

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 18, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, 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 18, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "BUILDING SAFETY WEEK IN CLERMONT
COUNTY"...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 22-28, 2016, as "Building Safety Week in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 64-
16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 64-16** resolving to approve payment to vendors **in the total amount of \$1,429,848.73** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 18, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **05/16/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RENEWAL
AGREEMENT FOR THE STATE FISCAL YEAR (SFY) 2017 LOCAL
WORKFORCE DEVELOPMENT AREA (AKA AREA #12/WORKFORCE
ONE REGIONAL ONE-STOP SYSTEM) MEMORANDUM OF
UNDERSTANDING RELATIVE TO THE PROVISION OF SERVICES
FOR SAME...13-0411-007...APPROVED**

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 approve the Renewal Agreement for the State Fiscal Year (SFY) 2017 Local Workforce Area (aka Area #12/Workforce One Regional One-Stop System) Memorandum of Understanding by and between the Ohio Department of Job and Family Services, 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 and subsequently amended on 10/08/14 and 01/13/16, as well as, extended through an Extension Agreement ratified by the Board of County Commissioners on 04/08/15, which outlines the parties' respective roles, duties, obligations, and responsibilities for the continuation of the provision of services of the Workforce Innovation and Opportunity Act (WIOA), formally known as 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, with said Renewal Agreement to extend the Memorandum of Understanding (MOU) effective date through 06/30/17 to allow for the State of Ohio and the Office of Workforce Development to establish the policies, processes and procedures for the enactment of the Workforce Innovation and Opportunity Act (WIOA) which supersedes the Workforce Investment Act (WIA) of 1998, and to authorize Robert L. Proud, 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 Renewal Agreement for and on behalf of Clermont County, Ohio, with performance and cost sharing as specified in the original MOU and Amendments and Extension thereto to remain in full force and effect in accordance with the SFY 2016 budget, attached thereto and made a part thereof.

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

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

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...16-0510-007...EXECUTED

Moved by Mr. Humphrey, 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 Robert L. Proud, 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 06/01/2016 through 05/31/2017, pursuant to the terms and conditions set forth therein, and contingent upon the issuance and receipt of purchase orders therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...16-0510-002...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 execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, in an estimated amount not to exceed \$65,000.00, effective for the period of 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED

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

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

Subdivision	Township	Sewer Main Extension Bond
Twin Gates Subdivision Section 2B & 3 DC#15-0106-002	Batavia	\$12,500.00

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 65-16/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2016 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...16-0408-002...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 65-16** resolving to adopt the Community Development Block Grant (CDBG) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 2016, and to authorize Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Application for Federal Assistance in the amount of \$900,466.00 including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

CDBG Program Jurisdiction	Project	Amount
Village of Williamsburg	SR 133 Sewer Improvements	\$150,000.00
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000.00
Clermont County Senior Services	Home Repairs	\$ 50,000.00
Village of Owensville	Cross Street Improvements	\$140,000.00
City of Milford	Riverside Park Improvements	\$ 68,000.00
Habitat for Humanity	Belfast Road Clearing	\$ 28,000.00
Housing Opportunities Made Equal (HOME)	Fair Housing	\$ 15,000.00
Clermont County General Health District	Septic System Remediation Program	\$150,000.00
Clermont County Community Alternative Sentencing Center (CASC)	Drug and Alcohol Counseling	\$ 71,000.00
Administration	CDBG Administration	\$170,466.00
Fair Housing	Cool Tools for Schools	\$ 8,000.00
TOTAL		\$900,466.00

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PROVISION OF DISPATCH SERVICE, ONSITE INFRASTRUCTURE RESPONSE, TECHNICAL SUPPORT AND INFRASTRUCTURE REPAIR WITH ADVANCED REPLACEMENT FOR THE COUNTY’S PAGING AND MICROWAVE SYSTEMS...16-0311-006...EXECUTED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Services Agreement (Contract Number S000010024261) by and between the Clermont County Board of Commissioners and Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196 for the provision of *Dispatch Service, Onsite Infrastructure Response, Technical Support and Infrastructure Repair with Advanced Replacement* as outlined therein, for the County’s Paging and Microwave Systems, for a total contract amount not to exceed \$100,062.00, effective 09/01/2015 through 5/31/2020, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the receipt of a Certificate of Liability Insurance and the release of the Purchase Order required therefore in concert with Requisition Number 00000920-00 dated 12/30/2015 relative thereto.*

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

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

IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...

**ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...
16-0510-001...**

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

Recommendation of Carl Lamping, Director, Clermont County Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Building Inspection Department, to add the position of one (1) Building Inspector, either a Building Inspector 1, Classification #59121, Pay Range 16 or a Building Inspector 2, Classification #59122, Pay Range A, as outlined in Exhibit A, attached hereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 05/18/16.

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

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

**IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC
SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE
UPDATES FOR SAME...15-1118-004 AND 16-0511-001...APPROVED**

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

Recommendation of Brandon Hoepfner, ISD Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the rescission of the electronic subscription renewal for the provision of software and hardware updates and support with Provantage Corporation, 7249 Whipple Avenue NW, North Canton, Ohio 44720 for the Backup Exec Capacity Licensing Essential Support (11TB) at the not to exceed estimated rate of \$27,000.00, for the term of 06/12/16 through 06/11/17, heretofore ratified by the Board of County Commissioners on 12/17/15, and, in lieu thereof, to approve the electronic subscription renewal for the provision of software and hardware updates and support for the Backup Exec Capacity Licensing Essential Support (14TB) with Insight Public Sector, 6820 South Harl Avenue, Tempe, Arizona 85283-4318 at the not to exceed estimated rate of \$6,000.00, for the term of 06/12/16 through 06/11/17, as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore.

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

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

**IN RE: COUNTY ENGINEER...LEXINGTON RUN CHAMPION'S CROSSING
SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RECORD PLAT
NUMBER 629-2964 FOR THE REPLAT OF LOT NUMBER 365 WITHIN
SAME...16-0426-004...EXECUTED**

Moved by Mr. Uible, 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 629-2964** for the Replat of a Lot in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Lexington Run Champion's Crossing Subdivision	629-2964	To Create a Private Utility

Phase 4 Replat of Lot Number 365 Batavia Township		Easement in favor of Lot Number 364
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8A/UNION TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0313-007...APPROVED

Moved by Mr. Uible, 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 for the following Subdivision located within Union Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows as Surety therefore:

Subdivision	Three Year Performance Bond for Sidewalks	One Year Performance Bond for Sidewalks
The Reserves of Wetherby Farms Subdivision Section 8A Union Township	\$49,560.00	\$4,000.00

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

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

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WA-03-15 RELATIVE TO THE TAYLOR PIKE CULVERT (CC121-17) REPLACEMENT PROJECT LOCATED IN WAYNE TOWNSHIP...16-0429-001...APPROVED

Moved by Mr. Humphrey, 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 accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WA-03-15 relative to the Taylor Pike Culvert (CC121-17) Replacement Project located within Wayne Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Ethridge T. Roy & Wilma Joyce Roy 6577 Taylor Pike Blanchester, Ohio 45107	47-34-06N-098	Perm Donated

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

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC IN GOSHEN TOWNSHIP, MIAMI TOWNSHIP, WAYNE TOWNSHIP, UNION TOWNSHIP, AND OHIO TOWNSHIP...16-0503-002, 16-0510-008, 16-0412-003, 16-0512-001, 16-0512-002 AND 16-0512-003...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 04/28/2016, 05/04/2016 and 05/11/2016 of his determination to close the following roads to through traffic, with 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:

- (1) **Friends of the Park Memorial Day 5K Run/Walk Race/Goshen Township** scheduled to be held on Sunday, 05/29/2016, between the hours of 8:00 A.M. and 9:30 A.M., beginning on Goshen Road to Manila Road to Linton Road as depicted on *The Friends of the Park Memorial Day 5K Run/Walk Detour Map* included therewith
- (2) **Branch Hill-Loveland Road/Miami Township** from Branch Hill-Guinea Road to Arrowhead Trail on Branch Hill-Loveland Road, *beginning Wednesday, 05/11/16 through Wednesday, 05/18/16*, for the Branch Hill-Loveland Road Culvert Replacement Project as depicted on the *Branch Hill-Loveland Road Culvert Replacements Detour Map* included therewith
- (3) **Taylor Pike**, between 6577 and 6585 Taylor Pike, located in Wayne Township, *beginning Monday, 04/18/16 through Friday, 05/06/16, and extended to Friday, 06/13/16*, for a culvert replacement (Culvert Number CC121-17), as depicted on the *Taylor Pike Culvert No. CC121-17 Replacement Detour Map* included therewith
- (4) **Clermont Lane/Union Township**, between 4504 and 4508 Clermont Lane, *beginning Wednesday, 05/18/16 through Friday, 05/27/16*, for the Clermont Lane Storm Sewer Replacement Project, as depicted on the *Clermont Lane Storm Sewer Replacement Detour Map* included therewith (RECINDED)
- (5) **Frank Willis Memorial Road**, between 1365 and 1375 Frank Willis Memorial Road for the first of three culvert replacements, and upon completion thereof, Southwest thereafter, located in Ohio Township, *beginning Tuesday, 05/17/2016 through Wednesday, 05/25/2016*, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the *Frank Willis Memorial Road Culvert Replacements Detour Map* included therewith
- (6) **Taylor Pike**, South of 6624 Taylor Pike, located in Wayne Township, *beginning Tuesday, 05/17/2016 through Friday, 06/10/2016*, for the Taylor Pike Bridge Replacement Project, as depicted on the *Taylor Pike Bridge No. C121-3.79 Replacement Detour Map* included therewith

