

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 25, 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 SrA PATRICK NECORONEC OF THE UNITED STATES AIR FORCE TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JUNE 25, 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 SrA Patrick Necoronec of the United States Air Force 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.

The Board of County Commissioners also presented SrA Patrick Necoronec with a Certificate of Recognition from Mike DeWine, Ohio Attorney General, and a Proclamation to the serviceman on behalf of John Kasich, Governor of Ohio, and Mary Taylor, Lt. Governor of Ohio. Howard Daugherty, Director of the Clermont County Veterans' Service Commission, presented SrA Patrick Necoronec with a medallion challenge coin to honor him for his service to our country. The Board thanked SrA Patrick Necoronec for his commitment to freedom in the United States of America.

**LET THE RECORD SHOW:** Christine Wick, Director, and Theresa Herron, Communications Manager, both from the Clermont County Public Library, were present and introduced themselves to the Board of County Commissioners. Ms. Wick provided a brief overview of the services available at the Clermont County Public Library. Ms. Herron provided the Board with a copy of the 2013 Clermont County Public Library Annual Report and discussed their new "24/7" Public Library available online. (13-0619-002)

**LET THE RECORD SHOW:** Patrick Manger, County Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2013 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio, pursuant to Section 5543.02 of the Ohio Revised Code and briefly highlighted the 2014 Program. (14-0401-001)

**IN RE: COUNTY ENGINEER...2013 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...14-0401-001...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 2013 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 28, 2014, pursuant to Section 5543.02 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 97-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 97-14** resolving to approve payment to vendors **in the total amount of \$2,120,550.68** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 25, 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 **06/23/2014**, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ELECTRONIC SUBSCRIPTION MEMBERSHIP FOR STOCK PHOTOGRAPHY FOR THE OFFICE OF PUBLIC INFORMATION...14-0611-002...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve one (1) electronic subscription membership with PhotoXpress LLC, dba Dollar Photo Club, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808 for the provision of Stock Photography for the Office of Public Information, in the amount of \$99.00, for the term of 06/25/14 through 06/24/15 in accordance with the terms and conditions of the membership plan therefore, and to authorize the County Auditor to remit payment accordingly relative thereto.

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...THIRD AMENDMENT TO MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE PROVISION OF FUNDING RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...12-0626-003...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 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 Third Amendment to the Moving Ohio Forward Demolition Program Agreement by and between the County of Clermont, Ohio, and the Ohio Attorney General's Office, 30 East Broad Street, 17th Floor, Columbus, Ohio 43215, for the provision of funding for AGO Contract # 2787 relative to the Moving Ohio Forward 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, to extend the ending date of the grant period therefore from 05/31/14 to 09/30/14, with all other terms and conditions set forth in the afore stated agreement and amendments 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...14-0613-001...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 Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$19.71 per unit/hour, for a total of 2,900 units, for a total amount not to exceed \$57,153.24, 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 JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH THE COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...14-0617-001...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 execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$43.67 per unit/hour, for a total of 700 units, for a total amount not to exceed \$30,569.68, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...14-0421-001...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 approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235 to participate in the Wendy's Wonderful Kids Program, to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$70,000.00, with no local match required therefore, effective for the period of 07/01/14 through 06/30/15, 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 Anti-Discrimination Attestation Form and the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...14-0609-001...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 execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Child Support Enforcement (CSE) Division, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for (1) CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc., previously ratified by the Board of County Commissioners on 04/23/14, for the provision of countywide software maintenance services for the period of 01/01/14 through 12/31/14, and (2) CSE's portion of the cost of said Software Maintenance Agreement which is itemized as NetDMS (JFS) and Crystal Reports (Upgrades only), in an amount not to exceed \$14,863.00, effective for the period of 01/01/14 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/OHIOMEANSJOBS-CLERMONT...AWARD OF PROPOSAL FOR THE PROVISION OF WORKFORCE INVESTMENT ACT (WIA)YOUTH SERVICES AND A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO, AND EXECUTION OF THE SUBGRANT AGREEMENT RELATIVE THERETO...14-0512-001...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 award the proposal for the provision of Workforce Investment Act (WIA) Youth Services and a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont, pursuant to the specifications therefore, to Easter Seals Tristate, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206 for their proposal received on 06/05/14, at the unit rates as outlined therein for WIA Youth Services, for a total amount not to exceed \$413,643.00, and at the unit rate of \$3,992.92 per youth for a TANF Summer Youth Employment Program, based on 100 youth being served, for a total amount not to exceed \$399,292.00, and to execute the Subgrant Agreement relative thereto, effective for the period of 07/01/14 through 06/30/15, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein and the award of the proposal relative thereto.

