

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 15, 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 15, 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...RESOLUTION NUMBER 44-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 44-15** resolving to approve payment to vendors **in the revised total amount of \$3,379,270.43** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 15, 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 **04/13/2015**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-15/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 45-15** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dates **April 15, 2015** presented by the County Auditor on **04/13/2015** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,532.57** 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, Abstain.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATION OF "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN CLERMONT COUNTY...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a

Proclamation designating the week of April 19-25, 2015, as "National Crime Victims' Rights Week" in Clermont County.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1-FINAL TO THE CONTRACT WITH  
TRITON SERVICES, INC. FOR PROJECT NUMBER 6402-60118  
RELATIVE TO THE TANGLEWOOD LIFT STATION ELIMINATION  
PROJECT LOCATED WITHIN MIAMI TOWNSHIP...14-0106-  
004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 Change Order Number 1-Final to the Contract with Triton Services, Inc., 8162 Duke Boulevard, Mason, Ohio 45040, previously ratified by the Board of County Commissioners on 04/09/14, for Project Number 6402-60118 relative to the Tanglewood Lift Station Elimination Project located within Miami Township, which represents an increase in the amount of \$42,988.62, for a total adjusted contract price to date of \$125,388.62, as well as, an extension of time of 27 calendar days for the completion thereof, for a revised contract completion date of 08/15/14, for additions, deletions and/or modifications thereto as defined therein.

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...  
REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED  
CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE  
CLERMONT COUNTY WATERWORKS SYSTEM WITHIN SAME...15-  
0327-003...APPROVED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/23/15, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 04/30/15, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 05/07/2015**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. 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. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A  
REVISED TABLE OF ORGANIZATION FOR SAME...15-0401-  
001...ADOPTED**

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 Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services, to abolish the positions of two (2) part-time Social Service Worker 2, Classification #69312, Pay Range 7 and one (1) intermittent Attorney 2, Classification #79282, Pay Range D and, to add the position of one (1) full-time Social Service Aide 2, Classification #17322, Pay Range 4, as outlined in Exhibit A, attached thereto and made a part thereof, with said changes resulting in an increase in the full-time staffing level from 223 to 224 positions and a reduction in the part-time staffing level from 4 to 2 positions, at an estimated additional cost of \$2,320, with no General Fund contribution required therefore, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 04/15/2015.

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...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS PROJECT, PHASE I AND PHASE II, LOCATED IN BATAVIA TOWNSHIP...14-1209-003...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 award the bid for Project Number BA-14-11 relative to the Filager Road Improvements Project, Phase I and Phase II, located in Batavia Township, pursuant to the plans and specifications, to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for the lowest and best bid received on 02/26/2015, in the amount of \$544,432.01, 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. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER WA-10-14 RELATIVE TO THE BEAR CREEK LANDSLIDE REPAIRS PROJECT LOCATED IN WASHINGTON TOWNSHIP...14-1105-001...EXECUTED**

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 award the bid for Project Number WA-10-14 relative to the Bear Creek Landslide Repairs Project located in Washington Township, pursuant to the plans and specifications, to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the lowest and best bid received on 02/26/2015, in the amount of \$198,824.25, 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 and contingent upon the "replacement" of the Affidavit in Compliance with Sections 9.24 and 5719.042 of the Ohio Revised Code as required for Same.

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 AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON LAUREL-POINT ISABEL ROAD LOCATED IN WASHINGTON TOWNSHIP...15-0408-003...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 an emergency road closure to through traffic on Laurel-Point Isabel Road, between 2634 and 2675 Laurel-Point Isabel Road, located in Washington Township, effective **Friday, 04/03/15**, until further notice, for a culvert replacement (Culvert Number CC68-27), 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MCKEEVER PIKE LOCATED IN WILLIAMSBURG TOWNSHIP...15-0409-001...APPROVED**

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 authorize a temporary detour to through traffic on McKeever Pike, approximately 330' South of State Route 32, located in Williamsburg Township, beginning **Monday, 04/20/2015 through Tuesday 04/21/2015, between the hours of 7:00 A.M. to 5:00 P.M.**, for a culvert replacement (Culvert Number CC80-1), 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MCKEEVER PIKE LOCATED IN WILLIAMSBURG AND JACKSON TOWNSHIPS...15-0409-002...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 McKeever Pike located in Williamsburg and Jackson Townships, beginning **Tuesday, 04/21/2015 through**

