

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 20, 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 20, 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 United States Department of Agriculture/Rural Development recognized the Clermont County Board of County Commissioners for their support of the Newtonsville Wastewater Treatment Plant and Collection System Project located in Wayne Township. The Commissioners were presented a plaque recognizing this project as the USDA 2016 Earth Day Project.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-16/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 45-16** resolving to approve payment to vendors **in the revised total amount of \$2,747,170.33** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 20, 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 **04/20/2016**, 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 WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR SUPPLY AND DELIVERY OF WATER METERS AND/OR TRANSMITTER UNITS FOR SAME...16-0329-003...APPROVED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to approve the request to advertise for bids for **Supply and Delivery of Water Meters and/or Transmitter Units**, 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 04/28/2016, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/05/2016, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 05/12/2016**, 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.

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 EMERGENCY MANAGEMENT AGENCY...
MEMORANDUM OF UNDERSTANDING WITH MIAMI TOWNSHIP TO
ESTABLISH THE TOWNSHIP EMERGENCY OPERATION CENTER AS
A BACKUP TO THE COUNTY EMERGENCY OPERATIONS CENTER
...16-0404-001...EXECUTED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, to authorize Stephen H. Rabolt, County Administrator, for and on behalf of the Board of County Commissioners, to execute the Memorandum of Understanding by and between Miami Township and Clermont County to establish the Township Emergency Operation Center located at 6101 Meijer Drive, Miami Township, Ohio 45150 as a backup to the Clermont County Emergency Operations Center, effective as of 01/19/2016, 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.

**IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND
TEMPORARY DETOURS TO THROUGH TRAFFIC ON WOODVILLE
PIKE LOCATED IN MIAMI TOWNSHIP AND TAYLOR PIKE
LOCATED IN WAYNE TOWNSHIP...16-0412-002 AND 16-0412-
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 04/12/2016, 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) **Woodville Pike**, approximately 500' East of State Route 28 for the first of three culvert replacements (Culverts Number CC133-19 CC133-18 and CC133-17), and upon completion thereof, East thereafter, located in Miami Township, **beginning Wednesday, 04/20/2016 through Wednesday, 04/27/2016, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Woodville Pike Culvert Replacements Detour Map** included therewith
- (2) **Taylor Pike**, between 6577 and 6585 Taylor Pike, located in Wayne Township, **beginning Monday, 04/18/16 through Friday, 05/06/16,** for a culvert replacement (Culvert Number CC121-17), as depicted on the **Taylor Pike Culvert No. CC121-17 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...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 3/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0615-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Union Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
The Reserves at Liberty Crossing Subdivision Section 3 Union Township	\$20,240.00

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...IVY TRAILS SUBDIVISION/SECTION 2A/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0511-002...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 the release of the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Union Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Ivy Trails Subdivision Section 2A Union Township	\$14,240.00* *Secured by Cashier's Check No. 513613 issued by PNC Bank, National Association on behalf of Ivy Trails, LLC., 1173 McCleary Ct., Columbus, Ohio 43235

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...AGREEMENT WITH THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP RELATIVE TO IMPROVEMENTS AND/OR REPAIRS AND RESURFACING OF TOWNSHIP ROADS IN CONCERT WITH THE SUBMITTAL OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...16-0204-009...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, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Batavia Township, 1535 Clough Pike, Batavia, Ohio 45103 relative to improvements and/or repairs and resurfacing of township roads situated within Batavia Township as more fully described in Exhibit A, attached thereto and made a part thereof, at an estimated cost of \$221,144.00, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC) in the form of a grant in the amount of \$2,000,000.00 for the **Old SR 32 Corridor Rehabilitation Project**, which includes the afore stated improvements and/or repairs and resurfacing of township roads situated within Batavia Township, and which will reimburse seventy-nine percent (79%) or \$1,580,000.00 of the estimated cost therefore, with the required local match of funds in the amount of \$420,000.00 or twenty-one percent (21%) of the estimated overall project cost, to be bore by the County Engineer, the Board of Batavia Township Trustees and the Council of the Village of Williamsburg, **and fore which the share thereof to be paid to the County Engineer by the Board of Batavia Township Trustees is in the estimated amount of \$46,440.00**, 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.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG RELATIVE TO IMPROVEMENTS AND/OR REPAIRS AND RESURFACING OF VILLAGE ROADS IN CONCERT WITH THE SUBMITTAL OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...16-0204-004...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, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 relative to improvements and/or repairs and resurfacing of village roads situated within the Village of Williamsburg as more fully described in Exhibit A, attached thereto and made a part thereof, at an estimated cost of \$169,388.42, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC) in the form of a grant in the amount of \$2,000,000.00 for the **Old SR 32 Corridor Rehabilitation Project**, which includes the afore stated improvements and/or repairs and resurfacing of village roads situated within the Village of Williamsburg, and which will reimburse seventy-nine percent (79%) or \$1,580,000.00 of the estimated cost therefore, with the required local match of funds in the amount of \$420,000.00 or twenty-one percent (21%) of the estimated overall project cost, to be bore by the County Engineer, the Board of Batavia Township Trustees and the Council of the Village of Williamsburg, **and fore which the share thereof to be paid to the County Engineer by the Council of the Village of Williamsburg is in the estimated amount of \$35,570.00**, 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.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE MIAMI TOWNSHIP

