

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 12, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS NOT PRESENT. 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 12, 2014 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 29-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 29-14** resolving to approve payment to vendors **in the total amount of \$2,219,377.01** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 12, 2014** and Checks dated **Between 03/04/2014 and 03/10/2014**, 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 **03/11/2014**, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE VILLAGE OF MOSCOW FOR PROJECT NUMBER 2013-02 RELATIVE TO THE VILLAGE OF MOSCOW "FIFTH AND THIRD STREET DRAINAGE IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2013...14-0303-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Moscow, 30 Wells Street, P.O. Box 93, Moscow, Ohio 45153 for funding in the amount of \$98,700.00 for Project Number 2013-02 relative to the Village of Moscow "Fifth and Third Street Drainage Improvement" Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2013, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE VILLAGE OF BETHEL FOR PROJECT NUMBER 2013-04 RELATIVE TO THE VILLAGE OF BETHEL "SPRING STREET BRIDGE REPLACEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAMS (CDBG) FOR FISCAL YEAR 2013...14-0303-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Bethel, 120 North Main Street, Bethel, Ohio 45106 for funding in the amount of \$104,100.00 for Project Number 2013-04 relative to the Village of Bethel "Spring Street Bridge Replacement" Project in concert with the Clermont County Community Development Allocation and Critical Infrastructure Programs (CDBG) for Fiscal Year 2013, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH SELMA CASSIDY...14-0220-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Selma Cassidy 4579 Timberline Court, Batavia, Ohio 45103, in the amount of \$4,000.00, for full settlement of a claim resulting on or about October 30, 2012 as outlined therein, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS AND THE MIAMI TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE EXTENSION OF PUBLIC SANITARY SEWER ALONG LOVELAND-MIAMIVILLE ROAD AND SR 126 LOCATED IN MIAMI TOWNSHIP...14-0303-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 execute a Memorandum of Understanding by and between the Clermont County Board of Commissioners, on behalf of the Clermont County Water Resources Department, and the Miami Township Board of Trustees, 6101 Meijer Drive, Milford, Ohio 45150 relative to the extension of public sanitary sewer along Loveland-Miamiville Road and SR 126 located in Miami Township, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 30-14/RESOLUTION AMENDING RESOLUTION NUMBER 134-13 WHICH AUTHORIZED REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS WITHIN THE COUNTY OF CLERMONT, OHIO...13-0503-001...ADOPTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 30-14** resolving to amend Resolution Number 134-13, previously ratified by the Board of County Commissioners on 08/28/13, which authorized revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvements and expansion projects at various locations within various townships in the County of Clermont, Ohio, as identified in the 5 Year Wastewater Capital Improvement Plan (2013-2017), to include Project Number 6402-60122 relative to the Miamiville Sewer Extension Project located within Miami Township, as outlined in Exhibit A, attached thereto and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvements; and further resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Chapter 6117 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH TIMOTHY J. MORRIS FOR THE PURCHASE OF SERVICES FOR SAME...14-0121-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Timothy J. Morris, Attorney, 792 Eastgate South Drive, Suite 150, Cincinnati, Ohio 45245 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 31-14/RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT NUMBER 067-UPTS-14-0100 FOR OHIO DEPARTMENT OF TRANSPORTATION GRANT NUMBER OH-95-X130-00 RELATIVE TO FUNDING FOR THE 2014 URBAN TRANSIT PROGRAM FOR SAME...13-1017-002...ADOPTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 31-14** resolving to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Contract Number 067-UPTS-14-0100 by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio, 43223 for Ohio Department of Transportation Grant Number OH-95-X130-00 relative to funding for the 2014 Urban Transit Program, in the total amount of \$117,240.00, with a local match of \$32,760.00 required therefore, pursuant to the Urban Transit Program Criteria as authorized by Section 5501.07 (A) of the Ohio Revised Code and as revised from time to time, in compliance with the terms and conditions set forth therein, and in concert with the Grant Application ratified by the Board of County Commissioners on 10/31/2013 relative thereto.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 5 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 5 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 and 03/27/13, 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 03/01/14 through 02/28/15, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 7 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. Humphrey, seconded by Mr. Uible, 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 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 and 03/27/13, 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 03/01/14 through 02/28/15, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

