

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 17, 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 17, 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...PROCLAMATION...
DESIGNATION OF "DEVELOPMENTAL DISABILITIES AWARENESS
MONTH" IN CLERMONT COUNTY, OHIO...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2016 as "Developmental Disabilities Awareness Month" in Clermont County, Ohio.

LET THE RECORD SHOW, Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities presented information about the Developmental Disabilities Levy, Issue 5, on the ballot March 15th, 2016. Mr. Ottke introduced staff and members from the Clermont Sheltered Work Administration Services. Michelle Snyder, Director of the Clermont County Records Management Office, described the work performed by the staff and expressed her gratitude for their dedication and hard work.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 21-
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 21-16** resolving to approve payment to vendors **in the total amount of \$1,260,000.66** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 17, 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 **02/16/2016**, 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...PURCHASE OF
SERVICE AGREEMENT WITH ONE WAY FARM OF FAIRFIELD, INC.
FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...16-
0201-001...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 execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and One Way Farm of Fairfield, Inc., 6131 River Road, Fairfield, Ohio 45014, for the provision of group home services for children ages 8 to 21 referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH UNITED METHODIST CHILDREN'S HOME OF THE WEST OHIO CONFERENCE OF THE UNITED METHODIST CHURCH, D.B.A UMCH FAMILY SERVICES FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...16-0204-005...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 execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and United Methodist Children's Home of the West Ohio Conference of The United Methodist Church, d.b.a UMCH Family Services, 1033 High Street, Worthington, Ohio 43085-4026, for the provision of adoption services for children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, home study updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,000.00 upon placement of a child and \$3,000.00 upon court finalization, for a total amount not to exceed \$5,000.00 per child if the adoption is finalized within 365 days of an adoptive placement, or at the rate of \$2,000.00 upon placement of a child and \$2,000.00 upon court finalization, for a total amount not to exceed \$4,000.00 for a child if the adoption is finalized beyond 365 days of an adoptive placement, effective 02/03/16 through 08/03/17, 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... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...RATIFIED

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 Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following locations and to accept said sewer main extensions into the County Sewer System

pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location	Township	Sewer Main Extension Bond
Ross Road DC# 15-0112-001	Batavia	\$1,250.00* Secured by Cashier's Check Number 1368050 issued on 12/26/14 by PNC Bank, National Association, Ohio, on behalf of Chris Gorman Homes, Ltd., 1028A Clough Pike, Cincinnati, Ohio 45245
O'Reilly Auto Parts Store, Batavia 2230 Bauer Road DC# 14-1224-002	Batavia	\$1,100.00

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

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 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
Redbird Meadows Subdivision Phase 1 DC# 14-0418-003	Miami	\$2,900.00
Woodbury Glen Subdivision Section 3A DC# 14-0106-006	Batavia	\$2,500.00* *Secured by Cashier's Check Number 1350651 drawn on PNC Bank, National Association Ohio for WBG Development, LLC
Terrace Ridge Subdivision Section 4 DC#13-0621-006	Union	\$1,500.00* *Secured by Check Number 385061 issued on 06/11/13 by The Bank of Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Suite 104, Crestview Hills, Kentucky 41017
Terrace Ridge Subdivision Section 3 DC# 12-0224-001	Union	\$1,000.00* *Secured by Check Number 3085 issued on 01/20/12 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017

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...
SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH
ETHEL M. MILLER...16-0129-006...APPROVED**

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

Recommendation of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Stephen H. Rabolt, County Administrator, to execute, on behalf of the Board of County Commissioners, Clermont County, Ohio, a Settlement Agreement and Release of All Claims with Ethel M. Miller, 4577 Timberline Court, Batavia, Ohio 45103, in the amount of \$7,000.00, for full settlement of a claim resulting on or about October 27, 2014, as outlined therein, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT FOR LANDFILL DISPOSAL SERVICES
WITH RUMPKE OF OHIO, INC. FOR SAME...14-1204-003...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Landfill Disposal Services by and between the County of Clermont, Ohio, and Rumpke of Ohio, Inc. 10795 Hughes Road, Cincinnati, Ohio 45251, previously ratified by the Board of County Commissioners on 03/11/2015, for an additional one year period, effective 03/27/2016 through 03/26/2017, pursuant to and in compliance with Paragraph Five (5) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001983-00 dated 01/25/2016 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: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC
SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE
UPDATES FOR SAME...15-1118-004...APPROVED**

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

Recommendation of Brandon Hoepfner, ISD Director, Information Systems Department, with the concurrence 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 Information Systems Department, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Information Systems Department			
CDWG 230 North Milwaukee Avenue	Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway,	\$7,100.00*	02/26/16 through

Vernon Hills, Illinois 60061 <i>*revised/previously approved on 12/17/15</i>	Mail Security for Exchange)		02/25/17
---	-----------------------------	--	----------

