

**BOARD OF COUNTY COMMISSIONERS  
DRAFT AGENDA  
JUNE 27, 2016**

- A.           **10:00 A.M.   CALL TO ORDER**
- B.           **10:00 A.M.   JULIANNE NESBIT, HEALTH COMMISSIONER,  
PRESENTATION ON CLERMONT COUNTY PUBLIC  
HEALTH PROGRAM UPDATES**

- 1. IN RE:    CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
ISSUANCE OF ADDENDUM NO. 1 AND ADDENDUM NO. 2 TO THE  
SPECIFICATIONS FOR THE CONSTRUCTION OF A DOMESTIC  
RELATIONS CLERK OF COURTS BUILDING FOR SAME...16-0610-  
003...**

Recommendation of Wade Grabowski, Director of Facilities Management, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the issuance of Addendum No. 1 and Addendum No. 2 to the specifications for the construction of a **Domestic Relations Clerk of Courts Building**, on 06/22/16 and 06/23/16, respectively, *which (1) extends the date for the receipt of bids therefore from Thursday, June 30, 2016 until 2:00 P.M. Local Time on Thursday, July 14, 2016,* in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter, and *(2) extends the deadline date for inquiries/questions relative thereto from Thursday, June 23, 2016, until Thursday, July 7, 2016, which is one (1) week prior to the revised bid opening date therefore.* This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

- 2. IN RE:    COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF  
CONTRACT FOR PROJECT NUMBER RS-04-16 RELATIVE TO THE  
2016 ROAD RESURFACING PROGRAM, PHASE I, LOCATED IN  
VARIOUS TOWNSHIPS...16-0322-008...**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number RS-04-16 relative to the 2016 Road Resurfacing Program, Phase I, located in Various Townships, pursuant to the specifications, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the lowest and best bid received on 06/02/16, in the amount of \$830,125.36, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore *and contingent upon the issuance and receipt of the required purchase order(s) relative thereto.*

- 3. IN RE:    COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR  
PROJECT NUMBER RS-07-16 RELATIVE TO THE 2016 ROAD  
RESURFACING PROGRAM, PHASE II, LOCATED IN VARIOUS  
TOWNSHIPS...16-0512-001...**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number RS-07-16 relative to the 2016 Road Resurfacing Program, Phase II, located in Various Townships, pursuant to the specifications therefore, *and in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates to the authorization to submit Applications for Financial Assistance for Infrastructure Improvements to the Ohio Public Works Commission relative thereto,* and to authorize the

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Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/30/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/14/16**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**4. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-08-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE III, LOCATED IN VARIOUS TOWNSHIPS...16-0601-001...**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number RS-08-16 relative to the 2016 Road Resurfacing Program, Phase III, located in Various Townships, pursuant to the specifications therefore, *and in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates to the authorization to submit Applications for Financial Assistance for Infrastructure Improvements to the Ohio Public Works Commission relative thereto,* and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/30/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/14/16**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**5. IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER OH-28-15 RELATIVE TO THE FRANK WILLIS MEMORIAL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN OHIO TOWNSHIP...16-0511-009...**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number OH-28-15 relative to the Frank Willis Memorial Road Landslide Stabilization Project located in Ohio Township, pursuant to the plans and specifications therefore, *and in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates to the authorization to submit Applications for Financial Assistance for Infrastructure Improvements to the Ohio Public Works Commission relative thereto,* and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/30/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/14/16**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

**6. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/BLOCK B/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2967 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-0621-001...**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2967** for the following subdivision located within Miami Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Pine Bluffs Subdivision Section I, Block B Miami Township	\$28,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2194024 drawn on PNC Bank, National Association Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$32,400.00*  *Secured by Cashier's Check Number 2194023 drawn on PNC Bank, National Association Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Hollybrook Lane (0.108) Vista Run Court (0.033)

**7. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC AND/OR EXTENSIONS THEREOF ON WOODVILLE PIKE LOCATED IN MIAMI TOWNSHIP, TAYLOR PIKE LOCATED IN WAYNE TOWNSHIP, POND RUN ROAD LOCATED IN PIERCE TOWNSHIP AND BETHEL-NEW RICHMOND ROAD LOCATED IN MONROE AND OHIO TOWNSHIPS...16-0426-003, 16-0512-003, 16-0623-001 AND 16-0624-001...**

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/06/2016, 06/10/2016 and 06/24/2016, of his determination to close and/or extend the closure of the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