BOARD OF TRUSTEES RELATIVE TO A LANDSLIDE REPAIR ON DRY RUN ROAD LOCATED WITHIN MIAMI TOWNSHIP...16-0204-002...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, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Miami Township Board of Trustees, 6101 Meijer Drive, Milford, Ohio 45150 relative to a Landslide Repair on Dry Run Road in Miami Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$95,000.00 which will reimburse seventy-nine percent (79%) or \$75,050.00 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$19,950.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Miami Township Board of Trustees, 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.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE STONELICK TOWNSHIP BOARD OF TRUSTEES RELATIVE TO A LANDSLIDE REPAIR ON BENTON ROAD LOCATED WITHIN STONELICK TOWNSHIP...16-0204-003...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, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Stonelick Township Board of Trustees, P.O. Box 37, 457 South Broadway, Owensville, Ohio 45160 relative to a Landslide Repair on Benton Road in Stonelick Township, with the County Engineer to pursue funding from the Ohio Public Works Commission (OPWC), in the form of a grant in the amount of \$128,000.00 which will reimburse seventy-nine percent (79%) or \$101,120.00 of the estimated cost of the proposed repairs, with the required local match of funds in the amount of \$26,880.00 or twenty-one percent (21%) of the estimated project cost therefore to be paid to the County Engineer by Stonelick Township Board of Trustees, 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.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 46-16/RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, PATRICK J. MANGER, TO CERTIFY AND SUBMIT APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE PATRICK J. MANGER TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENTS RELATIVE THERETO...16-0222-001...ADOPTED

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, to adopt **Resolution Number 46-16** resolving to authorize Patrick J. Manger to execute, certify and submit Applications for Financial Assistance for infrastructure improvements for project support for the following infrastructure improvement projects for Program Year 30, in the amounts outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required, and to act in accordance with the Applications and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code and further to authorize Patrick J. Manger to execute the Ohio Public Works Commission (OPWC) Project Grant Agreements relative thereto:

Project	Road/Township	Total Project Amount
2016 Landslide Repairs	Stonelick, Miami and Pierce Townships	OPWC Grant \$ 291,000
		MVG Funds 30,170
		Stonelick Township 26,880
		Miami Township <u>19,950</u>
		Total Project \$ 368,000
Monroe Township Road Rehabilitation	Monroe Township	OPWC Loan \$ 1,000,000
		MVG Funds <u>\$ 1,000,000</u>
		(Loan Payback) Total Project \$ 1,000,000
Old SR 32 Corridor Rehabilitation	Old SR 32 Batavia and Williamsburg Townships and Village of Williamsburg	OPWC Grant \$ 1,580,000
		MVG Funds 337,990
		Batavia Township 46,440
		Village of Williamsburg <u>35,570</u>
		Total Project \$ 2,000,000
Miami and Monroe Townships Road Rehabilitation	Miami and Monroe Townships	Grant \$ 265,500
		MVG Funds <u>184,500</u>
		Total Project \$ 450,000

