

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 13, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. 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 13, 2016 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 <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: The Board was introduced to students from local High Schools participating in National County Government Student Shadowing Day.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 43-16/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 43-16** resolving to approve payment to vendors **in the total amount of \$3,127,365.54** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 13, 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 **04/11/2016**, 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, Absent.

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...GOVERNMENT PRODUCT LEASE AGREEMENT(S) WITH METER RENTAL AGREEMENT, WHY WAIT PROGRAM AGREEMENT(S), ADDENDUM(S) TO AGREEMENTS AND RIDER(S) FOR EQUIPMENT MAINTENANCE AGREEMENTS WITH NEOPOST USA INC. AND MAILFINANCE INC. FOR THE LEASE OF MAILING SYSTEMS/POSTAGE EQUIPMENT FOR SAME...16-0303-001, 16-0303-002 AND 16-0303-003...EXECUTED**

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

Recommendation of Barbara Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute three (3) Government Product Lease Agreement(s) with Meter Rental Agreement, Why Wait Program Agreement(s), Addendum(s) to Agreements and Rider(s) for Equipment Maintenance Agreements by and between the County of Clermont, Ohio, and Neopost USA Inc. and MailFinance Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the lease of the below listed equipment for the Clermont County Common Pleas Clerk of Courts, 270 East Main Street, Batavia, Ohio 45103 and the Clermont County Common Pleas Clerk of Courts Auto Title Division located at

475 West Main Street, Batavia, Ohio 45103 and 1011 Lila Avenue, Suite A, Milford, Ohio 45150 in the amounts as outlined below, effective for a period of sixty (60) months commencing 04/29/16 through 04/28/21, pursuant to and in compliance with the terms and conditions specified therein and in accordance with the State of Ohio, Department of Administrative Services, General Services Division, Office of Procurement Services Contract No. RS901914 and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00002298-00, 00002299-00 and 00002300-00 dated 02/04/2016 relative thereto:

Model Number	Mailing System/Postage Equipment	Quantity	Amount
	<b>Common Pleas Clerk of Courts, 270 East Main Street, Batavia, Ohio 45103</b>		\$2,194.80 per quarter for
IS5BWP70	IS-5000 260 LPM Base, Mixed Mail Feeder with Wireways, Medium 5.7" Control Panel, LAN Kit, Line Conditioner & ISWP70	1	twenty (20) quarters for a sum total of
IS56DWM PKG	IS-5000/6000 Dynamic Weighing Module	1	\$43,896.00
IS56DROPTRAY	IS-5000/6000 Drop Tray	1	
ISKEYBOARD	IS-5000 Keyboard w/Stand (Included with IS-6000)	1	
	Postage Meter & Postage Funding Information Postage-On Call/Existing Account Number 3531161		
	Rate Protection Services: Online Postal Rates (Covered Product: IS5BWP70)		
	Standard Maintenance Services Installation/Training Services		
	<b>Batavia Auto Title, 457 West Main Street, Batavia, Ohio 45103</b>		\$266.97 per quarter for
IN360WP5	IN360 Base w/5lb Integrated Weigh Platform, Moistener & Catch Tray	1	twenty (20) quarters for a sum total of
	Postage Meter & Postage Funding Information Postage-On Call/Existing Account Number 6131210		\$5,339.40
	Rate Protection Services: Online Postal Rates (Covered Product: IN360WP5)		
	Standard Maintenance Services Installation/Training Services		
	<b>Milford Auto Title, 1011 Lila Avenue, Suite A, Milford, Ohio 45150</b>		\$722.07 per quarter for
IN700WP10	IN Series 700 Base w/Mixed Size Feeder, Sealer, Drop Tray, Ink Cartridge, LAN Cable & INWP10	1	twenty (20) quarters for a sum total of
ICPP-15	Power Protectot 15 Amp	1	\$14,441.40
	Postage Meter & Postage Funding Information Postage-On Call/Existing Account Number 6131210		
	Rate Protection Services: Online Postal Rates (Covered Product: IN700WP10)		
	Standard Maintenance Services Installation/Training Services		

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

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

**IN RE: COUNTY ENGINEER...MIDDLETON OAKS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBERS 629-2961 AND 629-2962 FOR THE REPLAT OF LOT NUMBERS 10 AND 14 WITHIN SAME...EXECUTED**

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 execute **Record Plat Numbers 629-2961 and 629-2962** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Middleton Oaks Subdivision Replat of Lot Number 10 Miami Township DC#16-0316-001	629-2961	To Create a Private Sanitary Sewer Lateral Easement
Middleton Oaks Subdivision Replat of Lot Number 14 Miami Township DC#16-0316-002	629-2962	To Vacate an Existing Storm Sewer Easement and to Create a 10' Storm Sewer Easement

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

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

**IN RE: COUNTY ENGINEER...CHURCH HILL FARMS  
SUBDIVISION/STONELICK TOWNSHIP...RECORD PLAT NUMBER  
629-2963 FOR THE REPLAT OF LOT NUMBERS 7 AND 8 WITHIN  
SAME...16-0324-002...EXECUTED**

