

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 18, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCpl MCDANIEL OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 18, 2014 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>.

LET THE RECORD SHOW: The Board of County Commissioners presented LCpl Derrick McDaniel of the United States Marine Corps with a Certificate of Appreciation, honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom.

LCpl McDaniel provided a brief overview of his background and experience in the United States Marine Corps.

In addition, LCpl McDaniel was presented with a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, a Certificate of Recognition from Charlie Norman on behalf of Mike DeWine, Ohio Attorney General, a medallion challenge coin from Howard Daugherty, Director of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Jeff Uckotter on behalf of Congressman Wenstrep, honoring him for his service to our country.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...PUBLIC HEARING RELATIVE TO THE PROPOSED OHIO DEVELOPMENT SERVICES AGENCY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT ALLOCATION PROGRAM GRANT APPLICATION AND THE CRITICAL INFRASTRUCTURE SET-ASIDE GRANT APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014...14-0516-004...

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 10:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE OHIO DEVELOPMENT SERVICES AGENCY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT ALLOCATION PROGRAM GRANT APPLICATION AND THE CRITICAL INFRASTRUCTURE SET-ASIDE GRANT APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014.

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

A SUMMARY OF THE PROPOSED 2014 PROGRAM WAS PRESENTED BY ANNETTE DECATUR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT. MS. DECATUR ADVISED THAT THE TOTAL FUNDING ALLOCATED BY THE STATE OF OHIO FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT PROGRAM ALLOCATION PROJECT IS \$430,000. IN ADDITION, SHE ADVISED THAT THE TOTAL FUNDING ALLOCATED FOR THE CRITICAL INFRASTRUCTURE SET-ASIDE PROJECT IS \$212,300, FOR A TOTAL AMOUNT OF \$642,300 FOR BOTH PROJECTS.

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

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 10:25 A.M.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 96-14/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014 AND AUTHORIZING THE EXECUTION OF THE APPLICATIONS FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...14-0516-004...ADOPTED

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 adopt **Resolution Number 96-14** resolving to adopt the Community Development Block Grant (CDBG), Community Development Allocation and Critical Infrastructure Set-Aside Programs for the County of Clermont, Ohio, for Fiscal Year 2014, and 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 Applications for Federal Assistance in the amounts of \$430,000.00 for the Community Development Allocation and \$212,300.00 for the Critical Infrastructure including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Development Services Agency/Small Cities Community Development Block Grant Program.

Community Development Program Allocation Project	Allocation
Clermont County Board of Health Septic Remediation	\$150,000.00
Village of Williamsburg South Fifth Street Sidewalk Improvements	\$ 64,000.00
Clermont County Community Services Matching Funds for the Capital Funding to End Homelessness Grant for repairs to the Homeless Shelter and Clermont County YWCA House of Peace shelter	\$ 55,000.00
Village of Felicity – Walnut Street Reconstruction Critical Infrastructure Program match	\$ 75,000.00
Administration/Fair Housing	\$ 86,000.00
Total	\$430,000.00

Critical Infrastructure Set-Aside Project	Allocation
Village of Felicity – Walnut Street Reconstruction	\$193,000.00
Administration	\$ 19,300.00
Total	\$212,300.00

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

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

LET THE RECORD SHOW: Deputy Danny Ruck, of the Clermont County Sheriff's Office, addressed the Board of County Commissioners with regard to a proposal to provide parking for Purple Heart recipients in Clermont County in an effort to recognize their achievements and honor them for their service. Mr. Ruck indicated that he served in the United States Marine Corps in Afghanistan and is a Purple Heart recipient. He further provided a brief overview of the proposal to place fifty (50) signs for parking spaces for Purple Heart recipients in Clermont County to support disabled veterans. Howard Daugherty, Director of the Clermont County Veterans' Service Commission, spoke in favor of the proposal. The Board indicated that they would take the matter under consideration.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 92-14/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 92-14** resolving to approve payment to vendors **in the total amount of \$3,333,868.46** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 18, 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 **06/16/2014**, 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 TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER NO. 2 TO THE LICENSE AGREEMENT WITH THE CINCINNATI GAS & ELECTRIC COMPANY DBA DUKE ENERGY – OHIO FOR THE REDUCTION OF TWENTY-THREE UTILITY POLE ATTACHMENTS LOCATED AT THE BATAVIA CAMPUS FOR SAME...08-0630-001...EXECUTED

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 2 to the License Agreement (#F224-18) by and between the County of Clermont, Ohio, and The Cincinnati Gas & Electric Company dba Duke Energy - Ohio, Coordinator - Joint Use, P. O. Box 960, Room 467A, Cincinnati, Ohio 45201, previously ratified by the Board of County Commissioners on 07/16/08 and subsequently amended on 02/13/14, for the removal of twenty three (23) utility pole attachments located at the Batavia Campus as identified therein, at a rate of \$6.40 per utility pole attachment, for a revised annual cost of \$128.00 for the remaining twenty utility pole attachments at the Haskell, Filager, Bauer and Batavia Campuses, effective 06/18/14, with all other terms and conditions of the referenced License Agreement and Change Order No. 1 thereto to remain in full force and effect.

