 Combination Sewer Truck on Ford F450 Chassis, VIN: 1FDUF4GY5CEA83995, is no longer necessary for use by the Clermont County Water Resources Department and that it is to be sold to Southeastern Equipment Co., Inc., 404 Broaden Road, Monroe, Ohio 45050 as a \$40,000.00 credit against the purchase of a replacement vehicle, pursuant to and in compliance with Section 307.12 (G) of the Ohio Revised Code.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 15-16/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...16-0115-003...ADOPTED

Moved by Mr. Uible, 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 adopt **Resolution Number 15-16** resolving to declare the necessity to purchase twenty-seven (27) new motor vehicles as replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$2,687,600.00, from funds appropriated for Calendar Year 2016, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 16-16/RESOLUTION AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE...16-0111-008...ADOPTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 16-16** resolving to find that the computer equipment listed in Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Information Systems Department to delete the items from their inventory and to transfer the referenced items accordingly, thereby becoming the responsibility of the receiving agency.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 17-16/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2016...16-0111-012...ADOPTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 17-16** resolving to authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2016, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2016... 16-0111-012...APPROVED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2016, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **02/11/16** and **02/18/16** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://www.clermontcountyohio.gov>, pursuant to Section 307.12 of the Ohio Revised Code. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...MANAGED SUPPORT AGREEMENT WITH EMERGE MANAGED SOLUTIONS, LLC. FOR THE PROVISION OF STRATEGIC IT PLANNING & INTERACTION, REACTIVE/SLA BASED CRITICAL SUPPORT, HIGH LEVEL PROJECT AND SUPPORT CONSULTING, AND SERVICE LEVEL AGREEMENT (SLA) CONSULTING SERVICES FOR SAME...15-1130-001...APPROVED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator, on behalf of the Board of County Commissioners, to execute a Managed

Support Agreement by and between the Board of Clermont County Commissioners and Emerge Managed Solutions, LLC, 1895 Airport Exchange Boulevard, Suite 170, Erlanger, Kentucky 41018, for the provision of Strategic IT Planning & Interaction, Reactive/SLA Based Critical Support, High Level Project and Support Consulting, and Service Level Agreement (SLA) Consulting Services as more fully described therein, for a total amount not to exceed \$23,040.00, effective upon execution for a period of one (1) year, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 0000028-00 dated 12/28/15 relative thereto.

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

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

IN RE: COUNTY ENGINEER...VILLAGE IN THE WOODS SUBDIVISION/PHASE 1 AND PHASE 3/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2955 FOR THE REPLAT OF LOT NUMBERS 3, 4, AND 5 WITHIN SAME...16-0111-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2955** for the Replat of Lots in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Village in The Woods Subdivision Phase 1 and Phase 3 Batavia Township	629-2955	To Create New Lot Numbers 3A and 5A

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

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

IN RE: COUNTY ENGINEER...HOMESTEAD HILL SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2956 FOR THE REPLAT OF LOT NUMBERS 1 AND 11 WITHIN SAME...16-0121-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2956** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Homestead Hill Subdivision Replat of Lot Numbers 1 and 11 Union Township	629-2956	To Create New Lot Number 1A

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

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

IN RE: COUNTY ENGINEER...DIMITRY SUBDIVISION NO. TWO/PIERCE

TOWNSHIP...RECORD PLAT NUMBER 629-2957 FOR THE REPLAT OF LOT NUMBER 52 WITHIN SAME...16-0114-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2957** for the Replat of a Lot in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Dimitry Subdivision No. Two Replat of Lot Number 52 Pierce Township	629-2957	To Create New Lot Number 52A

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

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

IN RE: COUNTY ENGINEER...WOODRUFF'S SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBERS 629-2958 AND 629-2959 FOR THE REPLAT OF LOTS SITUATED WITHIN SAME...

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Numbers 629-2958 and 629-2959** for the Replat of Lots situated within the following subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Woodruff's Subdivision Replat of Lot Number 1 Batavia Township DC#16-0114-001	629-2958	To Create Temporary and Permanent Right of Way Easements relative to the Clermont County Transportation Improvement District Regional Transportation Improvement Program for PID No. 82582 identified as the Old 74 Widening OBS Extension to Armstrong Boulevard
Woodruff's Subdivision Replat of Lot Number 2 Batavia Township DC#16-0114-002	629-2959	To Create Temporary and Permanent Right of Way Easements relative to the Clermont County Transportation Improvement District Regional Transportation Improvement Program for PID No. 82582 identified as the Old 74 Widening OBS Extension to Armstrong Boulevard

