

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 29, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. DAVID H. UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 29, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "A DAY OF PRAYER" THROUGHOUT CLERMONT
COUNTY...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Thursday, May 7, 2015, as "A Day of Prayer" throughout Clermont County.

**IN RE: PUBLIC HEARING ON THE PROPOSED OHIO DEVELOPMENT
SERVICES AGENCY COMMUNITY HOUSING IMPACT AND
PRESERVATION PROGRAM (CHIP) APPLICATION FOR THE
COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2015**

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 10:00 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 FISCAL YEAR 2015 GRANT APPLICATION FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FUNDS FOR THE COUNTY OF CLERMONT, OHIO.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

JUDIE KOCIA, CLERK OF THE BOARD, READ INTO THE RECORD THE NOTICE OF PUBLIC HEARING PUBLISHED IN THE CLERMONT SUN ON APRIL 16, 2015.

ANNETTE DECATUR, GRANT COORDINATOR, CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, PROVIDED A BRIEF OVERVIEW OF THE COUNTY'S PROPOSED CHIP GRANT APPLICATION. THE TOTAL AMOUNT OF GRANT FUNDING REQUESTED FOR CLERMONT COUNTY'S 2015 CHIP APPLICATION IS \$250,000.00.

VIKTORIA MCCULLEY, GOSHEN RESIDENT, SPOKE IN FAVOR OF THE GRANT APPLICATION.

MR. PROUD ASKED IF WE WILL BE WORKING WITH HABITAT FOR HUMANITY. MS. DECATUR INDICATED THAT THE 2013 PROJECT WITH HABITAT FOR HUMANITY IS STILL IN PROGRESS AND, DUE TO THE DELAY OF THAT PROJECT, THEY HAVE ELECTED TO USE 2015 FUNDS ELSEWHERE.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY WRITTEN COMMENTS

RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED FISCAL YEAR 2015 GRANT APPLICATION FOR THE CHIP FUNDS FOR THE COUNTY OF CLERMONT, OHIO.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION NUMBER 53-15/RESOLUTION ADOPTING THE FISCAL YEAR 2015 CLERMONT COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO FILE THE FISCAL YEAR 2015 CHIP GRANT APPLICATION RELATIVE THERETO...15-0420-008...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 53-15** resolving to adopt the Fiscal Year 2015 Clermont County Community Housing Impact and Preservation Program (CHIP); to authorize the Department of Community and Economic Development to file the Fiscal Year 2015 CHIP Grant Application in the amount of \$250,000.00 to provide for grants and/or loans for the Private Rehabilitation of owner-occupied single family homes; Rental Rehabilitation of single family homes; Homeownership; and Tenant Based Rental Assistance; and further, 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 sign the afore stated 2015 Clermont County Community Housing Impact and Preservation Program Application, including all understandings and assurances therein required relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 50-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 50-15** resolving to approve payment to vendors **in the total amount of \$935,138.88** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **04/29/2015**, 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 **04/27/2015**, 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. Humphrey, Aye; Mr. Uible, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 51-

15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 51-15** resolving to approve payment to vendors **in the total amount of \$5,231.22** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **04/29/2015**, 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 **04/29/2015**, 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. Humphrey, Aye; Mr. Uible, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH WHITE DEER RUN, INC. (D.B.A. COVE PREP) FOR THE PROVISION OF SECURE RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0416-004...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and White Deer Run, Inc. (d.b.a. Cove PREP), P.O. Box G, Torrance, Pennsylvania 15779 and whose billing address is 360 White Deer Run Road, Allenwood, Pennsylvania 17810, for the provision of secure residential treatment services for children who are in the care and/or custody of the Department, referred by the Department of Job and Family Services and Clermont County Juvenile Court, at the rate of \$280.00 per day for Level VI - Tier I and \$386.25 per day for Level VI – Tier II , effective 05/01/15 through 04/30/16, pursuant to and in compliance with the terms and conditions specified.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 52-15/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) SUBGRANT AGREEMENT FOR THE PROVISION OF FUNDING FOR STATE FISCAL YEARS 2016 AND 2017 FOR SAME...15-0415-002...ADOPTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 52-15** resolving to execute Subgrant Agreement G-1617-11-5496 by and between the Clermont County Board of Commissioners, the Ohio Department of Medicaid, and the Ohio Department of Job and Family Services, Office of Fiscal and Monitoring Services, Bureau of County Finance & Technical Assistance, 30 East Broad Street, 37th Floor, Columbus, Ohio 43215 for Clermont County to continue to receive funding awarded to the State of Ohio by the United States

Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for State Fiscal Years (SFY) 2016 and 2017 to perform the Subgrant activities for all County Department of Job and Family Services duties as set forth in Section 329.04 of the Ohio Revised Code, as well as, all public children services duties and all child support enforcement duties, effective 07/01/15 through 06/30/17, pursuant to Sections 307.98 and 5101.21 of the Ohio Revised Code and in compliance with the terms and conditions stated therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH THE BUCKEYE RANCH FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES, AS WELL AS, ALCOHOL/DRUG AND MENTAL HEALTH SERVICES FOR SAME...14-1223-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123, previously ratified by the Board of County Commissioners on 01/07/15, which represents an increase to the Administration and Total Daily Rates for Traditional Foster Care Services, as outlined in the revised Attachment A, attached thereto and made a part thereof, effective 04/01/15 through 12/31/15, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT FOR PROFESSIONAL SERVICES WITH THELEN ASSOCIATES, INC. RELATIVE TO GEOTECHNICAL SERVICES FOR VARIOUS WATER AND SEWER CAPITAL IMPROVEMENT PROJECTS LOCATED WITHIN CLERMONT COUNTY, OHIO...13-0605-003...EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an Extension of Contract for Professional Services by and between the County of Clermont, Ohio, and Thelen Associates, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio 45240-2795, for the provision of geotechnical services for various Water and Sewer Capital Improvement Projects located within Clermont County, Ohio, in accordance with their Proposal for Drilling, Testing and Engineering Services dated 05/03/13 therefore, previously ratified by the Board of County Commissioners on 06/19/13, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, for an additional two (2) year period effective 07/29/15 through 07/28/17, for a total amount not to exceed \$100,000.00, pursuant to and in compliance with Article 4 of the afore stated Contract for Professional Services and with all other terms and conditions thereof to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND
DELIVERY OF METER REGISTERS FOR PROJECT NUMBER 6401-
60130 RELATIVE TO THE METER UPGRADES - SYSTEM WIDE
PROJECT LOCATED THROUGHOUT THE COUNTY'S DISTRIBUTION
AREA...15-0420-004...APPROVED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, to approve the request to advertise for bids for the Furnishing and Delivery of Meter Registers for Project Number 6401-60130 relative to the Meter Upgrades – System Wide Project located throughout the County's distribution area, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/07/15, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/11/15 at 10:00 A.M., with said bids to be received until **2:00 P.M. Local Time on Thursday, 07/02/15**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR PROPOSALS FOR PROJECT
NUMBER 6401-60130 RELATIVE TO THE METER UPGRADES -
SYSTEM WIDE PROJECT LOCATED THROUGHOUT THE COUNTY'S
DISTRIBUTION AREA...15-0420-005...APPROVED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, to approve the request to advertise for proposals for Project Number 6401-60130 relative to the Meter Upgrades – System Wide Project located throughout the County's distribution area and consisting of the replacement of existing aged water meters and the installation and implementation of an Advanced Metering Infrastructure and Automated Meter Reading System, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/07/15, scheduling a non-mandatory Informational Meeting on Thursday, 06/11/15 at 10:00 A.M., with said proposals to be received until **2:00 P.M. Local Time on Thursday, 07/02/15**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF ALL CLAIMS WITH MICHAEL A. AND EMILY C.
SHIVERSKI FOR DAMAGE DUE TO A WATER MAIN BREAK...15-
0416-002...EXECUTED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, 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 of Clermont County, Ohio, to execute a Release of All Claims by and between the Board of County Commissioners of Clermont County, Ohio, (*Releasee*) and Michael A. Shiverski and Emily C. Shiverski, (*Releasers*), 6571 East Knollwood Court, Loveland, Ohio 45140, for the cost of the repairs to property that were caused due to a water main break that occurred on or about January 16, 2015, for a total amount not to exceed \$5,231.22, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME
...15-0417-001...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 adopt a revised Table of Organization for the Clermont County Water Resources Department to create two (2) Special Projects Intern Positions, Classification #19510, within the Clermont County Water Resources Department Maintenance Division, as outlined in Exhibit A, attached thereto and made a part thereof, with a pay rate of \$10.00 per hour, effective 04/29/15.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR SERVICES WITH ALPHA AND OMEGA BUILDING
SERVICES, INC. RELATIVE TO CLEANING SERVICES FOR VARIOUS
COUNTY BUILDINGS LOCATED WITHIN CLERMONT COUNTY...15-
0424-006...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Services by and between the Board of Commissioners of Clermont County, Ohio, and Alpha and Omega Building Services, Inc., 2843 Culver Avenue, Kettering, Ohio 45429, relative to cleaning services for various County offices located within Clermont County, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a

