

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 2, 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 MARCH 2, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW**, Cindy Gramke, Executive Director of Clermont Senior Services provided information about the Senior Services Levy, on the ballot March 15<sup>th</sup>, 2016. Ms. Gramke presented a video detailing the services the Clermont Senior Services provides as well as information about the population they serve. The video provided testimonials of families who are utilizing many of the services being funded by the Senior Services Levy. Volunteers were recognized for their service and contribution to the program. Ms. Gramke indicated that close to 6,000 seniors received services in 2015, some of whom are able to utilize multiple programs. She reviewed the budget and financial constraints Clermont Senior Services faces annually. Ms. Gramke asked the community to consider renewing the Levy to meet the growing need in our community.

Commissioner Uible asked if most of the Senior Services clients are Medicaid eligible.

Ms. Gramke indicated that they are not, however if Medicaid dollars are available they are always used first to help leverage Levy funds.

Commissioner Uible asked which services can be provided with Medicaid dollars.

Ms. Gramke indicated that home care, transportation, meals on wheels and the Passport program are all eligible for Medicaid reimbursements.

Commissioner Proud indicated that he can personally attest to the wonderful services being provided and encouraged everyone to support the Levy.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 29-16/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 29-16** resolving to approve payment to vendors **in the total amount of \$1,499,053.20** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 2, 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 **02/29/2016**, 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 COMMUNITY AND ECONOMIC DEVELOPMENT...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF**

**LEASED SPACE FOR THE 2016 CLERMONT COUNTY FAIR...16-0208-002...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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160, for the provision of leased space for the 2016 Clermont County Fair scheduled for 07/24/16 through 07/30/16, for a total amount not to exceed \$205.00, which includes \$175.00 for the booth rental plus \$30.00 for two weekly passes at the rate of \$15.00 per pass, 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: COUNTY ENGINEER...NOTIFICATION OF A TEMPORARY DETOUR TO THROUGH TRAFFIC ON WOLFPEN-PLEASANT HILL ROAD LOCATED IN MIAMI TOWNSHIP...16-0224-001...ACKNOWLEDGED**

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 acknowledge the receipt of the notification from Patrick J. Manger, County Engineer, on 02/23/2016, of his determination to close Wolfpen-Pleasant Hill Road, between Indian Haunt and Raintree Drive, located in Miami Township, to through traffic, **beginning Tuesday, 03/01/2016 through Thursday, 03/31/2016, between the hours of 8:30 A.M. to 3:30 P.M.,** for the Wolfpen-Pleasant Hill Road Re-Alignment Project, which included the **Wolfpen-Pleasant Hill Road Detour Map** and the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 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: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER GO-13-07 RELATIVE TO THE HILL STATION ROAD BRIDGE (BRIDGE #C162-1.63) REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0214-001...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for Project Number GO-13-07 relative to the Hill Station Road Bridge (Bridge #C162-1.63) Replacement Project located in Goshen Township as Complete as of 09/26/14 and to approve Payment #4, Final, which represents the release of retainage in the principal amount of \$7,453.15, plus all

accrued interest earned thereon relative thereto.

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

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

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES AS COMPLETE AND APPROVAL OF PAYMENT #5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0718-003...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-02-14 relative to the 2014 Road Resurfacing Program located in Various Townships and Municipalities as Complete as of 06/05/2015 and to approve Payment #5, Final, which represents the release of retainage in the principal amount of \$141,543.14, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-05-15 RELATIVE TO 2015 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES AS COMPLETE AND APPROVAL OF PAYMENT #3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0408-002...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for Project Number RS-05-15 relative to the 2015 Road Resurfacing Program located in Various Townships and Municipalities as of 11/04/15 and to approve Payment #3, Final, which represents the release of retainage in the principal amount of \$102,272.62, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS PROJECT, PHASE I AND PHASE II, LOCATED IN BATAVIA TOWNSHIP AS**

**COMPLETE AND APPROVAL OF PAYMENT #4, FINAL, FOR THE  
RELEASE OF RETAINAGE RELATIVE THERETO...14-1209-  
003...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number BA-14-11 relative to the Filager Road Improvements Project, Phase I and Phase II, located in Batavia Township as Complete as of 09/24/15 and to approve Payment #4, Final, which represents the release of retainage in the principal amount of \$21,777.27, plus all accrued interest earned thereon relative thereto and contingent upon the receipt of corrected Affidavit(s) of Contractor or Subcontractor required therefore.