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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR THE
INSTALLATION OF THREE SPLIT HVAC SYSTEMS AT THE TOWER
SITES LOCATED AT LOVELAND, GOSHEN AND NORTHERN
KENTUCKY...16-0129-005...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the Installation of Three Split HVAC Systems at the Tower Sites located at Loveland, Goshen and Northern Kentucky, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$25,800.00, with said services to be completed within 90 days of contractor's receipt of signed contract and Notice to Proceed from the Clermont County Facilities Management Department, 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 00001935-00 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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH KBA
INCORPORATED ARCHITECTS FOR ARCHITECTURAL, BUILDING,
DESIGN, CONSTRUCTION OVERSITE AND PROJECT
MANAGEMENT SERVICES RELATIVE TO THE CLERMONT
COUNTY DOMESTIC RELATIONS CLERK BUILDING PROJECT...16-
0202-004...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and KBA Incorporated Architects, 4357 Ferguson Drive, Suite 200, Cincinnati, Ohio 45245 for architectural, building, design, construction oversight and project management services relative to the Clermont County Domestic Relations Clerk Building Project in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,750.00, with said services to be completed within 365 days of company's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, 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 COMMUNITY AND ECONOMIC DEVELOPMENT
...FIRST AMENDMENT TO THE ENTERPRISE ZONE AGREEMENT
BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI
TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF
COMMISSIONERS OF CLERMONT COUNTY, OHIO, CONSOLIDATED
NEURO SUPPLY, INC. AND GDL HOLDINGS, LLC FOR THE
EXEMPTION OF REAL PROPERTY TAXES WITHIN THE
GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE
COUNTY OF CLERMONT, OHIO...11-0815-003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 the First Amendment to the Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Consolidated Neuro Supply, Inc., an Ohio Corporation with its main offices located at 1038 Techne Center Drive, Milford, Ohio 45150 and GDL Holdings, LLC, an Ohio Limited Liability Company, with its main offices located at 6682 Waters Edge, Loveland, Ohio 45140, previously ratified by the Board of County Commissioners on 08/23/11 for the granting a sixty percent (60%) tax exemption for seven (7) years on real property improvements made as part of the Project, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2014 and not extending beyond December 31, 2020, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Consolidated Neuro Supply, Inc. and GDL Holdings, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, to amend Section 4 of the afore stated Enterprise Zone Agreement to revise the exemption commencement date from December 31, 2014 to December 31, 2015, with no change to the expiration date of December 31, 2020 for said exemption, thus reducing the exemption period therefore from seven (7) years to six (6) years, and to direct the Clerk of the Board to forward the aforementioned First Amendment to the Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Consolidated Neuro Supply, Inc. and GDL Holdings, LLC to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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...WOODLANDS RESERVE SUBDIVISION/
SECTION 1/BLOCK A/GOSHEN TOWNSHIP...RECORD PLAT
NUMBER 629-2960 AND COMBINED PERFORMANCE AND
MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND
FOR SIDEWALKS AS SURETY FOR SAME...16-0111-002...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 629-2960** for the following subdivision located within Goshen Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for Same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Woodlands Reserve Subdivision Section 1 /Block A Goshen Township	\$22,000.00/\$10,000.00* *Secured by Cashier's Check Number 9992505760 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	\$31,440.00* *Secured by Cashier's Check Number 9992505759 drawn on U.S. Bank National Association at 9992 Milford Meijer for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	Woodville Drive (0.094) Winwood Drive (0.056)

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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...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 authorize the issuance of a Procurement Card for Deborah Fannin, an employee of the Clermont County Juvenile Court, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Request 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF TIME WARNER CABLE BUSINESS CLASS ORDER #6575433 FOR 10MB DEDICATED INTERNET SERVICE, BUSINESS CLASS PHONE WITH UNLIMITED LOCAL AND LONG DISTANCE, AND 10GB EMAIL BASIC FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FELICITY WASTEWATER TREATMENT PLANT...16-0112-005...EXECUTED

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Time Warner Cable Business Class Order #6575433 with Time Warner Cable, Inc., 1015 Olentangy River Road, Columbus, Ohio

43212, in conjunction with the Time Warner Cable Business Class Service Agreement ratified by the Board of County Commissioners on 08/12/2015, for the provision of 10MB dedicated internet service, business class phone with unlimited local and long distance, and 10GB email basic for the Clermont County Water Resources Department Felicity Wastewater Treatment Plant, at a rate of \$104.98 per month plus all applicable fees relative thereto, as well as a one-time installation fee of \$99.95 therefore, effective upon execution for a period of thirty-six (36) months thereafter, pursuant to and in compliance with the terms and conditions as 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: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION...AMENDMENT NO. 2 TO THE CONTRACT WITH COMBINED PUBLIC COMMUNICATIONS, INC. FOR AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY JAIL...11-0519-002...EXECUTED

