

LET THE RECORD SHOW: JUDITH KOCICA, CLERK OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, STATED THAT DUE TO THE LACK OF A QUORUM OF THE BOARD THIS DATE, WE WILL PROCEED WITH THE SCHEDULED PRESENTATIONS AND WITH THE EXCEPTION OF PUBLISHED AGENDA ITEMS 6 AND 7, THE REMAINING ITEMS WILL BE PROCESSED ADMINISTRATIVELY PURSUANT TO AND IN COMPLIANCE WITH RESOLUTION NUMBER 27-16, RATIFIED BY THE BOARD ON FEBRUARY 19, 2016.

LET THE RECORD SHOW, Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities provided information about the Developmental Disabilities Levy, Issue 5, on the ballot March 15, 2016. Mr. Ottke recognized all the people who have come before the Board in the past few months who have highlighted many of the services they provide. Mr. Ottke addressed many of the needs of the aging population and the impact that heroin addiction is having on the resources of the Clermont County Board of Developmental Disabilities. Mr. Ottke presented a video detailing the services currently being provided by the Clermont County Board of Developmental Disabilities.

LET THE RECORD SHOW: John McManus, Administrator for the Clermont Soil and Water Conservation District, announced the date of April 23, 2016 as this year's Spring Litter Clean-up. Mr. McManus thanked the Clermont County Convention and Visitor's Bureau and Southern Ohio Realtors Association for their sponsorship of this event. Participants can sign up at springlittercleanup.com. Carrie McIntosh-Owens, from the Southern Ohio Realtors Association, presented Karly Wrigglesworth, 4th Grader from New Richmond, with an award for her winning submission in the 2016 Spring Litter Clean-up T-shirt Design Contest. Mark Calitri, Executive Director, Clermont County Convention and Visitor's Bureau presented an Award to New Richmond Elementary art teacher Meredith Zimmerman and thanked her for their participation in this year's contest. Commissioner Uible also presented Karly Wrigglesworth, with a Certificate of Achievement in recognition for her award winning artwork.

LET THE RECORD SHOW: new employees of Clermont County by their respective department heads were introduced.

ITEMS PROCESSED ADMINISTRATIVELY:

**1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE
OF SAME INTO THE COUNTY SEWER SYSTEM...**

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 a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following location and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Eastgate Square DC# 15-0112-002	Union	\$2,100.00* *Secured by Cashier's Check Number 2010291340 issued on 12/19/2014 by The Huntington National Bank, Columbus, Ohio 43219 for Casto Properties LLC, on behalf of SSC Eastgate Square GR, LLC, 8280 Montgomery Road, Suite 303, Cincinnati Ohio 45236

**2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 30-16/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST**

AND DUPLICATE...16-0216-002...

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 30-16** resolving to certify delinquent utility charges in the amounts of \$25,685.78 for Sewer Charges, \$23,154.64 for Water Charges, and \$15,360.85 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 31-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0216-001...

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 31-16** resolving to certify delinquent utility charges in the amounts of \$381.98 for Sewer Charges, \$372.99 for Water Charges, \$150.00 for Miscellaneous Utility Charges and \$48.99 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 32-16/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60126 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BOOSTER PUMP STATIONS 1 & 3 IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...16-0219-003 AND 16-0219-004...

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 32-16** determining to make improvements relative to the construction, operation, and maintenance of the Booster Pump Stations 1 & 3 Improvements Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60126, 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 Waterworks Replacement and Improvements Fund, Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60126, 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, 03/10/16, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 04/07/16, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/14/16** 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.

5. IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2016...16-0224-002...

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services for the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/1/2016 through 12/31/2016, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions as outlined therein.

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Barbara Antell: Four (4) days – Louisville, Kentucky – National Judicial Institute-Domestic Violence/Enhancing Judicial Skills in Domestic Violence Workshop – Total expenses for lodging (\$471.25), meals (\$177.00), mileage (\$103.68), and other (\$72.00) estimated not to exceed \$823.93. (*revised/previously approved on 01/20/16*)

COUNTY SHERIFF

One Undercover Agent: Five (5) days – Columbus, Ohio – Law Enforcement Training Associates, Inc.-Advanced Vice and Narcotics Investigations Training/Conference – Total expenses for lodging (\$512.00), meals (\$295.00), registration (\$460.00), and other (\$100.00) estimated not to exceed \$1,367.00.

Shaun Thompson: Six (6) days – Dubuque, Iowa – Midwest Gang Investigators Association-29th Annual National Gang Conference – Total expenses for meals (\$306.00), and other (\$200.00) estimated not to exceed \$506.00.

Matthew Wurtz: One (1) day – Cincinnati, Ohio – Hamilton County Sheriff's Office/Symmes Township Safety Center Course entitled: "Cell Block Survival-The Tactical Edge for Corrections" – Total expenses for registration (\$129.00) estimated not to exceed \$129.00.

William Brewer: Five (5) days – Blue Ash, Ohio – Ohio Tactical Officers Association Course entitled: "Basic SWAT / Tactical Operator – Total expenses for registration (\$349.99) estimated not to exceed \$349.99.

Mike Robinson: Two (2) days – South Euclid, Ohio – International Association for Property and Evidence, Inc.-Property Room Management Training Seminar – Total expenses for lodging (\$291.26), meals (\$138.00), and registration (\$375.00) estimated not to exceed \$804.26.

COUNTY AUDITOR

Benjamin Campbell and Michael Scharf: Six (6) days – North Canton, Ohio – International Association of Assessing Officers Course entitled: "Property Tax Policy" – Total expenses for lodging (\$1,500.00), meals (\$708.00), and registration (\$1,200.00) estimated not to exceed \$3,408.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Bobby Herbert: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc. Correspondence Course entitled: "Water Distribution" – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

J. Dwight Culbertson: One (1) day – Dayton, Ohio – Southwest Ohio Water Environmental

Association-Section Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Brookville, Ohio – Ohio Child Support Director's Association-Cincinnati District Meeting – Total expenses for mileage (\$91.80), and registration (\$40.00) estimated not to exceed \$131.80.

BOARD OF COUNTY COMMISSIONERS

Marian Brunner: One (1) day – Cincinnati, Ohio – Skillpath Seminars training entitled "The Indispensable Assistant" – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

9. 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.

ATTEST:

Judith Kocica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio

Date

Stephen H. Rabolt, County Administrator
Board of County Commissioners
Clermont County, Ohio

Date