

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 8, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID H. UIBLE, MEMBER. ROBERT L. PROUD WAS ABSENT THIS DATE. 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 8, 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...PROCLAMATION...  
DESIGNATION OF "OHIO LIBRARY DAY" IN CLERMONT  
COUNTY...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Tuesday, April 14, 2015, as "Ohio Library Day" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 40-  
15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 40-15** resolving to approve payment to vendors **in the total amount of \$1,314,984.09** as set forth in the BCC Approval Invoice Report(s) For Checks Dated April 8, 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 **04/06/2015**, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EXTENSION  
AGREEMENT FOR THE STATE FISCAL YEAR (SFY) 2015 LOCAL  
WORKFORCE AREA (AKA AREA #12/WORKFORCE ONE REGIONAL  
ONE-STOP SYSTEM) MEMORANDUM OF UNDERSTANDING  
RELATIVE TO THE PROVISION OF SERVICES FOR SAME...13-0411-  
007...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Extension Agreement for the State Fiscal Year (SFY) 2015 Local Workforce Area (aka Area #12/Workforce One Regional One-Stop System) Memorandum of Understanding by and between the Ohio Department of Job and Family Services, the Butler County Board of Commissioners, the

Clermont County Board of Commissioners, the Warren County Board of Commissioners, the Area 12/Workforce One Investment Board (WOIB), and the Area 12/Workforce One Regional One-Stop System Partners, previously ratified by the Board of County Commissioners on 04/24/13 and subsequently amended on 10/08/14, which outlines the parties' respective roles, duties, obligations, and responsibilities for the continuation of the provision of services of the Workforce Investment Act (WIA) and establishes a cooperative and mutually beneficial relationship between the parties to prevent duplication and ensure the effective and efficient delivery of workforce development services, with said Extension Agreement to extend the Memorandum of Understanding (MOU) effective date through 06/30/16 to allow for the State of Ohio and the Office of Workforce Development to establish the policies, processes and procedures for the enactment of the Workforce Innovation and Opportunity Act (WIOA) which will supersede the Workforce Investment Act (WIA) of 1998, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, Clermont County, Ohio, or, in his absence, any other member of the Board of County Commissioners, to execute said Extension Agreement for and on behalf of Clermont County, Ohio, with performance and cost sharing as specified in the original MOU and Amendment thereto to remain in full force and effect in accordance with the SFY 2015 budget, attached thereto and made a part thereof.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PUBLICATION OF NOTICE OF PUBLIC HEARING ON THE PROPOSED OHIO DEVELOPMENT SERVICES AGENCY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2015...15-0323-001...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 on the proposed Ohio Development Services Agency Community Housing and Impact Preservation (CHIP) Grant Application for the County of Clermont, Ohio, for Fiscal Year 2015* in the Clermont Sun, a newspaper of general circulation, on Thursday, April 16, 2015, designating **Wednesday, April 29, 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. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-62005 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION 2015 PROJECT LOCATED WITHIN UNION, PIERCE AND BATAVIA TOWNSHIPS...15-0108-010...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-62005 relative to the Collection System Rehabilitation 2015 Project located within Union, Pierce and Batavia Townships, pursuant to the plans and specifications, to Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, for the sole bid received on 03/05/15, at the item prices as outlined therein, for a total amount not to exceed \$1,821,840.70, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON HALF ACRE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...15-0326-002...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Half Acre Road located in Williamsburg Township, **beginning Monday, 04/13/15 through Friday, 04/17/15, between the hours of 7:00 A.M. to 5:00 P.M. Local Time**, for two culvert replacements (Culvert Numbers CC59-1 and CC59-4) as shown on the Half Acre Culvert Replacements Detour Map, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...15-0331-001...EXECUTED**

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note it secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Carol Prows 6264 Price Road Loveland, Ohio 45140	18-40-29.-007.	Dated: 06-20-2012 Recorded: 07-19-2012 Official Record Book: 2386 Pages: 1980-1982

