

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 6, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID H. UIBLE, MEMBER. ROBERT L. PROUD 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 MAY 6, 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 "BUILDING SAFETY WEEK IN CLERMONT  
COUNTY"...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 10<sup>th</sup> – 16<sup>th</sup>, 2015, as "Building Safety Week in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-  
15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 54-15** resolving to approve payment to vendors **in the total amount of \$1,219,939.34** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 6, 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 **05/04/2015**, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF  
SERVICE AGREEMENT WITH THE MARSH FOUNDATION FOR THE  
PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR  
SAME...15-0423-005...EXECUTED**

Moved by Mr. Uible, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, 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 therein, effective 07/01/15 through 06/30/16, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BOOKING CONFIRMATION AGREEMENT WITH THE HOLIDAY INN & SUITES CINCINNATI EASTGATE RELATIVE TO THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC) FOSTER PARENT CONFERENCE...15-0423-002...EXECUTED**

Moved by Mr. Uible, 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 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 the Booking Confirmation Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and, Holiday Inn & Suites Cincinnati Eastgate, 4501 Eastgate Boulevard, Cincinnati, Ohio 45245 for the provision of hotel rooms, meeting rooms, equipment and catering services for the Southwest Ohio Regional Training Center (SWORTC) Foster Parent Conference to be held on 09/11/15 and 09/12/15, at the rates outlined therein, for a total estimated cost not to exceed \$19,728.90, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0423-004...EXECUTED**

Moved by Mr. Uible, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, 2000 Noble Drive, Wooster, Ohio 44691, 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 therein, effective 07/01/15 through 06/30/16, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF INTENSIVE FAMILY REUNIFICATION SERVICES FOR SAME...15-0423-003...EXECUTED**

Moved by Mr. Uible, 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 Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, for the provision of intensive family reunification services for families referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, whose children are returning home from an out-of-home placement, at the rate of \$62.54 per unit/hour, for a total amount not to exceed 1,300 units/hours, based on actual time worked, for a total contract amount not to exceed \$81,302.00, effective 06/01/15 through 05/31/16, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RIGHT-OF-ENTRY PERMIT AND LICENSE AGREEMENT NUMBER 22101161 WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...15-0420-003...EXECUTED**

Moved by Mr. Uible, 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, Clermont County Water Resources Department, to execute a Right-of-Entry Permit and License Agreement Number 22101161 with the State of Ohio Department of Natural Resources (ODNR), 2045 Morse Road, #C-3, Columbus, Ohio 43229, to allow for entry upon State property known as the Little Miami State Park and identified as Parcel Number 18-25-18C-224. and as more fully depicted on Exhibit A, attached thereto and made a part thereof, for the purpose of constructing, operating, and maintaining a sanitary sewer main extension along a portion of State Route 126 for Project Number 6402-60122 relative to the Miamierville Sewer Extension Project located within Miami Township, for a total license amount not to exceed \$2,250.00, effective upon execution by the Director of ODNR and to remain in effect through 12/31/2039, with an option to renew for an additional period of twenty-five years thereafter, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADMINISTRATIVE AGREEMENT WITH THE VILLAGE OF FELICITY FOR PROJECT NUMBER 2014-04 RELATIVE TO THE VILLAGE OF FELICITY WALNUT STREET RECONSTRUCTION PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAMS (CDBG) FOR FISCAL YEAR 2014...15-0420-007...EXECUTED**

Moved by Mr. Uible, 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 an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Felicity, 415 Walnut Street, Felicity, Ohio 45120 for funding in the amount of \$268,000.00 for Project Number 2014-04 relative to the Village of Felicity Walnut Street Reconstruction Project in concert with the Clermont County Community Development Allocation and Critical Infrastructure Programs (CDBG) for Fiscal Year 2014, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE VILLAGE OF WILLIAMSBURG FOR PROJECT NUMBER 2014-02 RELATIVE TO THE VILLAGE OF WILLIAMSBURG SOUTH FIFTH STREET SIDEWALK IMPROVEMENT PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0420-006...EXECUTED**

Moved by Mr. Uible, 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 an Administrative Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 for funding in the amount of \$64,000.00 for Project Number 2014-02 relative to the Village of Williamsburg South Fifth Street Sidewalk Improvement Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 55-15/RESOLUTION AUTHORIZING EXECUTION OF A BUSINESS CLASS SERVICE AGREEMENT WITH TIME WARNER CABLE ENTERPRISES LLC FOR THE RELOCATION OF DEDICATED FIBER USED FOR THE BROADCAST OF PUBLIC TELEVISION SERVICES BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO...15-0414-001...ADOPTED**

