

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 1, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. 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 APRIL 1, 2015 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINAL PUBLIC HEARING ON THE REVISED PETITION OF ROBERT AND DONNA WETICK AND DIANE WELCH (NEE HATTON), THE OWNERS OF REAL PROPERTY SITUATED WITHIN ORCHARD VALLEY SUBDIVISION IN MIAMI TOWNSHIP, RELATIVE TO THE CONSTRUCTION OF A DITCH IMPROVEMENT PURSUANT TO SECTION 6131.04 OF THE OHIO REVISED CODE

LET THE RECORD SHOW: THAT THE CONTINUATION OF THE FINAL PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 10:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 E. MAIN ST. BATAVIA, OHIO 45103

*****THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.*****

LET THE RECORD SHOW: EDWIN H. HUMPHREY, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, OPENED THE PUBLIC HEARING ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER HUMPHREY INDICATED THAT EVERYONE PRESENT SHOULD SIGN THE AVAILABLE SIGN IN SHEET FOR THE OFFICIAL RECORD.

JUDIE KOCICA, CLERK OF THE BOARD, INDICATED THAT THE TRANSCRIPT OF THE MARCH 16, 2015 FINAL HEARING WAS RECEIVED AND DISTRIBUTED TO THE MEMBERS OF THE BOARD.

HAVING NO FURTHER DISCUSSION OR COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 10:08 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 38-15/RESOLUTION PURSUANT TO OHIO REVISED CODE SECTIONS 6131.02 AND 6131.12, GRANTING THE PETITION OF ROBERT AND DONNA WETICK AND DIANE WELCH AS MODIFIED BY THE SUPPLEMENTAL REPORT OF THE COUNTY ENGINEER PRESENTED ON NOVEMBER 5, 2014 TO INCLUDE ONLY THE AREA DESIGNATED AS SUB AREA 1-A, CONSISTING OF 64 LOTS, AND AS CHANGED IN THE COUNTY ENGINEER'S REPORTS, PLANS, AND SCHEDULES FILED ON DECEMBER 24, 2014 TO PROVIDE FOR EQUAL ASSESSMENT...13-1203-001...

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

That the Board of County Commissioners adopted **Resolution Number 38-15** resolving *to affirm* the granting of the Petition of Robert and Donna Wetick and Diane Welch as modified by the Supplemental Report of the County Engineer presented on November 5, 2014, to include only the area designated as Sub Area 1-A, consisting of 64 lots, pursuant to Sections 6131.02 and 6131.12 of the Ohio Revised Code, heretofore ratified by the Board of County Commissioners on 11/05/2014 and subsequent to (1) the hearing of all the evidence offered at the Final Hearing held on 03/16/2015 and continued for consideration and action by the Board of County Commissioners at the regularly scheduled session on 04/01/2015; (2) considering all the schedules, plans and reports filed by the County Engineer, ***including that the equal assessment to each parcel will better accomplish the purpose and objective of the proposed improvement;*** and (3) considering the applicable factors set forth in Section 6131.21 of the Ohio Revised Code and further resolving the letting of the contract(s) and the preparation and confirmation of the final assessments therefore when the final actual costs are computed accordingly.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "CHILD ABUSE PREVENTION MONTH" IN
CLERMONT COUNTY...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April 2015 as "Child Abuse Prevention Month" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "NATIONAL COUNTY GOVERNMENT MONTH IN
CLERMONT COUNTY"...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April 2015 as "National County Government Month in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 32-
15/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 32-15** resolving to approve payment to vendors **in the total amount of \$1,524,290.19** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 1, 2015**, 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 **03/31/2015**, 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, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...15-0317-010...APPROVED

Moved by Mr. Proud, 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 authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Children Protective Services (CPS) Fund, for the CPS provides assistance to needy families so that children may be cared for in their own homes or in the homes of relatives, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME... 15-0320-001...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for the CSE operations for Seek Work Program which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... SUPPORT/SERVICES AGREEMENT AND RIDER WITH RIVERSIDE COMPUTING, INC., DBA AGIL IT, RELATIVE TO THE ONGOING SUPPORT OF THE DOCUMENT IMAGING SYSTEM FOR SAME...15-0319-003...EXECUTED