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-15/RESOLUTION SUPPORTING A LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM (LAEPP) APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF AGRICULTURE FOR THE PURPOSE OF PRESERVING FARM LAND IN FRANKLIN TOWNSHIP, CLERMONT COUNTY, OHIO...15-0330-001...ADOPTED**

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

Recommendation of John McManus, Administrator, Clermont Soil and Water Conservation District, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 41-15** resolving to support a Local Agricultural Easement Purchase Program (LAEPP) Application for Clean Ohio Funds through the Ohio Department of Agriculture/Office of Farmland Preservation to be submitted by Southern Ohio Farmland Preservation Association as the Local Sponsor for and on behalf of Timothy L. Jarman, 2858 Chilo Cemetery Road, Felicity, Ohio 45120, for the purchase an agricultural easement on Parcel Numbers 08-21-13C-011. and 08-21-13C-013. to preserve 103.6 acres of farmland within Franklin Township, effective as of 04/08/2015.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND/OR HIS DESIGNEE TO PARTICIPATE IN THE ACQUISITION OF REAL PROPERTY FOR THE COUNTY OF CLERMONT, OHIO...15-0406-005...ADOPTED**

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

Resolve to authorize Stephen H. Rabolt, County Administrator and/or his designee to execute any and all documents related to the acquisition of real property for and on behalf of the Board of Clermont County Commissioners to be conveyed to the County of Clermont, Ohio, for county purposes pursuant to Sections 307.01 and 307.02 of the Ohio Revised Code and in compliance with the current Clermont County Capital Improvement Plan and further to authorize the County Auditor to issue the requisite voucher(s) in the designated amount(s), not to exceed \$1,000,000.00 per acquisition, in accordance with the terms and conditions of the purchase of said real estate.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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:

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>DEVELOPMENTAL DISABILITIES</b> TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	<b>DISABILITIES RESIDENTIAL - SRF</b> OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 -	<b>\$1,000,000.00</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	<b>SOIL &amp; WATER DISTRICT</b> OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	<b>\$ 104,604.93</b>

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:20A.M. TO BE RECONVENED AT 10:30A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO RESOLUTION NUMBER 42-15/RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS...15-0317-009...**

**LET THE RECORD SHOW:** THAT THE PUBLIC HEARING 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE RELATIVE TO THE PROPOSED ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, SERIES 2015, PURSUANT TO THE PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT, PREVIOUSLY AUTHORIZED BY RESOLUTION NUMBER 58-08 RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 04/23/08, WITH A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000, TO (1) FINANCE, REFINANCE, OR REIMBURSE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF EQUIPMENT, REAL PROPERTY AND IMPROVEMENTS TO HOSPITAL FACILITIES LOCATED IN THE JURISDICTION OF THE PARTICIPATING PUBLIC HOSPITAL AGENCIES PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 140 OF THE OHIO REVISED CODE; (2) TO REFUND AND RETIRE CERTAIN OUTSTANDING PRIOR INDEBTEDNESS FOR BONDS WHOSE PROCEEDS WERE UTILIZED TO FINANCE OR REFINANCE HOSPITAL FACILITIES LOCATED WITHIN CLERMONT COUNTY, OHIO;

(3) TO FINANCE AND REFINANCE HOSPITAL FACILITIES AT LOCATIONS OUTSIDE OF CLERMONT COUNTY, OHIO; AND (4) TO FINANCE CERTAIN COSTS ASSOCIATED WITH THE ISSUANCE OF THE SERIES 2015 BONDS PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

ABBOT A. THAYER, PECK, SHAFFER & WILLIAMS LLP, AND MICHAEL MCQUEARY, MERCY HEALTH PARTNERS, WERE PRESENT. MR. THAYER ADDRESSED THE BOARD WITH REGARD TO THE LEGAL REQUIREMENT FOR THE PUBLIC HEARING AND THE SPECIFICS OF THE PROPOSED ISSUANCE OF THE AFORE STATED HOSPITAL FACILITIES REVENUE BONDS.