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SMITH CONSTRUCTION FOR THE ORCHARD VALLEY SUBDIVISION SUB AREA 1-A DRAINAGE IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #2, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0611-003...RATIFIED

Moved by Mr. Humphrey, 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 accept the Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Smith Construction, PO Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 07/01/2015 and subsequently amended on 01/06/2016 for the Orchard Valley Subdivision Sub Area 1-A Drainage Improvements Project located in Miami Township as Complete as of 09/15/2015 and to approve Payment #2, Final, in the amount of \$1,868.30, which represents the release of the retainage relative thereto.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SP CONTRACTING, LLC, DBA SP DRILLING & CONTRACTING, FOR PROJECT NUMBER LS-21-15 RELATIVE TO THE 2015 LANDSLIDES PHASE II PROJECT LOCATED IN WASHINGTON AND BATAVIA TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0519-001...RATIFIED

Moved by Mr. Uible, 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 accept the Contract by and between the County of Clermont, Ohio, and SP Contracting, LLC dba SP Drilling & Contracting, 103 Mound Avenue, Milford, Ohio 45150 for Project Number LS-21-15 relative to the 2015 Landslides Phase II Project located in Washington and Batavia Townships as Complete as of 11/25/2015 and to approve Payment #5, Final, which represents the release of retainage in the principal amount of \$10,204.78, plus all accrued interest earned thereon relative thereto *contingent upon the receipt of correctly notarized Affidavit of Contractor/Subcontractor and Affidavit of Contractor or Subcontractor for Prevailing Wages required therefore.*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 66-16/RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL PRICING AGREEMENT(S) WITH SUPPLIER(S) FOR THE PROVISION OF ELECTRICITY AND NATURAL GAS SUPPLY TO ALL CLERMONT COUNTY FACILITIES EFFECTIVE WITH THE JANUARY 2017 METER READINGS AND NOVEMBER 2016 BILLING CYCLE, RESPECTIVELY...16-0503-001...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 66-16** resolving to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, Stephen H. Rabolt, County Administrator or Thomas J. Eigel, Assistant County Administrator, to execute any and all pricing agreements for the supply of electricity and natural gas for County facilities, effective with the January 2017 meter readings for electric and the

November 2016 billing cycle for natural gas, respectively, based on the lowest and best bid(s) as provided to the County by BidURenergy, Inc., for and on behalf of the respective suppliers therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...16-0505-001...APPROVED

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Board of County Commissioners to add the position of Human Resources Coordinator, Classification #79235, Pay Range B, as outlined in Exhibit A, attached thereto and made a part thereof, effective 05/18/2016, and to remove the position of Human Resources Coordinator (Part-Time), Classification #79235, Pay Range B, effective 06/25/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF EASTGATE SOUTH DRIVE (C-384) SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...16-0420-005...APPROVED

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

Recommendation to approve a request to initiate procedures to vacate a portion of Eastgate South Drive (C-384) situated within Union Township, Clermont County, Ohio, submitted by David F. Baker, Secretary, BSM Investments III, LLC, for and on behalf of BSM Eastgate Boulevard, LLC, 3011 Armory Drive, Suite 120, Nashville, Tennessee 37204, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, May 26, 2016**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Eastgate South Drive (C-384) situated within Union Township to be held on **Wednesday, June 22, 2016**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...ADOPTED

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 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PARK DISTRICT TRANSFERS OUT TO DEBT SERVICE 7200 - 21 - 27 - 891000 - 700400 -	CHILO LOCK AND DAM REVENUE BON OPERATING TRF IN FR SPEC REV 7260 - 00 - 00 - 007260 - 480200 -	\$ 32,877.00

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

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

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

Moved by Mr. Humphrey, 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 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners/ Thomas J. Eigel DC#16-0512-004	Ohio City/County Management Association	\$200.00	01/01/16 through 12/31/16

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

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

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

Moved by Mr. Uible, 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 2016 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Gates: Two (2) days – Columbus, Ohio – Ohio Judicial College-Planning Meeting, Faculty Development Program, and Course Planning Session – Total estimated expenses not to exceed \$0.00.