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...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR THE CLERMONT COUNTY RECORDER AND THREE EMPLOYEES OF THE CLERMONT COUNTY MUNICIPAL COURT ADULT PROBATION DEPARTMENT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...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 authorize the issuance of Procurement Cards for Deborah Clepper, Clermont County Recorder and Joe Ellison, Julie L. Peterson and Douglas Snyder, employees of the Clermont County Municipal Court Adult Probation Department, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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: The Board of County Commissioners acknowledged the designation by Commissioner Robert L. Proud, of Natalie J. Fiscus, 4242 All Star Drive, Batavia, Ohio 45103, to serve as his alternate on the Clermont County Planning Commission pursuant to Section 713.22 of the Ohio Revised Code succeeding Robert L. Fawley, 2102 Josephs Run Road, New Richmond, Ohio 45157...16-0414-002

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPROVED

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

Recommendation to appoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to and in compliance with Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Jeff Ashba 442 Bear Creek Road Felicity, Ohio 45120 DC#16-0414-003	04/20/16 through 03/30/19
Robert L. Fawley* 2102 Josephs Run Road New Richmond, Ohio 45157 DC#16-0414-004	04/20/16 through 03/30/18

* (Appointment to fill unexpired term of Sharon Strickland who resigned as of 12/30/2015)

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...MEMORANDUM OF UNDERSTANDING WITH THE OHIO STATE HIGHWAY PATROL, POST 13 FOR THE TEMPORARY HOUSING OF THEIR DISPATCH CENTER WITHIN THE CLERMONT COUNTY COMMUNICATIONS CENTER...16-0323-003...ACKNOWLEDGED

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

Recommendation to acknowledge the execution of the Memorandum of Understanding by and between the Clermont County Board of County Commissioners on behalf of the Clermont County Department of Public Safety Services, 2279 Clermont Center Drive, Batavia, Ohio 45103 and the Ohio State Highway Patrol, Post 13, 1000 Hospital Drive, Batavia, Ohio 45103 by Stephen H. Rabolt, County Administrator, on or about 03/23/2016, for the temporary housing of the Ohio State Highway Patrol Post 13 Dispatch Center within the Clermont County Communications Center during the remodeling of the Ohio State Highway Patrol Post 13 Headquarters, for a period not greater than one year from the actual date of the move thereto and at no cost therefore, 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.

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 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Facilities Management Department/Fleet Maintenance Division Jennifer J. Morgan DC# 16-0405-005	American Public Works Association	\$234.00	06/01/16 through 05/31/17

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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
MOTOR VEHICLE AND GAS	Engineer RETIREMENT PAYOUT 2601 - 03 - 09 - 511000 - 513200 -	\$ 32,500.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement OTHER EXPENSES 2403 - 06 - 01 - 086000 - 530000 -	Child Support Enforcement OVERTIME 2403 - 06 - 01 - 086000 - 512100 -	\$ 50,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM:	TO:	AMOUNT
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FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
DEVELOPMENTAL DISABILITIES	DISABILITIES RESIDENTIAL - SRF	\$ 1,000,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
7000 - 06 - 23 - 010001 - 700200 -	7011 - 06 - 23 - 010002 - 480200 -	
MOTOR VEHICLE AND GAS	OPWC CAPITAL IMPROVEMENT DEBT	\$ 17,876.06
TRANSFERS OUT TO DEBT SERVICE	OPERATING TRF IN FR SPEC REV	
2601 - 03 - 09 - 512000 - 700400 -	3101 - 00 - 00 - 003101 - 480200 -	
MOTOR VEHICLE AND GAS	OPWC HILL STATION BLUE SKY	\$ 25,065.28
TRANSFERS OUT TO DEBT SERVICE	OPERATING TRF IN FR SPEC REV	
2601 - 03 - 09 - 512000 - 700400 -	3102 - 00 - 00 - 003102 - 480200 -	
MOTOR VEHICLE AND GAS	OPWC BRANCH HILL GUINEA	\$ 25,000.00
TRANSFERS OUT TO DEBT SERVICE	OPERATING TRF IN FR SPEC REV	
2601 - 03 - 09 - 514000 - 700400 -	3103 - 00 - 00 - 003103 - 480200 -	
MOTOR VEHICLE AND GAS	SLAVEN ROAD OPWC LOAN	\$ 11,513.10
TRANSFERS OUT TO DEBT SERVICE	OPERATING TRF IN FR SPEC REV	
2601 - 03 - 09 - 512000 - 700400 -	3104 - 00 - 00 - 003104 - 480200 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 1,372.57
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS	GENERAL FUND	\$ 77,857.14
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	
2601 - 03 - 09 - 511000 - 702100 -	1000 - 01 - 01 - 032329 - 482200 -	
Partial Repay of 6/18/2014 Adv		
FLEET MAINTENANCE	GENERAL FUND	\$ 50,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM INT SERVICE	
8002 - 00 - 01 - 176000 - 702100 -	1000 - 01 - 01 - 032329 - 482700 -	
Repay balance 4/7/10 advance		

