

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 22, 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 JUNE 22, 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...RESOLUTION NUMBER 105-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 105-16** resolving to approve payment to vendors **in the total amount of \$1,601,458.83** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 22, 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 **06/20/2016**, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF BOYS AND GIRLS GROUP HOME/RESIDENTIAL TREATMENT, COMMUNITY MANAGEMENT PROGRAM (STRUCTURED THERAPEUTIC SERVICES) AND YOUTH CRISIS CENTER SERVICES FOR SAME...16-0606-005...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 East McMillan Street, Cincinnati, Ohio 45206 for the provision of Boys and Girls Group Home/Residential Treatment, Community Management Program (structured therapeutic services) and Youth Crisis Center 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, **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...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...16-0610-001...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 William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimonies relative thereto, 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.

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...AGREEMENT FOR HELP ME GROW EARLY INTERVENTION: EVALUATION AND ASSESSMENT AND SERVICE COORDINATION BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION AND COORDINATION OF HELP ME GROW EARLY INTERVENTION SERVICES FOR SAME...16-0606-004...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 authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Agreement for Help Me Grow Early Intervention: Evaluation and Assessment and Service Coordination by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for the Clermont County Family and Children First Council, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia Ohio 45103, for the provision and coordination of Help Me Grow Early Intervention services to families with children from birth to age three with developmental delays as outlined in the Project Narrative, attached thereto and incorporated therein as Attachment A, in an amount not to exceed \$423,249.61 for State Fiscal Year 2017, effective for the period of 07/01/16 through 06/30/17, pursuant to the terms and conditions specified therein and in conjunction with the Ohio Department of Health (ODH) Help Me Grow Grant Application previously submitted to ODH on 03/25/16 by the Clermont County Mental Health and Recovery Board, as the active Administrative Agent for the Clermont County Family and Children First Council at the time of submission, and contingent upon the issuance and receipt of a purchase order required therefore.

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... AGREEMENT WITH CECOS INTERNATIONAL, INC. RELATIVE TO THE DISPOSAL OF SANITARY LANDFILL LEACHATE AT THE LOWER EAST FORK WASTEWATER TREATMENT PLANT LOCATED IN MIAMI TOWNSHIP...16-0523-003...EXECUTED

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

Recommendation of Paul W. Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Agreement by and between the Board of Commissioners of Clermont County, Ohio, for and on behalf of the Clermont County Water Resources Department, and CECOS International, Inc., 5092 Aber Road, Williamsburg, Ohio 45176, for the disposal of Sanitary Landfill Leachate generated at the CECOS Aber Road Facility at the Lower East Fork Wastewater Treatment Plant located at 1005 US 50, Milford, Ohio 45150 in Miami Township, at a rate of \$0.045 per gallon, estimated at 120,000 per gallons/per month, for a period of three years, effective 06/22/2016 through 06/21/2019, 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...RATIFIED

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 award the bids and execute the contracts for the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications, to the following vendors, as the lowest and best bids received on 04/28/2016, for a total estimated cost of \$513,169.00, effective 06/22/2016 through 06/21/2017, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore **and contingent upon the release of the required Purchase Orders in concert with Requisition Numbers 00004043-00, 00004057-00, 00004046-00, 00004045-00 and 00004050-00 dated 06/02/2016 relative thereto:**

Bidder	Bid Item(s)	Per Unit Price Total	Total Estimated Amount
Chemtrade Chemicals US, LLC 90 East Halsey Road Parsippany, New Jersey 07054 DC# 16-0609-001	Bid Item Number 1 – Aluminum Sulfate	\$95.85	\$172,530.00
Brenntag Mid-South, Inc. 324 East Yusen Drive Georgetown, Kentucky 40324 DC# 16-0609-002	Bid Item Number 2 – Chlorine	\$770.50	\$22,590.00
Bonded Chemicals, Inc. 2645 Charter Street Columbus, Ohio 43228 DC# 16-0609-003	Bid Item Number 3 – Hydrofluosilicic Acid	\$528.70	\$42,883.00
Univar USA Inc.	Bid Item Number 4 – Caustic Soda	\$338.50	\$219,495.00