part thereof, for a period not to exceed sixty (60) days, effective 04/04/15 through 06/03/15, for a total amount not to exceed \$49,001.22, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER 2013-02 RELATIVE TO THE VILLAGE OF MOSCOW "FIFTH AND THIRD STREET DRAINAGE IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM FOR FISCAL YEAR 2013...14-0806-001...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 3 to the Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/01/14 and subsequently amended on 12/10/14 and 02/11/15, for Project Number 2013-02 relative to the Village of Moscow "Fifth and Third Street Drainage Improvement" Project, in concert with the Clermont County Community Development Block Grant (CDBG) Allocation Program for Fiscal Year 2013, *which represents an additional extension of time of ninety (90) calendar days for the completion thereof, for a revised contract completion date of 06/29/15, 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. Humphrey, Aye; Mr. Uible, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE PROPOSAL FROM SHANLEY S. BROWN LLC FOR REHABILITATION SPECIALIST AND ADMINISTRATIVE SERVICES RELATIVE TO THE FISCAL YEAR 2015 COMMUNITY HOUSING AND IMPACT PRESERVATION PROGRAM (CHIP) APPLICATION FOR THE COUNTY OF CLERMONT, OHIO; ASSISTANCE WITH THE DEVELOPMENT OF AN ENVIRONMENTAL REVIEW RECORD RELATIVE THERETO; AND IMPLEMENTATION OF CLERMONT COUNTY'S FISCAL YEAR 2015 CHIP PROGRAM CONTINGENT UPON RECEIPT OF THE GRANT AWARD THEREFORE; AND EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES RELATIVE THERETO...15-0413-001...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Proposal from Shanley S. Brown LLC, 99 West Front Street, P.O. Box 1106, Logan, Ohio 43138 for Rehabilitation Specialist and Administrative Services relative to the Fiscal Year 2015 Community Housing and Impact Preservation Program (CHIP) Application for the County of

Clermont, Ohio, in concert with the Request for Qualifications/Request for Proposals heretofore solicited from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions relative thereto; assistance with the development of an Environmental Review Record relative thereto; and, contingent upon the award of the grant, administration and implementation of the Fiscal Year 2015 CHIP Program for Clermont County; and further, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Shanley S. Brown LLC, 99 West Front Street, P.O. Box 1106, Logan, Ohio 43138 for the Administration and Rehabilitation Specialist Services for the Community Housing Impact and Preservation (CHIP) Program for FY2015, in accordance with the Scope of Services designated as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$57,900.00, effective through 12/31/17, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon (1) the issuance and receipt of a Certificate of Liability Insurance in the amount(s) of coverage required therefore; (2) the notification of the award of the referenced grant application; and (3) the issuance of a purchase order relative to the administration and implementation thereof.

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

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

**IN RE: COUNTY ENGINEER...PATCHELL MEADOWS SUBDIVISION/
STONELICK TOWNSHIP...RECORD PLAT NUMBER 629-2913 FOR
THE REPLAT OF LOTS NUMBER 21, 22, 23 AND 24 WITHIN
SAME...15-0420-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2913** for the Replat of Lots in the following Subdivision located within Stonelick Township:

Subdivision	Record Plat Number	Reason for Replat
Patchell Meadows Subdivision Replat of Lot Numbers 21, 22, 23 and 24 Stonelick Township	629-2913	To Create New Lot Number 34

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

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

**IN RE: COUNTY ENGINEER...MAYWOOD SUBDIVISION/BATAVIA
TOWNSHIP...RECORD PLAT NUMBER 629-2914 FOR THE REPLAT OF
LOTS NUMBER 6, 11 AND 14 WITHIN SAME...15-0415-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2914** for the Replat of Lots in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Maywood Subdivision Replat of Lot Numbers 6,11 and 14	629-2914	To Create New Lot Numbers 18 and 19

