

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 29, 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 29, 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 110-16/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 110-16** resolving to approve payment to vendors **in the total amount of \$1,761,259.78** 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 **06/27/2016**, 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 THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT AND ALCOHOL/DRUG AND MENTAL HEALTH SERVICES FOR SAME...16-0616-007...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 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.**

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...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF GROUP HOME AND RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0616-004...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 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.

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...CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) COUNCIL ADMINISTRATIVE AGENT AGREEMENT FOR SAME...16-0616-003...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 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 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.

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...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...EXECUTED

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

approve the following recommendation:

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

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...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...EXECUTED

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

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.

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 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...EXECUTED

Moved by Mr. Uible, 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 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.

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

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

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...ADOPTED

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

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.

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...
RELEASE OF MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE
OF SAME INTO THE COUNTY SEWER SYSTEM...RATIFIED**

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

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:

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

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...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND/OR SEWER MAIN EXTENSIONS FOR
SAME...EXECUTED**

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

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 45 242
Otterbein Homes 4150 Bach Buxton Road Batavia, Ohio 45103 DC# 16-0620-004	Union		\$1,000.00

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 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...RATIFIED

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

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 Record Plat Number 629-2968 (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 Record Plat Number 629-2969 (Replat of Lot Number 2 in Pappas Subdivision/Goshen Township) DC# 16-0620-002	11-43-35.-002.	Perm \$244.82

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 BID AND EXECUTION OF CONTRACT FOR SUPPLY AND DELIVERY OF WATER METERS AND/OR TRANSMITTER UNITS FOR SAME...16-0329-003...RATIFIED

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

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.

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

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 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...EXECUTED

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

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.

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

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

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...RATIFIED

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

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.*

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...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017...16-0519-003...ADOPTED

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 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.

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:

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

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

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

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

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...WAIVER OF EXPENDITURE LIMITATION FOR PAYMENT OF CURRENT PAYROLL DURING THE FIRST HALF OF FISCAL YEAR 2016...15-1110-001...APPROVED

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

Recommendation of the Office of Management and Budget, pursuant to Section 5705.46 of the Ohio Revised Code, which limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation, to waive such limitation where personnel costs are charged to multiple funding sources or will be changing in the second half of the year based on funding schedules and staffing.

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...RECISION OF AUTHORIZATION FOR PAYMENT OF AN ANIMAL CLAIM FILED BY FRANK SHARP FOR THE LOSS OF ONE LOP RABBIT ON PROPERTY SITUATED WITHIN FRANKLIN TOWNSHIP...16-0610-002...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to rescind authorization of payment in the amount of \$40.00 from the Dog & Kennel Fund to Frank Sharp, 492 East State Route 222, Felicity, Ohio 45120 for the loss of one (1) Lop Rabbit on his property located in Franklin Township, on or about 05/12/2016, heretofore ratified on 06/27/16, inasmuch as the statute for filing a claim for the referenced loss and the subsequent review by authorities and consideration for compensation therefore was repealed by the 131st Ohio General Assembly in House Bill 64 which became effective on 09/29/2015.

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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE 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 (ISP) AND COMMUNITY WORK SERVICE (CWS) FOR STATE FISCAL YEAR 2017...16-0627-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 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 (ISP) and Community Work Service (CWS), for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$241,217.00, 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 04/14/2016 by the Clermont County Municipal Court/Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

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

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

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM FOR THE PROJECT ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...16-0616-005...EXECUTED

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

approve the following recommendation:

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the SubGrant Award Agreement (Subgrant Number 2015-DL-LEF-5814) by and between the County of Clermont, Ohio and the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) Program for the project entitled Clermont County Drug Unit, in the amount of \$195,445.22, with a required cash match in the amount of \$65,148.41 to be provided from the 2016/2017 Annual Appropriations for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$260,593.63, for the period of 07/01/16 through 06/30/17, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore filed electronically by the County Sheriff on or about 12/21/15 relative thereto.

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 10:49 A.M. 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, 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 11:41 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 **06/29/16**.

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 11:41 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

06/29/16
DATE APPROVED