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 2014...13-0224-001...EXECUTED

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a 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 01/01/2014 through 12/31/2014, pursuant to Section 309.09 (D) of the Ohio Revised Code 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...EAST FORK COMMERCIAL PARK SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2857 FOR THE REPLAT OF LOT NUMBER 25 WITHIN SAME...14-0221-008...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 629-2857** for the Replat of a Lot in the following Subdivision located within Monroe Township:

Subdivision	Record Plat Number	Reason for Replat
East Fork Commercial Park Subdivision Replat of Lot Number 25 Monroe Township	629-2857	To Create New Lot Numbers 25A and 25B

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2858 FOR THE DEDICATION OF ADDITIONAL ROAD RIGHT-OF-WAY ALONG MT. CARMEL-TOBASCO ROAD LOCATED WITHIN UNION TOWNSHIP...14-0221-009...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 629-2858** for the Dedication of additional road right-of-way along Mt. Carmel-Tobasco Road, a total of 0.050 Acres, located within Union Township.

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

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

IN RE: COUNTY ENGINEER...SETTLEMENT AGREEMENT AND RELEASE WITH AMERICAN SOUTHERN INSURANCE COMPANY (ASIC) RELATIVE TO THE FORFEITURE OF BOND NUMBER B98802010902 HERETOFORE PROVIDED AS SURETY FOR THE COMPLETION, CONSTRUCTION, REPAIR AND MAINTENANCE OF THE STREETS

SITUATED WITHIN THE BRAXTON PARKE SUBDIVISION, SECTION SIX, BLOCK B LOCATED IN UNION AND BATAVIA TOWNSHIPS...04-1101-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Settlement Agreement and Release by and between the County of Clermont, Ohio, and American Southern Insurance Company, 3715 Northside Parkway, Building 400, 8th Floor, Atlanta, Georgia 30327 relative to the forfeiture of Bond Number B9880201092 heretofore provided as surety for the completion, construction, repair and maintenance of the streets situated within the Braxton Parke Subdivision, Section Six, Block B located in Union and Batavia Townships, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 136-13 ratified by the Board of County Commissioners on 08/28/13.

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

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

IN RE: COUNTY ENGINEER...SETTLEMENT AGREEMENT AND RELEASE WITH AMERICAN SOUTHERN INSURANCE COMPANY (ASIC) RELATIVE TO THE FORFEITURE OF BOND NUMBER B98802011791 HERETOFORE PROVIDED AS SURETY FOR THE COMPLETION, CONSTRUCTION, REPAIR AND MAINTENANCE OF THE STREETS SITUATED WITHIN THE BRAXTON PARKE SUBDIVISION, SECTION SEVEN, LOCATED IN BATAVIA TOWNSHIP...05-0603-009...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Settlement Agreement and Release by and between the County of Clermont, Ohio, and American Southern Insurance Company, 3715 Northside Parkway, Building 400, 8th Floor, Atlanta, Georgia 30327 relative to the forfeiture of Bond Number B98802011791 heretofore provided as surety for the completion, construction, repair and maintenance of the streets situated within the Braxton Parke Subdivision, Section Seven, located in Batavia Township, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 137-13 ratified by the Board of County Commissioners on 08/28/13.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF PETITION HERETOFORE FILED BY OWNERS OF REAL PROPERTY SITUATED WITHIN ORCHARD VALLEY SUBDIVISION IN MIAMI TOWNSHIP PURSUANT TO SECTION 6131.04 OF THE OHIO REVISED CODE AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEW AND FIRST PUBLIC HEARING THEREON PURSUANT TO

