

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 27, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, 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 27, 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...RESOLUTION NUMBER 65-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 65-15** resolving to approve payment to vendors **in the total amount of \$1,401,241.31** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 27, 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 **05/26/2015**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, GROUP HOME, DAY TREATMENT, THERAPEUTIC, CRISIS STABILIZATION AND YOUTH MENTORING SERVICES FOR SAME...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the following providers for the provision of residential treatment, group home, day treatment, therapeutic, crisis stabilization and youth mentoring services as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions specified therein:

Provider Name/Address	Services Provided	Effective Date
Lighthouse Youth Services, Inc. 401 East McMillan Street Cincinnati, Ohio 45206 DC# 15-0513-004	Boys and Girls Group Home/Residential Treatment Community Management Program (Structured Therapeutic Services) Youth Crisis Center	07/01/15 through 06/30/16
Children's Hospital Medical Center 3333 Burnet Avenue	Residential Treatment	07/01/15 through

Cincinnati, Ohio 45229 (Operating the Residential Care Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224) DC# 15-0513-005		06/30/16
Beech Brook 3737 Lander Road Cleveland, Ohio 44124 DC# 15-0513-003	Residential Treatment Group Home Day Treatment Project Stride (Youth Mentoring Program)	07/01/15 through 06/30/16
Adriel School, Inc. 414 North Detroit Street P.O. Box 188 West Liberty, Ohio 43357 DC# 15-0514-001	Residential Treatment Group Home	07/01/15 through 06/30/16

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... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...15-0515-002...RATIFIED

Moved by Mr. Proud, seconded by Mr. Uible, 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 with Right 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 property of the Grantor for Project Number 6402-60122 relative to the Miami Sewer Extension Project located in Miami Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$28.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Christine Neal P.O. Box 149 Miami, Ohio 45147 Property Location: 368 Center Street	18-25-18C-035.	Perm \$2,386.04 Repairs \$4,000.00

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... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PARCEL NUMBERS 18-25-17C-030. AND 18-25-17C-212. LOCATED ALONG LOVELAND-MIAMIVILLE ROAD IN MIAMI TOWNSHIP...15-0515-

003...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Grants of Sewer Easements with Rights 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 property of the Grantor for Parcel Numbers 18-25-17C-030. and 18-25-17C-212. located along Loveland-Miamiville Road in Miami Township, and further to authorize the County Auditor to remit payment in the amount of \$120.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Milford Board of Education of the Milford Exempted Village School District 745 Center Street #300 Milford, Ohio 45150	18-25-17C-030. 18-25-17C-212.	Perm Donated

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... SETTLEMENT AGREEMENT WITH CH2M HILL ENGINEERS, INC. IN AND AS IT RELATES TO THE WARDS CORNER WASTEWATER TREATMENT PLANT OXIDATION DITCH REPAIRS PROJECT LOCATED IN MIAMI TOWNSHIP IN CONCERT WITH PROJECT NUMBER 6402-60064 (FKA PROJECT NUMBER 651-0610) RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT...15-0515-001...EXECUTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Settlement Agreement by and between the Board of Commissioners of Clermont County and CH2M Hill, Inc., 10123 Alliance Road, Suite 300, Cincinnati, Ohio 45242, in and as it relates to the Wards Corner Wastewater Treatment Plant Oxidation Ditch Repairs Project located in Miami Township, as outlined in Exhibit A, attached thereto and made a part thereof, at no cost to the County, effective upon execution, with the substantial completion thereof within 249 calendar days thereafter, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Project Number 6402-60064 (fka Project Number 651-0610) relative to the Wards Corner Regional Wastewater Treatment Plant Project.

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 FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SPECTRA CONTRACT FLOORING, INC. FOR THE

FURNISHING AND INSTALLATION OF FLOORING FOR THE CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS BEECHMONT AUTO TITLE OFFICE...15-0427-001...EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Spectra Contract Flooring, Inc., 5 Kovach Drive, Cincinnati, Ohio 45215 for the Furnishing and Installation of Flooring for the Clermont County Common Pleas Clerk of Courts Beechmont Auto Title Office located at 550 Ohio Pike, Suite 121, Cincinnati, Ohio 45255, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$18,900.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, 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: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO ADVERTISE FOR BIDS FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...15-0513-006...APPROVED

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 approve the request to advertise for bids for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs, pursuant to the specifications and in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services previously ratified by the Board of County Commissioners on 01/28/15 and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/04/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/18/15**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...R.M. AND DOROTHY P. BURRIS SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2923 FOR THE REPLAT OF LOT NUMBER 8 WITHIN SAME...15-0513-001...EXECUTED

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 execute **Record Plat Number 629-2923** for the Replat of a Lot in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
R.M. and Dorothy P. Burris Subdivision Replat of Lot Number 8 Goshen Township	629-2923	To Create New Lot Numbers 9-13

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...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2016...15-0520-003...APPROVED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun on **Thursday, 06/04/15**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2016. Public Hearing to be held **Wednesday, 06/17/15, at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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...ACKNOWLEDGMENT OF THE RESIGNATION OF LARRY FRONK FROM THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES AND DESIGNATION OF THE APPOINTMENT TO FILL THE UNEXPIRED TERM FOR SAME...06-0620-002...RATIFIED

