

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 20, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER UIBLE JOINED SESSION LATER THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 20, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "MENTAL HEALTH MONTH" IN CLERMONT
COUNTY, OHIO...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2015 to be "Mental Health Month" in Clermont County, Ohio.

LET THE RECORD SHOW: Dean Jeff Bauer, UC Clermont College, presented the Dean's Community Service Award to Connie Fenton, thanking her for more than 40 years of service as a health professional and recognizing her dedication as a mental and behavioral health advocate. Her son and daughter accepted the award on her behalf. Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board honored Ms. Fenton with the Wasserman Championship Award and the Board of County Commissioners awarded her with a Certificate of Appreciation for her many contributions to improve mental health in our community.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...PUBLIC HEARING RELATIVE TO THE PROPOSED FIVE-YEAR
CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING, CITIZEN
PARTICIPATION PLAN AND ONE-YEAR ANNUAL ACTION PLAN
RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR
FISCAL YEARS 2015-2019**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 10:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING, CITIZEN PARTICIPATION PLAN AND ONE-YEAR ANNUAL ACTION PLAN RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEARS 2015-2019

LET THE RECORD SHOW THAT THIS PUBLIC HEARING 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, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

A SUMMARY OF THE PROPOSED PROGRAM WAS PRESENTED BY PAUL LIPPENS, AICP, PRINCIPAL PLANNER WITH MCKENNA ASSOCIATES. MR. LIPPENS ADVISED THE BOARD AS TO THE INTENT AND PROCESS OF THE CONSOLIDATED PLAN AND

THE PUBLIC INVOLVEMENT IN THAT PLANNING PROCESS. MR. LIPPENS DIFFERENTIATED BETWEEN THE 5-YEAR CONSOLIDATION PLAN AND THE ONE YEAR ACTION PLAN. GOALS AND PRIORITY NEEDS WERE PRESENTED TO THE BOARD AS WELL AS THE EVALUATION PROCESS USED. MR. LIPPENS REVIEWED THE YEAR-ONE ACTIVITIES PLANNED AND THE REQUIREMENT BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AS IT RELATES TO THE ASSESSMENT OF FAIR HOUSING. LASTLY, MR. LIPPENS REVIEWED THE CITIZEN PARTICIPATION PLAN.

LET THE RECORD SHOW: COMMISSIONER UIBLE JOINED SESSION AT THIS TIME.

NO ONE APPEARED IN FAVOR OF OR OPPOSITION TO, NOR WERE ANY WRITTEN COMMENTS RECEIVED TO THE PROPOSED AFORE STATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 10:36 A.M.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 63-15/RESOLUTION ADOPTING THE FIVE-YEAR CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING, AND CITIZEN PARTICIPATION PLAN FOR THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEARS 2015-2019 INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...15-0511-003...ADOPTED

Moved by Mr. Proud, 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 63-15** resolving to adopt the Five-Year Consolidated Plan, Assessment Of Fair Housing, and Citizen Participation Plan for the County Of Clermont, Ohio relative to the Community Development Block Grant (CDBG) Program For Fiscal Years 2015-2019, 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 Application Forms and Certifications for Federal Assistance 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).

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 64-15/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2015 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...15-0511-002...ADOPTED

Moved by Mr. Proud, 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 64-15** resolving to adopt the Community Development Block Grant (CDBG) Program One-Year Annual Action Plan for the County of Clermont, Ohio, for Fiscal Year 2015, 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 Application for Federal Assistance in the amount of \$932,702.00 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
Union Township	Replace (2) backup generators at Fire Stations 48 and 49	\$ 75,000.00
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000.00
Batavia Township	Amelia Olive Branch Sidewalk/Crosswalk	\$ 75,000.00
City of Milford	Memorial Park Improvements	\$ 70,000.00
Jackson Township	Marathon Park Restroom	\$ 90,000.00
Village of Owensville	Gauche Park Improvements	\$143,000.00
YWCA House of Peace	Parking Lot Repair/Privacy Fence	\$ 22,162.00
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	\$171,540.00
Fair Housing	Housing Opportunities Made Equal	\$ 15,000.00
TOTAL		\$932,702.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 60-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 60-15** resolving to approve payment to vendors in the total amount of **\$979,764.15** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 20, 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 **05/18/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 61-15/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...15-0504-003...ADOPTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 61-15** resolving to certify delinquent utility charges in the amounts of \$8,469.50 for Sewer Charges, \$3,289.67 for Water Charges, and \$2,469.57 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. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 62-15/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...15-0504-002...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 62-15** resolving to certify delinquent utility charges in the amounts of \$692.45 for Sewer Charges, \$255.47 for Water Charges, \$490.00 for Miscellaneous Utility Charges and \$113.05 for Penalty 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...2015 U.S.
DEPARTMENT OF TRANSPORTATION MOTOR CARRIER
IDENTIFICATION REPORT BIENNIAL UPDATE RELATIVE TO THE
OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR
SAME...15-0504-004...EXECUTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 2015 U.S. Department of Transportation Motor Carrier Identification Report Biennial Update with the U.S. Department of Transportation, Federal Motor Carrier Safety Administration, Attention: USDOT Number Registration Biennial Update, 1200 New Jersey Avenue S.E. (MC-ECE), Washington DC, 20590, for U.S. Department of Transportation Number 1063916, relative to the operation of interstate transportation services for Calendar Year 2015, 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: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...14-1216-002...