Moved by Mr. Proud, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Support/Services Agreement and Rider by and between the County of Clermont, Ohio, and Riverside Computing, Inc., dba Agil IT, 8316 N. Dixie Drive, Dayton, Ohio 45414 relative to the ongoing support of the Document Imaging System utilized by the Clermont County Department of Job and Family Services, at a monthly cost of \$580.00 for four (4) hours of service per month, for a total amount not to exceed \$6,960.00, plus additional costs for services exceeding the monthly four (4) hour service limit at the rates outlined therein, effective for the period of 04/01/15 through 03/31/16, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE AGREEMENT WITH SPEEDWAY PRE-PAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...13-1202-017...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 an Amendment to the Agreement by and between the County of Clermont, Ohio, and Speedway Pre-Paid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, previously ratified by the Board of County Commissioners on 04/16/14 and subsequently extended through an Extension of Agreement ratified by the Board of County Commissioners on 12/10/14, for the purchase of pre-paid fuel cards for use by eligible participants of the Non-Emergency Transportation (NET) Program and the Temporary Assistance for Needy Families (TANF) Program who are in need of transportation assistance, with said Amendment to allow for the use of the pre-paid fuel cards by eligible participants of the Food Assistance Employment Training (FAET) Program who are in need of transportation assistance, in addition to the NET and TANF Program participants, effective upon execution through 12/31/15, with all of the terms and conditions set forth in the original Agreement and Extension thereof 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, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF PAINT CREEK YOUTH CENTER RESIDENTIAL TREATMENT SERVICES FOR SAME...14-1024-003...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 Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206 for the provision of Paint Creek Youth Center

Residential Treatment Services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 04/09/15 through 10/08/15, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH NECCO, INC. FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...15-0325-003...EXECUTED

Moved by Mr. Proud, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Necco, Inc., 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, with an administrative address of P.O. Box 568, South Point, Ohio 45680, for the provision of traditional and treatment foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 05/01/15 through 12/31/15, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPROVAL OF THE WORKSITE PARTNER AGREEMENT TO BE UTILIZED BY EASTER SEALS TRISTATE, LLC FOR THE PROVISION OF PLACEMENT SERVICES RELATIVE TO THE 2015 SUMMER YOUTH EMPLOYMENT PROGRAM FOR CLERMONT COUNTY, OHIO...15-0325-002...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the Worksite Partner Agreement to be utilized by Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, for the provision of placement services relative to the 2015 Summer Youth Employment Program for Clermont County, Ohio, and further, to authorize the Director of the Department of Job and Family Services to execute, on behalf of the Board of County Commissioners, the Worksite Partner Agreements for the placement of participants in the 2015 Summer Youth Employment Program, effective for the period of 05/01/15 through 10/31/15, pursuant to and in compliance with Section 329.04 (B) of the Ohio Revised Code.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENT AND/OR REAPPOINTMENT TO SERVE ON THE

**CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS,
FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND THE
WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS
VARIANCE APPEALS BOARD...APPROVED**

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

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Ray Sebastian 5670 State Route 132 Batavia, Ohio 45103 DC# 12-0409-002, 12-0409-003 and 12-0409-004 (Reappointment)	Engineer	04/07/15 through 04/06/18
Jeff Stine 109 South Main Street Bethel, Ohio 45106 DC# 15-0317-001, 15-0317-002 and 15-0317-003 (New Appointment/Succeeds Doug Smith)	Engineer	04/07/15 through 04/06/18

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
ADMINISTRATIVE AGREEMENT WITH CLERMONT COUNTY
COMMUNITY SERVICES, INC. FOR PROJECT NUMBER 2014-03
RELATIVE TO THE CLERMONT COUNTY COMMUNITY SERVICES
JAMES A. SAULS HOMELESS SHELTER PARKING LOT REPAIRS
PROJECT IN CONCERT WITH THE OHIO DEVELOPMENT
SERVICES AGENCY STATE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT,
OHIO, FOR FISCAL YEAR 2014...15-0317-005...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 an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Clermont County Community Services, Inc., 3003 Hospital Drive, Batavia, Ohio 45103 for funding in the amount of \$55,000.00 for Project Number 2014-03 relative to the Clermont County Community Services James A. Sauls Homeless Shelter Parking Lot Repairs Project in concert with the Ohio Development Services Agency State Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, for Fiscal Year 2014, 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, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC