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 resignation of Larry Fronk, Miami Township Administrator, from the Clermont County Transportation Improvement District (CCTID) Board of Trustees, previously ratified by the Board of County Commissioners, Clermont County, Ohio, on 06/18/14, through the adoption of Resolution Number 94-14, with said resignation effective 05/31/15, and further, to designate the appointment of the following individual to serve on the CCTID Board of Trustees, filling the unexpired term of Larry Fronk, with said appointee to serve in her official capacity as the current incumbent of her organization, effective for the period of 06/01/15 through 06/20/16, pursuant to and in compliance with Section 5540.02(A) and (C)(2) of the Ohio Revised Code:

Representative	Organization
Christine Thompson, Township Administrator	Miami Township

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

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

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

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Mike Robinson Lori Saylor Chris Allen Greg Moran DC#15-0513-002	National Association of Computer Voice Stress Analysts	\$380.00	06/01/15 through 05/31/18

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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00

TRANSFERS OUT TO ENTERPRISE OPERATING TRF IN FROM ENTERPR.
6002 - 12 - 01 - 151000 - 700600 - 6003 - 13 - 01 - 161000 - 480600 -

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...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 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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney and Penny Ann Gates: Three (3) days – Cambridge, Ohio – Ohio Association of Magistrates Spring Conference – Total expenses for lodging (\$500.40), mileage (\$236.90), and registration, (\$450.00) estimated not to exceed \$1,187.30. (*revised/previously approved on 04/01/15*)

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Michael Grote: Two (2) days – Orient, Ohio – Corrections Training Academy-Ohio Risk Assessment System Training – Total expenses for lodging (\$106.00), meals (\$92.00), mileage (\$126.50), and other (\$20.00) estimated not to exceed \$344.50.

Travis Eccles, Amanda Reyes, Alexandra Baldwin, Jennifer Poe, Patrick Nekorane, Elizabeth Moran, Ryland Ritchie, Jasmine Hobdy, and Adam Steigerwald: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association – 16th Annual Line Officers Training Institute – Total expenses for lodging (\$1,372.00), meals (\$828.00), mileage (\$1,200.60), registration (\$1,575.00), and other (\$180.00) estimated not to exceed \$5,155.60.

COUNTY SHERIFF

John Van Camp: Thirty Six (36) days – Cincinnati, Ohio – Refrigeration Service Engineer's Society (RSSES) Technical Institute Training Manual 3 – Total expenses for registration (\$411.00) estimated not to exceed \$411.00. (*revised/previously approved on 08/27/14*)

Tim Simmons and Keith Schockman: Two (2) days – Out-of-State – Prisoner Extradition – Total expenses for lodging (\$89.00), and meals (\$224.00) estimated not to exceed \$313.00.

COUNTY AUDITOR

Linda Fraley and Chuck Tilbury: Five (5) days – Painesville, Ohio – County Auditors' Association of Ohio-2015 New Auditors' Seminar/Summer Conference – Total expenses for lodging (\$792.00), meals (\$560.00), mileage (\$328.00), registration (\$300.00), and other (\$300.00) estimated not to exceed \$2,280.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison and Jemina Ott: One (1) day – Wilmington, Ohio – Ohio Child Support Director's Association Cincinnati District Meeting – Total expenses for mileage (\$42.55), and registration (\$40.00) estimated not to exceed \$82.55.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Melinda Payne: One (1) day – Erlanger, Kentucky – Greater Cincinnati Crisis Communication Workshop – Total expenses for mileage (\$44.85), and registration (\$40.00) estimated not to exceed \$84.85.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...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 following request 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 2015 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Six (6) days – Charlotte, North Carolina – National Association of Counties (NACO)-2015 NACO Annual Conference and Exposition – Total expenses for airfare (\$254.70), lodging (\$1,048.78), meals (\$306.00), mileage (\$36.80), registration (\$490.00), and other (\$80.00) estimated not to exceed \$2,216.28. (*County Commissioners Association of Ohio (CCAO) to cover \$1,550.00 of Conference Expenses*)

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

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

IN RE: PERSONNEL ACTIONS*

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON FILAGER ROAD LOCATED IN BATAVIA TOWNSHIP AND TWELVE MILE ROAD LOCATED IN MONROE TOWNSHIP...15-0522-002 AND 15-0522-003...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 05/21/2015 of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

(1) **Filager Road**, from State Route 132 to State Route 222, for the widening, reconstruction and resurfacing of Filager Road located in Batavia Township, in concert with Project Number BA-14-11, **beginning Tuesday, 05/26/2015 through Monday, 07/27/2015**, as depicted on the **Filager Road Roadway Improvement Project Detour Map** included therewith

(2) **Twelve Mile Road**, between 1721 and 1734 Twelve Mile Road, located in Monroe Township, **beginning Tuesday, 05/26/15 through Friday, 05/29/15, between the hours of 7:00 A.M. to 5:00 P.M.**, 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 10:22 A.M. pursuant to Section 121.22(G)(1) and (G)(2) of the Ohio Revised Code to consider (1) the employment of one or more public employees and (2) the purchase of property for public purposes or for the sale of property at competitive bidding, respectively.

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 11:11 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **05/27/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:12A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/27/15
DATE APPROVED