

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 10, 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 10, 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>

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 18-16/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 18-16** resolving to approve payment to vendors **in the total amount of \$1,914,434.87** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 10, 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 **02/08/2016**, 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: CLERMONT COUNTY JUVENILE COURT...GOVERNMENT PRODUCT LEASE AGREEMENT WITH METER RENTAL AGREEMENT WITH MAILFINANCE INC., A NEOPOST USA COMPANY, FOR THE LEASE OF A MAILING SYSTEM/POSTAGE EQUIPMENT FOR SAME...16-0119-005...EXECUTED**

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

Recommendation of Gary Bryant, Director of Court Services, 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 a **Government Product Lease Agreement with Meter Rental Agreement** by and between the County of Clermont, Ohio, and MailFinance Inc., a Neopost USA Company, 478 Wheelers Farms Road, Milford, Connecticut 06461, for the lease of the below listed equipment for the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, in the amount of \$183.09 per month, for a period of sixty (60) months, payable quarterly, for a total cost not to exceed \$10,985.40, effective upon the installation thereof, 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 00002159-00 dated 01/29/2016 relative thereto:**

Quantity/Model Number	Mailing System/Postage Equipment/Services
One (1) IN700	IN Series 700 Base with Autofeeder, Sealer, Catch Tray, Ink Cartridge and LAN Cable

One (1) INWP10	IN Series 10 lb. Weigh Platform
	Postage Meter & Postage Funding with Postage-On Call Existing Account
	Online Postal Rates Rate Protection Services
	Maintenance and Installation/Training Dealer Services

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...PURCHASE AGREEMENTS WITH METER RENTAL AGREEMENTS AND ADDENDUM TO AGREEMENTS WITH NEOPOST USA, INC. FOR THE ACQUISITION AND INSTALLATION OF PRINT MACHINE SOFTWARE, AS WELL AS, THE ANNUAL MAINTENANCE RELATIVE THERETO FOR THE MAILING OF DOCUMENTS FOR SAME...16-0119-005...EXECUTED**

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

Recommendation of Gary Bryant, Director of Court Services, 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 Purchase Agreements with Meter Rental Agreements and Addendum to Agreements by and between the County of Clermont, Ohio, and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461, for the acquisition and installation of Print Machine Software, at a cost not to exceed \$26,499.99, as well as, the Annual Maintenance relative thereto, in the amount of \$3,568.30, to be utilized by the Clermont County Juvenile Court in the mailing of documents therefore, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order(s) in concert with Requisitions Number 00001858-00 and 00002162-00 dated 01/15/2016 and 01/29/2016, respectively.

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 PROBATE COURT...PURCHASE AGREEMENT WITH METER RENTAL AGREEMENT WITH NEOPOST USA, INC. FOR THE ACQUISITION AND INSTALLATION OF INFUSE DESKTOP EDITION SOFTWARE FOR SAME...16-0119-005...EXECUTED**

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Probate Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Purchase Agreement with Meter Rental Agreement by and between the County of Clermont, Ohio, and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461, for the acquisition and installation of One (1) USDQNSKTP2544 (CSA44LP) Infuse Desktop Edition Software (Up to 25,000 Records), at a cost not to exceed \$690.00, to be utilized by the Clermont County Probate Court in the mailing of documents therefore, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002161-00 dated 01/29/2016 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...EXECUTION OF PRE-AWARD CONDITION FORMS FOR GOVERNMENT/PUBLIC AND PRIVATE AGENCIES RELATIVE TO THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE PROJECT ENTITLED FAMILY DEPENDENCY TREATMENT COURT DEVELOPMENT FOR SAME...15-1228-001...EXECUTED**

