

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 25, 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 25, 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...APPOINTMENT OF HOLLY CRUEY, ADMINISTRATIVE SUPERVISOR, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

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

That the Board of County Commissioners hereby appoints Holly Cruey, Administrative Supervisor, Board of County Commissioners, as Clerk Pro Tem for said Regular Session. Upon roll call on the foregoing motion, the vote was as follows:

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 67-16/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 67-16** resolving to approve payment to vendors **in the total amount of \$1,950,174.00** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 25, 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 **05/24/2016**, 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...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...16-0511-007...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 an Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, at the rate of \$89.00 per hour per child referred for face-to-face contact, for a maximum of two (2) hours per week per referred child, for a total maximum per week of \$178.00 per child referred, effective 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 Certificate of Liability Insurance, an Ohio Bureau of Workers' Compensation Certificate, as well as, the purchase order 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: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AND SUPPORT AGREEMENT WITH BIOMETRIC INFORMATION MANAGEMENT (BIM) FOR THE PROVISION OF MAINTENANCE, SERVICE AND SUPPORT ON EQUIPMENT UTILIZED TO ACCESS INFORMATION THROUGH THE OHIO BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION SYSTEM (BCII) FOR SAME...16-0512-005...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 execute a Service and Support Agreement by and between the County of Clermont, Ohio, and Biometric Information Management (BIM), 555 Metro Place North, Suite 100, Dublin, Ohio 43017 for the provision of maintenance, service and support on the equipment utilized to access information through the Ohio Bureau of Criminal Identification and Investigation System (BCII), in accordance with the BIM Service & Support Terms and Conditions identified in Exhibit A, attached thereto and made a part thereof, which allows staff of the Department of Job and Family Services to obtain BCII and Federal Bureau of Investigation (FBI) Background Checks on new employees (including interns), potential in-home child care providers, and potential foster and/or adoptive parents, at an annual rate of \$700.00, effective 07/01/16 through 06/30/17, with an option to renew said agreement for an additional twelve (12) month period, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS DIVISION...AMENDMENT #1 TO THE DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND LOCAL AREA 12 FOR THE PROVISION OF WAGE RECORD INFORMATION AND UNEMPLOYMENT INSURANCE CLAIMANT DATA TO LOCAL AREA 12 RELATIVE TO THE CONTINUOUS

IMPROVEMENT OF THE LOCAL WORKFORCE DEVELOPMENT SYSTEM FOR SAME...15-0819-002... 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 Amendment #1 to the Data Sharing and Confidentiality Agreement by and between the Ohio Department of Job and Family Services (ODJFS), Office of Workforce Development, 4020 East 5th Avenue, Columbus, Ohio 43219 and representatives of Local Area 12, including Clermont, Butler and Warren Boards of County Commissioners, who are the Chief Elected Officials of Local Area 12, and Warren County Board of Commissioners serving as the Fiscal Agent and Administrative Entity for the Ohio Area 12 Workforce Area, previously ratified by the Clermont County Board of Commissioners on 09/02/15, for the provision of wage record information and unemployment insurance claimant data to Local Area 12 relative to the continuous improvement of the local workforce development system, for additions, deletions and/or modifications thereto as defined therein, as well as, to extend the Data Sharing and Confidentiality Agreement for an additional one year period through June 30, 2017, effective upon execution by ODJFS through 06/30/17, with all other terms and conditions of the original Data Sharing and Confidentiality Agreement in full force and effect.

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...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME... 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 execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the following providers for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein:

Provider Name/Address	Services Provided	Effective Date
The Village Network* 2000 Noble Drive Wooster, Ohio 44691 <i>*Contingent upon the issuance and receipt of a Certificate of Ohio Bureau of Workers' Compensation and a purchase order required therefore.</i> DC# 16-0516-006	Residential Treatment	07/01/16 through 06/30/17
Cincinnati Children's Hospital Medical Center** 3333 Burnet Avenue Cincinnati, Ohio 45229 (Operating the Residential Care Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224) <i>**Contingent upon the issuance and</i>	Residential Treatment	07/01/16 through 06/30/17

<p><i>receipt of a Certificate of Ohio Bureau of Workers' Compensation, a Certificate of Liability Insurance and a purchase order required therefore.</i> DC#16-0516-004</p>		
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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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2015-02.2 RELATIVE TO THE VILLAGE OF OWENSVILLE "GAUCHE PARK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0510-006...APPROVED