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 execute **Record Plat Number 629-2963** for the Replat of Lots in the following Subdivision located within Stonelick Township:

Subdivision	Record Plat Number	Reason for Replat
Church Hill Farms Subdivision Replat of Lot Numbers 7 and 8 Stonelick Township	629-2963	To Create New Lot Number 14

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

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

**IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC  
IMPROVEMENT PROJECTS WITH WM. LIGHT PAVING COMPANY  
FOR PAVING OF COUNTY BRIDGE DECKS AND CULVERT PIPES  
FOR SAME...16-0322-002...EXECUTED**

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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Wm. Light Paving Company, 2049 State Route 125, Amelia, Ohio 45102 and whose mailing address is PO Box 250, Amelia, Ohio 45102-0250 for paving of county bridge decks and culvert pipes, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$40,000.00, with said services to be completed within 365 days of contractor's receipt of signed contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002959-00 dated 03/16/2016 relative thereto.

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON EASTGATE SOUTH DRIVE LOCATED IN UNION TOWNSHIP AND CURLISS LANE ELKLICK ROAD AND BAUER ROAD LOCATED IN BATAVIA TOWNSHIP...16-0331-002, 16-0406-001, 16-0406-002 AND 16-0406-003...ACKNOWLEDGED**

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 acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 03/31/2016 and 04/06/2016, of his determination to close the following roads to through traffic, and with the understanding that all advanced warning and detour signs will be erected and maintained relative thereto, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

- (1) **Eastgate South Drive**, located in Union Township, *beginning Monday, 04/18/2016 through Friday, 04/29/2016*, relative to the Eastgate South Drive Roundabout Project as depicted on the *Eastgate South Roundabout Project Detour Map* included therewith and *with the understanding that access to local businesses will be maintained accordingly*
- (2) **Curliss Lane**, at the Intersection of Curliss Lane and Old State Route 32, located in Batavia Township, *beginning Tuesday, 04/12/16 through Wednesday, 04/13/16*, between the hours of 7:00 A.M. to 5:00 P.M., for a culvert replacement, as depicted on the *Curliss Lane Culvert Replacement Detour Map* included therewith
- (3) **Elklick Road**, between 2096 and 2108 Elklick Road, located in Batavia Township, *beginning Monday, 04/11/16 through Tuesday, 04/12/16*, between the hours of 7:00 A.M. to 5:00 P.M., for a culvert replacement (Culvert Number CC44-2), as depicted on the *Elklick Road Culvert No. CC44-2 Replacement Detour Map* included therewith
- (4) **Bauer Road**, just North of 2419 Bauer Road, located in Batavia Township, *beginning Wednesday, 04/13/16 through Thursday, 04/14/16*, between the hours of 7:00 A.M. to 5:00 P.M., for a culvert replacement, as depicted on the *Bauer Road Culvert Replacement Detour Map* included therewith

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

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

**IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WA-29-15 RELATIVE TO THE NO. 9 ROAD (T-145) BRIDGE REPLACEMENT PROJECT LOCATED IN WAYNE TOWNSHIP...16-0329-005...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 WA-29-15 relative to the No. 9 Road (T-145) Bridge Replacement Project located within Wayne 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
James A. & Melanie A. Walters 6434 Marathon Edenton Road Goshen, Ohio 45122	47-34-06G-009	Perm \$ 150.00 Temp. \$100.00
Jerry Wayne & Evelyn Ann Long 6422 No. 9 Road Blanchester, Ohio 45107	47-34-06G-131	Perm \$ 650.00 Temp \$ 100.00
Jonathon L. & Julie M. Mulvihill 3357 No. 9 Road Blanchester, Ohio 45107	47-34-06G-138	Perm \$ 260.00 Temp \$ 100.00 Repairs \$340.00

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER NO. 2 TO BILL OF MATERIALS NUMBER 550062272 WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. RELATIVE TO AN INCREASE IN COSTS FOR MAINTENANCE SERVICES FOR HARDWARE UPGRADES IN CONCERT WITH THE MASTER SERVICES, PRODUCTS AND LICENSE AGREEMENT AND EQUIPMENT MAINTENANCE ADDENDUM FOR ALL CAMPUS PBX TELEPHONY EQUIPMENT...13-0802-005...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 Robert L. Proud, President of the Board of County Commissioners, to execute Change Order No.2 to Bill of Materials Number 550062272 with Cincinnati Bell Technology Solutions Inc., 4600 Montgomery Road, Suite 400, Cincinnati, Ohio 45242, heretofore ratified by the Board of County Commissioners on 08/14/13 and subsequently amended on 01/20/2016, which reflects an increase in costs for maintenance services for hardware upgrades for all Campus PBX Telephony Equipment in the amount of \$10,350.00 for a total adjusted contract price to date of \$285,091.29 and effective for the period of 02/01/2014 through 07/31/2016, all of which is in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum, specifically Article 3 entitled Coverage, Section (e), previously ratified by the Board of County Commissioners on 07/31/2013, and with all other terms and conditions of the afore stated documents therefore to remain in full force and effect and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002797-00 dated 03/07/2016 relative thereto.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...16-0405-002...APPROVED**

