

LET THE RECORD SHOW: COMMISSIONER DAVID H. UIBLE STATED THAT DUE TO THE LACK OF A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS THIS DATE, WE WILL PROCEED WITH THE SCHEDULED PUBLISHED AGENDA AND THE ITEMS WILL BE PROCESSED ADMINISTRATIVELY PURSUANT TO AND IN COMPLIANCE WITH RESOLUTION NUMBER 27-16, RATIFIED BY THE BOARD ON FEBRUARY 19, 2016.

1. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 40-16/PAYMENT OF BILLS...

Recommendation that the Board of County Commissioners adopt **Resolution Number 40-16** resolving to approve payment to vendors **in the total amount of \$2,005,171.81** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 6, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **04/04/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Crosspointe Subdivision Section Two, Block D DC# 14-0916-002	Batavia	\$1,100.00
Glenwood Trails Subdivision Section 3B, Part 1 DC# 14-0916-001	Batavia	\$2,526.60

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER 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 NUMBER 17-25-20I-055. RELATIVE TO THE PROPOSED JACKSON WOODS SUBDIVISION LOCATED IN MIAMI TOWNSHIP...16-0323-005...

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 Grant of Sewer Easement 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 constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor, for Parcel Number 17-25-20I-055. relative to the proposed Jackson Woods Subdivision located in Miami Township:

Grantor	Parcel Number	Compensation
Willows Bend Development, LLC	17-25-20I-055.	Perm - Donated

7861 East Kemper Road Cincinnati, Ohio 45249		
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4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 41-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0321-003...

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 41-16** resolving to certify delinquent utility charges in the amounts of \$19,214.08 for Sewer Charges, \$16,469.68 for Water Charges, and \$13,339.27 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.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 42-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0321-002...

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 42-16** resolving to certify delinquent utility charges in the amounts of \$58.00 for Sewer Charges, \$15.47 for Water Charges, \$85.00 for Miscellaneous Utility Charges and \$10.18 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

6. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...RENEWAL AGREEMENT WITH JURY SYSTEMS INCORPORATED FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...16-0324-001...

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Renewal Agreement by and between the County of Clermont, Ohio, and Jury Systems Incorporated, 1985 Yosemite Avenue, Suite 135, Simi Valley, California 93063 for the provision of software maintenance services relative to the Jury Management System Computer Program utilized by the Clermont County Court of Common Pleas, for a total amount not to exceed \$2,474.00, effective 05/01/16 through 04/30/17, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of the required purchase order therefore.**

7. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON BRANCH HILL-GUINEA ROAD LOCATED IN MIAMI TOWNSHIP AND SALTAIR-MAPLE ROAD LOCATED IN TATE TOWNSHIP...16-0330-001 AND 16-0330-002...

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 03/29/2016 and 03/30/16, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

- (1) **Branch Hill-Guinea Road**, from Branch Hill-Miamiville Road to Branch Hill-Loveland Road on Branch Hill-Guinea Road, located in Miami Township, *beginning Wednesday, 04/06/2016 through Tuesday, 05/10/2016*, for roadway repairs as depicted on the *Branch Hill-Guinea Road Roadway Repairs Detour Map* included therewith
- (2) **Saltair-Maple Road**, between 2835 and 2901 Saltair-Maple Road, located in Tate Township, *beginning Monday, 04/04/16 through Friday, 04/15/16*, for the replacement of Bridge Number T46-1.40, as depicted on the *Saltair-Maple Road Bridge No. T46-1.40 Replacement Detour Map* included therewith

8. IN RE: BOARD OF COUNTY COMMISSIONERS...VOLUNTARY EMPLOYEE ACCIDENT INSURANCE AGREEMENT WITH TRUSTMARK INSURANCE COMPANY...15-0921-003...

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the *Employers Application for Insurance Program* by and between the County of Clermont, Ohio, and Trustmark Insurance Company, P.O. Box 7937, Lake Forest, Illinois 60045-7937, previously presented to the Board of County Commissioners on 9/23/2015, to provide Voluntary Accident Insurance Benefits to employees and their eligible dependents, effective 01/01/2016, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Information Systems Division REGULAR SALARY 1000 - 01 - 01 - 102000 - 511200 -	\$ 16,440.00
GENERAL FUND	Information Systems Division FRINGE BENEFITS 1000 - 01 - 01 - 102000 - 520000 -	\$ 6,620.00
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	\$ (16,440.00)
GENERAL FUND	Communications Center	\$ (6,620.00)

	FRINGE BENEFITS	
	1000 - 04 - 01 - 111000 - 520000 -	
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project	\$ 3,000.00
	REGULAR SALARY	
	2323 - 02 - 14 - 275000 - 511200 -	
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project	\$ 500.00
	FRINGE BENEFITS	
	2323 - 02 - 14 - 275000 - 520000 -	
JUVENILE CT SPECIAL PROJECTS	Juvenile Court Special Project	\$ (3,500.00)
	OTHER EXPENSES	
	2323 - 02 - 14 - 275000 - 530000 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 26,704.17
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
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 -	

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

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

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride DC#16-0323-001	American Judges Association	\$150.00	05/01/2016 through 04/30/2017
Clermont County Court of Common Pleas Judge Jerry R. McBride Magistrate Arianna Sacks Magistrate Jennifer Lynn Mitchell Magistrate Charlotte Eichman DC# 16-0323-002	Cincinnati Bar Association	\$1,080.00	05/01/16 through 04/30/17

11. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF

EXPENSES RELATIVE TO SAME...