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic filing of the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Application 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 for the project entitled Family Dependency Treatment Court Development to be implemented by the Clermont County Juvenile Court and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Pre-Award Condition Forms for Government/Public and Private Agencies relative thereto as the Subgrantee Agency Authorized Official therefore, in the amount of \$12,300.00, with no local cash match required therefore, for a total project budget amount of \$12,300.00, for the period of 01/01/16 through 12/31/16, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL...16-0203-001...APPROVED**

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 appoint the following representatives to serve on the Child Abuse and Child Neglect Regional Prevention Council, for the terms outlined below, for the purpose of administering child abuse and child neglect prevention programming and services in the Southwest Ohio Region, pursuant to and in compliance with Section 3109.172 (C)(1) of the Ohio Revised Code:

<b>Child Abuse and Child Neglect Regional Prevention Council</b>	<b>Term</b>
<b>Susan Grabowski, Social Services Supervisor</b> Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	03/01/2016 through 02/28/2018
<b>Gretchen Behimer, Family and Children First Program Director</b> Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103	03/01/2016 through 02/28/2018

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

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 authorize the release of the Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
The Reserves at Liberty Crossing Subdivision Section 3 DC# 12-0622-004	Union	\$3,260.00
The Reserves at Liberty Crossing Subdivision Section 2 DC# 13-1101-006	Union	\$4,500.00
The Reserves of Wetherby Farms Subdivision Section 8C DC# 14-0904-001	Union	\$1,750.00
The Reserves of Wetherby Farms Subdivision Section 8B DC# 13-1211-006	Union	\$2,400.00

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... 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 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...16-0204-008...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, 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-Way granted thereby and to remit payment in the amount of \$72.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Kristen Harp 2697 Spring Street	36-03-26.-028I	Perm \$1,346.17

Bethel, Ohio 45106		
Bethel Tate Board of Education 112 North Union Bethel, Ohio 45106 Property Address: Easter Road, Bethel, Ohio 45106	36-03-19.-103.	Perm \$673.33

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 19-16/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60122 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...16-0119-001 AND 16-0119-002...ADOPTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 19-16** determining to make improvements relative to the construction, operation, and maintenance of the Miami Sewer Extension Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60122, 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 with the Board of Miami Township Trustees to assume the financial responsibilities and reimburse the County for the total cost of the Project excluding construction costs associated with infrastructure oversizing which will be paid for by the County and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60122, 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, 02/18/16, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/10/16, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/17/16** 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ GEOGRAPHIC INFORMATION SYSTEMS DIVISION...CONTRACT FOR PROFESSIONAL SERVICES WITH WOOLPERT, INC. RELATIVE TO THE 2016 COUNTYWIDE AERIAL LiDAR PROJECT FOR THE COUNTY OF CLERMONT, OHIO...16-0119-004...EXECUTED**

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

Recommendation of Kelly Perry, GIS Administrator, with the concurrence of Andrew Kuchta, Director, Department of Community and Economic Development, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Woolpert, Inc., 4454 Idea Center Boulevard, Dayton, Ohio 45430-1500 relative to the 2016 Countywide Aerial LiDAR Project for the County of Clermont, Ohio, in accordance with the Scope of Services identified in Attachment A, attached thereto and made a part thereof, for a total cost not to exceed \$103,432.00, 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 00001872-00 dated 01/19/2016 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: OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES AGREEMENT WITH CLERMONT SHELTERED WORK ADMINISTRATION SERVICES, INC. AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF A WORK SERVICES PROGRAM FOR SAME...16-0112-006...EXECUTED**

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 execute a Contract Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Clermont Sheltered Work Administration Services, Inc., 10600 Springfield Pike, Cincinnati, Ohio 45215 and Clermont County Board of Developmental Disabilities, 2040 U.S. 50, Post Office Box 156, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Office of Management and Budget/Records Management Division, at a cost not to exceed \$10,000.00, effective 01/01/16 through 12/31/16, 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: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...16-0125-001...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 adopt a revised Table of Organization for the Clermont County Emergency Management Agency to eliminate the vacant position of Administrative Support Specialist, Full-Time, Classification Number 19142, Pay Range 10 and to add the position of Administrative Support Specialist, Part-Time/Temporary, Classification Number 19142, Pay Range 10, effective 03/01/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...13-0906-007...APPROVED**

