

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 15, 2015, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. EDWIN H. HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JUNE 17, 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 96-15/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 96-15** resolving to approve payment to vendors **in the total amount of \$3,146,696.98** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 17, 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 **06/15/2015**, 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 97-15/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 97-15** resolving to approve payment to vendors **in the total amount of \$434,589.71** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 17, 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 **06/17/2015**, 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, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DUGAN & MEYERS CONSTRUCTION COMPANY FOR PROJECT NUMBER 6402-60109 RELATIVE TO THE HAPPY HOLLOW LIFT STATION UPGRADE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...14-**

**0424-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Dugan & Meyers Construction Company, 11110 Kenwood Road, Cincinnati, Ohio 45242, previously ratified by the Board of County Commissioners on 07/16/14, for Project Number 6402-60109 relative to the Happy Hollow Lift Station Upgrade Project located within Miami Township, *which represents a decrease in the amount of \$2,600.40, for a total adjusted contract price to date of \$613,924.60, as well as, an extension of time of 43 calendar days for the completion thereof, for a revised contract completion date of 05/01/15, for additions, deletions and/or modifications thereto as defined therein.*

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXTENSION OF CONTRACT FOR PROFESSIONAL SERVICES WITH  
H & M SURVEYING SERVICES, INC. RELATIVE TO SURVEYING  
SERVICES FOR VARIOUS WATER AND SEWER PROJECTS  
LOCATED WITHIN CLERMONT COUNTY, OHIO...13-0605-  
002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute an *Extension of Contract for Professional Services* by and between the County of Clermont, Ohio, and H & M Surveying Services, Inc., 119 West Main Street, P.O. Box 181, Amelia, Ohio 45102, for the provision of surveying services for various water and sewer projects located within Clermont County, Ohio, in accordance with the Consultant's Scope of Services dated 05/13/13 and identified in Exhibit A, attached thereto and made a part thereof, previously ratified by the Board of County Commissioners on 06/27/13, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, for an additional two (2) year period effective 07/21/15 through 07/20/17, for a total amount not to exceed \$100,000.00, pursuant to and in compliance with Article 4 of the afore stated Contract for Professional Services and with all other terms and conditions thereof to remain in full force and effect *and contingent upon the release of the Purchase Orders therefore in concert with Requisition Numbers 00013659-00 and 00013660-00, dated 04/03/15 relative thereto.*

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR GRANULAR  
ACTIVATED CARBON (GAC) CONTACTOR MEDIA REACTIVATION  
FOR THE CLERMONT COUNTY WATERWORKS SYSTEM...15-0327-  
003...RATIFIED**

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

the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, pursuant to the specifications, to Calgon Carbon Corporation, 3000 GSK Drive, Moon Township, Pennsylvania 15108, for the lowest and best bid received on 05/07/15, *in the mathematically corrected amount of \$548,758.98*, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore *and contingent upon the release of the Purchase Order therefore in concert with Requisition Number 14422 dated 06/05/15 relative thereto.*

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER 2013-04 RELATIVE TO THE VILLAGE OF BETHEL "SPRING STREET BRIDGE REPLACEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAMS (CDBG) FOR FISCAL YEAR 2013...14-0808-008...EXECUTED**

Moved by Mr. Uible, 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 with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/01/14, and subsequently amended on 12/10/14, for Project Number 2013-04 relative to the Village of Bethel "Spring Street Bridge Replacement" Project in concert with the Clermont County Community Development Block Grant Allocation and Critical Infrastructure Programs (CDBG) for Fiscal Year 2013, *which represents an additional extension of time of thirty (30) calendar days for the completion thereof, for a revised contract completion date of 06/30/15, for additions, deletions and/or modifications thereto as defined therein.*

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE COUNCIL OF THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND AUTO TEMP, INC. FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...15-0605-002...EXECUTED**

Moved by Mr. Uible, 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 an Enterprise Zone Agreement by and between the Council of the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Auto Temp, Inc. an Ohio Corporation with its main offices located at 950 Kent Road, Batavia, Ohio 45103 for the granting of a seventy-five percent (75%) tax exemption for ten (10) years on real property improvements made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2019 and not extending beyond December 31, 2029, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Auto Temp, Inc. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Council of the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Auto Temp, Inc. to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FIRST AMENDMENT TO THE ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND HUHTAMAKI, INC. FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...12-1023-017...EXECUTED**

Moved by Mr. Uible, 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 the First Amendment to the Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio and Huhtamaki, Inc., a Kansas Corporation, with its main offices located at 9201 Packaging Drive, De Soto, Kansas 66018, previously ratified by the Board of County Commissioners on 10/29/12, for the granting a one hundred percent (100%) tax exemption for ten (10) years on real property improvements made as part of the Project as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2017 and not extending beyond Tax Year 2026, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment made by Huhtamaki, Inc. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, to amend Section 1 of the afore stated Enterprise Zone Agreement to allow for Huhtamaki Inc.'s entire investment to be eligible for exemption and to become effective upon execution thereof by Huhtamaki, Inc., within ninety (90) days of the date of ratification hereof by the Board of County Commissioners, and to direct the Clerk of the Board to forward the aforementioned First Amendment by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio and Huhtamaki, Inc. to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Juvenile Court Josh Brock DC# 15-0206-002	Gangs and Crime Criminal Procedure (CJ4020) Field Placement (CJ4095) Substance Use & Abuse
County Sheriff Delores McRoberts DC# 15-310-001	Introduction to Human Services Counseling (HSCO 500)