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 93-14/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...14-0603-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 93-14** resolving to certify delinquent utility charges in the amounts of \$67.10 for Sewer Charges, \$30.26 for Water Charges, \$65.00 for Miscellaneous Utility Charges and \$11.15 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE GENERAL CONTRACT LESS ELECTRICAL
WITH MOODY'S OF DAYTON, INC. FOR PROJECT NUMBER 6401-
60086 RELATIVE TO THE PUB WELL FIELD IMPROVEMENTS
PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE
AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT
NUMBER 13, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE
THERE TO...12-0824-009...APPROVED**

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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the General Contract Less Electrical (Contract Number 6401-60086-10) by and between the County of Clermont, Ohio, and Moody's of Dayton, Inc., 4359 Infirmary Road, Miamisburg, Ohio 45342, for Project Number 6401-60086 relative to the PUB Well Field Improvements Project located within Pierce Township as Complete as of 11/08/2013, and to approve the Estimate for Partial Payment Number 13, Final, which represents the release of retainage in the principal amount of \$19,762.52, 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: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
AMENDMENT #1 TO THE FACILITY MANAGEMENT SERVICE
AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH**

AND RECOVERY BOARD TO PROVIDE FACILITIES MANAGEMENT SERVICES...13-0619-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Amendment #1 to the Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia Ohio 45103, previously ratified by the Board of County Commissioners on 07/10/13, which reflects a reduction in facility management services as outlined in Exhibit A of the Facility Management Service Agreement and the monthly rate therefore due to the sale of the building located at 1074 Wasserman Way, Batavia, Ohio, 45103, thereby reducing the monthly rate for the afore stated services for the period of 01/01/14 through 06/30/14 from \$994.73 to \$616.73, for a revised annual amount of \$9,668.76, with all other terms and conditions of the referenced agreement 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 JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC., A WHOLLY OWNED SUBSIDIARY OF MAXIMUS, INC., FOR THE PROGRAM EXPENDITURE TRACKING (PET) SYSTEM FOR SAME...14-0606-001...EXECUTED

Moved by Mr. Humphrey, 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 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 Software Maintenance Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and MAXIMUS Consulting Services, Inc., a wholly owned subsidiary of MAXIMUS, Inc., 2400 Corporate Exchange Drive, Suite 240, Columbus, Ohio 43231, and whose billing address is MAXIMUS, Inc., 1891 Metro Center Drive, Reston, Virginia 20190, for the provision of software maintenance services relative to the Program Expenditure Tracking (PET) System utilized by the Clermont County Department of Job and Family Services, at a cost not to exceed \$1,075.00, effective for the period of 07/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...14-0605-001...EXECUTED

Moved by Mr. Proud, 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 a IV-D Contract by and between the Clermont County Department of Job and Family Services/Division of Child Support Enforcement and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the purchase of services, including conducting hearings relative to IV-D matters on behalf of the Division of Child Support Enforcement, at a rate of \$128.22 per unit/hearing, for a total of 3,100 units/hearings, for a total amount not to exceed \$397,483.14, effective 04/01/14 through 03/31/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR MINOR
PUBLIC IMPROVEMENT PROJECTS WITH HOWERTON
CONSTRUCTION CO., INC. FOR THE DEMOLITION OF
STRUCTURES IN CONJUNCTION WITH THE MOVING OHIO
FORWARD (MOF) DEMOLITION GRANT PROGRAM FOR THE
COUNTY OF CLERMONT, OHIO...14-0513-008...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 1 to the Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Howerton Construction Co., Inc., 140 State Route 133, P.O. Box 429, Felicity, Ohio 45120, heretofore administratively approved by Stephen H. Rabolt, County Administrator on 05/13/14, for the provision of services relative to the demolition of structures located at 3324 State Route 756, Felicity, Ohio 45120 in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, and in conjunction with the Moving Ohio Forward (MOF) Demolition Program for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 07/24/12 and subsequently amended on 11/13/13 and 01/22/14, which represents an increase in the amount of \$2,000.00, for a total adjusted contract price to date of \$16,500.00, 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: COUNTY ENGINEER...TEMPORARY EASEMENTS HERETOFORE
GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT,
OHIO, FOR PROJECT NUMBER MI-13-11 RELATIVE TO THE
BRANCH HILL-GUINEA ROAD DRAINAGE PROJECT LOCATED IN
MIAMI TOWNSHIP...14-0603-005...APPROVED**