WITH NO OTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS, A MOTION WAS MADE BY MR. UIBLE AND SECONDED BY MR. HUMPHREY TO ADJOURN THIS PUBLIC HEARING.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 42-15/RESOLUTION AUTHORIZING THE COUNTY OF CLERMONT, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO, SOLELY AS IT RELATES TO LOCAL FACILITIES AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS...15-0317-009...**

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

Recommendation to adopt **Resolution Number 42-15** resolving to authorize the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio, (Series 2015 Bonds), pursuant to the Participating Public Hospital Agencies Agreement, previously authorized by Resolution Number 58-08 ratified by the Board of Commissioners on 04/23/08, by and among the County of Allen, Ohio, County of Auglaize, Ohio, County of Butler, Ohio, County of Champaign, Ohio, County of Clark, Ohio, County of Clermont, Ohio, County of Crawford, Ohio, County of Hamilton, Ohio, County of Lorain, Ohio, County of Lucas, Ohio, County of Mahoning, Ohio, County of Montgomery, Ohio, County of Ottawa, Ohio, County of Putnam, Ohio, County of Seneca, Ohio, County of Summit, Ohio, County of Trumbull, Ohio, County of Warren, Ohio, County of Wood, Ohio, and Catholic Health Partners, with a maximum principal amount not to exceed \$500,000,000, (1) to finance, refinance, or reimburse the costs of the acquisition, construction and equipping of equipment, real property and improvements to hospital facilities as defined in Section 140.01 of the Ohio Revised Code at some or all of the following locations within Clermont County: at (A) 3000 Hospital Drive, Batavia, known as Mercy Hospital Clermont; (B) 3020 Hospital Drive, Batavia, known as Medical Arts Building; (C) 2055 Hospital Drive, Batavia, known as Clermont Physicians Pavilion, MHP-Mercy Lung Specialists, Mercy Health – The Heart Institute Clermont and MHP Physician Office; (D) 201-210 Old Bank Road, Milford, known as Mercy Health Center – Milford; (E) Grants Landing Retail Center, 720 West Plane Street, Bethel, known as Mercy Health Physicians & Bethel Physical Therapy; (F) 1121 Northview, Hillsboro, known as Mercy Health – Clermont Women’s Center; (G) 473 Old State Route 74, Suite 4, Mt. Carmel, known as Mt. Carmel Family Medicine; (H) 1324 State Route 125, Amelia, known as MHP Physician Office – Mercy Heart Institute; and (I) 4440 Glen Este, Suite 500, Withamsville, known as MHP Physician Office – Orthopaedic & Sports Medicine; the initial owner of operator of which is the Corporation, Mercy Health – Clermont Hospital LLC, Mercy Health Cincinnati LLC, each an Ohio nonprofit corporation or limited liability company, or an affiliate thereof; (2) to refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at locations heretofore identified above: County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010A (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners); and County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2003 (Catholic Healthcare Partners); (3) to finance

and refinance Hospital Facilities at locations outside of Clermont County, in the State of Ohio; and (4) to finance certain costs associated with the issuance of the Series 2015 Bonds, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, and further, to authorize other documents in connection with the issuance of such bonds, in compliance with the terms and conditions as set forth in said Resolution and said Participating Public Hospital Agencies Agreement.

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:41A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to consider (1) the employment, promotion, demotion and/or compensation of one or more employees and (2) to confer with the Prosecuting Attorney concerning pending or imminent litigation, respectively.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:06 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE REQUEST TO CHANGE THE NAME OF OLIVE BRANCH-STONELICK ROAD (T-3114) TO OLIVE BRANCH CEMETERY ROAD LOCATED WITHIN BATAVIA TOWNSHIP...15-0211-001...**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:06 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF OLIVE BRANCH-STONELICK ROAD (T-3114) TO OLIVE BRANCH CEMETARY ROAD LOCATED WITHIN BATAVIA TOWNSHIP AS REQUESTED BY THE BATAVIA TOWNSHIP BOARD OF TRUSTEES.

