

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 21, 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 21, 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...RESOLUTION NUMBER 55-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 55-14** resolving to approve payment to vendors **in the total amount of \$2,228,028.27** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 21, 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 **05/19/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...ESTABLISHMENT OF 2013 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...14-0502-003...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to establish the Clermont County Communications Center 2013 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 28.88% of the actual 2013 cost of the operation of the Clermont County Communications Center, as computed based on the 2013 actual billable dispatches and 2013 actual airtime usage and the 2013 number of mobile units, to be billed in May, 2014, and payable by May 1, 2015, at the following rates:

User Type	2013 Cost Allocation Rate
Public Safety Governmental User	\$9.438/Dispatch
Other Dispatched Users	\$7.786/Dispatch
Other 800MHz Air Time Users	\$0.625/Minute of Air Time

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 COMMUNITY AND ECONOMIC DEVELOPMENT... AMENDMENT NUMBER 2 TO SUBRECIPIENT AGREEMENT WITH THE VILLAGE OF NEW RICHMOND, FOR THE PROVISION OF FUNDING RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...13-1003-004...EXECUTED**

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 authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendment Number 2 to the Subrecipient Agreement by and between the County of Clermont, Ohio, and the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157, previously ratified by the Board of County Commissioners on 10/16/13, and subsequently amended on 12/18/13, for the provision of funding for residential demolition projects in New Richmond, Ohio, in concert with the Moving Ohio Forward Grant Program for the County of Clermont, Ohio, which represents an extension of time to the agreement end date for the completion thereof from 05/31/14 to 09/30/14, with all other terms and conditions set forth in the original Subrecipient Agreement and Amendment thereto to remain in full force and effect.

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 COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH SHANLEY S. BROWN, LLC RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...12-1024-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Change Order Number 2 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Shanley S. Brown, LLC, 99 West Front Street, Logan, Ohio 43138, previously ratified by the Board of County Commissioners on 01/23/13 and subsequently amended on 12/18/13, for administrative services relative to the Moving Ohio Forward Demolition Grant, which represents an extension of time to the contract end date for the completion thereof from 05/31/14 to 09/30/14, as well as, an increase in the amount of \$5,000.00, for a total adjusted contract price in an amount not to exceed \$30,000.00, for additions, deletions and/or modifications thereto as defined therein.

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 COMMUNITY AND ECONOMIC DEVELOPMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH PINNACLE ENVIRONMENTAL CONSULTANTS, INC. RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...12-1224-001...EXECUTED**

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 execute Change Order Number 2 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Pinnacle Environmental Consultants, Inc., 486 Old State Route 74, Cincinnati, Ohio 45244, previously ratified by the Board of County Commissioners on 01/23/13 and subsequently amended on 12/18/13, for environmental services relative to the Moving Ohio Forward Demolition Grant, ***which represents an extension of time to the contract end date for the completion thereof from 05/31/14 to 09/30/14***, 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. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND APPURTENANCES...14-0502-004...APPROVED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations and Maintenance, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources, to approve the request to advertise for bids for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances, 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, 05/29/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/19/14**, in the office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 56-14/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60120 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BIOSOLIDS DEWATERING EQUIPMENT PROJECT LOCATED IN THE VILLAGE OF BATAVIA AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...14-0507-001 & 14-0507-002...RATIFIED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 56-14** determining to make improvements relative to the construction, operation, and maintenance of the Biosolids Dewatering Equipment Project located in the Village of Batavia as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60120, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60120, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/29/14, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/19/14, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/03/14**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH SUNESIS CONSTRUCTION COMPANY FOR PROJECT NUMBER TA-14-09 RELATIVE TO THE BETHEL MAPLE ROAD BRIDGE DECK REPLACEMENT PROJECT LOCATED WITHIN TATE TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...12-0614-003...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069 for Project Number TA-14-09 relative to the Bethel Maple Road Bridge Deck Replacement Project located within Tate Township as Complete as of 11/03/13, and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$5,711.12 plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: COUNTY ENGINEER...CLERMONT MEADOWS SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2871 FOR THE REPLAT OF LOTS 13 AND 14 WITHIN SAME...14-0417-005...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Record Plat Number **629-2871** for the Replat of Lots in the following Subdivision/Location within Monroe Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Clermont Meadows Subdivision Monroe Township Replat of Lot Numbers 13 and 14	629-2871	To create new Lot Numbers 16 & 17.

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...CEDAR LAKE SUBDIVISION/SECTION ONE/ GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2872 FOR THE REPLAT OF LOT NUMBERS 1 AND 2 WITHIN SAME...14-0417-003...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2872** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Cedar Lake Subdivision Section One Replat of Lot Numbers 1 and 2 Goshen Township	629-2872	To Create New Lot Numbers 1A, 1B, 2A, and 2B

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

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

**IN RE: COUNTY ENGINEER...CEDAR RIDGE ESTATES/BLOCK A/SECTION 4/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2873 FOR THE REPLAT OF LOT 16 WITHIN SAME...14-0512-002...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Record Plat Number **629-2873** for the Replat of Lot 16 in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Cedar Ridge Estates Block A, Section 4 Replat of Lot Number 16 Batavia Township	629-2873	To create new Lot Number 16R.

