

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 14, 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 14, 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>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...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 hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.  
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 53-14/PAYMENT OF BILLS...APPROVED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 53-14** resolving to approve payment to vendors **in the total amount of \$1,376,169.92** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 14, 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 **05/12/2014**, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 54-14/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...14-0430-001...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 54-14** resolving to certify delinquent utility charges in the amounts of \$17,868.03 for Sewer Charges, \$9,257.57 for Water Charges, and \$9,946.89 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 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 SANTORO  
ENGINEERING COMPANY FOR PROJECT NUMBER 6402-60122  
RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT  
LOCATED WITHIN MIAMI TOWNSHIP...14-0502-001...EXECUTED**

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 execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Santoro Engineering Company, 1501 Old State Route 74, Batavia, Ohio 45103 for Project Number 6402-60122 relative to the Miami Sewer Extension Project located in Miami Township, in accordance with the Consultant's Proposal dated 03/31/14 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$81,600.00, with said services to be completed within 260 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 *and contingent upon the issuance and receipt of a purchase order therefore.*

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT  
AGREEMENT FOR THE PROVISION OF A TEMPORARY  
ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH  
EMPLOYMENT PROGRAM FOR SAME...14-0513-009...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 Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206 for the provision of a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for a total amount not to exceed \$399,910.00, effective for the period of 05/14/14 through 10/31/14, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of a purchase order therefore.*

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPROVAL OF THE WORKSITE PARTNER AGREEMENT WITH EASTER SEALS TRISTATE, LLC RELATIVE TO THE 2014 SUMMER YOUTH EMPLOYMENT PROGRAM FOR CLERMONT COUNTY, OHIO...14-0513-001...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the Worksite Partner Agreement by and between Clermont County Departments Serving Under the Board of County Commissioners, Clermont County, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, for the provision of placement services relative to the 2014 Summer Youth Employment Program for Clermont County, Ohio, and further, to authorize the Director of the Department of Job and Family Services to execute, on behalf of the Board of County Commissioners, the Worksite Partner Agreements for the placement of participants in the 2014 Summer Youth Employment Program, effective for the period of 05/14/14 through 10/31/14, pursuant to and in compliance with Section 329.04 (B) 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: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE PROVISION OF WORKFORCE INVESTMENT ACT (WIA) YOUTH SERVICES AND TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM SERVICES TO ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO...14-0512-001...APPROVED**

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 approve the request to advertise for proposals for the provision of Workforce Investment Act (WIA) Youth Services and Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program Services for eligible youth in Clermont County, Ohio, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, June 5, 2014**, 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 is also 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE TO THE MEMORANDUM OF UNDERSTANDING WITH THE AREA 12/WORKFORCE ONE REGIONAL ONE-STOP SYSTEM PARTNERS RELATIVE TO THE PROVISION OF SERVICES FOR SAME...13-0411-007...APPROVED**

Moved by Mr. Humphrey, 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 Amendment One to the Memorandum of Understanding by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners, the Warren County Board of Commissioners, the Area 12/Workforce One Investment Board (WOIB), and the Area 12/Workforce One Regional One-Stop System Partners, previously ratified by the Board of County Commissioners on 04/24/13, which outlines the parties' respective roles, duties, obligations, and responsibilities for the continuation of the provision of services of the Workforce Investment Act (WIA) and establishes a cooperative and mutually beneficial relationship between the parties to prevent duplication and ensure the effective and efficient delivery of workforce development services, for additions, deletions and/or modifications thereto as defined therein, effective for the period of 07/01/13 through 06/30/15, and, subsequent thereto, to authorize David H. Uible, President of the Board of County Commissioners, Clermont County, Ohio, or in his absence, any other member of the Board of County Commissioners, to execute said Amendment Number One to the Memorandum of Understanding for and on behalf of Clermont County, Ohio, with all other terms and conditions of the original Memorandum of Understanding in full force and effect.

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 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 YEARS 2014-2015 FOR SAME...13-0524-002...EXECUTED**

Moved by Mr. Proud, 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 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 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 Years 2014-2015 (07/01/13-06/30/15) previously ratified by the Board of County Commissioners on 05/29/13, for budget adjustments thereto which represent an increase in the amount of \$39,843.82 to the overall Total Program Costs in Program Administration, Probation, Wraparound Services, Diversion, Monitoring/Surveillance and Clinical Assessment, as identified therein, from the current budget of \$1,407,331.93 to the revised budget of \$1,447,175.75.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CIDER MILL DRIVE IN UNION TOWNSHIP...14-0513-010...APPROVED**

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

Recommendation of Patrick Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Cider Mill Drive located in Union Township for the period of **Monday, May 19, 2014, through Friday June 6, 2014**, for work relative to the CCTID Clough Pike Widening Project 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

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

Moved by Mr. Proud, 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 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**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>GENERAL FUND</b>	<b>Sheriff Road Patrol</b>	<b>\$ 300.00</b>
	<b>RETIREMENT PAYOUT</b>	
	1000 - 04 - 19 - 438000 - 513200 -	
<b>TEALTOWN PARK JOINT DEVELOPMENT</b>	<b>Tealtown Park Joint Development</b>	<b>\$ 12,170.00</b>
	<b>OTHER EXPENSES</b>	
	7242 - 00 - 00 - 007242 - 530000 -	
<b>SYCAMORE PARK EXPANSION</b>	<b>Sycamore Park Expansion</b>	<b>\$ 5,067.43</b>
	<b>OTHER EXPENSES</b>	
	7244 - 00 - 00 - 007244 - 530000 -	
<b>BELLAR/BECKER FARM PROJECT</b>	<b>Bellar/Becker Farm Project</b>	<b>\$ 10,476.08</b>
	<b>OTHER EXPENSES</b>	
	7245 - 00 - 00 - 007245 - 530000 -	

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

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>GENERAL FUND</b>	<b>Clerk of Common Pleas Courts</b>	<b>Clerk of Common Pleas Courts</b>	<b>\$ 125.15</b>
	<b>REGULAR SALARY</b>	<b>RETIREMENT PAYOUT</b>	
	1000 - 02 - 05 - 211000 - 511200 -	1000 - 02 - 05 - 211000 - 513200 -	
<b>PARK DISTRICT</b>	<b>Park District</b>	<b>Park District</b>	<b>\$ 16,000.00</b>
	<b>FRINGE BENEFITS</b>	<b>REGULAR SALARY</b>	
	7200 - 21 - 27 - 891000 - 520000 -	7200 - 21 - 27 - 891000 - 511200 -	

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

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PARK DISTRICT</b>	<b>TEALTOWN PARK JOINT DEVELOPMENT</b>	<b>\$ 100.00</b>
TRANSFERS OUT TO CAP PROJ 7200 - 21 - 27 - 891000 - 700300 -	OPERATING TRF IN FR SPEC REV 7242 - 00 - 00 - 007242 - 480200 -	
<b>PARK DISTRICT</b>	<b>CHILO LOCK AND DAM REVENUE BOND</b>	<b>\$ 4,110.95</b>
TRANSFERS OUT TO DEBT SERVICE 7200 - 21 - 27 - 891000 - 700400 -	OPERATING TRF IN FR SPEC REV 7260 - 00 - 00 - 007260 - 480200 -	

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 10:17 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code regarding to consider the dismissal, discipline and/or demotion of one public employee.

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 10:33 A.M. WITH NO ACTION TAKEN.**

**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.

**LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:33 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.**

**LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:35 A.M.**

**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 **05/14/14**.

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 10:36 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**

**CONNIE TIBBE, CLERK PRO TEM**

05/14/14  
**DATE APPROVED**