

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 7, 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 MAY 7, 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 the week of May 11-17, 2014, as "Police Week in Clermont County". (14-0115-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 50-14/PAYMENT OF BILLS...APPROVED**

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 50-14** resolving to approve payment to vendors **in the total amount of \$1,748,898.55** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 7, 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 **05/05/2014**, 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... CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR & HUBER, INC. FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN TATE TOWNSHIP...14-0418-004...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 execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Fishbeck, Thompson, Carr & Huber, Inc., 11353 Reed Hartman Highway, Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within Tate Township, for a total amount not to exceed \$95,560.00, with said services to be completed within 325 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department,

exclusive of County review time, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF MAINTENANCE BOND AS SURETY FOR THE  
INSTALLATION OF A WATER MAIN EXTENSION AND  
ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS  
SYSTEM...12-0918-003...APPROVED**

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

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

Subdivision	Water Main Extension Maintenance Bond
Lexington Run Saddletop Ridge Subdivision Phase 4 Batavia Township	\$1,600.00

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...  
RESOLUTION NUMBER 51-14/RESOLUTION DETERMINING TO  
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60109  
RELATIVE TO THE CONSTRUCTION, OPERATION AND  
MAINTENANCE OF THE HAPPY HOLLOW LIFT STATION UPGRADE  
PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO  
ADVERTISE FOR BIDS FOR SAME...14-0424-001 AND 14-0424-  
002...ADOPTED**

Moved by Mr. Humphrey, 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 adopt **Resolution Number 51-14** determining to make improvements relative to the construction, operation, and maintenance of the Happy Hollow Lift Station Upgrade Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60109, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent

thereto, to approve the request to advertise for bids for Project Number 6402-60109, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/15/14, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/22/14, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/05/14**, 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 will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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 MID-WESTERN CHILDREN'S HOME FOR THE PROVISION OF GROUP HOME AND THERAPEUTIC FOSTER CARE SERVICES FOR SAME...14-0428-001...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 Mid-Western Children's Home, 4585 Long-Spurling Road, P.O. Box 48, Pleasant Plain, Ohio 45162, for the provision of group home and therapeutic foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective upon execution through 09/30/14, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE ADVERTISING ORDER SIGNATURE SHEET FOR THE CINCINNATI BELL DIRECTORY...14-0423-001...EXECUTED**

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

Recommendation of Brian 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 Advertising Order Signature Sheet for the Cincinnati Bell Directory by and between the Board of Clermont County Commissioners of Clermont County, Ohio, and The Berry Company, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing "CLERMONT COUNTY OFFICES – [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov) and all offices thereunder" identified as Item WFSC and described as "WP Super Bold Cap Header-Reg Sub Cap (W/A)-Reg Ind Desc Text (W/A)-Bold Tel #", at a rate of \$98.50 per month, for an total annual cost not to exceed of \$1,182.00, effective immediately upon execution for a period of one year thereafter, pursuant to 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: COUNTY ENGINEER...LEXINGTON RUN CHAMPIONS CROSSING SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...13-0927-003...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 Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Batavia Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Lexington Run Champions Crossing Subdivision Phase 3 Batavia Township	\$9,690.00

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...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION TWO/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...10-0517-001...APPROVED**

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 authorize the release of the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Miami Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
The Reserves of Greycliff Subdivision Section Two Miami Township  *Secured by Cashier's Check Number 4818848 drawn on PNC Bank, National Association, Cincinnati, Ohio, for Greycliff Development, LLC	\$950.00*

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 TWELVE MILE ROAD IN OHIO TOWNSHIP...14-0421-007...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 Twelve Mile Road, 20' West of 1377 Twelve Mile Road, located in Ohio Township, beginning **Monday, 05/12/14 through Tuesday 05/13/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number. CC126-8), 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...TURNBERRY SUBDIVISION/SECTION A/BLOCK THREE/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2868 FOR THE REPLAT OF LOT NUMBER 35 WITHIN SAME...14-0417-004...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 629-2868** for the Replat of a Lot in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Turnberry Subdivision Section A, Block Three Replat of Lot Number 35 Pierce Township	629-2868	To Create a Permanent Weather Warning Tower Easement

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...WITTMER ESTATES SUBDIVISION/BLOCK A/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2869 FOR THE REPLAT OF LOT NUMBERS 34 AND 35 WITHIN SAME...14-0417-002...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 629-2869** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Wittmer Estates Subdivision Block A Replat of Lot Numbers 34 and 35 Miami Township	629-2869	To Create a Private Easement in favor of Parcel 18-24-04F-083