- (1) **Woodville Pike**, 100' West of Bulldog Boulevard for the first of two bridge replacements, and upon completion thereof, 200' West of Bulldog Boulevard for the second bridge replacement, located in Miami Township, **beginning Monday, 05/02/2016 through Friday, 06/03/2016, and extended to Friday, 06/10/2016**, as depicted on the **Woodville Pike Bridge No. C133-0.60 & C133-0.65 Replacements Detour Map** included therewith
- (2) **Taylor Pike**, South of 6624 Taylor Pike, located in Wayne Township, **beginning Tuesday, 05/17/2016 through Friday, 06/10/2016, and extended to Wednesday, 06/15/2016**, for the Taylor Pike Bridge Replacement Project, as depicted on the **Taylor Pike Bridge No. C121-3.79 Replacement Detour Map** included therewith
- (3) **Pond Run Road**, beginning at 2855 Pond Run Road for the first of twelve culvert replacements, and upon completion thereof, Northeast thereafter, located in Pierce Township, **beginning Tuesday, 07/05/2016 through Friday, 07/29/2016**, as depicted on the **Pond Run Road Culvert Replacements Detour Map** included therewith
- (4) **Bethel-New Richmond Road**, between 1348 and 1356 Bethel-New Richmond Road for the first of eight culvert replacements, and upon completion thereof, East thereafter, located in Monroe and Ohio Townships, **beginning Wednesday, 06/29/2016 through Friday, 07/15/2016, between the hours of 7:00 A.M. to 5:00 P.M.**, as depicted on the **Bethel-New Richmond Road Culvert Replacements Detour Map** included therewith

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY FRANK SHARP FOR THE LOSS OF ONE LOP RABBIT ON PROPERTY SITUATED WITHIN FRANKLIN TOWNSHIP...16-0610-002...**

Recommendation of Dianne Gray, Chief Animal Control Officer, Clermont County Animal Shelter, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize payment in the amount of \$40.00 for the Animal Claim filed by Frank Sharp, 492 East State Route 222, Felicity, Ohio 45120 for the loss of one (1) Lop Rabbit on property situated within Franklin

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Township on or about 05/10/12, pursuant to Section 955.35 of the Ohio Revised Code, and further to authorize the County Auditor to issue the referenced payment therefore from Dog & Kennel Fund 2001-042000-532301.

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

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 2016 and any and all amendments subsequent thereto:

**COMMON PLEAS CLERK OF COURTS**

**Tammy Heagy and Nicole Haight:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminars-Making the Transition from Staff to Supervisor – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

**Alice Fricke, Tiffany McEvoy, and Elizabeth Burroughs:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled: “For Court Managers and Supervisors” – Total expenses for lodging (\$382.59), meals (\$177.00), and other (\$42.00) estimated not to exceed \$601.59.

**COUNTY AUDITOR**

**Jennifer Hartley:** Three (3) days – Columbus, Ohio – Ohio Government Finance Officers Association-29<sup>th</sup> Annual Conference and Membership Meeting – Total expenses for lodging (\$380.00), meals (\$153.00), mileage (\$136.08), and registration (\$360.00) estimated not to exceed \$1,029.08.

**COUNTY CORONER**

**Brian Treon, M.D.:** Three (3) days – Cleveland, Ohio – Ohio State Coroners’ Association-71<sup>st</sup> Annual Education Conference – Total expenses for lodging (\$556.88), meals (\$33.77), mileage (\$281.75), and other (\$56.00) estimated not to exceed \$928.40.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Jenifer Binder:** One (1) day – Philadelphia, Pennsylvania – Transporting of a Child – Total expenses for airfare (\$2,000.00) and other (\$10.00) estimated not to exceed \$2,010.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Daniel Young and Shawna Hollen:** Three (3) days – Cincinnati, Ohio – Cincinnati Communications-Emergency Medical Dispatch 13.0 Certification Course – Total expenses for registration (\$730.00) estimated not to exceed \$730.00.

**10. IN RE: PERSONNEL ACTIONS...**

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**BOARD OF COUNTY COMMISSIONERS  
DRAFT AGENDA  
JUNE 29, 2016**

- A. 10:00 A.M. CALL TO ORDER**
- B. EXECUTIVE SESSION PURSUANT TO SECTION 121.22 (G) (4) OF THE OHIO REVISED CODE TO PREPARE FOR, CONDUCT, OR REVIEW NEGOTIATIONS OR**

**BARGAINING SESSIONS WITH PUBLIC EMPLOYEES  
CONCERNING THEIR COMPENSATION OR OTHER  
TERMS AND CONDITIONS OF THEIR EMPLOYMENT**

**11. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
110-16/PAYMENT OF BILLS...**

Recommendation that the Board of County Commissioners adopt **Resolution Number 110-16** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 29, 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 **XX/XX/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF  
SERVICE AGREEMENT WITH THE BUCKEYE RANCH FOR THE  
PROVISION OF RESIDENTIAL TREATMENT AND ALCOHOL/DRUG  
AND MENTAL HEALTH SERVICES FOR SAME...16-0616-007...**

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 The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 for the provision of residential treatment and alcohol/drug and mental health services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined 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.*

