

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 4, 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 MAY 4, 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...RESOLUTION NUMBER 53-16/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 53-16** resolving to approve payment to vendors **in the total amount of \$2,590,522.97** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 4, 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 **05/03/2016**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...16-0419-002...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Boulevard, Suite 100, Columbus, Ohio 43235 to participate in the Wendy's Wonderful Kids Program, in order to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$70,000.00, with no local match required therefore, effective for the period of 07/01/16 through 06/30/17, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Anti-Discrimination Attestation Form and the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 54-16/RESOLVING TO DESIGNATE THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS THE LEAD AGENCY TO BE RESPONSIBLE FOR ADMINISTERING THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM IN CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 305.190 OF THE AMENDED SUBSTITUTE HOUSE BILL 64 OF THE 131ST GENERAL ASSEMBLY...16-0421-003...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 54-16** resolving to designate the Clermont County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management Employment Program in Clermont County, Ohio, relative to the provision of employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs, effective July 1, 2016, pursuant to Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, and in concert with Ohio's Biennial State Budget.

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 JOB AND FAMILY SERVICES...APPROVAL OF THE WORKSITE PARTNER AGREEMENT TO BE UTILIZED BY EASTER SEALS TRISTATE, LLC FOR THE PROVISION OF PLACEMENT SERVICES RELATIVE TO THE 2016 SUMMER YOUTH EMPLOYMENT PROGRAM FOR CLERMONT COUNTY, OHIO...16-0425-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 approve the Worksite Partner Agreement to be utilized by Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, for the provision of placement services relative to the 2016 Summer Youth Employment Program for Clermont County, Ohio, and further, to authorize the Director of the Department of Job and Family Services to execute, on behalf of the Board of County Commissioners, the Worksite Partner Agreements for the placement of participants in the 2016 Summer Youth Employment Program, effective for the period of 05/01/16 through 10/31/16, pursuant to and in compliance with Section 329.04 (B) of the Ohio Revised Code *and contingent upon the issuance and receipt of a purchase order therefore.*

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 JOB AND FAMILY SERVICES...PURCHASE OF

SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0421-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facilities located at 1771 Palmer Road, Washington Courthouse, Ohio 43160 and 4950 Northcutt Place, Dayton, Ohio 45414, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified in Attachment A, attached thereto and made a part thereof, effective for the period of 04/01/16 through 03/31/17, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....16-0421-001...APPROVED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibits "A", "B", "C", "D", "E", "F", "G", "H" and "I" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) 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... CONTRACT FOR SERVICES WITH PEOPLE WORKING COOPERATIVELY, INC. FOR PROJECT NUMBER 2015-04 RELATIVE TO THE HOME REPAIR PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015 ...16-0331-001...EXECUTED

Moved by Mr. Uible, 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

Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and People Working Cooperatively, Inc., 4612 Paddock Road, Cincinnati, Ohio 45229 for Project Number 2015-04 relative to the Home Repair Program in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, in the amount not to exceed \$50,000.00 and effective for the period of 11/01/15 through 08/31/16, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order in concert with Requisition Number 00003183-00 dated 03/31/2016 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 WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 55-16/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...16-0415-
004...ADOPTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 55-16** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2016-2020) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 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...
RESOLUTION NUMBER 56-16/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...16-0415-**

003...ADOPTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 56-16** resolving to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2016-2020) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6117 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...AWARD OF BID AND EXECUTION OF THE CONTRACT FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...16-0119-002...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, 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, Clermont County Water Resources Department, to award the bid for Project Number 6402-60122 relative to the Miami Sewer Extension Project located within Miami Township, for the Base Bid and Alternates A and B as outlined below, pursuant to the plans and specifications, to Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, for the lowest and best bid received on 03/17/16, at the item prices as outlined therein, for a total amount not to exceed \$741,697.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the Purchase Order in concert with Requisition Number 00003222 dated 04/04/16 relative thereto:**

Miamiville Sewer Extension Contract	Amount
Miamiville Sewer Extension Base Bid	\$598,812.00
Alternate A - Bettann Lane Sewer Extension Bid	\$61,010.00
Alternate B - Riverview Lane Sewer Extension Bid	\$81,875.00
Total	\$741,697.00

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...LEXINGTON RUN CHAMPIONS CROSSING SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RESOLUTION NUMBER 57-16/RESOLUTION AUTHORIZING THE CONVERSION OF THE COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...13-0927-003...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, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 57-16** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Lexington Run Champions Crossing Subdivision Phase 3 Batavia Township	\$15,052.00/\$10,000.00	Horseshoe Bend (0.076)