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/OHIOMEANSJOBS-CLERMONT...AMENDMENT NUMBER ONE (1) TO THE SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC, FOR THE PROVISION OF WORKFORCE INVESTMENT ACT (WIA)YOUTH SERVICES AND A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO, FOR SAME...14-0512-001...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 execute Amendment Number One (1) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 06/25/14, for the provision of Workforce Investment Act (WIA) Youth Services and a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont, to revise the WIA Youth Services Program Budget to enable the required billing procedures for actual expenses incurred for youth served in the program as required by the Ohio Department of Job and Family Services, Office of Fiscal & Monitoring Services, as outlined in Exhibit A, attached thereto and made a part thereof, effective for the period of 07/01/14 through 06/30/15, with all other terms and conditions of the original Subgrant Agreement 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...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR  
MAINTENANCE AND REPAIR OF AUXILIARY GENERATORS FOR  
SAME...14-0320-003...EXECUTED**

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

Recommendation of J. Dwight Culbertson, 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 Maintenance and Repair of Auxiliary Generators for the Clermont County Water Resources Department pursuant to the specifications, to JD Power Systems, LLC, 1660 US Route 42 NE, London, Ohio 43140 for the lowest and best bid received on 05/08/2014, for a total estimated cost of \$60,730.00, effective 06/25/14 through 06/24/15, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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 FACILITIES MANAGEMENT DEPARTMENT...  
REJECTION OF ALL BIDS HERETOFORE RECEIVED ON 05/01/14  
FOR INTERIOR ALTERATIONS TO THE CLERMONT COUNTY  
COURTHOUSE PROJECT AND REQUEST TO RE-ADVERTISE FOR  
BIDS FOR SAME...14-0114-002...RATIFIED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to reject all bids heretofore received on 05/01/14 for *Interior Alterations to the Clermont County Courthouse Project* pursuant to Section 307.91 of the Ohio Revised Code and to approve the request to re-advertise for bids for *Interior Alterations to the Clermont County Courthouse Project* pursuant to the plans and specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 07/03/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/17/14** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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...PRESIDENTIAL ESTATES II SUBDIVISION/  
SECTION 1/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT  
NUMBER 008 TO THE IRREVOCABLE LETTER OF CREDIT AS  
SURETY FOR THE ONE YEAR PERFORMANCE BOND FOR  
SIDEWALKS FOR SAME...05-0120-002...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 Amendment Number 008 to the Irrevocable Letter of Credit Number S406309 heretofore issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, Cincinnati, Ohio 45227, as Surety for the One Year Performance Bond for Sidewalks in the amount of \$11,140.00 for Presidential Estates II Subdivision/Section 1 located within Batavia Township, which extends the expiration date therefore from 07/29/2014 to 07/29/2015, with all other terms and conditions to remain unchanged.