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

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

**IN RE: COUNTY ENGINEER...CONTRACT FOR SERVICES FOR  
EMERGENCY TRAFFIC SIGNAL AND STREET LIGHTING SERVICES  
AT ALL COUNTY OWNED TRAFFIC SIGNALS AND STREET  
LIGHTING SYSTEMS THROUGHOUT CLERMONT COUNTY FOR  
SAME...16-0205-002...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 a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Capital Electric Line Builders, Inc., 3150 Encrete Lane, Dayton, Ohio 45439 for Emergency Traffic Signal and Street Lighting Services at all County owned Traffic Signals and Street Lighting Systems located throughout Clermont County 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 \$45,000.00, effective for the remainder of Calendar Year 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 7  
TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS  
COUNTY JUVENILE COURT...09-1009-002...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 execute Amendment Number 7 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/09 and

subsequently amended on 09/29/10, 02/23/11, 03/14/12, 03/27/13, 03/12/14 and 03/04/15, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$95.00 per diem/per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/16 through 02/28/17, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 9 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...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 execute Amendment Number 9 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/01 and subsequently amended on 12/19/07, 08/13/08, 02/24/10, 03/09/11, 03/14/12, 03/27/13, 03/12/14 and 03/04/15, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the allotment of two (2) beds at the per diem cost of \$95.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/16 through 02/28/17, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR FISCAL YEARS 2016-2017 FOR SAME...15-0601-007...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 on behalf of the Clermont County

Juvenile Court for the Reclaim Ohio (401) Grant Subsidy Program and the Youth Services (510) Grant Subsidy Program for Fiscal Years 2016-2017 (07/01/15-06/30/17) previously ratified by the Board of County Commissioners on 06/24/15, for budget adjustments thereto which represent a decrease in the amount of \$8,143.89 to the overall Total Program Costs in Program Administration, Probation, Wraparound Services, Family Preservation/Home Based Services, Diversion, Conflict Mediation, Monitoring/Surveillance, Truancy, Work Detail, and Clinical Assessment, as identified therein, from the current budget of \$1,595,317.24, which reflects a revision by the Ohio Department of Youth Services in the Competitive Reclaim (Category 2) 305B in the amount of \$22,500.00 subsequent to the afore stated ratification thereof by the Board of County Commissioners, to the newly revised budget of \$1,587,173.35.

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

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

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

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

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

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Adult Detention Corrections RETIREMENT PAYOUT 1000 - 04 - 19 - 432504 - 513200 -	\$ 24,770.00

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	Communications Center RETIREMENT PAYOUT 1000 - 04 - 01 - 111000 - 513200 -	\$ 6,400.00

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

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 170,000.00
SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	\$ 170,000.00

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

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

**IN RE: 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 10:43 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment, promotion, and/or compensation of one or more public employees.

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:31 A.M. WITH NO ACTION TAKEN.**

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY  
PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT  
TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND  
ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR  
SAME...16-0302-002 and 16-0302-003...RATIFIED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to (1) amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to add the position of WRD Supervisor of Water Quality & Treatment, Classification Number 79792, Pay Range D and to reclassify the position of WRD Assistant Director of Operations, Classification Number 79794 from Pay Range D to Pay Range E and to (2) adopt a revised Table of Organization for the Clermont County Water Resources Department to remove the position of one (1) WRD Supervisor WR Treatment, Classification Number 59515, Pay Range A, to add the position of one (1) WRD Supervisor of Water Quality & Treatment, Classification Number 79792, Pay Range D position, as outlined above and set forth in Exhibit A, attached thereto and made a part thereof, effective 03/07/2016, 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.

**LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:33 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.**

**LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:40 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 **03/02/16**.

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 11:40 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**

03/02/16  
**DATE APPROVED**