DEVELOPMENT...PUBLICATION OF NOTICE OF PUBLIC HEARING AND THIRTY (30) DAY REVIEW PERIOD ON THE DRAFT FIVE-YEAR CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING, CITIZEN PARTICIPATION PLAN AND ONE-YEAR ANNUAL ACTION PLAN RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEARS 2015-2019...15-0316-002...APPROVED

Moved by Mr. Proud, 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 approve the request to place a *Notice of Public Hearing and Thirty (30) Day Review Period on the Draft Five-Year Consolidated Plan, Assessment of Fair Housing, Citizen Participation Plan and One-Year Annual Action Plan for the Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, for Fiscal Years 2015-2019* in the Clermont Sun, a newspaper of general circulation, on Thursday, 04/02/2015, designating **Wednesday, May 20, 2015, at 10:00 A.M. Local Time in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960**, as the date, time and location of the public hearing to afford public comment thereon, as well as, the availability of the afore stated draft documents for public inspection during the Thirty (30) Day Review Period required prior thereto. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov. *The 30 Day Review Period shall commence on 04/15/15 and continue through 05/15/15.* Printed copies of the afore stated draft documents will be available for public inspection at the following locations: (1) the Clermont County Department of Community and Economic Development, 101 East Main Street, Batavia, Ohio 45103; (2) the Clermont County Public Library at the following branch locations: Bethel Branch, 611 West Plane Street, Bethel, Ohio 45106; New Richmond Branch, 103 River Valley Boulevard, New Richmond, Ohio 45157; Goshen Branch, 6678 State Route 132, Goshen, Ohio 45122; and Union Township Branch, 4450 Glen Este-Withamsville Road, Cincinnati, Ohio 45245; and (3) the Miami Township Civic Center, Reception Desk, 6101 Meijer Drive, Milford, Ohio 45150 and, in addition, may also be reviewed online at the following URL link: www.clermontcountyohio.biz/consolidatedplan.aspx.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 33-15/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...15-0319-002...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 33-15** resolving to certify delinquent utility charges in the amounts of \$21,470.55 for Sewer Charges, \$15,354.48 for Water Charges, and \$11,002.80 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.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBERS 18-24-06A-037., 18-24-06A-011. AND 18-24-06A-057. RELATIVE TO THE PROPOSED PINE BLUFFS SUBDIVISION LOCATED IN MIAMI TOWNSHIP...15-0323-002...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 accept the following Grants of Water Easements with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of construction, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under, and across the property of the Grantor(s), for Parcel Numbers 18-24-06A-037., 18-24-06A-011. and 18-24-06A-057. relative to the proposed Pine Bluffs Subdivision located in Miami Township:

Grantor	Parcel Number	Compensation
Rodney P. and Ruth A. Osborne 5457 Dry Run Road Milford, Ohio 45150	18-24-06A-037.	Perm - Donated
Terry and Robin Perkins 5431 Dry Run Road Milford, Ohio 45150	18-24-06A-011.	Perm - Donated
Herbert E. Howell, Trustee, Successor Trustee of the Lucy Howell Trust Agreement 5405 Dry Run Road Milford, Ohio 45150	18-24-06A-057.	Perm - Donated

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ... RESOLUTION NUMBER 34-15/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO ADJUST WATER USE RATES...15-0320-002...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 34-15** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to increase Water Use Rates as outlined in Schedule 4, attached thereto and made part thereof, which represents a 3.4% increase to the water use rates required to support projected operating cost, debt service and capital improvements and replacement needs of the waterworks system effective July 1, 2015.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 35-15/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...15-0313-
001...ADOPTED**