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 accept the following Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-13-11 relative to the Branch Hill-Guinea Road Drainage Project located within Miami Township, and to authorize payment as compensation for the Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Dan Heimbrock and Jennifer Hannah 6700 Branch Hill-Guinea Road Loveland, Ohio 45140	17-25-20A-195	Temp Donated
Albert W. Armstrong and Mable Catherine Jones-Armstrong 6692 Branch Hill-Guinea Road Loveland, Ohio 45140	17-25-20A-020	Temp \$ 400.00
Jesus Dominguez Sanchez and Maria T. Dominguez 6718 Branch Hill-Guinea Road Loveland, Ohio 45140	17-25-20A-025	Temp \$ 100.00
Elliott and Ashley Jenk 6716 Branch Hill-Guinea Road Loveland, Ohio 45140	17-25-20A-192	Temp \$ 100.00
Herbert J. Nelson and Nancy P. Andersen 6706 Branch Hill-Guinea Road Loveland, Ohio 45140	17-25-20A-075	Temp \$ 100.00
Carl Whitaker 6714 Branch Hill-Guinea Road Loveland, Ohio 45140	17-25-20A-022	Temp \$ 100.00
Sue Ann Whitaker aka Sue Ann Whitaker Willey 6714 Branch Hill-Guinea Road Loveland, Ohio 45140	17-25-20A-022	Temp \$ 100.00
St. James Orthodox Church 6577 Branch Hill-Guinea Road Loveland, Ohio 45140	17-25-20B-009	Temp \$ 1000.00

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...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2874 FOR THE REPLAT OF LOT NUMBER 44 WITHIN SAME...14-0530-004...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 629-2874** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Replat of Lot Number 44 Union Township	629-2874	To Create New Lot Number 45 and Dedicate 1.9744 Acres of Right-of-Way for State Route 32

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...EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION THROUGH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE ASSISTANCE GRANT (JAG) PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...14-0603-002...RATIFIED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic submittal of the Edward Byrne Memorial Justice Assistance Grant Application for continued funding through the Ohio Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$66,487.28, with a required local match in the amount of \$22,162.43 to be allocated from the 2015 Annual Appropriation for the County Sheriff, for a total project budget amount of \$88,649.71, for the period of 01/01/15 through 12/31/15, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE COUNTY ENGINEER RELATIVE TO THE ADVANCEMENT OF FUNDS FOR THE 2014 COUNTY ENGINEER'S CAPITAL EQUIPMENT PURCHASE...14-0528-001...EXECUTED

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 execute a Memorandum of Understanding by and between the Board of County Commissioners and the Clermont County Engineer relative to the Advancement of Funds for the 2014 County Engineer's Capital Equipment Purchase thereby establishing (1) the amount of \$545,000 to be advanced from the County General Fund to the Motor Vehicle & Gas Tax Fund; (2) the advance repayment schedule of \$77,857.14 due in July of each year beginning in Calendar Year 2015 through Calendar Year 2020, with a final payment due in July 2021 of \$77,857.16; and (3) the annual administrative fee to be paid for the duration of the agreement.

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...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF PARSONS ROAD LOCATED IN TATE TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...14-0603-004...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to accept the request of the Board of Tate Township Trustees, to initiate procedures to change the name of Parsons Road (T-322) to Kelch Road located in Tate Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, June 26, 2014, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, July 23, 2014, at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...RESOLUTION NUMBER 94-14/RESOLUTION DESIGNATING RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD FOR SAME...06-0620-002...ADOPTED

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 adopt **Resolution Number 94-14** resolving to re-appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board in their official capacity as the current incumbents of their respective offices as outlined below, for a two year term effective 06/21/14 through 06/20/16, pursuant to Section 5540.02 (A) and (C) (2) of the Ohio Revised Code:

Representative	Organization
Jeff Wright, City Manager	City of Milford, Ohio
Larry Fronk, Township Administrator	Miami Township
Ken Geis, Township Administrator	Union Township
Patrick Manger, County Engineer	Clermont County Engineer
Matthew Van Sant, President/CEO	Clermont Chamber of Commerce

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...RESOLUTION NUMBER 95-14/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2015...14-0527-003...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 95-14** resolving to endorse the 2014 Comprehensive Economic Development Strategy (CEDs) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2015 and to remit the sum of \$36,039.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/15 and further resolving to support the Ohio Valley Regional Development Commission's ***Economic Development District Planning Partnership Investment Grant Program*** with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/15 through 12/31/15.