Michael Finney: Three (3) days – Sandusky, Ohio – Kalahari Resort-Ohio Association of Magistrates Spring Conference – Total expenses for lodging (\$311.85), and registration (\$225.00) estimated not to exceed \$536.85. (*revised/previously approved on 02/29/16*)

PROSECUTING ATTORNEY

Stephanie Ross, Pam Hess, and Taylor Lee: One (1) day – Fairborn, Ohio – Michael’s House (Child Advocacy Center)-Regional Ohio Victims of Crime Compensation and VINE Training – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Jeff Smith and Woody Woodmansee: One (1) day – Cincinnati, Ohio – Ohio Utilities Protection Service – Emergency Response and Damage Prevention Pipeline Safety Program – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Jacquelyn Lyttle: Six (6) days – North Canton, Ohio – Stark State College/Ohio Ad Valorem School Course entitled: “Fundamentals of Mass Appraisal” – Total expenses for lodging (\$845.00), meals (\$354.00), registration (\$600.00), and other (\$60.00) estimated not to exceed \$1,859.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: Four (4) days – Lansing, Michigan – National Association of Government Archivists and Records Administrators-2016 NAGARA Annual Conference – Total expenses for lodging (\$375.00), meals (\$88.00), mileage (\$349.92), registration-conference (\$275.00), registration-training (\$150.00), and other (\$30.00) estimated not to exceed \$1,267.92.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Sandy Snyder, Mable Sheppard, Dominick Daulton, and Mark Henriques: Two (2) days – Fairfield, Ohio – Emergency Medical Dispatch Quality Assurance – Total registration (\$2,000.00) estimated not to exceed \$2,000.00.

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

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

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: COUNTY ENGINEER...BRAMBLEWOOD ACRES II SUBDIVISION/ SECTION III/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2965 FOR THE REPLAT OF LOT NUMBER 40 WITHIN SAME...16-0513-001...EXECUTED

Moved by Mr. Uible, 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 629-2965** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Bramblewood Acres II Subdivision Section III Miami Township	629-2965	To Create New Lot Numbers 40A and 40B

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT #93530 RELATIVE TO THE UNION TOWNSHIP SAFE ROUTES TO SCHOOLS PROJECT LOCATED IN UNION TOWNSHIP...16-0128-001...RATIFIED

Moved by Mr. Humphrey, 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 award the bid for Project #93530 relative to the Union Township Safe Routes to Schools Project located in Union Township, pursuant to the plans and specifications, to Adleta, Inc., 389 South Wayne Avenue, Cincinnati, Ohio 45215 for the lowest and best bid received on 04/14/16, in the amount of \$187,051.67, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003432 dated 04/18/16 relative thereto.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SMITH CONSTRUCTION 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 AS COMPLETE AND APPROVAL OF PAYMENT #4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0205-001...RATIFIED

Moved by Mr. Uible, 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 accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, PO Box 223, Fayetteville, Ohio 45118, 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 as Complete as of 10/31/2015 and to approve Payment #4, Final, which represents the release of retainage in the principal amount of \$10,091.18, plus all accrued interest earned thereon relative thereto contingent upon the receipt of a correctly notarized Affidavit of Contractor/Subcontractor required therefore.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER OH-14-07 RELATIVE TO THE TWELVE MILE ROAD BRIDGE REPLACEMENT PROJECT (COUNTY BRIDGE NUMBER 126-0.35) LOCATED IN OHIO TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0126-002...RATIFIED

Moved by Mr. Humphrey, 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 accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, PO Box 223, Fayetteville, Ohio 45118 for Project Number OH-14-07 relative to the Twelve Mile Road Bridge Replacement Project (County Bridge Number 126-0.35) located in Ohio Township as Complete as of 04/28/2015 and to approve Payment #3, Final, which represents the release of retainage in the principal amount of \$5,449.60 relative thereto.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:54 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:04 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 **05/18/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 11:04 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/18/16
DATE APPROVED