Moved by Mr. Proud, 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 35-15** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2015-2019) attached thereto as Exhibit A 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 proposed improvement and expansion projects; 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 improvement and expansion projects, after sufficient notice has been sent 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, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 36-15/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...15-0313-
002...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 36-15** resolving to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed

improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2015-2019) attached thereto as Exhibit A 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 proposed improvement and expansion projects; 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 improvement and expansion projects, after sufficient notice has been sent 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, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 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, Aye.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...SOFTWARE SUBSCRIPTION SERVICE AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR SAME...12-0305-001...EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute (1) a Software Subscription Service Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription support services as outlined therein, for a total cost not to exceed \$3,672.00, effective 04/01/2015 through 04/30/2016, as well as, (2) the *KVS Information Systems Refund/Cancellation and Return Policy Form* in and as it relates to the cancellation of Maintenance Fees on the CQCS Report Writer and Data Dictionaries Modules as of 04/11/2015, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION...CUSTOMER SERVICE AGREEMENT WITH SHRED-IT USA LLC FOR THE PROVISION OF ON-SITE DESTRUCTION OF CONFIDENTIAL PAPER AND MEDIA FOR SAME...15-0317-006...EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Customer Service Agreement by and between the

County of Clermont, Ohio, and Shred-It USA LLC, 6838 Fairfield Business Drive, Fairfield, Ohio 45014 for the provision of on-site shredding of confidential paper and media to be utilized by the Office of Management and Budget/Records Management Division, at a cost not to exceed \$.045 per pound, effective for the period of 04/01/2015 through 03/31/2020, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NO. 3 TO THE SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PROVISION OF DISPATCH SERVICES, NETWORK MONITORING SERVICES, INFRASTRUCTURE REPAIR WITH ADVANCED REPLACEMENT SERVICES, ONSITE INFRASTRUCTURE RESPONSE SERVICES AND NETWORK PREVENTATIVE MAINTENANCE SERVICES FOR THE COUNTY'S 800 MHZ VOICE RADIO SYSTEMS FOR SAME...13-1007-001...EXECUTED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 3 to the Service Agreement by and between the Clermont County Board of Commissioners and Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 10/23/13 and subsequently amended on 07/09/14 and 12/10/14, for the provision of dispatch services, network monitoring services, infrastructure repair with advanced replacement services, onsite infrastructure response services and network preventative maintenance services for the County's 800 MHz Voice and Data Radio Systems, to extend the effective date for the afore stated services for an additional period of 30 days through 04/30/2015 at an increased cost of \$20,724.62, for a total adjusted contract price to date of \$351,593.92, as set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...SECOND RENEWAL OF THE LEASE WITH ATC MIDWEST, LLC, A SUBSIDIARY OF AMERICAN TOWER CORPORATION, FOR THE LEASE OF PREMISES FOR EMERGENCY COMMUNICATIONS SYSTEM TOWERS AND RELATED EQUIPMENT IN WASHINGTON AND FRANKLIN TOWNSHIPS FOR SAME...00-1020-009...APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to renew the Lease by and between the County of Clermont, Ohio, and ATC Midwest, LLC, a subsidiary of American Tower Corporation, 10 Presidential Way, Woburn, Massachusetts 01801 for the lease of premises for emergency communications system towers and related equipment located at 2950 McKendree-Chapel Road (State Route 222) in Chilo, Franklin Township and 2238 State Route 756 in Moscow, Washington Township, as set forth in the Tower Site Lease Schedule # 01 and # 02 to

the Master Lease No. CC853-015, respectively, for the second of four (4) terms of five (5) years each, commencing on 05/01/2015 and ending on 05/01/2020, at the rate of \$3,130.04 per month for each tower site for the first year of the second term of five (5) years, with each successive year thereafter of said second term the rental rate will increase by three percent (3%) per year, with all other terms and conditions of the Assignment of Leases and Licenses by and between the Board of County Commissioners, Clermont County, Ohio, and Motorola, Inc. relative to the Site Leases and/or Licenses by and between Motorola, Inc. and ATC Midwest, LLC, a subsidiary of American Tower Corporation, heretofore ratified by the Board of County Commissioners on 11/01/00, to remain in full force and effect.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 37-15/RESOLUTION AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCEMENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE...15-0310-002...ADOPTED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 37-15** resolving to find that the computer equipment listed in Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Information Systems Department to delete the items from their inventory and to transfer the referenced items accordingly, thereby becoming the responsibility of the receiving agency.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT **11:00** A.M. TO BE RECONVENED FOLLOWING THE SCHEDULED PUBLIC HEARING.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF LIMITED ACCESS RIGHT-OF-WAY IDENTIFIED WITHIN PARCEL NUMBER 41-31-05D-140 ON THE TAX MAPS OF CLERMONT COUNTY, OHIO, OF WHICH A PORTION IS IN THE STATE HIGHWAY SYSTEM FOR THE EASTBOUND RAMP TO STATE ROUTE 32 AND EASTGATE BOULEVARD SITUATED IN UNION TOWNSHIP IN CONJUNCTION WITH THE EASTGATE BOULEVARD AND STATE ROUTE 32 IMPROVEMENT PROJECT

