

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 4, 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. 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 4, 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 10-15/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 10-15** resolving to approve payment to vendors **in the total amount of \$1,549,444.61** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 4, 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 **02/02/2015**, 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...PURCHASE OF SERVICE AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF FOSTER CARE AND/OR MENTORING SERVICES FOR SAME...15-0126-004...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, doing business at 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, and whose corporate address is 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, for the provision of foster care and/or mentoring services for a specific child referred by the Department of Job and Family Services, Children's Protective Services Division, at the rates as defined therein, effective 01/01/15 through 12/31/15, 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2014...14-1224-001...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 execute a Professional Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Grant Program (CDBG) for Fiscal Year 2014, which was funded in the amount of \$150,000.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/15 through 12/31/15, 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 WATER RESOURCES DEPARTMENT... AGREEMENT WITH CECOS INTERNATIONAL, INC. RELATIVE TO THE DISPOSAL OF SANITARY LANDFILL LEACHATE AT THE LOWER EAST FORK WASTEWATER TREATMENT PLANT LOCATED IN MIAMI TOWNSHIP...14-1215-008...EXECUTED

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

Recommendation of Paul W. Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Agreement by and between the Board of Commissioners of Clermont County, Ohio, for and on behalf of the Clermont County Water Resources Department, and CECOS International, Inc., 5092 Aber Road, Williamsburg, Ohio 45176, for the disposal of Sanitary Landfill Leachate generated at the CECOS Aber Road Facility at the Lower East Fork Wastewater Treatment Plant located at 1005 US 50, Milford, Ohio 45150 in Miami Township, at a rate of \$0.045 per gallon, estimated at 120,000 per gallons/per month, for a period of one year, effective 02/04/2015 through 02/03/2016, 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 SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...15-0116-008...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 a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153 for the provision of one (1) contract deputy for Washington Township at the annual amounts of \$43,432.99 for the first year, \$45,303.95 for the second year and \$47,295.54 for the third year, one (1) vehicle in the annual amounts of \$1,200.00 for Calendar Year 2015, \$4,742.00 for Calendar Year 2016 and \$4,742 for Calendar Year 2017, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning for an annual amount of \$250.00 and fifty percent (50%) of the costs associated with one MDC Lap Top Air Card for an annual amount of \$269.94, effective for a period of three (3) years commencing 01/01/15, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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 SHERIFF...EXECUTION OF PRE AWARD CONDITIONS AND STANDARD ASSURANCES FORM(S) BY SUB-GRANTEE AS REQUIRED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...14-0603-002...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 Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Pre Award Conditions and Standard Assurances Form(s), 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 Department of Public Safety/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 01/01/15 through 12/31/15, previously approved by the Board of County Commissioners on 06/18/2014, and as required thereby for the receipt of funding 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, Absent.

IN RE: COUNTY SHERIFF...GRANT APPLICATION FOR GAP FUNDING THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...15-0115-002...RATIFIED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge, on or about 12/12/14, the electronic submittal of a Grant Application for Gap Funding by and through the Ohio Department of

Public Safety, Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632, for the Ohio Drug Law Enforcement Fund Program entitled Clermont County Drug Unit implemented by the County Sheriff, in the amount of \$64,983.25, with a local cash match required in the amount of \$21,661.08, to be allocated from the 2015 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget amount of \$86,644.33, for the period of 02/01/15 through 06/30/15, inasmuch as the annual project period for the Ohio Drug Law Enforcement Fund (DLEF) Program has been modified to coincide with the state fiscal year, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to act as the sub-grantee 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, Absent.

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...15-0115-002...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Subgrant Award Agreement (Subgrant Number 2013-DL-LEF-5814A) 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 Ohio Drug Law Enforcement Fund (DLEF) for the project entitled Clermont County Drug Unit in the amount of \$64,983.25, with a required cash match in the amount of \$21,661.08 to be provided from the 2015 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total program budget of \$86,644.33, for the period of 02/01/15 through 06/30/15, for and on behalf of the County Sheriff of the County of Clermont, Ohio, 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 Grant Application for Gap Funding heretofore ratified by the Board of County Commissioners on 02/04/15.