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

Recommendation of Chris Willis, Chief Deputy County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment No. 2 to the Contract with Combined Public Communications, Inc., P. O. Box 76573, Highland Heights, Kentucky 41076 (100 Aqua Drive, Cold Spring, Kentucky 41076), for an Inmate Phone System for the Clermont County Jail, previously ratified by the Board of County Commissioners on 08/23/11 and subsequently extended on 8/20/14 for an additional three year period effective 08/23/14 through 08/22/17, to accept the changes required to the afore stated contract, which amends the rates for Prepaid Calling Cards and Direct Pay (prepaid call to 1 specific phone number) as stated therein, pursuant to and in compliance with the Federal Communications Commission Order of 12/18/2015 in and as it relates thereto, and in all other respects, the terms and conditions of the initial contract and extension thereof shall otherwise 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...RESOLUTION NUMBER 22-16/RESOLUTION AMENDING RESOLUTION NUMBER 189-13 WHICH DELEGATED THE APPROVAL OF PAYMENTS TO (1) UTILITY VENDORS FOR THE DISTRIBUTION AND SUPPLY OF ELECTRIC, NATURAL GAS, WATER, AND SEWER FOR CLERMONT COUNTY FACILITIES, (2) INSURANCE CARRIERS FOR THE REIMBURSEMENT OF MEDICAL AND DENTAL CLAIMS AND (3) TO ENTITIES THAT HAVE MADE PAYMENTS TO THE COUNTY IN ERROR AND AUTHORIZING THE COUNTY AUDITOR TO PROCESS PAYMENTS OF SAME IN ACCORDANCE WITH THE SPECIFIC UTILITIES' REGULATIONS RELATED TO INVOICE DUE DATES, CONTRACT REGULATIONS RELATED TO CLAIMS REIMBURSEMENTS AND TO PROCESS REFUNDS UPON PROPER PROCESSING AND REVIEW TO ALSO INCLUDE VENDORS PROVIDING INTERNET/CABLE SERVICES TO THE COUNTY RELATIVE THERETO...13-1206-007...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 22-16** resolving to amend Resolution Number 189-13 heretofore ratified by the Board of County Commissioners on 12/18/2013, which authorized the County Auditor to issue any and all necessary warrants when presented to them in proper form by Clermont County departments for (1) the payments of utility bills related to County facilities in order to avoid late fees that may accrue under the utilities’ regulations, (2) the reimbursement of the County’s health insurance Claims Payment Account and weekly payments of dental claims pursuant to the terms and conditions of the contracts and the payment requirements in and as it relates thereto, and (3) the reimbursement of customer overpayments, and subsequent to the issuance of any warrants therefore, to submit a listing of those warrants issued for the Board of County Commissioners’ ratification pursuant to Section 319.16 of the Ohio Revised Code, to also include payments to vendors providing internet/cable services to the County as more fully described therein. .

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...CLERMONT COUNTY SECTION 125 PLAN DOCUMENTS FOR CALENDAR YEAR 2016...15-0921-001...APPROVED

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 approve the Clermont County Section 125 Premium Conversion and Flexible Benefits Plan documents adopted 04/01/92 and amended on 08/14/13 and 03/05/14, which outlines the terms and conditions for offering pre-tax benefits to all eligible Clermont County employees and their dependents under Section 125 of the IRS Benefits Cafeteria Plan, effective January 1, 2016 through December 31, 2016, pursuant to 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Recorder Deborah Clepper and/or Staff	Ohio Recorder’s Association	\$2,289.28	01/01/16 through

DC# 16-0204-006			12/31/16
Clermont County Water Resources Department Hannah Lubbers DC#16-0107-001 <i>(revised/previously approved on 01/13/16)</i>	Water Management Association of Ohio Soil and Water Conservation Society	\$85.00 \$90.00	01/01/16 through 12/31/16
Clermont County Public Defender Amelia V. Ballard Robert F. Benintendi Richard Campbell Kendra L. Daugherty Ryan Debra Tina M. Evans Matthew V. Faris Christopher J. Feldhaus Willard S. Haynes Gregory M. Hoffman Emily Huddleston James A. Hunt Kimberly R. Johnston Gary L. Knepp Melissa A. Kroener Kimberly S. Lenhardt Ronald A. Mason Patrick D. McCracken Kathryn L. McBride Kathleen A. Schmalz Daniel B. Startzman Robert W. Stearns Lauri Tekulve Mark J. Tekulve Nancy Toler DC# 16-0204-010	National Association for Public Defense Lawyers	\$500.00	01/01/16 through 12/31/16
Clermont County Municipal Court/ Adult Probation Department Joe Ellison DC# 16-0210-001	Ohio Chief Probation Officers Association	\$150.00	01/01/16 through 12/31/16