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 MOORE ROAD LOCATED IN TATE TOWNSHIP, FRANK WILLIS MEMORIAL ROAD LOCATED IN MONROE AND OHIO TOWNSHIPS AND WOODVILLE PIKE LOCATED IN MIAMI TOWNSHIP...16-0422-003, 16-0422-002 AND 16-0426-003...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 04/21/2016 and 04/26/2016, 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) **Moore Road**, at the intersection of Crane School House Road and Moore Road, located in Tate Township, ***beginning Tuesday, 04/26/2016 through Wednesday, 04/27/2016, between the hours of 7:00 A.M. to 5:00 P.M.,*** for a culvert replacement, as depicted on the ***Moore Road Culvert Replacement Detour Map*** included therewith
- (2) **Frank Willis Memorial Road**, 35' West of Franklin-Laurel Road for the first of twelve culvert replacements, and upon completion thereof, West thereafter, located in Monroe and Ohio Townships, ***beginning Wednesday, 04/27/2016 through Friday, 05/13/2016, between the hours of 7:00 A.M. to 5:00 P.M.,*** as depicted on the ***Frank Willis Memorial Road Culvert Replacements Detour Map*** included therewith

- (3) **Woodville Pike**, 100' West of Bulldog Boulevard for the first of two bridge replacements, and upon completion thereof, 200' West of Bulldog Boulevard for the second bridge replacement, located in Miami Township, *beginning Monday, 05/02/2016 through Friday, 06/03/2016*, as depicted on the *Woodville Pike Bridge No. C133-0.60 & C133-0.65 Replacements 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...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY...16-0422-005...EXECUTED

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 Robert L. Proud, President of the Board of County Commissioners, to execute a Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firm as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amount as outlined below for Calendar Year 2016:

Law Firm	Legal Matters	Total Amount Not to Exceed
Locke Lord, LLP 7424 Bayswater Place Cincinnati, Ohio 45255	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio	\$40,000.00

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>
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GENERAL FUND	Information Systems Division	\$ (34,558.00)
	REGULAR SALARY	
	1000 - 01 - 01 - 102000 - 511200 -	
GENERAL FUND	Information Systems Division	\$ (5,353.00)
	FRINGE BENEFITS	
	1000 - 01 - 01 - 102000 - 520000 -	
GENERAL FUND	Juvenile Court	\$ 34,558.00
	REGULAR SALARY	
	1000 - 02 - 14 - 271000 - 511200 -	
GENERAL FUND	Juvenile Court	\$ 5,353.00
	FRINGE BENEFITS	
	1000 - 02 - 14 - 271000 - 520000 -	
WATER REVENUE	Water Treatment	\$ (297,000.00)
	REGULAR SALARY	
	6001 - 11 - 01 - 143000 - 511200 -	
WATER REVENUE	Water Treatment	\$ 322,000.00
	BARGAINING UNIT - SALARY	
	6001 - 11 - 01 - 143000 - 511700 -	
SEWER REVENUE	Sewer Collection	\$ (234,000.00)
	REGULAR SALARY	
	6002 - 12 - 01 - 152000 - 511200 -	
SEWER REVENUE	Sewer Collection	\$ 234,000.00
	BARGAINING UNIT - SALARY	
	6002 - 12 - 01 - 152000 - 511700 -	
SEWER REVENUE	Sewer Treatment	\$ (385,000.00)
	REGULAR SALARY	
	6002 - 12 - 01 - 153000 - 511200 -	
SEWER REVENUE	Sewer Treatment	\$ 385,000.00
	BARGAINING UNIT - SALARY	
	6002 - 12 - 01 - 153000 - 511700 -	
SEWER REVENUE	Waste Water Lab	\$ (41,000.00)
	REGULAR SALARY	
	6002 - 12 - 01 - 154000 - 511200 -	
SEWER REVENUE	Waste Water Lab	\$ 59,000.00
	BARGAINING UNIT - SALARY	
	6002 - 12 - 01 - 154000 - 511700 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ (114,000.00)
	REGULAR SALARY	
	6003 - 13 - 01 - 163000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ 121,000.00
	BARGAINING UNIT - SALARY	
	6003 - 13 - 01 - 163000 - 511700 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ 23,000.00
	OTHER EXPENSES	
	6003 - 13 - 01 - 163000 - 530000 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality	\$ (18,000.00)
	REGULAR SALARY	
	6003 - 13 - 01 - 164000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer	\$ (548,000.00)
	REGULAR SALARY	
	6003 - 13 - 01 - 167000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer	\$ 548,000.00
	BARGAINING UNIT - SALARY	
	6003 - 13 - 01 - 167000 - 511700 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT -	TO: ORGANIZATION - OBJECT -	AMOUNT
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	ACCOUNT	ACCOUNT	
PUBLIC ASSISTANCE	DJFS Income Maintenance	DJFS Income Maintenance	\$ 10,251.74
	BARGAINING UNIT - SALARY	OVERTIME	
	2401 - 06 - 01 - 083000 - 511700 -	2401 - 06 - 01 - 083000 - 512100 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL FUND	FAMILY DEPENDENCY TREATMENT SP	\$ 9,400.00
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 02 - 01 - 033329 - 702200 -	2328 - 02 - 14 - 280000 - 482100 -	

