

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 30, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE APRIL 30, 2014 REGULAR SESSION WAS VIDEOTAPED 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>.**

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating May 4, 2014 as the “Official Kick-Off Day to the Village of New Richmond, Ohio Bicentennial”. (14-0115-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 46-14/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 46-14** resolving to approve payment to vendors **in the total amount of \$1,137,401.90** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 30, 2014**, 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 **04/28/2014**, 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, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...14-0418-003...EXECUTED**

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

Recommendation of Health Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Redbird Meadows Subdivision Phase 1	Miami	\$2,900.00	\$3,600.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8B/UNION TOWNSHIP...RESOLUTION NUMBERS 47-14 AND 48-14/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SANITARY SEWER AND WATER MAIN EXTENSIONS FOR SAME...13-1211-006...ADOPTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 47-14 and Resolution Number 48-14** resolving to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of sanitary sewer, water lines and related improvements within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Sanitary Sewer Performance and Maintenance Bond	Water Performance and Maintenance Bond
The Reserves of Wetherby Farms Subdivision Section 8B Union Township	\$101,500.00/\$3,900.00 Resolution Number 47-14	\$60,300.00/\$2,400.00 Resolution Number 48-14

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH C J & L CONSTRUCTION, INC. FOR PROJECT NUMBER 6402-60108 RELATIVE TO THE MCPICKEN DRIVE SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...13-0430-003...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with C J & L Construction, Inc., 11980 Runyan Drive, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 09/11/13, for Project Number 6402-60108 relative to the McPicken Drive Sewer Petition Project located within Miami Township, which represents an increase in the amount of \$5,749.72, for a total adjusted contract price to date of \$111,431.72, as well as, an extension of time of 18 calendar days for the completion thereof, for a revised contract completion date of 01/31/14, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO JOIN  
OWEN ELECTRIC COOPERATIVE, INC....14-0416-001... APPROVED**

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

Recommendation of John F. Kiskaden, DPSS Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to join the Owen Electric Cooperative, Inc., P.O. Box 400, 8205 Hwy 127 N, Owenton, Kentucky 40359-0000 and to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Commercial Application for Membership and for Electric Service in and as it relates to the purchase of electric energy for the Ross-Hughes Telecommunication Tower Site located in Campbell County, Kentucky, and to authorize payment of the one-time applicant's membership fee in the amount of \$25.00, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
THE TELECOMMUNICATIONS DIVISION (TTD)...MERC LINK DDS/  
MERCNET 1.5 AND/OR 45 SERVICE AGREEMENT WITH  
CINCINNATI BELL TELEPHONE COMPANY, LLC FOR MERCNET 1.5  
POINT-TO-POINT SERVICE FROM THE CLERMONT COUNTY  
COMMUNICATIONS CENTER TO THE MT. REPOSE RADIO TOWER  
...14-0425-003...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the MercLINK DDS/MercNET 1.5 And/Or 45 Service Agreement by and between the Clermont County Board of Commissioners and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, P.O. Box 2301, Cincinnati, Ohio 45201 for MercNet 1.5 Point to Point Service (Contract No. 02450027) from 2279 Clermont Center Drive, Batavia, Ohio 45103 to 5956 Buckwheat Road, Milford, Ohio 45150, at a rate of \$290.00 per month, for a term of 12 months, and thereafter on a month-to-month basis, effective immediately, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES, INDEPENDENT LIVING AND WRAP AROUND SERVICES FOR SAME...14-0121-003...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 St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239 for the provision of Traditional and Treatment Foster Care Services, Independent Living and Wrap Around Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/14 through 12/31/14, 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, Yes.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... MEMORANDUM OF UNDERSTANDING (MOU) WITH TALBERT HOUSE FOR ADMINISTRATION OF THE COUNTYWIDE COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) DRUG AND ALCOHOL TREATMENT PROGRAM RELATIVE TO THE PUBLIC SERVICES ACTIVITY NUMBER 03 IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2013...14-0421-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, the Clermont County Department of Community and Economic Development, and Talbert House, 2600 Victory Parkway, Cincinnati, Ohio 45206 to administer the Countywide Community Alternative Sentencing Center (CASC) Drug and Alcohol Treatment Program relative to the Public Services Activity Number 03 as outlined in the Contract for Services (Exhibit A) by and between the Board of County Commissioners and Talbert House, previously ratified by the Board on 06/27/13 and subsequently amended on 07/31/13 and 04/28/14, and as identified in the Clermont County Community Development Block Grant Program (CDBG) Grant Agreement for Fiscal Year 2013 (Exhibit B), previously ratified by the Board of County Commissioners on 10/16/13, for funding in the amount of \$64,800.00 for said services, with both Exhibits A and B attached thereto and made a part thereof, effective for the period of 09/01/13 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order required therefore.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CLOUGH PIKE IN UNION TOWNSHIP...14-0421-005...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 Clough Pike, 275' West of Brandonmore Drive, located in Union Township, beginning **Monday, 05/05/14 through Wednesday, 05/07/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC33-48), 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, Yes.