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 98-15/RESOLUTION AUTHORIZING THE TRANSFER OF PARCEL NO. 41-31-05D-180 OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT...15-0608-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 98-15** resolving to authorize the transfer of Parcel Number 41-31-05D-180 of the Clermont County Auditor's Records, situated in Union Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners and as more fully described in Exhibit "A", attached thereto and made a part thereof, to the Clermont County Transportation Improvement District, a body both corporate and politic, pursuant to Chapter 5540 of the Ohio Revised Code, hereby determining that the afore stated real property is no longer required by the County for its purposes, and further resolving to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Limited Warranty Deed therefore accordingly in compliance with Section 307.10 (B) 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF CHIEF DOG WARDEN FOR CLERMONT COUNTY...15-0609-001...RATIFIED**

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

Recommendation to acknowledge the resignation of Jeff Prebble, as Chief Dog Warden for the County of Clermont, Ohio, effective as of 05/18/2015, and upon the recommendation of the Clermont to the Rescue Humane Society, to appoint Diane Gray, as Chief Dog Warden for the County of Clermont, Ohio, pursuant to Section 955.12 of the Ohio Revised Code and in accordance with the Clermont County Board of Commissioners Operating Agreement with the Clermont to the Rescue Humane Society, previously executed by the Board of County Commissioners on 12/17/14.

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

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

**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:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>GENERAL DRAINAGE IMPROVEMENT</b>	<b>Drainage Improvements</b>	<b>\$ 50,300.00</b>
	<b>OTHER EXPENSES</b>	
	4020 - 00 - 00 - 004020 - 530000 -	
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Water Resources Administration</b>	<b>\$ 30,000.00</b>
	<b>OTHER EXPENSES</b>	
	6003 - 13 - 01 - 161000 - 530000 -	

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance BARGAINING UNIT - SALARY</b>	<b>DJFS Income Maintenance OVERTIME</b>	<b>\$ 15,000.00</b>
	2401 - 06 - 01 - 083000 - 511700 -	2401 - 06 - 01 - 083000 - 512100 -	

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015**

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV</b>	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV</b>	<b>\$ 80,270.29</b>
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
<b>WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV</b>	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV</b>	<b>\$ 46,194.82</b>

2404 - 06 - 01 - 087000 - 703200 - <b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS OUT SPEC REV	2401 - 06 - 01 - 081000 - 483200 - <b>CHILDRENS SERVICES</b> REIMBURSEMENTS IN FROM SP REV	<b>\$ 16,151.42</b>
2401 - 06 - 01 - 081000 - 703200 - <b>PUBLIC ASSISTANCE</b> REIMBURSEMENTS OUT SPEC REV	2402 - 06 - 01 - 085000 - 483200 - <b>CHILDRENS SERVICES</b> REIMBURSEMENTS IN FROM SP REV	<b>\$ 1,067.51</b>
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2015**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT</b>
<b>FUND - OBJECT - ACCOUNT</b>	<b>FUND - OBJECT - ACCOUNT</b>	
<b>GENERAL</b>	<b>GENERAL DRAINAGE IMPROVEMENT</b>	<b>\$ 50,300.00</b>
ADVANCES OUT TO CAPITAL PROJECTS	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702300 -	4020 - 00 - 00 - 004020 - 482100 -	

Repay upon collection of Orchard Valley Improvement assessments

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:26 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment, dismissal, discipline and/or demotion of one or more public employees

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:46 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 10:47 A.M. TO BE RECONVENED AT 11:00 A.M.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:00 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2016...15-0520-003...**

**LET THE RECORD SHOW:** THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 11:00 A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2016.

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.aspx>.

SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2016 AS OUTLINED IN THE ATTACHED HANDOUT. MS. SCHEETZ PRESENTED HISTORICAL DATA AND ESTIMATES TO EXAMINE THE RECOVERY FROM THE ECONOMIC DOWNTURN.

MS. SCHEETZ OUTLINED THE GENERAL FUND AND BUDGETED FUNDS HISTORICAL DATA. SHE SUMMARIZED THE 2016 TAX BUDGET REVENUE AND EXPENSE ESTIMATES BY FUND TYPE, PROGRAM AND FUNCTION. PROJECTED REVENUE AND EXPENSE TRENDS WERE IDENTIFIED, CHANGES FROM 2015 WERE NOTED. MS. SCHEETZ PRESENTED HISTORICAL DATA AND ESTIMATES TO EXAMINE THE RECOVERY FROM THE ECONOMIC DOWNTURN.

COMMISSIONER PROUD ASKED MS. SCHEETZ TO DISCUSS OUR COUNTY'S FISCAL PHILOSOPHY. MS. SCHEETZ INDICATED THAT THE COUNTY OPERATES ON A BALANCE BUDGET AND ONLY APPROPRIATES BASED ON THE ESTIMATE WE FIRMLY EXPECT TO RECEIVE. THE COUNTY ALSO TRYS TO MAINTAIN A HEALTHY RESERVE.

COMMISSIONER PROUD STATED THAT THE COUNTY'S SELF IMPOSED DEBT LIMIT IS MORE RESTRICTIVE THAN WHAT IS MANDATED BY THE OHIO REVISED CODE.

A COPY OF THE PROPOSED TAX BUDGET IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICES OF THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY AUDITOR. IN ADDITION, THE PROPOSED TAX BUDGET WAS POSTED ON THE COUNTY GOVERNMENT WEBSITE. TO DATE, NO COMMENTS HAVE BEEN RECEIVED RELATIVE TO THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2016.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11: 29 A.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:29A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:36 A.M.

**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 **06/17/15**.

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

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

**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 11:37 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, Absent.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**06/17/15**  
**DATE APPROVED**