**13. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF  
SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE  
PROVISION OF GROUP HOME AND RESIDENTIAL TREATMENT  
SERVICES FOR SAME...16-0616-004...**

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 Adriel School, Inc., 414 North Detroit Street, P. O. Box 188, West Liberty, Ohio 43357 for the provision of group home and residential treatment services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined 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.*

**14. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CLERMONT  
COUNTY FAMILY AND CHILDREN FIRST (FCF) COUNCIL  
ADMINISTRATIVE AGENT AGREEMENT FOR SAME...16-0616-003...**

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 of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, to execute the Clermont County Family and Children First (FCF) Council Administrative Agent Agreement, for the purposes of defining the rights and duties of the parties of the Administrative Agent Agreement therefore, effective for the period of July 1, 2016 through June 30, 2017 (SFY 2017), to be automatically renewed unless a ninety (90) day

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written notice to terminate is issued by either party of the Administrative Agent Agreement, pursuant to and in compliance with the terms and conditions outlined therein, and in conjunction with Resolution 38-16, previously adopted by the Board of County Commissioners on 3/03/16, which resolved to approve the designation the Clermont County Department of Job and Family Services as the Administrative Agent for the Clermont County Family and Children First Council, effective July 1, 2016, pursuant to Section 121.37(B)(5) of the Ohio Revised Code.

**15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST AND LOCAL CONTRIBUTING AGENCIES FOR STATE FISCAL YEAR 2017 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...16-0616-002...**

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Memorandums of Understanding by and between Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, and the local contributing agencies as specified below, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contributions by each agency in the amounts outlined below to Clermont County Family and Children First, which represents the local contribution for each agency for the period of 07/01/16 through 06/30/17 (SFY 2017), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof:

AGENCY	AMOUNT
Clermont County Board of Development Disabilities	\$50,000.00
Clermont County Mental Health and Recovery Board	\$64,642.00
Clermont County Public Health	\$ 3,000.00
Clermont County Juvenile Court	\$25,000.00

**16. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR STATE FISCAL YEAR 2017 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...16-0616-001...**

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties, and further, to provide for the contribution of \$37,558.00 by the Board of County Commissioners to Clermont County Family and Children First, which represents the Board of County Commissioners' local contribution for the period of 07/01/16 through 06/30/17 (SFY 2017), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

**17. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP,**

**CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, SLICE OF STAINLESS, INC. AND TBR SLICE, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...16-0613-001...**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Slice of Stainless, Inc., an Ohio Corporation with its main offices located at 1015 Seabrook Way, Cincinnati, Ohio 45245, and TBR Slice, LLC, an Ohio Limited Liability Company with its main offices located at 1015 Seabrook Way, Cincinnati, Ohio 45245 for the granting of a fifty percent (50%) tax exemption for five (5) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2020 and not extending beyond December 31, 2024, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Slice of Stainless, Inc. and TBR Slice, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Slice of Stainless, Inc. and TBR Slice, LLC, to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

**18. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 111-16/RESOLUTION AUTHORIZING THE TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE...16-0616-006...**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 111-16**, resolving to find that the computer communications equipment listed in Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Mowystown Police Department in Mowystown, Ohio, located in Highland County, a political subdivision of the State of Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Information Systems Department to delete the items from their inventory and to transfer the referenced items accordingly, thereby becoming the responsibility of the receiving agency.

**19. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of the sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

<b>Subdivision</b>	<b>Township</b>	<b>Sewer Main Extension Bond</b>
Wetherby Farms Subdivision Section 10B DC#15-0706-001	Union	\$6,400.00

**20. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS FOR SAME...**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sewer Main Extensions to serve the following subdivision(s) and/or location(s):

Subdivision/Location	Township	Water Main Extension Bond	Sewer Main Extension Bond
Pine Bluffs Subdivision Section 1, Block B DC# 16-0620-003	Miami	\$3,500.00 * *Secured by Cashier's Check Number 2194020 issued on 06/08/2016 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$1,600.00 * *Secured by Cashier's Check Number 2194022 issued on 06/08/2016 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
Otterbein Homes 4150 Bach Buxton Road Batavia, Ohio 45103 DC# 16-0620-004	Union		\$1,000.00

**21. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...**

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, and to authorize the execution of Plats of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto and to remit payment in the amount of \$160.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor(s)	Parcel Number	Compensation
Mark Lowry 6580 State Route 48 Goshen, Ohio 45122 <b>Record Plat Number 629-2968</b> (Replat of Lot Number 1 in Pappas Subdivision/Goshen Township) DC# 16-0620-001	11-43-35.-001.	Perm \$244.82 Repairs \$750.00
Mark E. Lowry, Trustee 6580 State Route 48 Goshen, Ohio 45122 <b>Record Plat Number 629-2969</b> (Replat of Lot Number 2 in Pappas Subdivision/Goshen Township) DC# 16-0620-002	11-43-35.-002.	Perm \$244.82