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 approve the request to advertise for bids for Project Number 2015-02.2 relative to the Village of Owensville "Gauche Park Improvement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, 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 06/02/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/16/16** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RECOMMENDATION NOT TO PROCEED WITH THE CAIN RUN ROAD WATER PETITION PROJECT LOCATED WITHIN WILLIAMSBURG TOWNSHIP...16-0513-002...APPROVED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, not to proceed with the Cain Run Road Water Petition Project located within Williamsburg Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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 WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT(S) WITH RIGHT(S) OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...16-0513-003...APPROVED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement(s) with Right(s) of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantor for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantor in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement(s) and Right(s)-of-Way granted thereby and/or Repairs relative thereto and to remit payment in the amount of \$36.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Numbers	Compensation
Mark Mullen, Trustee 6B Amelia Olive Branch Road Amelia, Ohio 45102 Property Address: Spring Street, Bethel, Ohio 45106	36-03-26.-020G	Perm \$4,928.00
	36-03-26A-063.	Repairs \$17,125.00
	36-03-26A-062.	
	36-03-26.-011.	
	36-03-26.-003.	

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/OFFICE OF ENVIRONMENTAL QUALITY...JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR/ UNITED STATES GEOLOGICAL SURVEY FOR FUNDING ASSISTANCE FOR STREAM GAUGE OPERATION AND MAINTENANCE ON THE EAST FORK OF THE LITTLE MIAMI RIVER LOCATED AT WILLIAMSBURG, OHIO...16-0510-003... EXECUTED

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

Recommendation of Hannah Lubbers, Project Manager, with the concurrence of Paul Braasch, Director, Clermont County Water Resources Department/Office of Environmental Quality, to execute a Joint Funding Agreement by and between the Board of County Commissioners, Clermont County, Ohio and the United States Department of the Interior/United States Geological Survey, 12201 Sunrise Valley, MS 270 Suite 6A224, Reston, Virginia 20192, in an amount not to exceed \$14,000.00 as outlined therein, for the operation and maintenance of a stream gauge on the East Fork of the Little Miami River located at Williamsburg, Ohio, effective for the period 10/1/2015 to 09/30/2016, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003333 dated 04/12/16 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT WITH UNIFIRST CORPORATION FOR FURNISHING,
CLEANING, AND DELIVERY OF UNIFORMS AND FLOOR MATS FOR
SAME...16-0112-002... EXECUTED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract by and between the Board of County Commissioners of Clermont County, Ohio, and UniFirst Corporation, 68 Jonspin Road, Wilmington, MA 01887, for **Furnishing, Cleaning, and Delivery of Uniforms and Floor Mats for the Clermont County Water Resources Department**, in accordance with Exhibits A and B, attached thereto and made a part thereof, at the itemized prices as outlined therein, for an estimated total amount of \$45,399.96, effective for the period of 05/25/16 through 05/24/2018, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Number 00001655-00 dated 01/11/16 and Requisition Numbers 00002225-00, 00002238-00, 00002240-00 and 00002241-00 dated 02/02/16 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW
WASTEWATER HAULING SERVICES FOR SAME...16-0504-
001...APPROVED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, and Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for **Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department**, 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, 06/02/2016, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/16/2016 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/23/2016** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

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 FOR SAME...16-0516-005...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Department, 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, 6/2/2016, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 6/16/2016 at 10:00 AM Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/30/2016**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER 6401-60126 RELATIVE TO THE BOOSTER PUMP STATIONS 1 & 3 IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP; ADOPTION OF RESOLUTION NUMBER 68-16 RESOLVING TO AMEND RESOLUTION NUMBER 32-16 IN ORDER TO PROCEED WITH PROJECT NUMBER 6401-60126 PURSUANT TO THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATES OF COST AND FINANCING THEREFORE; AND TO APPROVE THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...16-0219-004...APPROVED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to (1) reject the two bids heretofore received on 04/14/16 for Project Number 6401-60126 relative to the Booster Pump Stations 1 & 3 Improvements Project located in Miami Township, inasmuch as one bid exceeded the engineer's estimate of construction by more than ten percent and the second bid was unable to meet the project specifications, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; to (2) adopt **Resolution Number 68-16** resolving to amend Resolution Number 32-16, previously adopted by the Board of County Commissioners on 03/07/16, pursuant to and in compliance with Resolution Number 27-16, ratified by the Board of County Commissioners on February 19, 2016, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6401-60126, and to determine to make the afore stated improvements as set forth in the revised Exhibit A, attached thereto and made a part thereof, and to proceed therewith in accordance with the revised detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, and subsequent thereto, to (3) approve the request to re-advertise for bids for Project Number 6401-60126, pursuant to and in compliance with the revised plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/02/16, scheduling a non-mandatory Pre-Bid Meeting on 06/23/16 at 1:00 P.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 06/30/16**, 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.