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...CLERMONT AIRPORT INDUSTRIAL PARK SUBDIVISION/BLOCK A/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2870 FOR THE REPLAT OF LOT NUMBERS 54 AND 55 WITHIN SAME...14-0425-002...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 629-2870** for the Replat of Lots in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Clermont Airport Industrial Park Subdivision Block A Replat of Lot Numbers 54 and 55 Batavia Township	629-2870	To Create New Lot Numbers 54A and 55A

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 OLD SR 28 IN GOSHEN TOWNSHIP...14-0501-001...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 Old SR 28, North of the Intersection of SR 28 and Old SR 28 for approximately 200', located in Goshen Township, beginning **Wednesday, 05/14/2014 through Friday, 06/20/2014**, for landslide repairs, 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: CLERMONT COUNTY JUVENILE COURT...CLIENT AGREEMENT WITH RENAISSANCE LEARNING, INC. (RLI) FOR THE PROVISION OF APPLICATION HOSTING SERVICES FOR RLI SOFTWARE TO BE UTILIZED BY THE JUVENILE DETENTION CENTER, AS WELL AS, SOFTWARE MAINTENANCE SERVICES FOR SAME...14-0320-005...EXECUTED**

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Client Agreement by and between the County of Clermont, Ohio, and Renaissance Learning, Inc., 2911 Peach Street, Wisconsin Rapids, Wisconsin 54495-8036 for the provision of Application Hosting Services for Renaissance Learning Inc. (RLI) Software, including STAR Reading, Accelerated Reader, STAR Math, and Accelerated Math, to be utilized by the Juvenile Detention Center, and further to provide Software Maintenance Services for said RLI Software as outlined in the Rider for Software Maintenance Agreement, attached thereto and made a part thereof, in an amount not to exceed \$3,859.00, effective 04/01/2014 through 03/31/2015, pursuant to and in compliance with the terms and conditions.

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 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...14-0423-002...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 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 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 05/01/14 through 04/30/15, 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: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR 2015...14-0418-002...RATIFIED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic filing of Grant Applications for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 407 Prison Diversion Programs entitled

Intensive Supervision Probation and Non-Support Success Through Employment Program (STEP) for the Clermont County Court of Common Pleas/Adult Probation Department, for the period of 07/01/14 through 06/30/15, as outlined below, with no local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein:

<b>Prison Diversion Program</b>	<b>Grant Amount</b>
Intensive Supervision Probation	\$ 217,503.00
Non-Support Success Through Employment Program (STEP)	\$ 82,037.00

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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...GRANT APPLICATIONS FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE TO THE COMMUNITY CORRECTIONS ACT 408 JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2015...14-0418-002...RATIFIED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic filing of Grant Applications for funding through the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 relative to the Community Corrections Act 408 Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service for the Clermont County Municipal Court/Adult Probation Department, for the period of 07/01/14 through 06/30/15, as outlined below with no local match required therefore, pursuant to and in compliance with the terms and conditions set forth therein:

<b>Jail Diversion Program</b>	<b>Grant Amount</b>
Intensive Supervision Probation	\$ 108,861.00
Community Work Service	\$ 104,566.00

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 PARTICIPATE IN THE COOPERATIVE PURCHASING NETWORK (TCPN) AND EXECUTION OF THE TCPN COOPERATIVE PURCHASING MEMBERSHIP AGREEMENT RELATIVE THERETO...14-0422-001...APPROVED**

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, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to participate in The Cooperative Purchasing Network (TCPN), 11280 West Road, Houston, Texas 77065 and to authorize Brian L. Dunkle, or his designee, to register for the TCPN Program, to allow all departments, elected officials and agencies to procure goods, services and equipment from publicly solicited and awarded contracts therefore and further 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 TCPN Cooperative Purchasing Membership Agreement relative thereto, pursuant to the terms and conditions set forth therein and in compliance with Section 9.48 of the Ohio Revised Code.