LET THE RECORD SHOW: THAT COMMISSIONERS EDWIN H. HUMPHREY, ROBERT L. PROUD, DAVID H. UIBLE AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED THE STATE HIGHWAY SYSTEM FOR THE EASTBOUND RAMP TO STATE ROUTE 32 AND EASTGATE

BOULEVARD, SITUATED IN UNION TOWNSHIP, PROPOSED TO BE VACATED ON 04/01/15 AT 11:00 A.M.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

JUDIE KOCICA, CLERK OF THE BOARD, READ INTO THE RECORD THE LEGAL NOTICE OF THE PROPOSED VACATION OF PORTION OF LIMITED ACCESS RIGHT-OF-WAY IDENTIFIED WITHIN PARCEL NUMBER 41-31-05D-140 ON THE TAX MAPS OF CLERMONT COUNTY, OHIO.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE PROPERTY TO BE VACATED. MR. RISNER STATED THAT THE LEGAL DESCRIPTION IS COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. MR. RISNER INDICATED THAT A LETTER OF APPROVAL FROM THE OHIO DEPARTMENT OF TRANSPORTATION WAS RECEIVED.

LET THE RECORD SHOW: NO ONE APPEARED IN FAVOR OF OR OPPOSITION TO THE PROPOSED VACATION.

JUDIE KOCICA, CLERK OF THE BOARD, STATED THAT NO CORRESPONDENCE HAS BEEN RECEIVED.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:06 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 39-15/RESOLUTION DETERMINING TO VACATE A PORTION OF LIMITED ACCESS RIGHT-OF-WAY IDENTIFIED WITHIN PARCEL NUMBER 41-31-05D-140 ON THE TAX MAPS OF CLERMONT COUNTY, OHIO, OF WHICH A PORTION IS IN THE STATE HIGHWAY SYSTEM FOR THE EASTBOUND RAMP TO STATE ROUTE 32 AND EASTGATE BOULEVARD SITUATED WITHIN UNION TOWNSHIP, CLERMONT COUNTY, OHIO...15-0219-005...ADOPTED

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

Recommendation to adopt **Resolution Number 39-15** determining to vacate a portion of limited access right-of-way identified within Parcel Number 41-31-05D-140 on the Tax Maps of Clermont County, Ohio, of which a portion is in the State Highway System for the Eastbound Ramp to State Route 32 and Eastgate Boulevard situated within Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 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, Aye.

IN RE: CLERMONT COUNTY JUVENILE COURT...RENEWAL OF AGREEMENT WITH NEOPOST USA INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 approve the renewal of the Agreement by and between the County of Clermont, Ohio, and Neopost USA Inc., 25880 Network Place, Chicago, Illinois 60673-1258 (formerly known as Neopost, Inc. at P.O. Box 45800, San Francisco, California 94145-0800) previously ratified by the Board of County Commissioners on 03/01/07 and subsequently renewed on 04/16/08, 03/11/09, 03/08/10, 03/23/11, 02/29/12, 04/03/13 and 04/02/14, for the rental of a Neopost digital postage meter in the amount of \$695.89, as well as, on-line and maintenance services relative thereto, in the amount of \$1,525.99, for a total amount not to exceed \$2,221.88, effective 03/14/15 through 03/13/16, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-13-10 RELATIVE TO THE LOVELAND MIAMIVILLE ROAD BRIDGE (COUNTY BRIDGE NUMBER C75-1.02) REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...15-0226-007...ACCEPTED

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 following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-13-10 relative to the Loveland Miamiville Road Bridge Replacement Project located within Miami Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Vicki D. Swallen and Bruce Swallen 558 Ibold Road Loveland, Ohio 45140	18-25-18B-049	Perm \$ 100.00
		Temp \$ 100.00
		Repairs \$ 6,900.00