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 an Agreement by and between the Clermont County Board of Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/15 through 12/31/15 for the current level of service on METRO Routes 28, 29X and 82X, with total costs therefore not to exceed \$421,985.00, and to authorize SORTA to draw down the full allocation of Clermont County's Federal Transit Funds, with the exception of 1% for security enhancements, and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, 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 COMMUNITY AND ECONOMIC DEVELOPMENT ...CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE ENGINEERING FOR PROJECT NUMBER 2014-04 RELATIVE TO THE VILLAGE OF FELICITY WALNUT STREET RECONSTRUCTION PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAMS (CDBG) FOR FISCAL YEAR 2014...15-0511-005...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Choice One Engineering, 203 West Loveland Avenue, Loveland, Ohio 45140 for Project Number 2014-04 relative to the Village of Felicity Walnut Street Reconstruction Project in concert with the Clermont County Community Development Allocation and Critical Infrastructure Programs (CDBG) for Fiscal Year 2014, in accordance with the Scope of Services designated Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$19,150.00, with said services to commence upon issuance of a written Notice to Proceed from the Clermont County Department of Community and Economic Development, with the preliminary engineering services to be completed within 60 days thereof, and construction administration services to continue through the end of the project completion date, not to exceed 08/31/16, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the Purchase Order in concert with Requisition Number 00014134-00 dated 05/13/15 for Same.**

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 EMERGENCY MANAGEMENT AGENCY... GRANT APPLICATION FOR HAZARDOUS MATERIALS TRAINING AND PLANNING GRANTS PROGRAM FUNDS THROUGH THE PUBLIC UTILITIES COMMISSION OF OHIO RELATIVE TO THE 2016 CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FUNCTIONAL EXERCISE FOR SAME...15-0504-001...APPROVED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the submittal of a Grant Application for the Hazardous Materials Training and Planning Grants Program to the Public Utilities Commission of Ohio, 180 East Broad Street, Columbus, Ohio 43215-3793, for Planning Study Program Funds, in the amount of \$5,250.00, with a local match of \$5,250.00 to be provided from the donation from the Duke Energy Community & Government Relations Office and the State Emergency Response Commission Chemical Emergency Planning and Community Right-to-Know Fund, for a total program budget amount of \$10,500.00, to conduct the 2016 Clermont County Local Emergency Planning Committee (LEPC) Functional Exercise to be completed prior to 06/30/2016, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/BUGLER'S SOUND/PHASE 3/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0413-008...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 authorize the release of the 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 Subdivision/Bugler's Sound/Phase 3 Batavia Township	\$11,600.00* *Secured by Bond Number 5036166 issued by Bond Safeguard Insurance Company, Lombard, Illinois

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...PERMANENT AND TEMPORARY EASEMENTS

HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-20-13 RELATIVE TO THE MCMANN ROAD IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...15-0511-006...ACCEPTED

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-20-13 relative to the McMann Road Improvement Project located within Union Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
KDI Precision Products, Inc. 3975 McMann Road Cincinnati, Ohio 45245	41-31-12C-233	Permanent - donated Temporary - donated