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

Recommendation to appoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees to fill the unexpired term of Brian Wipprecht thereon as outlined below:

<b>Name/Address</b>	<b>Term</b>
Tamala Russell 45021 Eastgate Boulevard Cincinnati, Ohio 45245	02/10/16 through 08/31/16

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/THE TELECOMMUNICATIONS DIVISION...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...16-0126-006...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 electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in The Telecommunications Division, and to authorize the County Auditor to remit payment accordingly, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2016:

<b>Vendor</b>	<b>Software</b>	<b>Not to Exceed Estimated Rate</b>	<b>Term</b>
<b>The Telecommunications Division</b>			
Verso Technologies (Telemate.Net) 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Telemate CollectorPro Software	\$500.00	09/01/16 through 08/31/17
	Telemate Enterprise Software and Additional Datasources	\$2,800.00	09/01/16 through 08/31/17
Combyte, USA 5415 Easton Drive Springfield, Virginia 22151	Fluke Optiview XG (Wlan Suite, Survey, Planner, Spectrum XT, Wifi Analyzer, Air Magnet) (Gold Support Pro Plus)	\$5,800.00	01/01/16 through 01/02/17
	Fluke AirCheck Wi-Fi Tester	\$300.00	05/01/16 through 04/30/17
Alertus Technologies, LLC 11785 Beltsville Drive 15 <sup>th</sup> Floor Beltsville, Maryland 20705	Alertus Notification System	\$3,500.00	06/08/16 through 06/07/17

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...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...15-0717-001...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 authorize Robert L. Proud, President 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 Jerry Eaton	Computer Programming II

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 amount 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 Juvenile Court Kenneth Crawford DC# 15-0209-002	Understanding and Implementing Common Core Behavior is Language	\$831.88
Clermont County Juvenile Court Jennifer Rasnick DC# 15-0423-001	Survey of Criminal Procedures Motivational Interviewing I Individual Work in Sociology	\$1,134.20*

\*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...RESOLUTION NUMBER 20-16/RESOLUTION SCHEDULING A REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS OUTSIDE THE COUNTY SEAT PURSUANT TO SECTION 305.06 (B) OF THE OHIO REVISED CODE ...16-0204-001...APPROVED**

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

the following recommendation:

Recommendation to adopt **Resolution Number 20-16** resolving to schedule a Regular Session of the Board of County Commissioners on Friday, February 19, 2016, at 10:00 A.M. at SEM Haven, 225 Cleveland Avenue, Milford, Ohio 45150 to consider pending financial transactions, travel and training requests, personnel actions and any other business which may lawfully be considered at that regular session, pursuant to and in compliance with Section 305.06 (B) 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: 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:

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>TO:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>NARCOTICS UNIT</b>	<b>GENERAL FUND</b>	<b>\$ 75,000.00</b>
ADVANCES OUT TO GEN FUND 2502 - 04 - 19 - 443000 - 702100 -	ADVANCES IN FROM SPEC REVENUE 1000 - 04 - 01 - 053329 - 482200 -	
Repay advance from 12/17/2014		
<b>COMMUNITY TRANSPORTATION</b>	<b>GENERAL FUND</b>	<b>\$1,000,000.00</b>
ADVANCES OUT TO GEN FUND 2031 - 08 - 01 - 131000 - 702100 -	ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	
Repay 2/19/2014 Advance		

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

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

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

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

Recommendation to go into Executive Session at 10:31 A.M. pursuant to Section 121.22(G)(1)

and (G)(4) of the Ohio Revised Code to (1) consider the compensation of one or more public employees and (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, 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. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **02/10/16**.

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

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**02/10/16  
DATE APPROVED**