

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 27, 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 27, 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>

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "A DAY OF PRAYER" THROUGHOUT CLERMONT
COUNTY...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Thursday, May 5, 2016, as "A Day of Prayer" throughout Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "POLICE WEEK" IN CLERMONT COUNTY...16-
0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating May 15th – 20th, 2016, as "Police Week" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "OLDER AMERICANS MONTH IN CLERMONT
COUNTY"...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May 2016, as "Older Americans Month in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-
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 49-16** resolving to approve payment to vendors **in the sum total of \$1,507,764.67** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 27, 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 **04/25/2016 and 04/26/2016**, 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...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED**

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

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

Subdivision/Location	Township	Water Main Extension Bond
Belle Meadows Subdivision DC#14-1009-001	Miami	\$3,800.00
Eastgate Square DC# 15-0112-002	Union	\$2,400.00* *Secured by Cashier's Check Number 2010291339 issued on 12/19/2014 by The Huntington National Bank, Columbus, Ohio 43219 for Casto Properties LLC, on behalf of SSC Eastgate Square GR, LLC, 8280 Montgomery Road, Suite 303, Cincinnati Ohio 45236

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...
GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER
REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF
BETHEL...16-0408-003...RATIFIED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$36.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Bethel Landmark LLC 7311 Tylers Corner Place West Chester, Ohio 45069-6344 Property Address: 525 West Plane Street, Bethel, Ohio 45106	36-03-23.-017.	Perm \$9,778.92

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 50-16/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...16-0414-001...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 50-16** resolving to declare the necessity to purchase one (1) new motor vehicle as a replacement vehicle for the Clermont County Water Resources Department, a department under the jurisdiction of the Board of County Commissioners, at an estimated cost of \$23,000.00, from funds appropriated for Calendar Year 2016, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 51-16/RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE; ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO; DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM; AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL FOR SAME...16-0418-004...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 51-16** resolving (1) to designate Parcel Numbers 182516C193., 182516C028., 184019.003., 184019.004., and 184019.005., located in Miami Township, Clermont County, Ohio, as a Community Reinvestment Area (CRA), as depicted in Exhibit A, attached thereto and made a part thereof, to be known as Miami Township Area 1 CRA; (2) to designate the Director of the Clermont County Department of Community and Economic Development as the Housing Officer to administer the Miami Township Area 1 CRA Program; (3) to create a Community Reinvestment Housing Council for said CRA; and (4) to create a Tax Incentive Review Council for said CRA pursuant to Section 5709.85 of the Ohio Revised Code, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Ohio Community Reinvestment Area Program Petition for Community Reinvestment Area Certification relative thereto to be submitted to the Director of the State of Ohio Development Services Agency for certification thereof, and further to authorize the Clerk of the Board to publish **Resolution Number 51-16** in a newspaper of general circulation once a week for two consecutive weeks, on **05/05/16 and 05/12/16**, pursuant to and in compliance with Sections

3735.65 through 3735.70 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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR THE
INSTALLATION OF ONE 90,000 BTUH GAS HVAC UNIT AT THE
COURTHOUSE ANNEX...16-0412-001...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, 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 Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the Installation of One 90,000 BTUH Gas HVAC Unit at the Courthouse Annex, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$31,800.00, with said services to be completed within 90 days of contractor's receipt of signed contract and Notice to Proceed from the Clermont County Facilities Management Department, 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 00003134-00 dated 03/29/2016 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: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY
SERVICES...RESOLUTION NUMBER 52-16/RESOLUTION
AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCE
MATERIALS NO LONGER NECESSARY FOR COUNTY USE
PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE ...16-
0418-003...ADOPTED**

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

Recommendation of John F. Kiskaden, Director, Clermont County Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 52-16** resolving to determine that certain radio/communications equipment heretofore received from the Colerain Township Department of Public Safety on 03/08/16 and as listed in Exhibit "A", attached thereto and made a part thereof, is unneeded and obsolescent and no longer necessary for the use of Clermont County and that said equipment should be donated to those designated political subdivisions of Clermont County, Ohio, as listed thereon, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code and hereby authorizes the Clermont County Department of Public Safety Services to delete the items from their inventory and transfer the afore stated radio/communications equipment to those political subdivisions, thereby becoming the responsibility of the receiving agency.