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...ESTABLISH SECTION 8.0 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE RULES OF PROCEDURE...14-0528-006...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 establish Section 8.0 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Board of Commissioners Rules of Procedure and to direct the Human Resources Coordinator to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

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...AMENDMENT NUMBER 6 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to execute Amendment Number 6 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13, 01/15/14 and 04/09/14 for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental departments/offices as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Clermont County Auditor's Office, with all other terms and conditions of the original Contract and Amendments 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: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Humphrey, 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 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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Legislative & Executive - Non-Operating OTHER EXPENSES 1000 - 01 - 01 - 032329 - 530000 -	\$ 545,000.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	Water Treatment FRINGE BENEFITS 6001 - 11 - 01 - 143000 - 520000 -	Water Treatment RETIREMENT PAYOUT 6001 - 11 - 01 - 143000 - 513200 -	\$ 5,974.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 12,000.00
GENERAL FUND	Auditor - BMV REGULAR SALARY 1000 - 01 - 02 - 013000 - 511200 -	Auditor - BMV OVERTIME 1000 - 01 - 02 - 013000 - 512100 -	\$ 2,295.15
GENERAL FUND	Building Inspection Department REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Board of County Commissioners OTHER EXPENSES 1000 - 01 - 01 - 031000 - 530000 -	\$ 6,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 034328 - 700200 -	EMERGENCY MANAGEMENT AGENCY OPERATING TRF IN FROM GEN FUND 2541 - 04 - 01 - 112000 - 480100 -	\$ 108,450.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 01 - 034328 - 700200 -	SPECIAL EMERGENCY PLANNING OPERATING TRF IN FROM GEN FUND 2543 - 04 - 01 - 114000 - 480100 -	\$ 2,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND ADVANCES OUT TO SPECIAL REV 1000 - 01 - 01 - 032329 - 702200 - Repay Installments 2015-2021	MOTOR VEHICLE AND GAS ADVANCES IN FROM GENERAL FUND 2601 - 03 - 09 - 511000 - 482100 -	\$ 545,000.00

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

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

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

Moved by Mr. Proud, 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Gary Scalf: Four (4) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Ohio Court Management Program, Module II, Fundamental Issues of Caseflow Management – Total expenses for lodging (\$315.00), meals (\$120.00), mileage (\$129.92), registration (\$150.00), and other (\$25.00) estimated not to exceed \$739.92.

PROSECUTING ATTORNEY

Christian Erhardt: Three (3) days – Sandusky, Ohio – Ohio Prosecuting Attorneys Association 2014 Summer Workshop – Total expenses for lodging (\$260.00), meals (\$55.00), mileage (\$258.16), and registration (\$300.00) estimated not to exceed \$873.16.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Tonja Stahl, Jessica Rose, Amanda Goldbach and Melissa Pollard: Fifteen (15) days – Batavia, Ohio – The Association of Public-Safety Communications Officials (APCO) International Online Course Number 38010 entitled: “Communication Training Officer 5th Edition” – Total expenses for registration (\$1,596.00) estimated not to exceed \$1,596.00.

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

Mr. Proud, Yea; Mr. Humphrey, Aye; 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: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2015...14-0522-003...

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 2015.

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 2015 AS OUTLINED IN THE ATTACHED HANDOUT. MS. SCHEETZ OUTLINED THE GENERAL

FUND AND BUDGETED FUNDS SHOWING HISTORY FROM THE PAST TWO YEARS. SHE SUMMARIZED THE 2015 TAX BUDGET REVENUE AND EXPENSE ESTIMATES BY FUND TYPE, PROGRAM AND FUNCTION. TRENDS WERE IDENTIFIED AND PROJECTED REVENUE AND EXPENSE CHANGES FROM 2014 WERE NOTED.

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 2015.

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: 27 A.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:28 A.M. pursuant to Section 121.22(G)(1), (G)(3) and (G)(4) of the Ohio Revised Code to (1) consider the employment and discipline of one or more public employees; (2) confer with the prosecuting attorney concerning disputes that are the subject of pending or imminent litigation; and (3) to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:16 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 06/18/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 12:17 P.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. Humphrey, Aye; 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

**06/18/14
DATE APPROVED**