4600 Dues Drive Cincinnati, Ohio 45246 DC# 16-0609-004			
Shannon Chemical Corporation Post Office Box 376 Malvern, Pennsylvania 19355 DC# 16-0609-005	Bid Item Number 5 – Potassium Permanganate	\$556.71	\$55,671.00
Total Estimated Amount			\$513,169.00

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 EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR RE-
APPOINTMENT TO THE CLERMONT COUNTY DANGEROUS WILD
ANIMAL RESPONSE TEAM (DWARD) PLANNING COMMITTEE...16-
0523-002...RATIFIED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Application(s) for Membership to a Dangerous Wild Animal Response Team to nominate the following individuals to serve on the Clermont County Dangerous Wild Animal Response Team Planning Committee, for a period of three years, effective for the period of July 1, 2016 through June 30, 2019, and to approve the Clermont County Dangerous Wild Animal Emergency Response Plan Update dated April 2016, which includes methods and procedures to be utilized in the County in the event of an unintentional escape or intentional release of dangerous wild animals or restricted snakes, subsequent to the approval thereof by the State of Ohio Dangerous Wild Animal Emergency Response Commission (DWAERC), pursuant to and in compliance with Section 935.27 (C) (2) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Tony Adams 465 East Main Street Batavia, Ohio 45103	Media	The Clermont Sun Publishing Company Vice President
Karen Alsip* 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management	Clermont County Emergency Management Agency Administrative Support Specialist
Teresa Bullock* 100 Bullock Lane Moscow, Ohio 45153	Dangerous Wild Animal Owner	Misfitland Owner
Dennis Cooper* 2238 State Route 756 Moscow, Ohio 45153	Elected Official	Washington Township Board of Trustees Trustee
Pam Haverkos 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management	Clermont County Emergency Management Agency Director
Lisa Herzog* 2111 Dana Avenue Cincinnati, Ohio 45207	First Aid	American Red Cross Disaster Operations Coordinator
Daniel Mack 5888 McPicken Drive Milford, Ohio 45150	Fire	Miami Township Fire and EMS Assistant Chief
Bonnie Morrison* 3984 State Route 132 Batavia, Ohio 45103	Animal Response	Tri-State County Animal Response Team Executive Director
Robert S. Perry 2275 Bauer Road Batavia, Ohio 45103	Public Health	Clermont County Public Health Director of Environmental Health

Captain Jeffrey Sellars* 4470 State Route 222 Batavia, Ohio 45103	Law Enforcement	Clermont County Sheriff's Office Captain
Joe Speeg* 3769 Jackson Pike Williamsburg, Ohio 45176	Elected Official	Jackson Township Board of Trustees Trustee

**New Designation of Nominees for Appointment*

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

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

IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8B AND SECTION 8 C/UNION TOWNSHIP...RESOLUTION NUMBERS 106-16 AND 107-16/ RESOLUTIONS AUTHORIZING THE CONVERSION OF THE COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 adopt **Resolution Numbers 106-16 and 107-16** resolving to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
The Reserves of Wetherby Farms Subdivision Section 8B Union Township Resolution Number 106-16 DC# 13-1211-011	\$38,000.00/\$10,000.00	Ellson Road (0.048) London Court (0.118)
The Reserves of Wetherby Farms Subdivision Section 8C Union Township Resolution Number 107-16 DC# 14-0909-001	\$18,000.00/\$10,000.00	London Court (0.062)

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/THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE ADVERTISING ORDER SIGNATURE SHEETS WITH THE BERRY COMPANY, LLC FOR CINCINNATI BELL DIRECTORY ADVERTISING...16-0603-001...EXECUTED

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 Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Advertising Order Signature Sheets for the