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...DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY LOCAL CORRECTIONS PLANNING BOARD...14-0506-001...APPROVED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, and Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint the following members to serve on the Clermont County Local Corrections Planning Board, for a three year term effective 05/14/14 through 05/13/17, pursuant to Resolution Number 224-94, previously ratified by the Board of County Commissioners on 12/16/94 and subsequently amended on 08/15/12, and in compliance with Section 5149.34 of the Ohio Revised Code:

<b>POSITION</b>	<b>MEMBER</b>
Clermont Jail Administrator	Chris Willis
County Commissioner	Edwin H. Humphrey
Judge of the Court of Common Pleas	Victor M. Haddad
County Public Defender	R. Daniel Hannon
Chief of Police for the City of Milford, Ohio	Jamey Mills
County Sheriff	Albert J. Rodenberg, Jr.
County Prosecuting Attorney	D. Vincent Faris
Representative of the Public	Stephanie Ross
President of the Clermont County Police Chiefs and Sheriffs' Association	Sue Madsen
Judge of the County Municipal Court	Anthony W. Brock
Judge of the County Juvenile Court	James A. Shriver
Director of Adult Probation for the Court of Common Pleas	Julie Frey
Chief Probation Officer for the County Municipal Court	Joe Ellison
Representative of the Field of Corrections	Jerry R. McBride
Representative of the Field of Corrections	Kevin T. Miles
Mayor of the City of Milford, Ohio	Laurie Howland
Council Member for the City of Milford, Ohio	Geoff Pittman
Executive Director of the Board of Alcohol, Drug Addiction, and Mental Health Services	Karen Scherra
Executive Director of the Clermont County Board of Developmental Disabilities	Sharon Woodrow
Administrator of the Community-Based Correctional Facility	Cathy Jo Vanderpool
Administrator of the Community Corrections Act-Funded Program	Julie Frey

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...RESOLUTION NUMBER 52-14/RESOLUTION GRANTING ANNEXATION OF 0.6988 ACRES OF LAND FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.16 OF THE OHIO REVISED CODE...14-0415-001...ADOPTED**

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

Pursuant to Section 709.16 (B) of the Ohio Revised Code, the Board of County Commissioners adopt **Resolution Number 52-14** resolving to grant the Petition for Annexation of 0.6988 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:18 P.M. on Tuesday, April 15, 2014, by Julie Wartman, Administrative Manager, Village of Amelia, for and on behalf of Julia B. Carney, Attorney at Law, 150 East Fourth Street, Cincinnati, Ohio 45202, as the designated Agent for the Petitioner, the Village of Amelia, 44 West Main Street, Amelia, Ohio 45102, who is the sole owner of the real estate sought to be annexed.

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Board of County Commissioners Robert E. Sander DC# 14-04217-008	County Loss Control Coordinators Association of Ohio (CLCCA)	\$125.00	01/01/14 through 12/31/14

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:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
GENERAL FUND	Auditor - General Office FRINGE BENEFITS 1000 - 01 - 02 - 011000 - 520000 -	\$ (12,114.00)
GENERAL FUND	Tax Map – Auditor FRINGE BENEFITS 1000 - 01 - 02 - 014000 - 520000 -	\$ 3,143.00
GENERAL FUND	Board of County Commissioners FRINGE BENEFITS 1000 - 01 - 01 - 031000 - 520000 -	\$ (7,177.00)
GENERAL FUND	Office of Management & Budget FRINGE BENEFITS 1000 - 01 - 01 - 044000 - 520000 -	\$ (11,653.00)
GENERAL FUND	Facilities Management FRINGE BENEFITS 1000 - 01 - 01 - 101000 - 520000 -	\$ 5,678.00
GENERAL FUND	Information Systems Division FRINGE BENEFITS 1000 - 01 - 01 - 102000 - 520000 -	\$ (32,817.00)
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	\$ (33,298.00)
GENERAL FUND	Building Inspection Department FRINGE BENEFITS 1000 - 04 - 01 - 122000 - 520000 -	\$ (5,062.00)
GENERAL FUND	Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -	\$ (4,341.00)
GENERAL FUND	Clerk of Common Pleas Courts FRINGE BENEFITS 1000 - 02 - 05 - 211000 - 520000 -	\$ 1,455.00
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	\$ 23,201.00
GENERAL FUND	Jury Commission FRINGE BENEFITS 1000 - 02 - 11 - 232000 - 520000 -	\$ 814.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	\$ 7,774.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	\$ (15,527.00)
GENERAL FUND	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	\$ (10,000.00)
GENERAL FUND	Probate Court	\$ (12,555.00)