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...GRANT APPLICATION THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...15-0115-001...RATIFIED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic submittal of a Grant Application on or about 12/29/14 for funding through the Ohio Department of Public Safety,

Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Ohio Drug Law Enforcement Fund (DLEF) Grant Program for the project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$200,418.51, with a local cash match required in the amount of \$66,806.17 to be allocated from the 2015/2016 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget amount of \$267,224.68, for the period of 07/01/15 through 06/30/16, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to act as the sub-grantee 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, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) SUBGRANT AWARD FOR FISCAL YEAR 2014 FOR THE JABG PROGRAM ENTITLED COURT STAFFING AND PRETRIAL SERVICES/GPS SERVICES FOR SAME...14-1201-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Edwin H. Humphrey, 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-B111 for the JABG Program entitled Court Staffing and Pretrial Services/GPS Services, to be implemented by the Clermont County Juvenile Court, in the amount of \$32,400.00, with the required local match in the amount of \$3,600.00 to be provided from the Juvenile Court Special Projects Fund, for a total program budget of \$36,000.00, for the period of 01/01/15 through 12/31/15, 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 12/17/14.

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 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 FOR SAME...14-1211-005...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 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 amount of \$86,680.00, with no local cash match required therefore, for a total program budget of \$86,680.00, for the 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 Grant Application heretofore ratified by the Board of County Commissioners on 12/22//14.

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER WA-10-14 RELATIVE TO THE BEAR CREEK LANDSLIDE REPAIRS PROJECT LOCATED IN WASHINGTON TOWNSHIP...14-1105-001...APPROVED

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 approve the request to advertise for bids for Project Number WA-10-14 relative to the Bear Creek Landslide Repairs Project located in Washington Township, 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 02/12/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/26/15**, 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 is also 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS, PHASE I AND PHASE II, PROJECT LOCATED IN BATAVIA TOWNSHIP...14-1209-003...APPROVED

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 approve the request to advertise for bids for Project Number BA-14-11 relative to the Filager Road Improvements, Phase I and Phase II Project, located in Batavia Township, 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 02/12/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/26/15**, 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 is also 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BONDS

FOR JUDGE JAMES A. SHRIVER FOR JUDGE FOR THE COURT OF COMMON PLEAS/DIVISION OF PROBATE COURT AND FOR CLERK EX OFFICIO FOR THE COURT OF COMMON PLEAS/DIVISION OF JUVENILE COURT...15-0126-001...APPROVED

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

Recommendation to approve and sign Public Official Bonds Number 601060022 and 601060024 in the amounts of \$5,000.00 for Judge James A. Shriver for Judge for the Court of Common Pleas/Division of Probate Court and for Clerk Ex Officio for the Court of Common Pleas/Division of Juvenile Court for the term 02/09/15 through 02/08/21 pursuant to Sections 2101.03 and 2151.12 of the Ohio Revised Code, respectively, and, subsequent thereto, to authorize payment of the premiums therefore in the amounts of \$475.00 to Liberty Mutual Insurance Company, 25761 Network PL, Chicago, Illinois 60673-1257. Public Official Bonds to be filed in the Office of the County Treasurer.

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...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator to authorize 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 a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Information Systems Department David Specht	CPDM 193 – PT Co-Op 3 CPDM 290 – CPDM Capstone (CPDM/Computer Programming and Database Management)

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 COMMISSIONERS...RESOLUTION TO ACKNOWLEDGE THE ACQUISITION OF GOODS AND MATERIALS FROM THE CLERMONT COUNTY HUMANE SOCIETY FOR THE BENEFIT AND USE AT THE CLERMONT COUNTY ANIMAL SHELTER AND TO AFFIRM THE PAYMENT THEREFORE...15-0129-001...RATIFIED

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 acknowledge the acquisition of goods and materials from the Clermont County Humane Society identified in Exhibit A, attached thereto and made a part thereof, for the benefit and use at the Clermont County Animal Shelter and to affirm the payment therefore in the amount of \$48,000.00 to the Clermont County

Humane Society heretofore received by Karen M. Mathis, President of the Clermont County Humane Society Board of Directors, on or about 01/21/2015.