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

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

IN RE: COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-01-02 RELATIVE TO THE ELKCLICK ROADWAY STABILIZATION PROJECT LOCATED IN BATAVIA TOWNSHIP...15-0319-001...ACCEPTED

Moved by Mr. Proud, 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 accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-01-02 relative to the Ellick Roadway Stabilization Project located within Batavia Township, and to authorize payment as compensation for the Temporary Easement granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Donald R. and Holly Ungethuem Carl F. and Wanda Ungethuem James E. and Erma Ungethuem 3944 State Route 222 Batavia, Ohio 45103	01-20-20G-010	Temp Repairs	Donated \$10,000.00

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FAY ROAD LOCATED IN GOSHEN TOWNSHIP...15-0326-001...APPROVED

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 authorize a temporary detour to through traffic on Fay Road, between 1625 and 1633 Fay Road, located in Goshen Township, **beginning Monday, 04/06/15 through Friday, 04/10/15, between the hours of 7:00 A.M. to 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC142-3), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to 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, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION (TTD). . .CHANGE ORDER NO. 4 TO THE CONTRACT WITH CINCINNATI BELL TELEPHONE COMPANY, LLC. FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES...12-0420-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to execute Change Order No. 4 to the Contract with Cincinnati Bell Telephone Company, LLC., 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202 for Multiple Telecommunications Voice and Data Transport Services, previously ratified by the Board of County Commissioners on 7/24/12 and subsequently amended on 11/20/13, 7/23/14 and 2/25/15, to add an additional T1 / Hi Cap / ATM Circuits (Data) Point to Point Ethernet Service (Bid Item #9) for connectivity from 550 Ohio Pike, Suite 121, Cincinnati, Ohio 45255 (Beechmont Title Office) to 76 South Riverside Drive, Batavia, Ohio 45103, which represents an estimated increase of \$2,100.00 for a period of twelve months, for a total adjusted contract price to date of \$244,249.28, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF AGREEMENT WITH THE OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF A TRANSPORTATION PLANNING FORMAL AGREEMENT AS MANDATED BY THE FEDERAL TRANSIT ADMINISTRATION IN 23 CFR 450.310...15-0226-003...EXECUTED

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 Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Memorandum of Agreement by and between the Board of County Commissioners, Clermont County, Ohio, on behalf of Clermont Transportation Connection, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, which designates OKI as the Metropolitan Planning Organization (MPO) responsible and accountable for transportation planning for all applicable state and federal requirements in the greater Cincinnati Metropolitan Area, as mandated by the Federal Transit Administration in 23 CFR 450.310, effective 07/01/15 through 06/30/19, 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, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...14-0527-002...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/11/2014 for the lease of 13,938 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period, commencing on 07/01/15 and effective through 06/30/16, at the current base rate of \$167,116.62, plus any change to that rate as determined by the change in the annual CPI-U for the Cincinnati Area to be published in July 2015, which represents the first of three subsequent one year renewal terms available pursuant to Article III of said Agreement, with all other terms and conditions of the referenced Lease Agreement to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF

REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...09-0203-002...APPROVED

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

Recommendation to reappoint Mark P. Carter, 6623 Saddlebrook Court, Loveland, Ohio 45140 to serve on the Clermont County Planning Commission for the term of 03/31/2015 through 03/30/2018, pursuant to Section 713.22 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, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Municipal Court Anita Bechmann DC# 14-1204-004	Ohio Association of Magistrates	\$125.00	01/01/15 through 12/31/15
	Ohio State Bar Association	\$240.00	
	Clermont County Bar Association	\$100.00	
Clermont County Court of Common Pleas Judge Jerry R. McBride Magistrate Arianna Sales Sacks Magistrate Casey K. Lane Magistrate Jennifer Lynn Mitchell DC# 15-0318-001	Cincinnati Bar Association	\$1,190.00	05/01/15 through 04/30/16
County Sheriff Special Response Team DC# 15-0324-001	National Tactical Officers Association	\$150.00	01/01/15 through 12/31/15