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

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Winslow Johnson: One (1) day – Columbus, Ohio – The Supreme Court of Ohio/Ohio Department of Transportation-Trauma and the Courts Seminar – Total expenses for mileage (\$132.84) estimated not to exceed \$132.84.

Winslow Johnson: One (1) day – Columbus, Ohio – Ohio Supreme Court-DR Magistrates Urban and Suburban Roundtable – Total expenses for mileage (\$138.76) estimated not to exceed \$138.76.

Winslow Johnson: One (1) day – Columbus, Ohio – Ohio Supreme Court-DR Magistrates Urban and Suburban Roundtable – Total expenses for mileage (\$138.76) estimated not to exceed \$138.76.

Michael Finney, Winslow Johnson, and Penny Ann Gates: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled: “JC-JMAJ-The Court and the Pro Se Litigant 2016” – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

PROSECUTING ATTORNEY

Dorothy Smith: One (1) day – Columbus, Ohio – National Highway Traffic Safety Administration – Regional DWI Court Training – Total expenses for mileage (\$145.15) estimated not to exceed \$145.15.

Christy Panzarella, Lisa Vetter, and Stephanie Ross: Three (3) days – Columbus, Ohio – The Ohio Attorney General-Two Days in May Conference-Victim Assistance – Total expenses for lodging (\$1,102.51), meals (\$326.00), mileage (\$324.00), registration (\$225.00) and other (\$140.00) estimated not to exceed \$2,117.51. *(revised/previously approved on 03/21/16)*

COUNTY SHERIFF

Mike Ross: Four (4) days – Cincinnati, Ohio – AMTEC Less-Lethal Systems, Inc./Golf Manor Police Department Course entitled: “Less Lethal Instructor Course” – Total expenses for registration (\$795.00) estimated not to exceed \$795.00. *(revised/previously approved on 02/08/16)*

Dan Cooper: Four (4) days – Cincinnati, Ohio – AMTEC Less-Lethal Systems, Inc./Golf Manor Police Department Course entitled: “Less Lethal Instructor Course” – Total expenses for registration (\$395.00) estimated not to exceed \$395.00.

Douglas Ventre: Two (2) days – Lore City, Ohio – Trumbull-Ashtabula Group Law Enforcement Task Force/Ohio Task Force Commander’s Association-Spring Meeting – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Woody Woodmansee, Jon Carpenter, and Shawn Ross: Two (2) days – Mount Sterling, Ohio – County Engineers Association of Ohio-2016 Bridge Workers, Supervisors and Engineers Conference and Trade Show – Total expenses for lodging (\$300.00), meals (\$306.00), registration (\$447.00), and other (\$100.00) estimated not to exceed \$1,153.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jemina Ott and Ava O’Connor: One (1) day – Dublin, Ohio – Ohio Child Support Directors’ Association-Spring Training Conference – Total expenses for mileage (\$135.00), and registration (\$175.00) estimated not to exceed \$310.00.

Mark Salyers and Rick Franckhauser: One (1) day – Dublin, Ohio – Ohio Child Support Directors’ Association-Spring Training Conference – Total expenses for mileage (\$135.00), and registration (\$350.00) estimated not to exceed \$485.00.

Diane McCarthy and Peggy Hickman: Three (3) days – Dublin, Ohio – Ohio Child Support Directors’ Association-Spring Training Conference – Total expenses for lodging (\$436.00), meals (\$236.00), and mileage (\$135.00) estimated not to exceed \$807.00.

Nichole McClure: Two (2) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities-The 2016 Opiate Conference: Advancing Prevention, Intervention, Treatment, and Recovery – Total expenses for lodging (\$200.00), meals (\$100.00) and other (\$50.00) estimated not to exceed \$350.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Sherri Cmar: One (1) day – Columbus, Ohio – U.S. Department of Housing and Urban Development’s Columbus Community Planning and Development-Field Office-All Grantee Meeting – Total expenses for meals (\$23.90), and other (\$50.00) estimated not to exceed \$73.90.

INFORMATION SYSTEMS DEPARTMENT

Ryan Robe: Two (2) days – Columbus, Ohio – Ohio Judicial Conference – 2016 Court Technology Conference – Total expenses for lodging (\$130.00), meals (\$118.00), mileage (\$150.00), registration (\$25.00), and other (\$50.00) estimated not to exceed \$473.00.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel: One (1) day – Columbus, Ohio – State Employment Relations Board-Series on Labor Negotiation Advanced Negotiation Seminar – Total expenses for mileage (\$108.00), registration (\$50.00), and other (\$15.00) estimated not to exceed \$173.00.

12. IN RE: PERSONNEL ACTIONS...*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

ATTEST:

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

Date

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

Date