Moved by Mr. Uible, 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 55-15** resolving to authorize Andrew T. Kuchta to execute a Business Class Service Agreement by and between the County of Clermont, Ohio, and Time Warner Cable Enterprises LLC, 7906 Dixie Highway, Florence, Kentucky 41042, for the relocation of

dedicated fiber infrastructure from 175 East Main Street, Batavia, Ohio 45103 to 66 South Riverside Drive, Batavia, Ohio, 45103, at a cost not to exceed \$10,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR FISCAL YEAR 2015 FOR SAME...13-0524-002...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, 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 Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 on behalf of the Clermont County Juvenile Court for the Reclaim Ohio (401) Grant Subsidy Program and the Youth Services (510) Grant Subsidy Program for Fiscal Year 2015 (07/01/14-06/30/15) previously ratified by the Board of County Commissioners on 05/29/13, and subsequently amended and/or updated on 05/14/14 and 05/28/14, respectively, for budget adjustments thereto which represent a decrease in the amount of \$3,418.82 to the overall Total Program Costs in Program Administration, Probation, Wraparound Services, Family Preservation/Home Based Services, Conflict Mediation, Monitoring/Surveillance, Truancy, Work Detail and Clinical Assessment and incorporates the Competitive Reclaim 305A(Category 1) and 305B (Category 2) Award in the amounts of \$12,500.00 and \$25,000.00, respectively, as identified therein, for a total revised budget of \$1,508,065.26.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2015...15-0421-001...EXECUTED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters for the period of 01/01/15 through 12/31/15, at the rate of \$200.00 per hour for labor activities and \$220.00 per hour for state/federal proceedings, for a total amount not to exceed \$55,000.00 inclusive of all costs and expenses therefore during Calendar Year 2015, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of the requisite purchase orders

therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 6.03 (B) OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "PROHIBITED ACTIVITIES"...12-1120-003...APPROVED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator and G. Ernie Ramos, Chief Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to (1) amend Section 6.03 (B) of the Clermont County Personnel Policy and Procedure Manual entitled "Prohibited Activities" *by providing additional guidance for a safe and secure work environment specifically regarding employees' (not including a duly appointed law enforcement officer) possession and control of weapons while conducting County business, acting in the capacity as representatives of the Board of County Commissioners, or on County time;* (2) to transmit the amended Section 6.03 (B) of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and (3) to authorize the update of the appropriate internet links and appendices accordingly, effective 06/05/2015.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...APPROVED**

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

Recommendation of Yvonne Smith, Benefits Coordinator, 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 Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Water Resources Department James H. Boyd II DC# 14-1222-003	Research for Technical and Applied Studies Writing and Rhetoric II
County Treasurer Jeannie M. Zurmehly DC# 11-0325-007	Intro to Marketing

Clermont County Juvenile Court Jennifer Rasnick DC# 15-0423-001	Interrogation, Interviewing & Testifying Astronomy: The Solar System Survey of Criminal Procedures Motivational Interviewing I Deviance
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Uible, 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>
PARK DISTRICT	Park District	\$ 10,800.00
	OTHER EXPENSES	
	7200 - 21 - 27 - 891000 - 530000 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PARK DISTRICT	CHILO LOCK AND DAM REVENUE BON	\$ 32,409.20
TRANSFERS OUT TO DEBT SERVICE	OPERATING TRF IN FR SPEC REV	
7200 - 21 - 27 - 891000 - 700400 -	7260 - 00 - 00 - 007260 - 480200 -	

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2015**

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SEWER REVENUE	NORTH AFTON SEWER	\$ 33,637.50
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6002 - 12 - 01 - 151000 - 702400 - Need until no longer Ag use	3331 - 00 - 00 - 003331 - 482600 -	

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...AFFIRMATION OF THE CLERMONT TRANSPORTATION CONNECTION RENEWAL OF THE PURCHASE OF SERVICE AGREEMENT WITH UNIVERSAL TRANSPORTATION SYSTEMS, LLC. FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-**

**EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES ...11-1011-001...AFFIRMED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to affirm the Clermont Transportation Connection's exercising of the option to renew the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Universal Transportation Systems, LLC, 5284 Winton Road, Fairfield, Ohio 45014, previously ratified by the Board of Clermont County Commissioners on April 4, 2012, for the services related to Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services, and in accordance with Article 1 of the Purchase of Service Agreement entitled Period of Contract, for the two one-year renewals therefore, commencing on April 4, 2013 and ending on April 3, 2015, with all other terms and conditions of the referenced agreement remaining in full force and effect.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 56-15/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0067-015-151) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2015 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, PARTS OF HAMILTON COUNTY AND THE CITY OF CINCINNATI, OHIO...15-0505-002...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 56-15** resolving to authorize Stephen H. Rabolt, County Administrator, to execute the Grant Contract (Contract Number EHTA-0067-015-151) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2015 Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the amount of \$33,193.00 for Calendar Year 2015, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2015 Urban Transit System Allocations therefore.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION**



**NUMBER 57-15/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER 067-SUPT-15-0100) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2015 URBAN TRANSIT PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICE WITHIN THE CLERMONT COUNTY URBANIZED AREA...15-0505-001...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 57-15** resolving to authorize Stephen H. Rabolt, County Administrator, to execute the Grant Contract (Contract Number 067-SUPT-15-0100) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2015 Urban Transit Program for the provision of public transportation service with the Clermont County Urbanized Area, in the amount of \$100,094.00, for Capitalized Maintenance as described in FTA Line Item Code 117A00, for all eligible expenses incurred during the time period of 01/01/2014 through 12/31/2015, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2015 Urban Transit System Allocations therefore

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:37A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:51 A.M.

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

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

Recommendation to approve the minutes of Regular Session of **05/06/15**.

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

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

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

Moved by Mr. Uible, 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 10:51A.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. Humphrey, Aye; Mr. Proud, Absent.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

Absent  
**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

05/06/15  
**DATE APPROVED**