\*\*\*THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>\*\*\*

JUDITH KOCICA, CLERK OF THE BOARD, READ INTO THE RECORD THE LEGAL NOTICE OF THE REQUEST TO CHANGE THE NAME OF OLIVE BRANCH-STONELICK ROAD (T-3114) TO OLIVE BRANCH CEMETARY ROAD IN BATAVIA TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A PETITION WAS SUBMITTED FROM THE BATAVIA TOWNSHIP BOARD OF TRUSTEES REQUESTING THE PROPOSED

NAME CHANGE OF OLIVE BRANCH-STONELICK ROAD (T-3114) TO OLIVE BRANCH CEMETARY ROAD IN BATAVIA TOWNSHIP. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE NAME CHANGE AND THAT, IF THIS NAME CHANGE IS APPROVED, THE ROAD WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF BATAVIA TOWNSHIP.

REX PARSONS, BATAVIA TOWNSHIP ADMINISTRATOR, ADDRESSED THE BOARD IN REGARDS TO THE PROPOSED NAME CHANGE.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD NAME CHANGE.

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

WITH NO OTHER COMMENTS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS, A MOTION WAS MADE BY MR. UIBLE AND SECONDED BY MR. HUMPHREY TO ADJOURN THIS PUBLIC HEARING.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 43-15/RESOLUTION APPROVING THE NAME CHANGE OF OLIVE BRANCH-STONELICK ROAD (T-3114) TO OLIVE BRANCH CEMETERY ROAD LOCATED WITHIN BATAVIA TOWNSHIP...15-0211-001...**

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

Recommendation to adopt **Resolution Number 43-15** resolving to change the name of Olive Branch-Stonelick Road (T-3114) to Olive Branch Cemetery Road located within Batavia Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINAL SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH WILLIAM EPEARDS IN AND AS IT RELATES TO HAMILTON COUNTY COURT OF COMMON PLEAS CASE NUMBER A1400628...15-0403-002...**

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

Recommendation of Darren D. Miller, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator to execute a **Final Settlement Agreement and Release** of all claims by and between the Board of County Commissioners of Clermont County, Ohio, and William Epeards, 6084 Manila Road, Goshen, Ohio 45122, for the full settlement of a claim resulting on or about June 2, 2008, in and as it relates to Hamilton County Court of Common Pleas Case Number A1400628, as outlined therein, in the amount of \$9,000.00, to be paid out of the Ohio Bureau of Workers'

Compensation ("OBWC") Claim Fund as determined by the Ohio Bureau of Workers' Compensation, and in consideration for and acceptance of said payment, the afore stated lawsuit filed in the Hamilton County Court of Common Pleas shall be dismissed, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FULL SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH PATRICIA S. SIEBENBURGEN...15-0408-001...APPROVED**

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

Recommendation of Joseph A. Palmer, Assistant Prosecuting Attorney for Clermont County, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator to execute a Settlement Agreement and Application for Approval of Settlement Agreement of all claims between the Board of County Commissioners of Clermont County, Ohio, and Patricia S. Siebenburgen, 2116 Oakland Locust Ridge Road, Mt. Orab, Ohio 45154 for the full settlement of a claim resulting on or about October 7, 2009. The terms and conditions of the Settlement Agreement and Approval are set forth in a separate instrument signed by both parties. The amount of this settlement claim is \$100.00.

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 11:15A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider (1) the employment, promotion, demotion and/or compensation of one or more employees.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:53A.M. WITH NO ACTION TAKEN.**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **04/08/15**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 11:55A.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. Humphrey, Aye; Mr. Proud, Absent.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

ABSENT  
**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

04/08/15  
**DATE APPROVED**