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...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 165-14**) for Fiscal Year 2015, 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 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
DAY TREATMENT FACILITY - DSF	Day Treatment Debt	\$ 2,530.32
	OTHER EXPENSES	
	7160 - 00 - 00 - 007160 - 530000 -	
CHILDRENS TRUST	Children's Trust	\$ 16,875.51
	OTHER EXPENSES	
	7410 - 06 - 28 - 932000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	CP Prob Improvement & Incentive Grant	\$ 1,500.00
	FRINGE BENEFITS	OTHER EXPENSES	
	2114 - 04 - 11 - 245000 - 520000 -	2114 - 04 - 11 - 245000 - 530000 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	CP Prob Improvement & Incentive Grant	\$ 1,500.00
	REGULAR SALARY	OTHER EXPENSES	
	2114 - 04 - 11 - 245000 - 511200 -	2114 - 04 - 11 - 245000 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

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

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

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

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

Moved by Mr. Proud, 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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Alice Fricke and Elizabeth Burroughs: Three (3) days – Columbus, Ohio – Ohio Clerk of Court Association Legal Seminar – Total expenses for lodging (\$488.00), and meals (\$252.00) estimated not to exceed \$740.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney and Penny Ann Gates: Three (3) days – Cambridge, Ohio – Ohio Association of Magistrates Spring Conference – Total expenses for lodging (\$400.40), mileage (\$236.90), and registration (\$450.00) estimated not to exceed \$1,087.30.

Maggie Mills: Five (5) days – Cincinnati, Ohio – Partners in Mediation Training entitled: “Divorce and Family Mediation” – Total expenses for mileage (\$92.00), and registration (\$850.00) estimated not to exceed \$942.00.

Kay Heile: One (1) day – Columbus, Ohio – The Ohio Supreme Court-2015 Mediation Roundtable – Total expenses for mileage (\$117.88), and other (\$15.00) estimated not to exceed \$132.88.

Barbara B. Antell: One (1) day – Columbus, Ohio – Judicial College Domestic Relations Spring Seminar-Training – Total expenses for mileage (\$146.05), and registration (\$50.00) estimated not to exceed \$196.05.

Chris Davis: One (1) day – Indianapolis, Indiana – Indiana State Bar Office – Mediator Training: The Extent or Limit of Mediator Influence to Effect Settlement – Total expenses for meals (\$15.00), and registration (\$350.00) estimated not to exceed \$365.00.

Brittani Neal: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Training entitled: “Understanding our Community: Communicating Effectively with All Court Users” – Total expenses for mileage (\$132.25) estimated not to exceed \$132.25.

COUNTY SHERIFF

Mike Robinson and Lori Saylor: Three (3) days – Loveland, Ohio – Loveland Police Department-National Association of Computer Voice Stress Analysts Re-Certification Training – Total expenses for meals (\$162.00), and registration (\$790.00) estimated not to exceed \$952.00.

Jeff Sellars: Seventy-three (73) days – Quantico, Virginia – Federal Bureau of Investigation (FBI) National Academy Course – Total expenses for meals (\$4,088.00), registration (\$250.00), and other (\$789.00) estimated not to exceed \$5,127.00.

Greg Moran: Four (4) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “First Line Supervision” – Total expenses for lodging (\$45.00), meals (\$224.00), and registration (\$250.00) estimated not to exceed \$519.00. (*revised/previously approved on 03/09/15*)

One Undercover Agent: Six (6) days – Columbus, Ohio – Columbus Police Academy Course entitled: “Clan Lab Basic Class” – Total expenses for lodging (\$590.00), and meals (\$280.00) estimated not to exceed \$870.00. (*revised/previously approved on 02/25/15*)

Daren Wilson and Daryl Hundley: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Conducting Background Investigations” – Total expenses for lodging (\$30.00), and registration (\$260.00) estimated not to exceed \$290.00. (*revised/previously approved on 03/04/15*).

PROSECUTING ATTORNEY

Christy Panzarella and Stephanie Ross: One (1) day – Columbus, Ohio – Columbus Police Academy – National Crime Victims’ Rights Week 2015 Kick-Off Seminar – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

G. Ernie Ramos, Jr.: Two (2) days – Independence, Ohio – National Business Institute Course entitled: “Local Government Law: What Attorneys Need to Know” – Total expenses for lodging (\$129.12), meals (\$112.00), and mileage (\$277.15) estimated not to exceed \$518.27.