**22. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR SUPPLY AND  
DELIVERY OF WATER METERS AND/OR TRANSMITTER UNITS FOR  
SAME...16-0329-003...**

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to award the bid for Supply and Delivery of Water Meters and/or Transmitter Units, for Bid Items 1 through 4, pursuant to the specifications, to H.D. Supply Waterworks, Ltd., 4401 SR 276, Batavia, Ohio 45103, for the lowest and best bid received on 05/12/2016, at the item prices as outlined therein, for a total estimated amount of \$80,165.00, and to execute the Contract relative thereto, effective for the period of 06/30/2016 through 06/19/2018, with an option to renew for an additional one (1) year period thereafter upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and award of bid therefore.

<b>Bid Item(s)</b>	<b>Per Unit Price Total</b>	<b>Total Estimated Amount</b>
<b><u>Bid Item Number 1</u></b> 5/8"x3/4" Positive Displacement Water Meters	\$ 57.00	\$ 17,100.00
<b><u>Bid Item Number 2</u></b> 1", 1-1/2", and 2" Positive Displacement Water Meters	1" \$ 94.00 1-1/2" \$ 350.00 2" \$ 430.00	\$ 9,210.00
<b><u>Bid Item Number 3</u></b> Compound Meters	3" \$1,100.00 4" \$1,925.00 6" \$3,450.00 8" \$5,530.00	\$ 21,080.00
<b><u>Bid Item Number 4</u></b> Transmitter Units	\$ 95.00	\$ 32,775.00
<b>Total Estimated Amount</b>		<b>\$ 80,165.00</b>

**23. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT  
PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR  
COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE OHIO  
DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE  
COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY  
GRANT RELATIVE TO THE PRISON DIVERSION PROGRAMS  
ENTITLED INTENSIVE SUPERVISION PROBATION (ISP) AND NON-  
SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP)  
FOR STATE FISCAL YEAR 2017...16-0603-003...**

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/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 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 407 Non-Residential Felony Grant relative to the Prison Diversion Programs entitled Intensive Supervision Probation (ISP) and Non-Support Success Through Employment Program (STEP), for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in the amount of \$299,540.00, with no local match required, effective for the period of 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding heretofore submitted online on 04/22/16 by the Clermont County Court of Common Pleas/Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

**24. IN RE: PROSECUTING ATTORNEY...ACKNOWLEDGEMENT OF THE OHIO ATTORNEY GENERAL’S TWO DAYS IN MAY MINI-GRANT APPLICATION AND AWARD, PREVIOUSLY SUBMITTED, AND EXECUTION OF THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF THE COMPTROLLER CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION LOWER TIER COVERED TRANSACTIONS (SUB-RECIPIENT) SPECIAL CONDITION #10 AS REQUIRED THEREFORE...16-0531-002...**

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, to acknowledge the Ohio Attorney General’s Two Days in May (TDIM) Mini-Grant Application and Award, previously submitted, for participation in the Two Days in May Annual Conference by the Staff of the Clermont County Victim Assistance Program in the amount of \$1,482.40, with a required local cash match of \$370.60, heretofore filed and accepted as of 03/21/2016, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the U.S. Department of Justice, Office of Justice Programs, Office of the Comptroller *Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions (Sub-Recipient) Special Condition #10*, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon verification of the source of the required local match funding relative thereto.*

**25. IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017... 16-0519-003...**

Recommendation of Stephen H. Rabolt, County Administrator, to adopt and 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 Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2017, pursuant to and in compliance with Section 5705.28 of the Ohio Revised Code.

**26. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...**

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:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Common Pleas Court TEMPORARY 1000 - 02 - 11 - 231000 - 511800 -	\$ 7,595.00
GENERAL FUND	Common Pleas Court RETIREMENT PAYOUT 1000 - 02 - 11 - 231000 - 513200 -	\$ 1,772.00

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>JUVENILE CT SPECIAL PROJECTS</b>	<b>Juvenile Court Special Project OTHER EXPENSES</b> 2323 - 02 - 14 - 275000 - 530000 -	<b>Juvenile Court Special Project REGULAR SALARY</b> 2323 - 02 - 14 - 275000 - 511200 -	<b>\$ 5,000.00</b>
<b>JUVENILE CT SPECIAL PROJECTS</b>	<b>Juvenile Court Special Project OTHER EXPENSES</b> 2323 - 02 - 14 - 275000 - 530000 -	<b>Juvenile Court Special Project FRINGE BENEFITS</b> 2323 - 02 - 14 - 275000 - 520000 -	<b>\$ 1,500.00</b>

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV</b> 2402 - 06 - 01 - 085000 - 703200 -	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV</b> 2401 - 06 - 01 - 081000 - 483200 -	<b>\$ 481,834.05</b>