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

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

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 2016 and any and all amendments subsequent thereto:

CLERMONT COUNTY PUBLIC DEFENDER

W. Stephen Haynes: One (1) day – Mason, Ohio – Twelfth District Judicial Conference, Inc.-Thirty-Fifth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$95.00) estimated not to exceed \$95.00.

COUNTY RECORDER

Deborah Hall Clepper: Three (3) days – Geneva on the Lake, Ohio – Ohio Recorders’ Association Continuing Education-Summer Seminar – Total expenses for lodging (\$450.36), meals (\$138.00) and mileage (\$324.00) estimated not to exceed \$912.36.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Rick Fueston and Regge Fender: Three (3) days – Hillsboro, Ohio – Southern State Community College-Workshops for Water and Wastewater Operators/Screening Water and Wastewater for Safety, Security, and Toxicity – Total expenses for registration (\$436.00) and mileage (\$48.82) estimated not to exceed \$484.82.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: One (1) day – Columbus, Ohio – Greater Columbus Convention Center – 2016 Ohio Public Transit Conference and Ohio Department of Transportation Transit Programs Annual Meeting – Total estimated expenses not to exceed \$0.00.

Sandy Moell and Bob Hallgath: One (1) day – Cincinnati, Ohio – TriHealth-Employee Assistance Program/Training entitled: “Addressing Employee Performance Issues” – Total estimated expenses not to exceed \$0.00.

BOARD OF COUNTY COMMISSIONERS

Stephen Rabolt, Betsy Haddad and Deborah Britton: One (1) day – Batavia, Ohio – Clermont County-Adult First Aid and CPR Certification Training – Total expenses for registration (\$96.00) estimated not to exceed \$96.00.

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

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

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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, WATER RESOURCES DEPARTMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 2686...16-0411-002...EXECUTED

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

Recommendation of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 2686, representing the Bargaining Unit Employees of the Clermont County Water Resources Department, for the period of 01/01/16 through 12/31/18, pursuant to the terms and conditions specified therein; and, to authorize the Clermont County Water Resources Department to process personnel actions for Bargaining Unit Employees of the Clermont County Water Resources Department in concert therewith, to adjust their rates of pay in compliance with Article 20 entitled Wages relative thereto and with said adjustments to their rates of pay to be effective as of 12/21/2015.

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 10:35 A.M. TO BE RECONVENED AT 11:00 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE VACATION OF A PORTION OF LEWIS ROAD (T-178) IN PIERCE TOWNSHIP...15-1204-001...

LET THE RECORD SHOW: THAT AND DAVID H. UIBLE AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED, ON THIS DATE, A PORTION OF LEWIS ROAD (T-178) WHICH IS PROPOSED TO BE VACATED. COMMISSIONERS ROBERT L. PROUD VIEWED THE PROPOSED VACATION ON APRIL 19, 2016.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 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 PROPOSED VACATION OF A PORTION OF LEWIS ROAD (T-178).

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

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE PROPERTY TO BE VACATED NOTING THAT THE REQUEST WAS RECEIVED FROM JEREMY MOUNT, PROPERTY OWNER. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. HE FURTHER STATED THAT THE PROPOSED VACATION WILL NOT REDUCE THE PIERCE TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION AND WILL NOT CREATE LANDLOCKED PARCELS. MR. RISNER INDICATED A LETTER WAS RECEIVED FROM PIERCE TOWNSHIP SUPPORTING THE VACATION.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:16 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 47-16/RESOLUTION DETERMINING TO VACATE A PORTION OF LEWIS ROAD (T-178) IN PIERCE TOWNSHIP...15-1204-001...ADOPTED

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

Recommendation to adopt **Resolution Number 47-16** determining to vacate a portion of Lewis Road (T-178) in Pierce Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:17 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:25 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 **04/20/16**.

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 11:26 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**

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/20/16
DATE APPROVED