

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 13, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, 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 13, 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...RESOLUTION NUMBER 58-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 58-15** resolving to approve payment to vendors **in the total amount of \$2,102,468.18** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 13, 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 **05/11/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

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...15-0429-003...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 Blvd., Suite 100, Columbus, Ohio 43235 to participate in the Wendy's Wonderful Kids Program, 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 07/01/15 through 06/30/16, and 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 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, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AND SUPPORT AGREEMENT WITH BIOMETRIC INFORMATION MANAGEMENT (BIM) FOR THE PROVISION OF MAINTENANCE, SERVICE AND SUPPORT ON EQUIPMENT UTILIZED TO ACCESS INFORMATION THROUGH THE OHIO BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION SYSTEM (BCII) FOR SAME...15-0501-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 Service and Support Agreement by and between the County of Clermont, Ohio, and Biometric Information Management (BIM), 555 Metro Place North, Suite 100, Dublin, Ohio 43017 for the provision of maintenance, service and support on the equipment utilized to access information through the Ohio Bureau of Criminal Identification and Investigation System (BCII), in accordance with the BIM Service & Support Terms and Conditions identified in Exhibit A, attached thereto and made a part thereof, which allows staff of the Department of Job and Family Services to obtain BCII and Federal Bureau of Investigation (FBI) Background Checks on new employees (including interns), potential in-home child care providers, and potential foster and/or adoptive parents, at an annual rate of \$880.00, effective 07/01/15 through 06/30/16, with an option to renew said agreement for an additional twelve (12) month period, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF BOY'S GROUP HOME/RESIDENTIAL TREATMENT, COMMUNITY MANAGEMENT PROGRAM (STRUCTURED THERAPEUTIC SERVICES) AND YOUTH CRISIS CENTER SERVICES FOR SAME...14-1024-005...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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 11/05/14, which represents the addition of New Beginnings (Girls Group Home/Residential Treatment Services), at the rate of \$183.00 per day, as outlined in the revised Attachment A, attached thereto and made a part thereof, effective upon execution through 06/30/15, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) SERVICE CORPORATION AND THE OHIO CSEA DIRECTORS' ASSOCIATION, INC. (OCDA) REGARDING THE USAGE OF THE CLEAR SERVICES SUBSCRIBER AGREEMENT BETWEEN THE CCAO SERVICE CORPORATION AND WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS, FOR THE PROVISION OF INTERNET-BASED LOCATION SERVICES FOR SAME...15-0504-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 Participation Agreement by and between the County of Clermont, Ohio, on behalf of the Clermont County Department of Job and Family Services, the County Commissioners Association of Ohio (CCAO) Service Corporation, 209 East State Street, Columbus, Ohio 43215 and the Ohio CSEA Directors' Association, Inc. (OCDA), 1103 Schrock Road, Suite 309, Columbus, Ohio 43229 regarding the usage of the CLEAR Services Subscriber Agreement between the CCAO Service Corporation and West Publishing Corporation, a Thomson Reuters Business, for the provision of internet-based location services for individuals in Public Assistance programs, non-custodial parents and/or relatives for potential adoption placements, in and as it relates to the Special Offer Amendment to the Subscriber Agreement for CLEAR services, attached thereto and made a part thereof, at the rates as outlined therein, effective for the period of 06/01/2015 through 05/31/2016, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...ACCEPTED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, and to authorize the execution of Plats of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto and to remit payment in the amount of \$740.00, payable to J. Robert True, Clermont County

Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Willis and Judith Salyer 4420 State Route 247 Hillsboro, Ohio 45133 Property Location: 6574 State Route 48, Goshen, Ohio 45122 Record Plat Number 629-2915 (Replat of Lot Number 21 in Pappas Subdivision/Goshen Township) DC# 15-0424-001	11-43-35.-021.	Perm \$485.05 Repairs \$200.00
Louis J. Pappas 6570 State Route 48 Goshen, Ohio 45122 Record Plat Number 629-2916 (Replat of Lot Number 22 in Pappas Subdivision/Goshen Township) DC# 15-0424-002	11-43-35.-022.	Perm \$522.99 Repairs \$1,425.00
Faith Missionary Baptist Church, Inc. 6495 State Route 132 Goshen, Ohio 45122 Record Plat Number 629-2917 (Replat of Lot Number 30 in Floyd Subdivision No. 4/Goshen Township) DC# 15-0424-003	11-43-13E-030.	Perm \$310.40
Shari K. Croley 6498 State Route 48 Goshen, Ohio 45122 Record Plat Number 629-2918 (Replat of Lot Number 31 in Floyd Subdivision No. 4/Goshen Township) DC# 15-0424-004	11-43-13E-031.	Perm \$200.20
Matthew M. & Heather N. Owens 6544 State Route 48 Goshen, Ohio 45122 Record Plat Number 629-2919 (Replat of Lot Number 42 in Floyd Subdivision No. 4/Goshen Township) DC# 15-0424-005	11-43-13E-042.	Perm \$495.49 Repairs \$2,000.00
Richard John & Barbara J. Nolde 6546 SR 48 Goshen, Ohio 45122 Record Plat Number 629-2920 (Replat of Lot Number 43 in Floyd Subdivision No. 4/Goshen Township) DC# 15-0424-007	11-43-13E-043.	Perm \$107.28
Gary Manis, Jr. 10570 Mill Road Cincinnati, Ohio 45240 Property Location: 6542 State Route 48, Goshen, Ohio 45122 Record Plat Number 629-2921 (Replat of Lot Number 44 in Floyd Subdivision No. 4/Goshen Township) DC# 15-0424-008	11-43-13E-044.	Perm \$215.22 Repairs \$850.00
RSTC, LLC 6649 Gaynor Road Goshen, Ohio 45122 Property Location: State Route 28, Goshen, Ohio 45122 DC# 15-0424-011	11-22-03E-013.	Perm \$1,390.10
Thomas P. Queen 6411 State Route 132 Goshen, Ohio 45122 DC# 15-0424-012	11-22-08E-031.	Perm \$493.42 Repairs \$1,100.00
Regina K. Baucom 6592 State Route 48 Goshen, Ohio 45122 DC# 15-0424-013	11-22-07K-159.	Perm \$1,193.47
Dennis K. & Joyce L. Hoffman 6564 State Route 48 Goshen, Ohio 45122 DC# 15-0424-014	11-22-07K-170.	Perm \$515.21
Thomas Greg Zimmer 6596 State Route 48 Goshen, Ohio 45122 DC# 15-0424-015	11-22-07K-214.	Perm \$316.92

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH RAUCH EXCAVATING, INC. FOR PROJECT NUMBER 6402-60115 RELATIVE TO THE TURNBERRY LIFT STATION ELIMINATION PROJECT LOCATED WITHIN PIERCE TOWNSHIP...14-0520-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 Change Order Number 1 to the Contract with Rauch Excavating, Inc., 3724 Middleboro Road, Morrow, Ohio 45152, previously ratified by the Board of County Commissioners on 08/13/14, for Project Number 6402-60115 relative to the Turnberry Lift Station Elimination Project located within Pierce Township, which represents a decrease in the amount of \$12,689.32, for a total adjusted contract price to date of \$54,374.68, as well as, an extension of time of 49 calendar days for the completion thereof, for a revised contract completion date of 12/11/14, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...WOLF PEN COMMERCIAL PARK SUBDIVISION/MIAMI TOWNSHIP...RESOLUTION NUMBER 59-15/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND FOR SAME...04-0326-005...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 59-15** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami 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)
Wolfpen Commercial Park Subdivision Miami Township Resolution Number 59-15	\$11,000.00/\$8,000.00	Leelavati Court (0.075) Umrit Court (0.053)

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2922 FOR THE DEDICATION OF 0.568 ACRES OF LAUB ROAD LOCATED IN

BATAVIA TOWNSHIP...15-0501-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 629-2922** for the Dedication of 0.568 Acres of Laub Road located within Batavia Township.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER JA-04-14 RELATIVE TO THE CAUDIL ROAD BRIDGE REPLACEMENT (BRIDGE NUMBER T126-0.32 AND BRIDGE NUMBER T126-0.36) PROJECT LOCATED IN JACKSON TOWNSHIP...15-0205-001...RATIFIED

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 award the bid for Project Number JA-04-14 relative to the Caudil Road Bridge Replacement (Bridge Number T126-0.32 and Bridge Number T126-0.36) Project located in Jackson Township, pursuant to the plans and specifications, to Smith Construction, PO Box 223, Fayetteville, Ohio 45118, for the lowest and best bid received on 04/02/15, in the amount of \$252,279.40, 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.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER LS-18-15 RELATIVE TO THE 2015 LANDSLIDES PHASE I PROJECT LOCATED IN VARIOUS TOWNSHIPS...15-0420-009...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 approve the request to advertise for bids for Project Number LS-18-15 relative to the 2015 Landslides Phase I Project located in Various Townships, 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 05/21/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/04/15**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION (ISP) AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR 2016...15-0415-003...EXECUTED