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 DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...APPROVED

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

Recommendation of John F. Kiskaden, Director, Clermont County Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Maintenance and Repair Services for the Uninterruptible Power Supplies located at Clermont County and Northern Kentucky Tower Sites, 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 05/05/16, with a non-mandatory pre-bid meeting to be held on Thursday, 05/12/16 at 2:00 P.M. local time at the Clermont County Department of Public Safety Services, 2279 Clermont Center Drive, Batavia, Ohio 45103, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/19/2016** 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 TRANSPORTATION CONNECTION...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...16-0415-002...ADOPTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont Transportation Connection, to delete two (2) Vehicle Operator (FT) or (PT) CDL positions, Classification #49131, Pay Range 4, and to add two (2) Vehicle Operator (Non-CDL) CDL Trainee positions, Classification #49130, Pay Range 3, as outlined in Exhibit "A", attached thereto and made a part thereof, effective 04/27/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

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-03-15 RELATIVE TO THE TAYLOR PIKE BRIDGE REPLACEMENT PROJECT LOCATED IN WAYNE TOWNSHIP...16-0413-004...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-03-15 relative to the Taylor Pike 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 relative thereto:

Grantor	Parcel Number	Compensation
Leroy Williams, Jr., Trustee of the Leroy Williams, Jr. Trust dated September 1, 2005 6760 State Route 133 Pleasant Plain, Ohio 45162	47-34-05A-008	Perm \$ 200.00 Temp \$ 100.00
Kay F. France & Fay L. France 146 Pansy Pike Blanchester, Ohio 45107	47-34-06M-012	Perm \$ 200.00

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...NOTIFICATION OF REVISED DETOUR TO THROUGH TRAFFIC ON NO. 9 ROAD LOCATED IN WAYNE TOWNSHIP...16-0108-001...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 a notification from Patrick J. Manger, County Engineer, on 04/13/16, of his determination to revise the detour to through traffic on No. 9 Road, West of 3357 No. 9 Road, located in Wayne Township, heretofore closed on Monday, 12/28/15 and to remain closed until further notice, due to the structural failure of Bridge Number T145-0.06, with the revised detour therefore as depicted on the No. 9 Road Bridge No. T145-0.06 Detour Map included therewith, and with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code.

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...NOTIFICATION OF EXTENSION OF THE ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON SALT AIR-MAPLE ROAD LOCATED IN TATE TOWNSHIP...16-0330-002...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 a notification from Patrick J. Manger, County Engineer, on 04/15/16, of his determination to extend the closure of the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code, fore which the initial notification relative thereto was acknowledged on 04/06/16:

Saltair-Maple Road, between 2835 and 2901 Saltair-Maple Road, located in Tate Township, beginning Monday, 04/04/16 and heretofore extended from Friday, 04/15/16

through Monday, 04/18/16, for the replacement of Bridge Number T46-1.40, as depicted on the Saltair-Maple Road Bridge No. T46-1.40 Replacement Detour Map included therewith.

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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	Clerk of Cts - Crt of Title Admin RETIREMENT PAYOUT 2102 - 01 - 05 - 221000 - 513200 -	\$ 7,636.80

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 502,798.33
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 13,014.38
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 2,858.45
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 28,302.71
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 36,423.03

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...TABLED

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:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities – Ohio’s 2016 Opiate Conference-Advancing Prevention, Intervention, Treatment, and Recovery – Total expenses for lodging (\$128.07), meals (\$118.00) and other (\$75.00) estimated not to exceed \$321.07.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...TABLED

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:

BOARD OF COUNTY COMMISSIONERS

David H. Uible: One (1) day – Columbus, Ohio – Ohio Association of County Behavioral Health Authorities – Ohio’s 2016 Opiate Conference-Advancing Prevention, Intervention, Treatment, and Recovery – Total expenses for mileage (\$129.60), registration (\$130.00) and other (\$20.00) estimated not to exceed \$279.60.

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

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:07 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 **04/27/16**.

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 11:07 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

04/27/16
DATE APPROVED