	<b>FRINGE BENEFITS</b>	
	1000 - 02 - 15 - 301000 - 520000 -	
<b>GENERAL FUND</b>	<b>Clerk of Municipal Court</b>	<b>\$ (12,323.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 02 - 06 - 321000 - 520000 -	
<b>GENERAL FUND</b>	<b>Municipal Court</b>	<b>\$ 17,630.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 02 - 12 - 341000 - 520000 -	
<b>GENERAL FUND</b>	<b>Muni Court Electronic Monitoring</b>	<b>\$ 4,153.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 12 - 362000 - 520000 -	
<b>GENERAL FUND</b>	<b>Prosecuting Attorney</b>	<b>\$ (7,137.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 04 - 371000 - 520000 -	
<b>GENERAL FUND</b>	<b>Prosecutor Civil Division</b>	<b>\$ (12,789.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 04 - 372000 - 520000 -	
<b>GENERAL FUND</b>	<b>Prosecutor Common Pleas Criminal</b>	<b>\$ (16,871.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 04 - 373000 - 520000 -	
<b>GENERAL FUND</b>	<b>Prosecutor Juvenile/Adult Protection</b>	<b>\$ (1,270.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 04 - 374000 - 520000 -	
<b>GENERAL FUND</b>	<b>Prosecutor Muni Criminal Division</b>	<b>\$ 22,462.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 04 - 375000 - 520000 -	
<b>GENERAL FUND</b>	<b>Public Defender</b>	<b>\$ 8,512.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 02 - 17 - 401000 - 520000 -	
<b>GENERAL FUND</b>	<b>Recorder</b>	<b>\$ 616.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 08 - 411000 - 520000 -	
<b>GENERAL FUND</b>	<b>Treasurer</b>	<b>\$ (8,947.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 03 - 471000 - 520000 -	
<b>ROSS RD RID</b>	<b>Ross Road RID</b>	<b>\$ 1,320.00</b>
	<b>OTHER EXPENSES</b>	
	2708 - 00 - 00 - 002708 - 530000 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

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

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014**

<b>FROM: FUND - OBJECT – ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>SEWER REVENUE</b>	<b>NORTH AFTON SEWER</b>	<b>\$ 34,575.00</b>

ADVANCES OUT TO DEBT SERVICE      ADVANCES IN FROM ENTERPRISE  
6002 - 12 - 01 - 151000 - 702400 -      3331 - 00 - 00 - 003331 - 482600 -  
Need for debt until use changes from Ag

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

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

**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 2014 and any and all amendments subsequent thereto:

**PROSECUTING ATTORNEY**

**Katie Terpstra and Nick Horton:** One (1) day – Cincinnati, Ohio – New Lawyers Training Video Replay Continuing Legal Education (CLE) – Total expenses for mileage (\$28.00), registration (\$120.00), and other (\$40.00) estimated not to exceed \$188.00.

**CLERMONT COUNTY PUBLIC DEFENDER**

**R. Daniel Hannon:** One (1) day – Middletown, Ohio – Thirty-Third Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$85.00) estimated not to exceed \$85.00.

**COUNTY SHERIFF**

**Lori Saylor:** Four (4) days – Columbus, Ohio – The Internet Crimes Against Children (ICAC) Task Force Program Training on Child Exploitation – Total expenses for lodging (\$348.98) and meals (\$168.00) estimated not to exceed \$516.98.

**Dan Cooper:** One (1) day – Sharonville, Ohio – Death Notification Training entitled “Delivering The News With Compassion” – Total estimated expenses not to exceed \$40.00. (*revised/previously approved on 04/14/14*)

**COUNTY AUDITOR**

**Michael Scharf:** Six (6) days – Delaware, Ohio – International Association of Assessing Officers (IAAO) Course 101 entitled: “Fundamentals of Real Property Appraisal” – Total expenses for lodging (\$500.00), meals (\$253.00), registration (\$550.00), and other (\$50.00) estimated not to exceed \$1,353.00.

**COUNTY RECORDER**

**Romain Walker:** One (1) day – Athens, Ohio – Ohio Recorder’s Association (ORA) Summer Continuing Education – Total expenses for mileage (\$151.20) estimated not to exceed \$151.20.

**Deborah Clepper:** Three (3) days – Athens, Ohio – Ohio Recorder’s Association (ORA) Summer Continuing Education – Total expenses for lodging (\$237.44), meals (\$20.00), and mileage (\$151.20) estimated not to exceed \$408.64.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Theresa Ellison:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association May General Membership Meeting – Total expenses for mileage (\$140.00), and registration (\$70.00) estimated not to exceed \$210.00.

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

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

**IN RE: PERSONNEL ACTION FORMS...APPROVED\***

\* 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 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 04/28/14.

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

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

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

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

Recommendation to go into Executive Session at 10:41 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:05 A.M. WITH NO ACTION TAKEN.**

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

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

Recommendation to approve the minutes of Regular Session of 05/07/14.

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

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

**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 11:06 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, 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**

**05/07/14  
DATE APPROVED**