Cincinnati Bell Directory by and between the Board of County Commissioners of Clermont County, Ohio, and The Berry Company, LLC, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing (1) Clermont County Offices - www.clermontcountyohio.gov and all offices thereunder as described on Order Number 2016-43070, at a rate of \$102.50 per month, for a total annual cost not to exceed of \$1,230.00 and (2) Bureau of Motor Vehicles Deputy Registrar as described on Order Number 2016-43066, at a rate of \$31.00 per month, for a total annual cost not to exceed of \$372.00, effective immediately upon execution thereof, for a period of one year thereafter, 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 108-16/RESOLUTION GRANTING ANNEXATION OF 0.1963 ACRES OF LAND FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...16-0314-006...ADOPTED

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

The Board of County Commissioners adopted **Resolution Number 108-16 resolving to grant** the Petition for Annexation of 0.1963 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 11:54 A.M. on Monday, March 14, 2016, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Todd Hart, the designated Agent for the Petitioners, Alma Jean Miller, 4087 Zagar Road, Batavia, Ohio 45103 and Terry Dyer, 4087 Zagar Road, Batavia, Ohio 45103, who are the owners of the described real estate sought to be annexed, pursuant to and in compliance with Section 709.033 (A) of the Ohio Revised Code.

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...14-1222-003...EXECUTED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute the 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
Clermont County Water Resources Department James H. Boyd II	Colonial Latin American History Social and Political Philosophy Human Relations	\$1,213.80

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 APPLICATION AND TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...16-0607-003...EXECUTED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute the Tuition Assistance Application, as well as, the 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
Court of Common Pleas/Division of Domestic Relations Tonya Meece	English Composition	\$499.50

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

Mr. Humphrey, Aye; Mr. Uible, Yes; 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. Uible, seconded by Mr. Humphrey, 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 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community and Economic Development Allison Hodson DC# 15-1118-006 (revised/previously approved on 12/17/15)	Ohio Economic Development Association	\$133.00	06/01/16 through 12/31/16

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 TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
TREASURER DELIQU TAX & ASSESS	Treasurer Delinquent Tax Dept REGULAR SALARY 2041 - 01 - 03 - 472000 - 511200 -	Treasurer Delinquent Tax Dept OVERTIME 2041 - 01 - 03 - 472000 - 512100 -	\$ 2,200.00
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	Sheriff Administration RETIREMENT PAYOUT 1000 - 04 - 19 - 431000 - 513200 -	\$ 22,460.00
GENERAL FUND	Adult Detention Administration REGULAR SALARY 1000 - 04 - 19 - 432503 - 511200 -	Adult Detention Administration RETIREMENT PAYOUT 1000 - 04 - 19 - 432503 - 513200 -	\$ 4,627.20

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 24,366.14
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 642.75
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 76,252.72
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 77,564.27

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 REQUEST...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 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 2016 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Sanna Gast and Brenda Ross: Two (2) days – Columbus, Ohio – Public Children Services

Association of Ohio-Managed Care Meeting – Total expenses for lodging (\$258.00), meals (\$100.00), and registration (\$170.00) estimated not to exceed \$528.00.

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

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

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 2016 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio-Executive Committee Board Meeting – Total expenses for meals (\$118.00), mileage (\$108.00), and other (\$25.00) estimated not to exceed \$251.00.

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: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017...16-0519-003

LET THE RECORD SHOW: THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 10:30 A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017.

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 <HTTPS://WWW.YOUTUBE.COM/USER/CLERMONTCOUNTY/PLAYLISTS>

SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2017 AS OUTLINED IN THE ATTACHED HANDOUT. MS. SCHEETZ INDICATED THAT THE PUBLIC HEARING NOTICE, PUBLICATION AND PUBLIC INSPECTION TIME PROVISIONS WERE DONE IN COMPLIANCE WITH ORC 5705.30.

MS. SCHEETZ OUTLINED THE GENERAL FUND ESTIMATED RECEIPTS, DISBURSEMENTS AND FUND BALANCES BY SHOWING HISTORICAL DATA FROM THE PAST TWO YEARS AS WELL AS THE 2016 AND 2017 ESTIMATES. SHE SUMMARIZED THE 2017 TAX BUDGET REVENUE ESTIMATES BY FUND TYPE.