SECTION 6131.07 OF THE OHIO REVISED CODE...13-1203-001...RATIFIED

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

Recommendation to acknowledge a Petition heretofore filed on 01/06/2014 by Michael T. Mann of Mann & Mann, LLC, Attorneys at Law, 115 West Ninth Street, Cincinnati, Ohio 45202, for and on behalf of his clients, Robert and Donna Wetick, 5524 Scarlet Maple Court, Milford, Ohio 45150 and Diane Welch (nee Hatton), 5522 Scarlet Maple Court, Milford, Ohio 45150, the owners of real property situated within Orchard Valley Subdivision in Miami Township, pursuant to Section 6131.04 of the Ohio Revised Code and, subsequent thereto, to authorize the publication of a Legal Notice in the Clermont Sun on 03/20/14 designating Wednesday, April 2, 2014, at 1:30 P.M. commencing at 5522 Scarlet Maple Court, Milford, Ohio 45150, as the date, time and location of the start of the View and Wednesday, June 4, 2014, at 7:00 P.M. at the County Engineer's Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103 as the date, time and location of the First Public Hearing thereon pursuant to and in compliance with Section 6131.07 of the Ohio Revised Code.

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

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

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

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 14-0226-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD255SP Copier S/N: L7775700481	\$3,450.00 plus \$0.0115 per copy in excess of 300,000 copies	12/07/13 through 12/06/14

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for

Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions 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 2014

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Adult Detention Kitchen REGULAR SALARY 1000 - 04 - 19 - 432505 - 511200 -	Adult Detention Kitchen OVERTIME 1000 - 04 - 19 - 432505 - 512100 -	\$ 300.00

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Jordan Peelman, Nicholas Gescheider, Jillian Campbell, Rodney Croom, and Kasandra Maynes: One (1) day – Columbus, Ohio – Ohio Community Corrections Association (OCCA) Training entitled: “Introduction to Effective Assessment and Case Planning in Community Corrections” – Total expenses for meals (\$230.00) and registration (\$350.00) estimated not to exceed \$580.00.

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr., Mary Lynne Birck, and Darren D. Miller: One (1) day – Jeffersonville, Ohio – Regional County Risk Sharing Authority (CORSA) Training Program for Peace Officers/Corrections entitled: Supervisor Liability - “Why Am I Getting Sued” – Total expenses for mileage (\$245.28), and registration (\$75.00) estimated not to exceed \$320.28.

COUNTY SHERIFF

Nicholas Crouch: One (1) day – Columbus, Ohio – Ohio Child Fatality Review (CFR) Training entitled “Infant Death Scene Investigation: Improving the Coordinated Response” – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

Yvonne Sheppard, Chad Boone, John Maupin, and Dave Cox: Four (4) days – Cincinnati, Ohio – Clermont County Crisis Intervention Team (CIT) Training – Total estimated expenses not to exceed \$0.00.

Christine Schehr, Jack Grimsley, Sam Dunn, and Jeff Bradley: One (1) day – Mount Vernon, Ohio – Buckeye State Sheriff’s Association - SORN(Sex Offender Registration Network)/ARSON Training – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Doug Royer, Shane Garr, Alex Cunningham, Kevin Rudd and Eric Ely: Two (2) days – Columbus, Ohio – 39th Annual Ohio Asphalt Paving Conference – Total expenses for lodging (\$434.66), meals (\$224.00), and registration (\$325.00) estimated not to exceed \$983.66.

(revised/previously approved on 01/27/14)

DEPARTMENT OF JOB AND FAMILY SERVICES

Martin Russell: Three (3) days – Washington, D.C. – National Association Workforce Board (NAWB) Annual Conference – Total expenses for airfare (\$400.00), lodging (\$840.00), meals (\$90.00), and other (\$100.00) estimated not to exceed \$1,430.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ECONOMIC DEVELOPMENT DIVISION

Andy Kuchta and Adele Evans: One (1) day – Winchester, Ohio – Ohio Valley Regional Development Commission (OVRDC) Full Commission Meeting & Election of Officers – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:27 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to (1) consider the dismissal of one or more public employees and (2) confer with the Prosecuting Attorney concerning disputes involving the public body that are the subject of pending or imminent court action.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:17 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED*

* 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 11:17 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:21 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 03/12/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 11:21 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

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

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**03/12/14
DATE APPROVED**