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...CONTRACT FOR PROFESSIONAL SERVICES WITH STANTEC CONSULTING SERVICES INC. RELATIVE TO THE O'BANNON CREEK RESTORATION AND BANK STABILIZATION NEAR GIBSON ROAD PROJECT LOCATED IN GOSHEN TOWNSHIP...14-0418-001...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 a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Stantec Consulting Services Inc., 11687 Lebanon Road, Cincinnati, Ohio 45241 for the provision of consulting engineering services for the O'Bannon Creek Restoration and Bank Stabilization near Gibson Road Project located within Goshen Township, at a cost not to exceed \$35,000.00, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FAY ROAD IN GOSHEN TOWNSHIP...14-0619-003...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 authorize a temporary detour to through traffic on Fay Road, between 1578 and 1593 Fay Road, located in Goshen Township, beginning **Monday, 06/30/2014 through Friday, 08/15/2014**, for a bridge deck replacement (County Bridge Number C142-0.47), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR STATE FISCAL YEAR 2015...14-0418-002...EXECUTED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$213,427.00, with no local match required therefore, effective for the period of 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Applications for Funding ratified by the Board of County Commissioners on 05/07/14.

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...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2015... 14-0522-003...EXECUTED**

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 and 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 Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2015, pursuant to and in compliance with Section 5705.28 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: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF REVISED PETITION HERETOFORE FILED BY OWNERS OF REAL PROPERTY SITUATED WITHIN ORCHARD VALLEY SUBDIVISION IN MIAMI TOWNSHIP PURSUANT TO SECTION 6131.04 OF THE OHIO REVISED CODE AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEW AND FIRST PUBLIC HEARING THEREON PURSUANT TO SECTION 6131.07 OF THE OHIO REVISED CODE...13-1203-001...RATIFIED**

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

Recommendation to acknowledge a Revised Petition heretofore filed on 05/05/2014 by Michael T. Mann of Mann & Mann, LLC, Attorneys at Law, 115 West Ninth Street, Cincinnati, Ohio 45202, for and on behalf of his clients, Robert and Donna Wetick, 5524 Scarlet Maple Court, Milford, Ohio 45150 and Diane Welch (nee Hatton), 5522 Scarlet Maple Court, Milford, Ohio 45150, the owners of real property situated within Orchard Valley Subdivision in Miami Township, pursuant to Section 6131.04 of the Ohio Revised Code and, subsequent thereto, to authorize the publication of a Legal Notice in the Clermont Sun on 07/10/14 *designating Wednesday, July 30, 2014, at 2:00 P.M. commencing at 5522 Scarlet Maple Court, Milford, Ohio 45150, as the date, time and location of the start of the View and Wednesday, October 1, 2014, at 7:00 P.M. at the County Engineer's Conference Room, 2381 Clermont Center Drive, Batavia, Ohio 45103 as the date, time and location of the First Public Hearing thereon* pursuant to and in compliance with Section 6131.07 of the Ohio Revised Code.

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...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...14-0616-001...APPROVED**

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

Recommendation of Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities, to appoint Emily Chestnut, 863 Jerome Park, Cincinnati, Ohio 45244 to serve on the Clermont County Board of Developmental Disabilities to fill the unexpired term of Jennifer Mailloux, who resigned from the Clermont County Board of Developmental Disabilities on 03/19/14, effective 06/25/14 through 12/31/16, pursuant to and in compliance with Section 5126.027 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: 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:

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Sheriff Road Patrol BARGAINING UNIT – SALARY 1000 - 04 - 19 - 438000 - 511700 -</b>	<b>Sheriff Road Patrol RETIREMENT PAYOUT 1000 - 04 - 19 - 438000 - 513200 -</b>	<b>\$ 328.11</b>

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014**

<b>FROM: FUND - OBJECT – ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -</b>	<b>CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -</b>	<b>\$ 1,030.87</b>
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -</b>	<b>CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -</b>	<b>\$ 1,352.88</b>
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -</b>	<b>CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS IN FROM SP REV 2403 - 06 - 01 - 086000 - 483200 -</b>	<b>\$ 21,418.31</b>
<b>WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -</b>	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -</b>	<b>\$ 50,247.73</b>
<b>CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -</b>	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -</b>	<b>\$ 66,466.26</b>