**Wednesday, 05/06/2015, between the hours of 7:00 A.M. to 5:00 P.M.,** for a series of culvert replacements (Culverts Number CC80-2, CC80-3, CC80-7, CC80-8 and CC80-11), **as shown on the McKeever Pike 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. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON LINTON ROAD LOCATED IN GOSHEN TOWNSHIP...15-0413-002...APPROVED**

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 authorize an **emergency road closure** to through traffic on Linton Road, **approximately 340' South of State Route 28 on Linton Road**, located in Goshen Township, effective **Friday, 04/10/15**, until further notice, for a bridge repair (Bridge Number T192-1.46) due to structure failure, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON HALF ACRE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...15-0409-003...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 Half Acre Road, from Old State Route 32 to James E. Sauls Boulevard, located in Williamsburg Township, beginning **Monday, 04/20/15, through Friday, 04/24/15**, relative to the Clermont County Transportation Improvement District (CCTID) Project known as the Batavia and Half Acre Road Reconstruction Project, 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: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-05-15 RELATIVE TO THE CLERMONT COUNTY AIRPORT OBSTRUCTION REMOVAL PROJECT LOCATED IN BATAVIA TOWNSHIP...15-0403-001...APPROVED**

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 approve the request to advertise for bids for Project Number BA-05-15 relative to the Clermont County Airport Obstruction Removal Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/23/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/07/15**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 46-15/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR WOLFPEN-PLEASANT HILL LANDSLIDE EMERGENCY PROJECT CONSTRUCTION SERVICES...15-0410-001...ADOPTED**

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 46-15** resolving to designate, authorize and approve the Clermont County Transportation Improvement District to manage and contract for Wolfpen-Pleasant Hill Landslide Emergency Project Construction Services, subsequent to the successful request of Patrick J. Manger, County Engineer, and Secretary/Treasurer of the Clermont County Transportation Improvement District, for Emergency Project Funding from the Ohio Public Works Commission in the amount of \$288,965.00, for which the Ohio Public Works Commission awarded \$216,724 accordingly, which represents 75% of the requested funding therefore, as stated in Exhibit I, attached thereto and made a part thereof, with the remainder of funds in the amount of \$79,241, which represents the required local match of 25% to be provided by the County in accordance therewith; further resolving to approve and ratify the ***Wolfpen Pleasant Hill Landslide Emergency Project*** as part of the ***Clermont County Transportation Improvement District Regional Transportation Improvement Program*** and to delegate and authorize the Clermont County Transportation Improvement District, by and through the Project Manager, to proceed and to take the appropriate and necessary steps to contract for construction services in an amount not to exceed \$317,861, which included a 10% contingency of the estimated project cost of \$288,965; and to administer the construction contract through completion and inspection thereof, all in accordance with all applicable laws and regulations, including the terms, conditions and requirements of the Ohio Public Works Commission therefore.

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...AMENDMENT NUMBER 11 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES**

**FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED**

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

Requests from various departments to execute Amendment Number 11 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13, 01/15/14, 04/09/14, 06/18/14, 8/27/14, 9/24/14, 02/04/2015 and 03/09/2015 for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department/office as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Clermont County Juvenile Court and Clermont County Common Pleas Court, with all other terms and conditions of the original Contract and Amendments thereto 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

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

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Common Pleas Court Judge Jerry R. McBride DC#15-0408-004	American Judges Association	\$150.00	05/01/2015 through 04/30/2016

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...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to 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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	Legislative & Executive - Non-Operating <b>OTHER EXPENSES</b> 1000 - 01 - 01 - 032329 - 530000 -	<b>\$ 400,000.00</b>

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

<b><u>FROM: FUND - OBJECT - ACCOUNT</u></b>	<b><u>TO: FUND - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	<b>\$ 100,465.25</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>CHILD SUPPORT ENFORCEMENT</b> OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 -	<b>\$ 85,000.00</b>
<b>MOTOR VEHICLE AND GAS</b> TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	<b>OPWC BRANCH HILL GUINEA</b> OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	<b>\$ 25,000.00</b>
<b>MOTOR VEHICLE AND GAS</b> TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	<b>OPWC CAPITAL IMRROVEMENT DEBT</b> OPERATING TRF IN FR SPEC REV 3101 - 00 - 00 - 003101 - 480200 -	<b>\$ 17,876.06</b>
<b>MOTOR VEHICLE AND GAS</b> TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	<b>OPWC HILL STATION BLUE SKY</b> OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	<b>\$ 25,065.28</b>
<b>MOTOR VEHICLE AND GAS</b> TRANSERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	<b>SLAVEN ROAD OPWC LOAN</b> OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	<b>\$ 11,513.10</b>