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 SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2015...15-0127-001...APPROVED

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

Recommendation to designate Dennis Brown, Clermont County General Health District/Board of Health Member, Matt Ernst, Financial Institution Member, and Robert L. Proud, Board of County Commissioners Member, to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2015 pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

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...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR TWO EMPLOYEES OF CLERMONT COUNTY JUVENILE COURT AND THREE EMPLOYEES OF CLERMONT COUNTY DEVELOPMENTAL DISABILITIES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...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 authorize the issuance of Procurement Cards for Kristin Schoumacher and Stephanie Young, two employees of Clermont County Juvenile Court and Michelle Meek, Suzanne Diesel and Lisa Davis, three employees of Clermont County Developmental Disabilities and 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 Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADMINISTRATIVE SERVICES CONTRACT AND ADDENDUM A TO ADMINISTRATIVE SERVICES CONTRACT WITH DENTAL CARE PLUS, INC. FOR THE PROVISION OF ADMINISTRATIVE FUNCTIONS AND CLAIM SERVICES FOR DENTAL CARE BENEFITS FOR ALL ELIGIBLE

**EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2015
...14-1013-004...EXECUTED**

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, 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 Administrative Services Contract and Addendum A, by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241 for the provision of administrative functions and claim services for dental care benefits for all eligible County employees and their dependents through the Dental Care Plus Plan, at the guaranteed administrative fee of \$4.05 per participant per month, effective 01/01/15 through 12/31/15, with a rate guarantee for 2 years, 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: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 9
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. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Amendment Number 9 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 and 9/24/14 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 departments/offices as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Clermont County Board of County Commissioners; replacement of printer and the Clermont County Prosecutor's Office; owned copier, with all other terms and conditions of the original Contract 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: BOARD OF COUNTY COMMISSIONERS...MODIFICATION OF THE
COMPOSITION OF THE CRIMINAL JUSTICE COORDINATING
COUNCIL (CJCC)...07-0228-001...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 resolve to modify the composition of the Criminal Justice Coordinating Council (CJCC), heretofore established on 03/01/07 and modified on 02/19/14, by the Board of County Commissioners, upon the

recommendation of the National Institute of Corrections Justice System Assessment, and whose members appointed thereto, serve as an ad-hoc committee for identifying solutions, proposing actions and facilitating cooperation to improve public safety and produce desirable results and enhancements to the Clermont County Criminal Justice System, which provides for additions and deletions of members pursuant to ORC 5149.34, with the revised composition thereof effective 02/04/15 and membership ongoing based on the current incumbents of the appointed positions therefore:

- Chief Deputy/County Jail Administrator or designee
- Clermont County Board of County Commissioners
- Administrative Judge of the Court of Common Pleas
- Administrative Judge of Municipal Court
- County Public Defender or designee
- Chief of Police for the City of Milford, Ohio or designee
- County Sheriff or designee
- County Prosecuting Attorney or designee
- Director of the Board of Alcohol, Drug Addiction and Mental Health Services or designee
- Director of the Clermont County Board of Developmental Disabilities or designee
- Administrator of the Community Based Correctional Facility
- Administrator of the Community Corrections Act-Funded Program (408 CCA Grant)
- Administrator of the Community Corrections Act-Funded Program (407 CCA Grant)
- One Representative of the Public
- Representative of the County Police Chiefs Association
- Judge of Juvenile Court or designee
- Two Additional Representatives of the Field of Corrections
- Mayor of the City of Milford
- Council Member for the City of Milford
- Representative of the Court of Common Pleas Adult Probation
- Representative of the Municipal Court Adult Probation
- County Administrator or designee

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Clerk of Courts	Ohio Clerk of Courts Association	\$2,449.88	01/01/15 through

Barbara A. Wiedenbein DC# 15-0127-002			12/31/15
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 15-0120-003	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon Model FX810 Fax Machine S/N: MZJ08176	\$387.20	12/30/14 through 12/29/16

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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Risk Management OTHER EXPENSES 1000 - 01 - 01 - 031302 - 530000 -	Health OTHER EXPENSES 1000 - 05 - 01 - 039000 - 530000 -	\$ 1,300.00

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

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

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 2015 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Tiffany McEvoy and Jeana Bailey: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars/CareerTrack Course entitled: “A Crash Course for the First-Time Manager or Supervisor – Total estimated expenses for registration (\$298.00) estimated not to exceed \$298.00.