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

Recommendation to appoint Jesse B. Kramig, 6202 Pintail Court, Loveland, Ohio 45140 to

serve on the Clermont County Law Library Resources Board, to fill the unexpired term of Jason Nagel, effective 04/13/2016 through 12/31/2018, pursuant to and in compliance with Section 307.511 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY LIBRARY BOARD OF TRUSTEES...16-0405-003...APPROVED**

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

Recommendation to appoint Chris Hamm, 5072 Palermo Road, Cincinnati, Ohio 45244 to serve on the Clermont County Library Board of Trustees to fill the unexpired term of Marion Crosswell, who has submitted her resignation therefrom, for the term ending 12/31/16, pursuant to Section 3375.22 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2016...16-0405-004...APPROVED**

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

Recommendation to designate Edwin H. Humphrey, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2016, pursuant to Section 5709.85 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 44-16/RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE OF HEALTH CARE FACILITIES IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 2016 (OTTERBEIN HOMES OBLIGATED GROUP), BY THE COUNTY OF WARREN, OHIO; AUTHORIZING A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THAT APPROVAL; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS...16-0407-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 44-16** resolving (1) to approve, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance of Health Care

Facilities Improvement and Refunding Revenue Bonds, Series 2016, by the County of Warren, Ohio, in an aggregate principal amount estimated not to exceed \$45,000,000, for the Otterbein Homes Obligated Group, the proceeds of which will be used to finance the acquisition, construction, installation and equipping of Additional Hospital Facilities within the Issuer (the "Project") and the refunding of the Healthcare Facilities Improvement Revenue Bonds, Series 2013B, the proceeds of which were used to finance the acquisition, construction and equipping of skilled nursing and rehabilitation facilities to be located in the County of Clermont, Ohio, at 746 Loveland-Miamiville Road in Miami Township and 4150 Bach Buxton Road in Union Township, as well as, in the County of Franklin, Ohio, at 6127 Harlem Road, New Albany, Ohio 43054 and 960 North Hamilton Road, Gahanna, Ohio 43230; (2) to authorize the execution of a Public Hospital Agencies Agreement by and among the County of Warren, Ohio, the County of Clermont, Ohio, and the County of Franklin, Ohio, acting by and through the County Hospital Commission of Franklin County, pursuant to Chapter 140 of the Ohio Revised Code, in and as it relates to the approval of the issuance of the afore stated Health Care Facilities Improvement and Refunding Revenue Bonds, Series 2016, for the Otterbein Homes Obligated Group, and in compliance with the terms and conditions as stated therein; and (3) to authorize other documents in connection therewith, including, but not limited to, the Indemnity Agreement by and between the County of Clermont, Ohio, and Otterbein Homes, an Ohio nonprofit corporation, as the borrower therefore, and as more fully described therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE ALTERNATE PROPOSAL FOR VOLUNTARY EMPLOYEE CRITICAL ILLNESS AND CANCER INSURANCE AND EXECUTION OF THE CUSTOMER AGREEMENT THEREFORE...16-0406-004...RATIFIED**

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

Recommendation of Yvonne Smith, Benefits Coordinator and Horan Associates, Inc., with the concurrence of Thomas J. Eigel, Assistant County Administrator, to (1) accept the alternate proposal for Voluntary Critical Illness and Cancer Insurance with the following vendor due to the lack of the required number of participants with Trustmark, the previously approved carrier therefore; (2) to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Customer Agreement for the afore stated coverage pursuant to and in compliance with the terms and conditions set forth therein; and (3) to establish and hold open enrollment meetings for the referenced voluntary benefits accordingly:

CARRIER	SERVICE
Allstate Benefits* Underwritten by American Heritage Life Insurance Company 1776 American Heritage Life Drive Jacksonville, Florida 32224-6687 *New Contract/New Vendor/New Voluntary Benefit (Rates locked in for lifetime of employee)	Voluntary Benefits Provider for Critical Illness and Cancer Insurance

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

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

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

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 38,640.08</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>CHILD SUPPORT ENFORCEMENT</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 90,928.12</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
<b>WORKFORCE DEVELOPMENT</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 58,377.56</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 103,093.50</b>
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
<b>GENERAL FUND</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 85,000.00</b>
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2402 - 06 - 01 - 085000 - 480100 -	

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

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

**IN RE: COUNTY AUDITOR...AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. FOR THE PROVISION OF CRITICAL 360 3D COMPUTER MODELING OF ALL SCHOOLS WITHIN THE COUNTY OF CLERMONT, OHIO...16-0321-001...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Agreement by and between the County of Clermont, Ohio, and Pictometry International Corp., 25 Methodist Hill Drive, Rochester, New York 14623 for the provision of Critical 360 3D Computer Modeling of All Schools within Clermont County, which is in concert with the United States General Services Administration GSA Federal Supply Schedule Contract Number GS-35F-0801N, for a total cost of \$1,017,240.00, effective for the period of May 1, 2016 through September 30, 2017, 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, Absent.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:40 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:52 A.M.

**IN RE: MINUTES OF 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 Regular Session of **04/13/16**.

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

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

**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 10:52 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**04/13/16  
DATE APPROVED**