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2016...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 blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2016, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Recorder Deborah Clepper and/or Staff DC# 16-0204-007	Ohio Recorder's Association

Clermont County Municipal Court/Adult Probation Department Joe Ellison and/or Staff DC# 16-0210-002	Ohio Chief Probation Officers Association
---	---

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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PILOT PROBATION	Pilot Probation Intensive FRINGE BENEFITS 2112 - 04 - 11 - 243216 - 520000 -	Pilot Probation Intensive OTHER EXPENSES 2112 - 04 - 11 - 243216 - 530000 -	\$ 3,000.00
PILOT PROBATION	Pilot Probation Intensive FRINGE BENEFITS 2112 - 04 - 11 - 243216 - 520000 -	Pilot Probation Intensive OVERTIME 2112 - 04 - 11 - 243216 - 512100 -	\$ 3,500.00
GENERAL FUND	Recorder REGULAR SALARY 1000 - 01 - 08 - 411000 - 511200 -	Recorder RETIREMENT PAYOUT 1000 - 01 - 08 - 411000 - 513200 -	\$ 1,032.00
PILOT PROBATION	Pilot Probation Non-Support Reg FRINGE BENEFITS 2112 - 04 - 11 - 243218 - 520000 -	Pilot Probation Non-Support Reg OTHER EXPENSES 2112 - 04 - 11 - 243218 - 530000 -	\$ 2,000.00
TREASURER DELIQU TAX & ASSESS	Treasurer Delinquent Tax Dept REGULAR SALARY 2041 - 01 - 03 - 472000 - 511200 -	Treasurer Delinquent Tax Dept OVERTIME 2041 - 01 - 03 - 472000 - 512100 -	\$ 4,500.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 19 - 438000 - 700200 -	SHERIFF POLICING REVOLVING OPERATING TRF IN FROM GEN FUND 2512 - 04 - 19 - 454000 - 480100 -	\$ 277,831.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 053328 - 700200 -	NARCOTICS UNIT OPERATING TRF IN FROM GEN FUND 2502 - 04 - 19 - 443000 - 480100 -	\$ 50,000.00

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 MUNICIPAL COURT

Jaime Lutson: Three (3) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections-Second Annual Collaborative Symposium on Quality Assurance/Continuous Quality Improvement – Total expenses for lodging (\$200.00), and registration (\$100.00) estimated not to exceed \$300.00.

COUNTY SHERIFF

William Welch: Three (3) days – Blue Ash, Ohio – Cincinnati-Hamilton County Homeland Security/Blue Ash Police Department Training-Law Enforcement Active Shooter Emergency Response (Train-the-Trainer) – Total estimated expenses not to exceed \$0.00.

Matt Farmer: Seven (7) days – Glynco, Georgia – Federal Law Enforcement Training Center-United States Marshals Service-Court Security Seminar (S&L) – Total expenses for registration (\$900.00) estimated not to exceed \$900.00.

Nicholas Crouch: Two (2) days – Covington, Kentucky – Covington Police Department Course entitled: “Child Death and Homicide Investigation” – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

J. Dwight Culbertson: One (1) day – Wilmington, Ohio – American Water Works Association-Ohio Section-29th Southern Expo – Total expenses for meals (\$10.00) estimated not to exceed \$10.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Kevin O’Brien: Three (3) days – Newark, Ohio – Ohio Council on Welfare Fraud-Annual Training Conference – Total expenses for lodging (\$200.00), and meals (\$138.00) estimated not to exceed \$338.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Dominick Daulton, Mark Henriques, Mable Sheppard, and Sandra Snyder: One (1) day – West Carrollton, Ohio – West Carrollton Police Department Course entitled: “First-line Supervision” – Total expenses for registration (\$620.00) estimated not to exceed \$620.00. (*revised/previously approved on 01/20/16*)

BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION

Jeff Weaver: Six (6) days – Cincinnati, Ohio – BICSI-Information and Communications Technology (ICT) Cabling Installation Program Training and Certification Exam-Installer II-copper – Total expenses for mileage (\$175.61), and registration (\$2,230.00) estimated not to exceed \$2,405.61.

BOARD OF COUNTY COMMISSIONERS

Robert Sander: One (1) day – Hamilton, Ohio – The American Public Works Association/Butler County Engineer’s Office-Public Works Safety Update Meeting – Total expenses for mileage (\$41.04) estimated not to exceed \$41.04.

Stephen H. Rabolt: One (1) day – Lebanon, Ohio – Ohio Department of Transportation/Federal Aviation Administration Workshop– Total estimated expenses not to exceed \$0.00.

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 10:38 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:49 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 **02/17/16**.

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

02/17/16
DATE APPROVED