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN-CHAMPION'S CROSSING SUBDIVISION/PHASE 2/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-1209-020...APPROVED

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

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

Subdivision	Performance Bond for Sidewalks
Lexington Run – Champion’s Crossing Subdivision Phase 2 Batavia Township	\$8,880.00* *Secured by Bond Number 5036167 issued by Bond Safeguard Insurance Company, Lombard, Illinois

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON JACKSON PIKE LOCATED IN JACKSON TOWNSHIP...15-0427-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Jackson Pike, East of Ireton Road, located in Jackson Township, beginning **Thursday, 05/07/2015 through Friday 05/08/2015, between the hours of 7:00 A.M. to 5:00 P.M.** for a culvert replacement (Culvert Number CC62-26), 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. Humphrey, Aye; Mr. Uible, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...RENEWAL AGREEMENT WITH JURY SYSTEMS INCORPORATED FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...15-0330-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Stephen H. Rabolt, County Administrator, 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 a Renewal Agreement by and between the County of Clermont, Ohio, and Jury Systems Incorporated, 1985 Yosemite Avenue, Suite 135, Simi Valley, California 93063 for the provision of software maintenance services relative to the Jury Management System Computer Program utilized by the Clermont County Court of Common Pleas, for a total amount not to exceed \$2,474.00, effective 05/01/15 through 04/30/16, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: PROSECUTING ATTORNEY...EXECUTION OF THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF THE COMPTROLLER CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION LOWER TIER COVERED TRANSACTIONS (SUB-RECIPIENT) SPECIAL CONDITION #10 RELATIVE TO THE OHIO ATTORNEY GENERAL'S TWO DAYS IN MAY (TDIM) MINI-GRANT APPLICATION AND AWARD FOR FUNDING FOR PARTICIPATION IN THE ANNUAL CONFERENCE BY THE STAFF OF THE CLERMONT COUNTY VICTIM ASSISTANCE PROGRAM...15-0416-005...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the U.S. Department of Justice, Office of Justice Programs, Office of the Comptroller Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions (Sub-Recipient) Special Condition #10 relative to the Ohio Attorney General's Two Days in May (TDIM) Mini-Grant Application and Award for Funding for participation in the Annual Conference by the Staff of the Clermont County Victim Assistance Program heretofore filed and accepted as of 03/18/2015, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio

Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
MEDIATION	Mediation	\$ 411.53
	FRINGE BENEFITS	
	2062 - 02 - 04 - 382000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY	Childrens Protective Services RETIREMENT PAYOUT	\$ 3,936.00
	2401 - 06 - 01 - 082000 - 511700 -	2401 - 06 - 01 - 082000 - 513200 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 1,590.14
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 32,060.96
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 34,638.51
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 34,130.46
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 1,908.22
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 274,796.21
REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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/ADULT PROBATION DEPARTMENT

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Training entitled: “What Works In Offender Corrections: Adhering To The Principles Of Effective Intervention” – Total expenses for lodging (\$98.00), meals (\$92.00), mileage (\$133.40), and other (\$20.00) estimated not to exceed \$343.40.

Jeremy Gaskins, Elizabeth Moran, Rodney Croom, and Kasandra Maynes: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Training entitled: “What Works In Offender Corrections: Adhering To The Principles Of Effective Intervention” – Total expenses for meals (\$184.00), mileage (\$533.60), registration (\$200.00), and other (\$80.00) estimated not to exceed \$997.60.

Jeremy Gaskins: One (1) day – London, Ohio – Ohio Police Officer Training Academy Course entitled: “One-Handed Shooting” – Total expenses for meals (\$46.00), registration (\$200.00), and other (\$20.00) estimated not to exceed \$266.00.

Rodney Croom and Julia Maynes: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Concealed Carry for Probation Officers/Bailiffs/Court Officers” – Total expenses for meals (\$92.00), registration (\$350.00), and other (\$40.00) estimated not to exceed \$482.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Terry Stockelman, Billy Neyer, and Greg Costello: One (1) day – Harrison, Ohio – South West Ohio Water Environmental Association Section Meeting – Total expenses for registration (\$90.00) estimated not to exceed \$90.00.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, 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: MINUTES OF INFORMAL SESSION OF 04/15/15...APPROVED

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

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

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:51 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:06 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **04/29/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:07 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

Absent
DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/29/15
DATE APPROVED