**IN RE: COUNTY ENGINEER...JACKSON SQUARE SUBDIVISION/SECTION ONE/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2867 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...14-0414002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2867** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Jackson Square Subdivision Section One Replat of Lot Number 1 Union Township	629-2867	To Create New Lot Number 1A

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-14/RESOLUTION IN SUPPORT OF THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) AND THE OHIO VALLEY RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (OVRCD) CORRIDOR HERITAGE TOURISM INITIATIVE...14-0421-002...ADOPTED**

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

Recommendation that the Clermont County Board of Commissioners adopt **Resolution Number 49-14** resolving (1) to offer its support for the concept of the "Corridor" Heritage Tourism

Project; (2) to offer its assistance and support for the initiation of organizational and financial support for the "Corridor" Heritage Tourism Project, working with the Ohio Valley Regional Development Commission (OVRDC), the Ohio Valley Resource Conservation and Development Council (OVRD&C), other appropriate groups and organizations in Southern Ohio, the State of Ohio, and Federal funding sources; and (3) to authorize the Ohio Valley Regional Development Commission (OVRDC) and the Ohio Valley Resource Conservation and Development Council (OVRD&C) to undertake funding initiatives, understanding that the "Corridor" Heritage Tourism Project initiatives may at some point compete with local projects for available funds.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF WINDING CREEK BOULEVARD (T-2705) SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...14-0417-009...APPROVED**

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

Recommendation to approve the request of the Board of Trustees of Union Township, to initiate procedures to vacate a portion of Winding Creek Boulevard (T-2705) situated within Union Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, May 8, 2014**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a portion of Winding Creek Boulevard (T-2705) situated within Union Township to be held on **Wednesday, May 28, 2014**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR SERVICES WITH WHALEN ELECTRIC LLC FOR THE PROVISION OF SERVICES RELATIVE TO SITE PREPARATION AND INSTALLATION OF AN EMERGENCY RADIO SYSTEM SITE BUILDING AT THE PATRICIA BOULEVARD TELECOMMUNICATION TOWER SITE LOCATED IN GOSHEN TOWNSHIP FOR SAME...13-0807-003...EXECUTED**

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, upon the advice of Marshall McCachran, Assistant Prosecuting Attorney, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Whalen Electric LLC, 4485 State

Route 132, Morrow, Ohio 45152, previously ratified by the Board of County Commissioners on 08/14/13, for the provision of services relative to site preparation and installation of an emergency radio system site building at the Patricia Boulevard Telecommunication Tower Site located in Goshen Township, which represents an increase in the amount of \$25,924.00, for additions, deletions and/or modifications to the scope of services as defined therein, with said services to be completed within 120 days upon execution thereof, contingent upon the issuance and receipt of a Certificate of Liability Insurance required therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR SERVICES WITH WHALEN ELECTRIC LLC FOR THE PROVISION OF SERVICES RELATIVE TO SITE PREPARATION AND INSTALLATION OF AN EMERGENCY RADIO SYSTEM SITE BUILDING AT THE ROSS-HUGHES TELECOMMUNICATION TOWER SITE LOCATED IN CAMPBELL COUNTY, KENTUCKY FOR SAME ...13-0910-001...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, upon the advice of Marshall McCachran, Assistant Prosecuting Attorney, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Whalen Electric LLC, 4485 State Route 132, Morrow, Ohio 45152, previously ratified by the Board of County Commissioners on 09/18/13, for the provision of services relative to site preparation and installation of an emergency radio system site building at the Ross-Hughes Telecommunication Tower Site located in Campbell County, Kentucky, which represents an increase in the amount of \$25,924.00, for additions, deletions and/or modifications to the scope of services as defined therein, with said services to be completed within 120 days upon execution thereof, contingent upon the issuance and receipt of a Certificate of Liability Insurance required therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 3 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHz MIXED MODE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...EXECUTED**