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

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

IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION TWO/BLOCK B/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...03-1027-013...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the One Year Performance Bond for

Sidewalks in the amount of \$5,000.00 for Crosspointe PUD Subdivision, Section Two, Block B located within Batavia Township which provided the surety therefore.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SP CONTRACTING, LLC, DBA SP DRILLING & CONTRACTING FOR PROJECT NUMBER LS-21-15 RELATIVE TO THE 2015 LANDSLIDES PHASE II PROJECT LOCATED IN WASHINGTON AND BATAVIA TOWNSHIPS...15-0519-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with SP Contracting, LLC, dba SP Drilling & Contracting, 103 Mound Avenue, Milford, Ohio 45150, for Project Number LS-21-15 relative to the 2015 Landslides Phase II Project located in Washington and Batavia Townships, which represents an increase in the amount of \$33,598.34, for a total adjusted contract price to date of \$288,717.86, for additions, deletions and/or modifications thereto as defined 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SUNESIS CONSTRUCTION CO. FOR PROJECT NUMBER PI-15-09 RELATIVE TO THE MT. PISGAH BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0819-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Sunesis Construction Co., 2610 Crescentville Road, West Chester, Ohio 45069 for Project Number PI-15-09 relative to the Mt. Pisgah Bridge Replacement and Roadway Improvements Project located in Pierce Township as Complete as of 08/17/2015 and to approve Payment #4, Final, which represents the release of retainage in the principal amount of \$14,962.95, plus all accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...FULL SERVICE MAINTENANCE AGREEMENT WITH JUSTICE DATA SOLUTIONS

INCORPORATED FOR SOFTWARE SUPPORT FOR THE COPS CASE MANAGEMENT SYSTEM FOR SAME...16-0111-007...APPROVED

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

Recommendation of D. Vincent Faris, Clermont County Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Full Service Maintenance Agreement by and between the County of Clermont, Ohio, and Justice Data Solutions Incorporated, P. O. Box 515, Tallmadge, Ohio 44278 for software support for the COPS Case Management System as outlined therein, for a total amount not to exceed \$4,600.00, effective 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of the purchase order required therefore.**

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

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

IN RE: CLERMONT COUNTY 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...16-0112-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Robert L. Proud, President 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 02/07/16 through 02/06/17, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001940-00 dated 01/21/2016 relative thereto.**

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) SUBGRANT AWARD FOR FISCAL YEAR 2015 FOR THE JABG PROGRAM ENTITLED SECURITY CAMERAS DETENTION FOR SAME...15-1118-013...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Juvenile Accountability Block Grant (JABG) Subgrant Award from the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 30 West Spring Street, 5th Floor, Columbus, Ohio 43215 for Subgrant

Number 2013-JB-003-B111S for the JABG Program entitled Security Cameras Detention, to be implemented by the Clermont County Juvenile Court, in the amount of \$10,000.00, with the required local match in the amount of \$1,111.00 to be provided from the Juvenile Court Special Projects Fund, for a total program budget of \$11,111.00, for the period of 01/01/16 through 06/30/16, pursuant to the terms and conditions set forth therein and in compliance with the Grant Application therefore ratified by the Board of County Commissioners on 12/17/15.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2014 PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY JUVENILE FAMILY DEPENDENCY TREATMENT COURT AS REVISED FOR SAME...14-1211-005...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the revised Subgrant Award Agreement (Subgrant Number 2014-JG-D01-6017) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2014 Program funded through the U.S. Department of Justice, Bureau of Justice Assistance, for the project entitled Clermont County Juvenile Family Dependency Treatment Court, in the revised amount of \$12,300.46, with no local cash match required therefore, for a total program budget of \$12,300.46, for the project period of 01/01/15 through 12/31/15, for and on behalf of the Clermont County Juvenile Court, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Initial Subgrant Award Agreement and the Grant Application relative thereto heretofore ratified by the Board of County Commissioners on 02/04/2015 and 12/22/2014, respectively.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Tuition Assistance Agreements submitted by the following employees for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amounts as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)	Amount
---------------------	----------------	--------

Clermont County Water Resources Department James H. Boyd II DC# 14-1222-003	Law and Society Supervision Management	\$132.65*
Information Systems Department David Specht DC# 05-0412-002	Comm-105 "Interpersonal Comm"	\$347.37
Information Systems Department Jerry Eaton DC# 15-0717-001	Computer Programming I	\$511.99
Clermont County Juvenile Court Josh Brock DC# 15-0206-002	Gangs and Crime Criminal Procedure (CJ4020) Field Placement (CJ4095) Substance Use & Abuse	\$383.30*