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 MUNICIPAL COURT

Elizabeth Elchlinger, Becky Wilson, Ryan Robe, and Cindy Weber: Two (2) days – Columbus, Ohio – CourtView Regional Training-User Training – Total expenses for lodging (\$556.00), meals (\$472.00), mileage (\$600.00) and other (\$200.00) estimated not to exceed \$1,828.00.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, and Elizabeth Burroughs: Three (3) days – Blue Ash, Ohio – Ohio Clerk of Courts Association-Summer Conference – Total expenses for registration (\$80.00) estimated not to exceed \$80.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Sarah Laws: One (1) day – Columbus, Ohio – Ohio Job and Family Services-Directors’ Association Comprehensive Case Management Employment Program Event – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Ted Groman: One (1) day – Columbus, Ohio – Ohio Job and Family Services-Directors’ Association Comprehensive Case Management Employment Program Event – Total expenses for mileage (\$119.88) and registration (\$50.00) estimated not to exceed \$169.88.

Julie Jordan: Three (3) days – Columbus, Ohio – Wendy’s Wonderful Kids Summit – Total expenses for lodging (\$385.00), meals (\$60.00), mileage (\$124.20) and other (\$60.00) estimated not to exceed \$629.20. *(reimbursed through Wendy’s Wonderful Kids Grant)*

COUNTY AUDITOR

Phillip Brown: Five (5) days – Tampa, Florida – International Association of Assessing Officers – 82nd Annual International Conference on Assessment – Total expenses for airfare, (\$320.00), lodging (\$750.00), meals, (\$270.00), registration (\$550.00) and other (\$50.00), estimated not to exceed \$1,940.00.

Benjamin Campbell: Six (6) days – Indianapolis, Indiana – International Association of Assessing Officers – “Income Approach to Valuation” – Total expenses for lodging (\$500.00), meals, (\$324.00), registration (\$380.00) and other (\$25.00), estimated not to exceed \$1,229.00.

PROSECUTING ATTORNEY

Darren Miller: Seven (7) days – Phoenix, Arizona – National District Attorneys Association Training entitled: “Prosecuting Homicide” – Total expenses for airfare (\$552.87), lodging (\$720.00), meals (\$383.50), and registration (\$603.83) estimated not to exceed \$2,260.20.

Jason Fountain, Ernie Ramos and Allan Edwards: One (1) day – Dublin, Ohio – Bricker and Eckler, Attorneys at Law – “Selecting Project Delivery Methods & Bidding Public Construction Contracts” – Total expenses for mileage (\$357.48) and registration (\$537.00), estimated not to exceed \$894.48.

COUNTY SHERIFF

Two Undercover Agents: One (1) day – Madison Heights, Michigan – Criminal Investigative Work – Total estimated expenses not to exceed \$0.00.

Delores McRoberts and Barbara Sowards: One (1) day – Columbus, Ohio – Ohio State Highway Patrol LEADS/Ohio Department of Transportation – Criminal Justice Information Services-Terminal Agency Coordinator In-Service Training – Total estimated expenses not to exceed \$0.00.

Mark Pigman: Six (6) days – Traverse City, Michigan – Sonar Training Solutions, LLC – Sonar Training for the Dive Team – Total expenses for meals (\$444.00) and registration (\$1,195.00) estimated not to exceed \$1,639.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom: Two (2) days – Lewis Center, Ohio – County Sanitary Engineers Association of Ohio-2016 Summer Conference – Total expenses for lodging (\$129.00), registration (\$75.00), and other (\$118.00) estimated not to exceed \$322.00.

Shannon Risner: Two (2) days – Mount Sterling, Ohio – Operator Training Committee of Ohio, Inc.-Industrial Pretreatment Workshop and Wastewater Laboratory Analyst – Total expenses for lodging (\$89.00), registration (\$340.00) and other (\$102.00) estimated not to exceed \$531.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder and Tracy Fischer: One (1) day – Batavia, Ohio – Clermont County-Adult First Aid and CPR Certification Training – Total expenses for registration (\$64.00) estimated not to exceed \$64.00.

BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION

Patty McKinley: One (1) day – Batavia, Ohio – Clermont County-Adult First Aid and CPR Certification Training – Total expenses for registration (\$32.00) estimated not to exceed \$32.00.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel: One (1) day – Columbus, Ohio – County Commissioners Association of Ohio-Group Retro Rating Meeting and Safety Training – Total expenses for mileage (\$108.00) and other (\$15.00) estimated not to exceed \$123.00.

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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:31 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:18 A.M. WITH NO ACTION TAKEN.

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 **05/04/16**.

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 11:19 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

05/04/16
DATE APPROVED