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**

**Judge Richard P. Ferenc:** Two (2) days – Columbus, Ohio – 2014 Ohio Judicial Conference Annual Meeting – Total expenses for lodging (\$172.00), meals (\$50.00), mileage (\$134.40), and registration (\$325.00) estimated not to exceed \$681.40.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Mike Finney:** Two (2) days – Newark, Ohio – Ohio Child Support Enforcement Agency (CSEA) Directors’ Association (OCDA) Summit – Total expenses for lodging (\$83.00), and mileage (\$162.40) estimated not to exceed \$245.40.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge George Pattison:** Four (4) days – Huron, Ohio – 2014 Association of Municipal/County Judges of Ohio Summer Conference – Total expenses for lodging (\$360.00), meals (\$184.00), mileage (\$280.00), registration (\$350.00) estimated not to exceed \$1,174.00.

**COUNTY SHERIFF**

**Chris Willis, Mike McConnell, Bill Hogue, and Daren Wilson:** One (1) day – Vandalia, Ohio – Training entitled: “Standards for Jails in Ohio” – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION**

**Jennifer Morgan:** Four (4) days – Philadelphia, Pennsylvania – Certified Automotive Fleet Manager (CAFM) Boot Camp and Certification Testing – Total expenses for airfare (\$350.00), car rental (\$125.00), lodging (\$450.00), meals (\$198.00), and registration (\$995.00) estimated not to exceed \$2,118.00.

**Jennifer Morgan:** One (1) day – Columbus, Ohio – Tri-State National Association of Fleet Administrators Fleet Management Association Chapter Meeting – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** Two (2) days – Dublin, Ohio – Ohio Economic Development Association (OEDA) and JobsOhio Training Initiative entitled: “Building Competitive Advantage to Win” Total expenses for lodging (\$115.00), meals (\$112.00), registration (\$150.00), and other (\$25.00) estimated not to exceed \$402.00.

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

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

**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 11:21 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of one or more public employees.

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 12:15 P.M. WITH NO ACTION TAKEN.**

**LET THE RECORD SHOW:** Mark Day, Director, Clermont County Water Resources Department, updated the Board on the blue-green algae bloom presently occurring at Harsha Lake. The Ohio Environmental Protection Agency will sample the water daily as long as the bloom is present in the area. He assured the Board of County Commissioners that the Clermont County water supply is safe and that his department is monitoring the issue at each plant continuously. (13-0619-002)

**IN RE: PERSONNEL ACTIONS...APPROVED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES					EFFECTIVE
MARILYN RICHARDSON	Emp #2872	INCOME MAINT WORKER 3	STEP INCREASE		07/21/2014
ADAM JONES	Emp #11247	WB ADMINISTRATOR	NEW HIRE	VACANT POSITION	07/14/2014
CATHERINE GRUEN-WHEELER	Emp #1358	CLERICAL SPECIALIST	STEP INCREASE		07/21/2014
CHRISTOPHER SMITH	Emp #11240	EMPLOYMENT CONSULTANT 1	NEW HIRE	VACANT POSITION	07/14/2014
CLERMONT TRANSPORTATION CONNECTION					
LYNDA ADAMS	Emp #11241	VEHICLE OPERATOR	NEW HIRE	VACANT POSITION	07/14/2014
OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY					
DAVID SPECHT	Emp #2691	SYSTEMS ANALYST 1	PROMOTION	PERMANENT JOB CHANGE	07/07/2014
OFFICE OF MANAGEMENT AND BUDGET					
DEBBY BAILEY	Emp #555	OMB PROJECT MANAGER	RECLASS OF JOB		06/02/2014
WATER RESOURCES DEPARTMENT					
BRADLEY BATES	Emp #11039	WSD MAINT TECH2	PROMOTION	PERMANENT JOB CHANGE	05/19/2014
ANNETTE NIENAJADLY	Emp #3730	WRD OPERATOR 1	ADMINISTRATIVE LEAVE	DISCIPLINARY WITHOUT PAY	06/30/2014

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

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

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of 06/25/14.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, 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 **12:31 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

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

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**DAVID H. UIBLE, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**06/25/14**  
**DATE APPROVED**