MS. SCHEETZ REVIEWED DEPARTMENT REQUESTS FOR ADDITIONAL FUNDING IN EXCESS OF 100K. COMMISSIONER PROUD ASKED FOR CLARIFICATION OF THE STAFFING INCREASE REQUESTS FROM THE OHIO STATE UNIVERSITY EXTENSION OFFICE. DISCUSSION ENSUED REGARDING THE JAIL CORRECTIONS OFFICER STAFFING ISSUES, IN AND AS IT RELATES TO THE STAFFING NEEDS FOR THE ADDITION OF 42 BEDS AT THE JAIL TO REDUCE OVERCROWDING.

MS. SCHEETZ REVIEWED THE CAPITAL IMPROVEMENT FUND AND THE RECOMMENDATION TO RETAIN A MILLION DOLLAR FUND BALANCE; DUE TO UNFORESEEN IMPROVEMENTS OR REPLACEMENTS THAT COULD OCCUR. COMMISSIONER PROUD ASKED FOR CLARIFICATION AS TO WHAT BUILDING PROJECTS, FUNDED WITH CAPITAL MONIES, ARE SLATED FOR 2016-2017.

ADDITIONAL FUNDS INCLUDING PARK DISTRICT, ALCOHOL, DRUG ADDICTION & MENTAL HEALTH, CHILDREN'S SERVICES LEVY, DEVELOPMENTAL DISABILITIES, AND SENIOR SERVICES LEVY WERE REVIEWED WITH THE COMMISSIONERS. COMMISSIONER PROUD ASKED FOR MORE DETAIL IN REGARDS TO THE MANDATED SHARE FOR PUBLIC ASSISTANCE AS WELL AS THE DESIGNATION OF LEVY FUNDING.

A SUMMARY WAS PROVIDED TO THE COMMISSIONERS REGARDING FUND BALANCES PARTICULARLY AS IT RELATES TO CAPITAL EXPENSES AND FUND DRAW DOWNS.

MS. SCHEETZ INDICATED THAT 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 AND COUNTY LIBRARY WEBSITE.

TO DATE, NO COMMENTS HAVE BEEN RECEIVED RELATIVE TO THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2017.

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 10:59 A.M. LOCAL TIME.

IN RE: PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF EASTGATE SOUTH DRIVE (C-384) SITUATED WITHIN UNION TOWNSHIP

LET THE RECORD SHOW: THAT ROBERT L. PROUD, EDWIN H. HUMPHREY, DAVID H. UIBLE AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED, ON THIS DATE, A PORTION OF EASTGATE SOUTH DRIVE (C-384) WHICH IS PROPOSED TO BE VACATED.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD

PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF EASTGATE SOUTH DRIVE (C-384).

***THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <https://www.youtube.com/user/clermontcounty/playlists>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED PROPERTY TO BE VACATED, NOTING THAT THE REQUEST WAS RECEIVED FROM CEC CONSULTANTS. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. HE FURTHER STATED THAT THE PROPOSED VACATION WILL NOT REDUCE THE UNION TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION AND WILL NOT CREATE LANDLOCKED PARCELS. MR. RISNER INDICATED A LETTER WAS RECEIVED FROM UNION TOWNSHIP ZONING DEPARTMENT SUPPORTING THE VACATION.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:02 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 109-16/RESOLUTION DETERMINING TO VACATE A PORTION OF EASTGATE SOUTH DRIVE (C-384) IN UNION TOWNSHIP...16-0420-005...ADOPTED

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

Recommendation to adopt **Resolution Number 109-16** determining to vacate a portion of Eastgate South Drive (C-384) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 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: 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 11:03 A.M. pursuant to Section 121.22(G) (1) and (G) (3) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of one or more public employees and (2) confer with the prosecuting attorney regarding pending or imminent litigation, respectively

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 11:49 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/22/16**.

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

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

IN RE: ADJOURNMENT...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, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:50 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. Humphrey, Aye; Mr. Proud, Yea.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/22/16
DATE APPROVED