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 authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 3 to the Communications System Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously

ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 08/14/13 and 12/04/13, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, for additions, deletions and/or modifications thereto as defined therein relative to the subscriber radios and accessories required for said Voice Radio System, with no change to the Contract price to date of \$7,466,646.00, and with all other terms and conditions of the original Communications System Agreement and Amendments thereto to remain in full force and effect.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED**

Moved by Mr. Humphrey, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions 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 2014**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PILOT PROBATION	Pilot Probation Intensive REGULAR SALARY 2112 - 04 - 11 - 243216 - 511200 -	Pilot Probation Intensive FRINGE BENEFITS 2112 - 04 - 11 - 243216 - 520000 -	\$ 5,000.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant FRINGE BENEFITS 2114 - 04 - 11 - 245000 - 520000 -	CP Prob Improvement & Incentive Grant OVERTIME 2114 - 04 - 11 - 245000 - 512100 -	\$ 600.00

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 33,573.44
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 22,917.75
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 341,733.00
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 2,872.09
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 28,616.24

REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILD SUPPORT ENFORCEMENT</b>	<b>\$ 7,755.62</b>
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2403 - 06 - 01 - 086000 - 483200 -	

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:34 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment of one or more public employees.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:00 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF 11.431 ACRES FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...14-0204-002**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 11.431 ACRES FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE.

\*\*\* LET THE RECORD SHOW THAT 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. LOCAL TIME. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.\*\*\*

MATTHEW V. FARIS, SOLICITOR FOR THE VILLAGE OF NEW RICHMOND, OHIO, 40 SOUTH THIRD STREET, BATAVIA, OHIO 45013, AND THE DESIGNATED AGENT AND ATTORNEY FOR THE PETITIONERS, JOSEPH MINDORFF, SUSAN CLOSTERMAN, EDWARD C. CLOSTERMAN, JR., AND THE VILLAGE OF NEW RICHMOND, OHIO, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED ANNEXATION OF 11.431 ACRES AND STATED THAT THE PURPOSE OF THIS ANNEXATION IS FOR THE PETITIONERS TO OBTAIN UTILITY SERVICES FROM THE VILLAGE OF NEW RICHMOND.

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

JUDITH KOCICA, CLERK OF THE BOARD, STATED THAT AN AFFIDAVIT FILED BY MATTHEW V. FARIS, AGENT FOR THE PETITIONERS, AND REPORTS FROM THE CLERMONT COUNTY AUDITOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND THE CLERMONT COUNTY ENGINEER WITH REGARD TO THE PROPOSED ANNEXATION WERE RECEIVED IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS.

MARSHALL MCCACHRAN, ASSISTANT PROSECUTING ATTORNEY, INDICATED THAT HE HAS REVISED THE PROPOSED ANNEXATION AND THAT ALL OF THE DOCUMENTS ARE IN COMPLIANCE WITH THE REQUIREMENTS OF THE OHIO REVISED CODE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 11:10 A.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:10 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:17 A.M.

**IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Informal Regular Session of 04/14/14.

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

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

**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 04/30/14.

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

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

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

Moved by Mr. Humphrey, 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 11:18 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

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

**DAVID H. UIBLE, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
EDWIN H. HUMPHREY, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**04/30/14  
DATE APPROVED**