Moved by Mr. Uible, 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 execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Programs entitled Intensive Supervision Probation (ISP) and Non-Support Success Through Employment Program (STEP), for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in the amount of \$299,540.00, with no local match required, effective for the period of 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding heretofore submitted online on 04/10/15 by the Clermont County Court of Common Pleas/Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION (ISP) AND COMMUNITY WORK SERVICE (CWS) FOR STATE FISCAL YEAR 2016...15-0415-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation (ISP) and Community Work Service (CWS), for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$213,427.00, with no local match required, effective for the period of 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding

heretofore submitted online on 04/10/15 by the Clermont County Municipal Court /Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RATIFICATION OF THE MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8 AFL-CIO, LOCAL 2686, AND THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT AND AUTHORIZATION TO PREPARE AND PROCESS RECORD ONLY PERSONNEL ACTION FORMS AND MUNIS ENTRIES FOR ELIGIBLE BARGAINING UNIT EMPLOYEES WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO REFLECT WAGE RATE INCREASES IN CONCERT WITH THE 2014 ANNUAL EVALUATION PERIOD RELATIVE THERETO...15-0511-001...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to ratify the Memorandum of Understanding with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8 AFL-CIO, Local 2686, for the provision of wage rate increases for employees of the Clermont County Water Resources Department who are represented by the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8 AFL-CIO, Local 2686, based on merit performance evaluations and calculations as prepared for the evaluation period of 01/01/14 through 12/31/14, and further to authorize the preparation and processing of the record only personnel action forms, as well as, the MUNIS entries therefore, accordingly, with the respective increases as outlined in the matrices, attached thereto and made a part thereof, to be effective as of 12/22/14.

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

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

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. Uible, 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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Coroner Dr. Brian Treon DC#14-1205-003	National Association of Medical Examiners (NAME)	\$420.00	04/01/15 through 04/01/16

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...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 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>
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency OTHER EXPENSES 2541 - 04 - 01 - 112000 - 530000 -	\$ 20,000.00

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>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 034328 - 700200 -	EMERGENCY MANAGEMENT AGENCY OPERATING TRF IN FROM GEN FUND 2541 - 04 - 01 - 112000 - 480100 -	\$ 110,450.00

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Elizabeth Moran: Two (2) days – Canton, Ohio – Ohio Career Development Association-2015 Spring Conference – Total expenses for lodging (\$74.00), meals (\$92.00), mileage (\$291.53), registration (\$90.00), and other (\$20.00) estimated not to exceed \$567.53.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: Three (3) days – Cincinnati, Ohio – Ohio Associations of Probate, Juvenile and Domestic Relations Judges 2015 Annual Conference – Total expenses for lodging (\$350.00), mileage (\$46.00), registration (\$350.00), and other (\$30.00) estimated not to exceed \$776.00.

CLERMONT COUNTY PUBLIC DEFENDER

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

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland: One (1) day – Cincinnati, Ohio – Half Moon Education, Inc. Seminar entitled: “Structural Forensic Engineering” – Total expenses for registration (\$269.00) estimated not to exceed \$269.00.

Lyle Bloom: One (1) day – Cincinnati, Ohio – Greater Cincinnati Crisis Communication Workshop – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

Paul Braasch: One (1) day – Mount Sterling, Ohio – Operator Training Committee of Ohio, Inc.-Industrial Pretreatment Workshop – Total expenses for mileage (\$115.00), and registration (\$170.00) estimated not to exceed \$285.00.

CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION

Dennis Shiveley: One (1) day – Cincinnati, Ohio – National Institute for Automotive Service Excellence Testing entitled: “Automotive Service Excellence” – Total expenses for other (\$141.00) estimated not to exceed \$141.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Director’s Association-General Membership Meeting – Total expenses for mileage (\$143.75), registration (\$90.00), and other (\$20.00) estimated not to exceed \$253.75.

Adam Jones: Two (2) days – Columbus, Ohio – Ohio Job and Family Services-Directors’ Association Conference – Total expenses for mileage (\$234.60), registration (\$250.00), and other (\$40.00) estimated not to exceed \$524.60.

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

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

IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION OF 04/22/2015...APPROVED

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

Recommendation to approve minutes of Informal Regular Session of **04/22/15**.

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD SR 28 LOCATED IN GOSHEN TOWNSHIP...15-0512-001...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 the notification from Patrick J. Manger, County Engineer, on 05/11/2015, of his determination to close Old SR 28, approximately 300' Southwest of Dick Flynn Boulevard, located in Goshen Township, to through traffic, ***beginning Monday, 05/11/2015 through Tuesday, 05/12/2015, between the hours of 7:00 A.M. to 5:00 P.M.***, for a culvert replacement (Culvert Number CC181-8), which included the ***Old SR 28 Culvert No. CC181-8 Replacements Detour Map*** and the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 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, Aye.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES FOR SAME...15-0424-006...APPROVED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Janitorial Services for various County facilities, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/13/2015, scheduling a non-mandatory pre-bid conference-building tour on Friday, 05/22/15, at 9:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 05/28/15**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY

COMMISSIONERS RECESSED REGULAR SESSION AT 10:30 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:36 A.M.

IN RE: MINUTES OF REGULAR SESSION...

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

Recommendation to approve the minutes of Regular Session of **05/13/15**.

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

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

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 10:38 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, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**05/13/15
DATE APPROVED**