COUNTY SHERIFF

Ryan Feihauer, Carly Gebhardt, Danny Spears, and Brian Dowers: Three (3) days – Hamilton, Ohio – Butler Tech Training entitled: “Field Training Officer” – Total estimated expenses for registration (\$920.00) estimated not to exceed \$920.00.

Two Undercover Agents: One (1) day – Columbus, Ohio – Ohio State Highway Patrol Training Academy Course entitled: “Mexican Drug Cartels & Border Violence” – Total estimated expenses not to exceed \$0.00.

One Undercover Agent: One (1) day – Lebanon, Ohio – Warren County Drug Task Force Course – Asset Forfeiture in Federal Cases – Total estimated expenses not to exceed \$0.00.

Dan Cooper: Five (5) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Training Course entitled: “WMD Advanced Tactical Operations” – Total estimated expenses not to exceed \$0.00.

Ryan Patton: Three (3) days – Newark, Ohio – Ohio School Resource Officers Association and Drug Abuse Resistance Education-2015 School Resource & D.A.R.E. Officer Combined Conference – Total estimated expenses for lodging (\$224.22), meals (\$138.00), and registration (\$380.00) estimated not to exceed \$742.44.

Doug Scott: Twelve (12) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Firearms Instructor: The Big Three” – Total estimated expenses for lodging (\$180.00), meals (\$672.00), and registration (\$1,250.00) estimated not to exceed \$2,102.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Five (5) days – Daytona Beach, Florida – National Association of County Engineers and Florida Public Works Expo-American Public Works Association Florida Chapter – 2015 Joint Conference – Total expenses for airfare (\$1,470.40), car rental (\$450.00), lodging (\$1,161.00), meals (\$510.00), registration (\$1,150.00), and other (\$210.00) estimated not to exceed \$4,951.40.

COUNTY AUDITOR

Michael Scharf: Five (5) days – Hamilton, Ohio – Ohio Ad Valorem School – International Association of Assessing Officers Course entitled: “Assessment Administration” – Total expenses for meals (\$150.00), registration (\$550.00), and other (\$50.00) estimated not to exceed \$750.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Shannon Risner: One (1) day – Columbus, Ohio – HACH Technical Training entitled: “Nutrients and Other Wastewater Parameters” – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

Eric Myers and Joe Hitt: Two (2) days – Dayton, Ohio – WasteWater Technology Trainers Course entitled: “Advanced Activated Sludge Process Control & Optimization” – Total expenses for registration (\$500.00) estimated not to exceed \$500.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Adele Evans: Clermont Chamber of Commerce-2015 Annual Meeting and Small Business Development Center Business Excellence Awards Luncheon – Total expenses for registration (\$110.00) estimated not to exceed \$110.00.

BOARD OF COUNTY COMMISSIONERS

Thomas J. Eigel: One (1) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO)-Workers' Compensation Group Retrospective Rating Program (Group Retro) Meeting – Total expenses for mileage (\$109.25) estimated not to exceed \$109.25.

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

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

IN RE: APPROVAL OF INFORMAL REGULAR SESSION MINUTES OF 01/14/15 AND 01/21/15

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

Recommendation to approve the informal regular session minutes of 01/14/15 and 01/21/15

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: Adam Jones, Administrator for the Area 12 Workforce Investment Board, addressed the Board regarding the success of the recent Aerospace job fair held at the Sharonville Convention Center as well as the services provided by Ohio Means Jobs office, located at 756 Old State Route 74, Cincinnati, Ohio 45245

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:49 A.M. pursuant to Section 121.22(G)(1) and (G)(2) of the Ohio Revised Code to (1) consider the employment and/or compensation of one or more public employees and (2) the purchase of property for public purposes or for the sale of property at competitive bidding, respectively

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR

SESSION RESUMED AT 11:14 A.M. WITH NO ACTION TAKEN.

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 **02/04/15**.

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 11:15 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**

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/04/15
DATE APPROVED