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

<b><u>FROM: FUND - OBJECT - ACCOUNT</u></b>	<b><u>TO: FUND - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>MOTOR VEHICLE AND GAS</b> ADVANCES OUT TO GEN FUND 2601 - 03 - 09 - 511000 - 702100 - Partial Repay 6/18/2014 Adv.	<b>GENERAL FUND</b> ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	<b>\$ 77,857.14</b>

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015**

<b><u>FROM: FUND - OBJECT - ACCOUNT</u></b>	<b><u>TO: FUND - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>CHILDRENS SERVICES</b> REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	<b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	<b>\$ 291,200.40</b>

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 REQUESTS...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 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**

**Gary Scalf:** Four (4) days – Columbus, Ohio – Ohio Association for Court Administration, Inc. 2015 Spring Conference – Total expenses for lodging (\$297.00), meals (\$120.00), mileage (\$140.30), registration (\$125.00), and other (\$25.00) estimated not to exceed \$707.30.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DIVISION OF DOMESTIC RELATIONS**

**Judge Kathleen Rodenberg:** One (1) day – Cincinnati, Ohio – Ohio Judicial Conference – 2015 Probate/Juvenile/Domestic Relations Summer Conference – Total expenses for registration (\$350.00) estimated not to exceed \$350.00.

**Maggie Mills:** One (1) day – Cincinnati, Ohio – Basic Mediation Training – Total expenses for mileage (36.80) and registration (\$250.00) estimated not to exceed \$286.80.

**CLERMONT COUNTY PROSECUTING ATTORNEY**

**Joseph A. Palmer:** One (1) day – Cincinnati, Ohio – National Business Institute – The Affordable Care Act and Workers' Compensation Settlements Seminar – Total expenses for registration (\$0.00) estimated not to exceed \$0.00. (No cost due to NBI Essentials Pass purchased 12/31/14)

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Lyle Bloom:** One (1) day – Cincinnati, Ohio – Water Environment Federation – Collection Systems – Total expenses for registration (\$485.00) and other (\$30.00) estimated not to exceed \$515.00.

**CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION**

**Dennis Shiveley, Kenny Mullikin, and Dustin Kiser:** One (1) day – Cincinnati, Ohio – Beechmont Ford Class – 6.7L & 6.4L Overview – Total expenses not to exceed \$0.00

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Susan Grabowski, Shelly Chisman, Joshua Long, Tina Pockock, Maria VanBommel, Timothy Rogus, Diane McCarthy, Jan Watson, Angel Brand, Rebecca Utter, Bobbie Brock, Erika Gaul, Karen Fishback, Stephany Shook, and Sharon Anstaett:** One (1) day – Batavia, Ohio – U.S. Safety LLC-First Aid/CPR Training for Adults – Total expenses for registration (\$450.00) estimated not to exceed \$450.00.

**Adam Jones:** One (1) day – West Chester Township, Ohio – Southwest Ohio Leadership 2015 Conference-Think Regional! – Total expenses for mileage (\$6.33) and registration (\$69.00) estimated not to exceed \$75.33.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta:** One (1) day – West Chester Township, Ohio – Southwest Ohio Leadership 2015 Conference-Think Regional! – Total expenses for registration (\$69.00) estimated not to exceed \$69.00.

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 REQUEST...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 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:** Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio and Auditor's Association meeting – Total expenses for meals (\$112.00), mileage (\$115.00) and other (\$20.00) estimated not to exceed \$247.00.

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

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

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

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

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

**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 10:30 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to (1) consider the employment and compensation of one or more public employees.

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 10:47 A.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** Charles Kapiotis, citizen of Clermont County, addressed the Board regarding drainage issues on his property. Mr. Kapiotis was scheduled to formally address the Board on Wednesday, April 22, 2015 at Regular Informal Session.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:55A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:02 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 **04/15/15**.

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

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

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:03 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

04/15/15  
**DATE APPROVED**