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

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

IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CLERMONT COUNTY CORRECTIONS ASSOCIATION REPRESENTING THE CORRECTIONS OFFICERS OF THE CLERMONT COUNTY SHERIFF...15-0427-005...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 request of County Sheriff A. J. Rodenberg, Jr. for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreement by and between the Clermont County Sheriff and the Clermont County Corrections Association representing the Corrections Officers of the Clermont County Sheriff, effective 02/15/2015 through 02/10/2018, 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: COUNTY SHERIFF...REQUESTS FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENTS WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING THE DEPUTY SHERIFFS AND THE CORPORALS AND SERGEANTS...15-0427-003 AND 15-0427-004...APPROVED

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 approve the requests of County Sheriff A. J. Rodenberg, Jr. for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreements by and between the Clermont County

Sheriff and the Clermont County Deputy Sheriff’s Association representing the Deputy Sheriffs and the Corporals and Sergeants, effective 01/01/2015 through 12/31/2017, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...APPROVED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name	Amount
County Treasurer Jeannie M. Zurmehly	Intro to Macro Economics	\$499.50

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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	Sheriff Administration RETIREMENT PAYOUT 1000 - 04 - 19 - 431000 - 513200 -	\$ 1,742.17

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...NOTIFICATION OF AN EMERGENCY ROAD CLOSURE AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON FRANK WILLIS MEMORIAL ROAD IN OHIO TOWNSHIP AND HILL STATION ROAD IN GOSHEN TOWNSHIP...15-0515-004, 15-0515-005 AND 15-0515-006...ACKNOWLEDGED

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 acknowledge the receipt of the notification from Patrick J. Manger, County Engineer, on 05/14/2015, of his determination to close the following roads to through traffic, **between the hours of 7:00 A.M. and 5:00 P.M.**, 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) **Frank Willis Memorial Road**, approximately 558' East of US 52, located in Ohio Township, **beginning Thursday, 05/07/2015 through Friday, 05/08/2015**, for a culvert replacement (Culvert Number CC50-19), as depicted on the **Frank Willis Memorial Culvert No. CC50-19 Replacements Detour Map** included therewith

(2) **Hill Station Road**, between 1824 and 1832 Hill Station Road and approximately 300' Northeast of 7158 Hill Station Road, located in Goshen Township, **beginning Wednesday, 05/13/15 through Monday, 05/18/15**, for two culvert replacements (Culverts Number CC162-2 and CC162-6), as depicted on the **Hill Station Culvert No. CC162-2 & CC162-6 Replacement Detour Map** included therewith

(3) **Hill Station Road**, approximately 50' South of 7231 Hill Station Road, located in Goshen Township, **beginning Tuesday, 05/19/15 through Friday, 05/22/15**, for a culvert replacement (Culvert Number CC162-7), as depicted on the **Hill Station Road Culvert No. CC162-7 Replacement Detour Map** included therewith

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...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON HUNT ROAD LOCATED IN WAYNE TOWNSHIP AND TWELVE MILE ROAD LOCATED IN OHIO TOWNSHIP...15-0518-006, 15-0518-007 AND 15-0520-001... 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 notifications from Patrick J. Manger, County Engineer, on 05/18/2015 and 05/19/15, of his determination to close the following roads to through traffic, **between the hours of 7:00 A.M. to 5:00 P.M.**, 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) **Hunt Road**, approximately 60' South of 6212 Hunt Road for the first of four culvert replacements (Culverts Number CC136-8, CC136-9, CC136-11 and CC136-12), and upon completion thereof, North thereafter, located in Wayne Township, **beginning Tuesday, 05/26/2015 through Friday, 05/29/2015**, as depicted on the **Hunt Road Culvert Replacements Detour Map** included therewith

(2) **Hunt Road**, approximately 1,000' Northeast of Long Gladly Road, located in Wayne Township, **beginning Monday, 06/01/15 through Tuesday, 06/02/15**, for a culvert replacement (Culvert Number CC136-13), as depicted on the **Hunt Road Culvert No. CC136-13 Replacement Detour Map** included therewith

(3) **Twelve Mile Road**, between 1414 and 1426 Twelve Mile Road, located in Ohio Township, **beginning Wednesday, 05/20/15 through Friday, 05/22/15**, for a landslide repair, as depicted on the **Twelve Mile Road Landslide Detour Map** included therewith

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:57 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:29 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTIONS*

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:31 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:40 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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 **05/20/15**.

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 11:40 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

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DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/20/15
DATE APPROVED