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...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY AUDITOR AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...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 authorize the issuance of Procurement Cards for Jacquelyn Lyttle and Benjamin Campbell, employees of the Clermont County Auditor, and Kevin O'Brien, an employee of the Clermont County Department of Job and Family Services, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...EXECUTED

Moved by Mr. Humphrey, 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(s)	Amount
Information Systems Department Jerry Eaton DC# 15-0717-001	Computer Programming II	\$511.99

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...APPROVED

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

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 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
Department of Job and Family Services Judy Eschmann and/or Staff DC# 16-0517-001	Clermont County Affordable Housing Coalition	\$25.00	07/01/16 through 06/30/17

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/ADULT PROBATION DEPARTMENT

Jillian Campbell, Julie Frey, Rodney Croom, and Jeremy Gaskins: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association-17th Annual Line Officers Training Institute – Total expenses for meals (\$184.00), mileage (\$527.04), registration (\$320.00), and other (\$80.00) estimated not to exceed \$1,111.04.

PROSECUTING ATTORNEY

Lara Baron, Carol Rowe, Tom Scovanner, and Katie Terpstra: One (1) day – Florence, Kentucky – Toxicology Laboratories, Inc. Course entitled: “Forensic Toxicology for Attorneys 2016: Alcohol, Drugs, and How to Use an Expert” – Total expenses for registration (\$1,000.00) estimated not to exceed \$1,000.00.

COUNTY AUDITOR

Tony Brockman: Three (3) days – Reynoldsburg, Ohio – Ohio Department of Agriculture – 2016 Ohio Weights & Measures Spring Training School – Total expenses for lodging (\$300.00) and meals (\$153.00) estimated not to exceed \$453.00.

Michael Fischer: Four (4) days – Reynoldsburg, Ohio – Ohio Department of Agriculture – 2016 Ohio Weights & Measures Spring Training School – Total expenses for lodging (\$450.00) and meals (\$204.00) estimated not to exceed \$654.00.

COUNTY SHERIFF

James Johnson and Erik Pike: Three (3) days – Liberty Township, Ohio – Butler Tech Course entitled: “Field Training Officer” – Total expenses for registration (\$460.00) estimated not to exceed \$460.00.

One Undercover Agent: Six (6) days – Indianapolis, Indiana – Public Agency Training Council Training Center Seminar-Cell Phone Technology and Forensic Data Recovery Certification – Total estimated expenses not to exceed \$0.00.

Ryan Patton: One (1) day – Columbus, Ohio – Ohio School Resource Officers Association-Madison High School Active Shooter Debriefing – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Daniel Bailey, J. Dwight Culbertson, Bryan Gruber, Shane Kelley, David Linville, Karii MacCune, David Pigg, Jim Pindell, and Kevin Saunders: One (1) day – Xenia, Ohio – Ohio Water Environment Association-Southwest Section Training-Operations and Maintenance “Nearly Free” Seminar – Total expenses for registration (\$135.00) estimated not to exceed \$135.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick: Three (3) days – Columbus, Ohio – Public Children’s Services Association of Ohio-Executive Membership Meeting – Total expenses for lodging (\$280.00), meals (\$150.00), and registration (\$170.00) estimated not to exceed \$600.00.

BOARD OF COUNTY COMMISSIONERS

Stephen Rabolt and Thomas Eigel: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2016 June Legislative Breakfast – Total expenses for registration (\$50.00) estimated not to exceed \$50.00. (*revised/previously approved on 05/09/16*)

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...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: ADELE EVANS, ASSISTANT DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT INTRODUCED ALLISON HODSON, COMMUNITY AND ECONOMIC DEVELOPMENT'S NEW DEVELOPMENT SPECIALIST.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:28 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:47 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS... FINAL SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH JILL R. LANG IN AND AS IT RELATES TO CLERMONT COUNTY COURT OF COMMON PLEAS CASE NO. 2015 CVD 01097...16-0512-006...APPROVED

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

Recommendation of Mary Lynne Birck, Assistant Prosecuting Attorney for Clermont County, Ohio, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator to execute a *Final Settlement Agreement and Release* of all claims by and between the Board of County Commissioners of Clermont County, Ohio, and Jill R. Lang, 75 Douglas Circle, Georgetown, Ohio 45121, for the full settlement of a claim resulting on or about October 23, 2008, in and as it relates to Clermont County Court of Common Pleas Case Number 2015 CVD 01097, as outlined therein, in the amount of \$15,000.00 to be paid out of the Ohio Bureau of Workers Compensation ("OBWC") Claim Fund as determined by the Ohio Bureau of Workers' Compensation, and *in consideration for and acceptance of said payment, the afore stated lawsuit filed in the Clermont County Court of Common Pleas shall be dismissed,* 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. Uible, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:48 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:56 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 **05/25/16**.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS ASKED THAT WE ALL REMEMBER THOSE WHO GAVE THEIR LIVES SERVING IN OUR MILITARY DURING THE UPCOMING MEMORIAL DAY WEEKEND.

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 10:57 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

HOLLY CRUEY, CLERK PRO TEM

**05/25/16
DATE APPROVED**