Joseph Palmer: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Public Records Law” – Total expenses for mileage (\$116.15) estimated not to exceed \$116.15.

COUNTY ENGINEER

Shane Garr, Eric Ely, Kevin Rudd, Jon Carpenter, and Woody Woodmansee: One (1) day – Lebanon, Ohio – The Ohio Local and Technical Assistance Program Center – Pavement Condition Rating/Transportation Asset Management Workshop – Total expenses for meals (\$230.00), registration (\$250.00), and other (\$100.00) estimated not to exceed \$580.00.

Jim Jennings, Kevin Rudd, Eric Ely, Shane Garr, Jon Carpenter, and Woody Woodmansee: One (1) day – Columbus, Ohio – Local and Technical Assistance Program-Asphalt Pavement Preservation Workshop – Total expenses for meals (\$336.00), registration (\$240.00), and other (\$50.00) estimated not to exceed \$626.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison and Christina Strasel: Three (3) days – Dublin, Ohio – Ohio Child Support Director's Association Spring Symposium – Total expenses for lodging (\$550.00), meals (\$224.00), mileage (\$287.50), registration (\$500.00), and other (\$40.00) estimated not to exceed \$1,601.50.

Rick Franckhauser and Mark Salyers: One (1) day – Dublin, Ohio – Ohio Child Support Director's Association Spring Symposium – Total expenses for mileage (\$143.75), and registration (\$350.00) estimated not to exceed \$493.75.

Ava O'Connor, Melody Sims, and Shonna Johnson: One (1) day – Dublin, Ohio – Ohio Child Support Director's Association Spring Symposium – Total expenses for mileage (\$143.75), and registration (\$525.00) estimated not to exceed \$668.75.

Julie Jordan: Three (3) days – Charlotte, North Carolina – Wendy's Wonderful Kids Regional Training Program – Total expenses for lodging (\$400.00), meals (\$90.00), and other (\$50.00) estimated not to exceed \$540.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Dominick Daulton, Mark Henriques, Jessica Rose, and Tonja Stahl: Thirty-Five (35) days – Batavia, Ohio – The Association of Public-Safety Communications Officials On-Line Training entitled: "Communications Center Supervisor 4th, Online" – Total expenses for registration (\$1,596.00) estimated not to exceed \$1,596.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Kelly Perry and Christine Bussell: One (1) day – Dayton, Ohio – Southwest Ohio Geographic Information Systems Users Group Function entitled: "Southwest Ohio Geographic Information Systems Local Government Data Model Workshop" – Total expenses for meals (\$26.00), and mileage (\$139.73) estimated not to exceed \$165.73.

BOARD OF COUNTY COMMISSIONERS

Debby Beck: One (1) day – Bellville, Ohio – 2015 County Loss Control Coordinators Association Spring Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

Patty McKinley and Karin Quitter: Six (6) days – Denver, Colorado – International Avaya Users Group Global Education Training Conference – Total expenses for airfare (\$1,200.00), lodging (\$2,420.00), meals (\$300.00), mileage (\$149.50), registration (\$2,090.00), and other (\$300.00) estimated not to exceed \$6,459.50.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...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 request

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 2015 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Five (5) days – Washington, D.C. – National Association of Counties (NACo) Legislative Conference – Total expenses for airfare (\$188.20), lodging (\$1,112.96), registration (\$490.00), meals (\$111.33), mileage (\$35.88), and other (\$84.20) estimated not to exceed \$2,022.57. (*revised as to actual costs/previously approved on 02/11/15, reimbursement by CCAO in the amount of \$1,550.00*)

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

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

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.

IN RE: MINUTES OF INFORMAL 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 Informal Regular Session of **03/18/15**.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:23 A.M. TO BE RECONVENED FOLLOWING REGULAR INFORMAL SESSION.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:10 P.M.

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 12:11 P.M. pursuant to Section 121.22(G)(1), (G)(2) and (G)(4) of the Ohio Revised Code to consider (1) the employment and compensation of one or more public employees consider the purchase of property for public purposes, or the sale of property at competitive bidding and (2) the purchase of property for public purposes, or for the sale of property at competitive bidding and (3) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:10 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **04/01/15**.

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

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

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 1:11 P.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, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**04/01/15
DATE APPROVED**