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

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

**IN RE: COUNTY SHERIFF...GRANT APPLICATION THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...14-0502-002...RATIFIED**

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic submittal of a Grant Application on or about 12/26/13 for funding through the Ohio Department of Public Safety, Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Ohio Drug Law Enforcement Fund (DLEF) Grant Program for the project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$224,172.14, with a local cash match required in the amount of \$74,724.05 to be allocated from the 2014 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget amount of \$298,896.19, for the period of 02/01/14 through 01/31/15, and to authorize David H. Uible, President of the Board of County Commissioners, to act as the sub-grantee therefore, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...14-0502-002...EXECUTED**

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the SubGrant Award Agreement (Subgrant Number 2013-DL-LEF-5814) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) entitled Clermont County Drug Unit in the amount of \$155,947.32, with a required cash match in the amount of \$51,982.44 to be provided from the 2014 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total program budget of \$207,929.76, for the period of 02/01/14 through 01/31/15, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 05/21/14.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FOR HEALTHCARE CONSULTING SERVICES FOR CLERMONT COUNTY, OHIO, FROM HORAN ASSOCIATES, INC. AND EXECUTION OF AGREEMENT FOR SAME...14-0117-001... EXECUTED**

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

Recommendation of Thomas Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the proposal for Healthcare Consulting Services for Clermont County, Ohio, from Horan Associates, Inc., 4990 East Galbraith Road, Suite 102, Cincinnati, Ohio 45236, pursuant to the specifications therefore, and to execute the Agreement relative thereto by and between the County of Clermont, Ohio, and Horan Associates, Inc., 4990 East Galbraith Road, Suite 102, Cincinnati, Ohio 45236, for the provision of professional consulting services relative to Clermont County's Employee Benefit Program as described in the Scope of Services (Exhibit A), attached thereto and made a part thereof, for an amount not to exceed \$75,000.0 plus an amount not to exceed \$6,500.00 for COBRA administration, effective for the period of 06/01/14 through 05/31/15, with an option to renew for two additional 12-month terms, pursuant to the terms and conditions set forth therein and the acceptance of the afore stated proposal therefore, and in compliance with Section 307.86(F) 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...LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DEPUTY REGISTRAR OPERATIONS AND MEMORANDUM OF LEASE RELATIVE THERETO...14-0508-002...EXECUTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, 1970 West Broad Street, Suite 523, Columbus, Ohio 43223 for the lease of 1,565 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103, for the purpose of deputy registrar operations at an annual rate of \$30,177.39 payable by the Ohio Department of Public Safety in monthly installments of \$2,514.78, effective for the period of 6/1/2014 through 6/30/2015, with unlimited two-year renewal options at the same rate unless actual cost to the County support a change in the rates that do not exceed the Consumer Price Index, and, the County notifies the State at least six months prior to the lease expiration, pursuant to the terms and conditions set forth therein, and further, to execute the Memorandum of Lease relative thereto by and between said parties, with said Memorandum of Lease and any subsequent Addendums thereto to be recorded in the office of the Recorder of Clermont County, Ohio, therefore.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Department of Public Safety Services/Ralph Justus D.C. #14-0513-002	Association of Public Safety Communications Officials	\$92.00	01/01/14 through 12/31/14

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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>DOMESTIC REL SPECIAL PROJECT</b>	<b>DR Court Special Projects OTHER EXPENSES 2182 - 02 - 13 - 253000 - 530000 -</b>	<b>\$ 15,000.00</b>
<b>DOMESTIC REL SPEC PROJ EFILING</b>	<b>Domestic Relations E-Filing Sp Proj OTHER EXPENSES 2183 - 02 - 13 - 253232 - 530000 -</b>	<b>\$ 18,000.00</b>



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

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

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

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**David Carlin:** Three (3) days – Anderson, Indiana – 2014 Behavioral Interventions, Inc. Technology & Training Forum – Total expenses for lodging (\$200.00) and meals (\$138.00) estimated not to exceed \$338.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Chris Davis:** One (1) day – Columbus, Ohio – Ohio Judicial College Conference entitled “Technology in the Courts” – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**J. Dwight Culbertson:** Two (2) days – Columbus, Ohio – MGT-343 Disaster Management for Water and Wastewater Utilities Course – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Michelle Snider, Connie Fishback, Carmarie Guzman, Deborah Rembis, Joyce Selby, Michelle Engle, Sally Baird, Angela Hodges, Dana Heller, Toby Cantrell:** One (1) day – Columbus, Ohio – Ohio Job & Family Services Directors’ Association (OJFSDA) Annual Training Conference – Total expenses for registration (\$1,500.00) and other (\$75.00) estimated not to exceed \$1,575.00.

**Sarah Laws, Carla Simpson, Sharon Emery, Lorraine O’Moore, Melissa Wagers, Carin McClanahan, Patty Knorr, Arleene Salyer-Oliver, and Keli Tudor:** One (1) day – Columbus, Ohio – Ohio Job & Family Services Directors’ Association (OJFSDA) Annual Training Conference – Total expenses for registration (\$1,350.00) and other (\$50.00) estimated not to exceed \$1,400.00.

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

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

**IN RE: PERSONNEL ACTIONS...APPROVED\***

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

**IN RE: RESCISSION OF A PERSONNEL ACTION HERETOFORE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON 05/07/14...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 10:38 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:45 A.M.

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

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

Recommendation to approve the minutes of Regular Session of 05/21/14.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, 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 10:46 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. Proud, Yea; Mr. Uible, Yes.

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

**DAVID H. UIBLE, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
EDWIN H. HUMPHREY, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**05/21/14  
DATE APPROVED**