*Represents Remaining Balance of Maximum Reimbursement for Calendar Year 2015

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 13 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED

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

Requests from various departments to execute Amendment Number 13 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13, 01/15/14, 04/09/14, 06/18/14, 8/27/14, 9/24/14, 02/04/2015, 03/09/2015, 04/15/2015, renewed on 04/22/2015 and amended on 09/23/15, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department/office as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Clermont County General Health District, with all other terms and conditions of the original Contract, Amendments and Renewal to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...16-0129-001...APPROVED

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

Recommendation to appoint David S. McCune, 1576 Orchard Valley Drive, Milford, Ohio 45150 to serve on the Clermont County Public Defender Commission, to succeed the expired term of Theodore J. Froncek, effective 02/03/16 through 01/14/20, pursuant to Section 120.13 of the Ohio Revised Code.

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00001944-00 and 00001546-00 dated 01/21/16 and 01/08/16, respectively, relative thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 16-0113-001	Donnellon McCarthy Enterprises, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Canon Copier Model I1025 S/N: DRL69920	\$227.50* *with all copies in excess of 13,000 copies at the rate of \$0.0175 per copy	02/01/16 through 01/31/17
County Sheriff DC# 16-0115-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier Copier Model MP2554sp S/N: G145R901495	\$270.00* *with all copies in excess of 20,000 copies at the rate of \$0.0135 per copy	02/01/16 through 01/31/17

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PROBATE SPECIAL PROJECT FUND	Probate Court Special Project REGULAR SALARY 2350 - 02 - 15 - 305000 - 511200 -	\$ 7,000.00

PROBATE SPECIAL PROJECT FUND	Probate Court Special Project	\$ 1,000.00
	FRINGE BENEFITS	
	2350 - 02 - 15 - 305000 - 520000 -	
PROBATE SPECIAL PROJECT FUND	Probate Court Special Project	\$ (8,000.00)
	OTHER EXPENSES	
	2350 - 02 - 15 - 305000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency	Emergency Management Agency	\$ 2,000.00
	REGULAR SALARY	OVERTIME	
	2541 - 04 - 01 - 112000 - 511200 -	2541 - 04 - 01 - 112000 - 512100 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
CCADA & MENTAL HEALTH BOARD -	CHILD DAY TREATMENT - DSF	\$ 27,621.00
TRANSERS OUT TO DEBT SERVICE	OPERATING TRF IN FR SPEC REV	
7100 - 05 - 20 - 871000 - 700400 -	7161 - 00 - 00 - 007161 - 480200 -	

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Ann Gates: Two (2) days – Columbus, Ohio – Ohio Association of Magistrates-Meeting – Total estimated expenses not to exceed \$0.00.

PROSECUTING ATTORNEY

Joseph A. Palmer, Jason Fountain, and G. Ernie Ramos, Jr.: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Police Liability Claims from Start to Finish” – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

COUNTY SHERIFF

Milt Staderman: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “SUV Sports Utility Vehicle Operations Basic” – Total expenses for lodging (\$15.00), meals (\$102.00), and registration (\$250.00) estimated not to exceed \$367.00.

J. Scott Rudd: Twelve (12) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Traffic Collision Investigation (Level I)” – Total expenses for lodging (\$180.00), and meals (\$612.00) estimated not to exceed \$792.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lou Bloom: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc. (OTCO)-Basic Wastewater Treatment Correspondence Training Course – Total expenses for registration (\$560.00) estimated not to exceed \$560.00.

Hannah Lubbers: One (1) day – Groveport, Ohio – United States Army Corps of Engineers-Water Quality Sampling in Ohio-Coordination Meeting – Total expenses for meals (\$15.00), and mileage (\$113.40) estimated not to exceed \$128.40.

Dwayne Wehrum: Eighteen (18) months – Batavia, Ohio – Operator Training Committee of Ohio Course-Water Distribution Systems – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: One (1) day – Xenia, Ohio – South West Ohio Job and Family Services Director’s Association-Meeting – Total expenses for mileage (\$60.48) estimated not to exceed \$60.48.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: Twelve (12) days – Cincinnati, Ohio – American Records Managers Association Greater Cincinnati Chapter-Monthly Meeting – Total expenses for registration (\$180.00) estimated not to exceed \$180.00.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: One (1) day – Cincinnati, Ohio – HORAN Health Management Best Practices Symposium – Total expenses for mileage (\$21.60) estimated not to exceed \$21.60.

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

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

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 10:39 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:48 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **02/03/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:49 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/03/16
DATE APPROVED