

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 13, 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 JULY 13, 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>**

**LET THE RECORD SHOW:** The Board was introduced to the new employees of Clermont County by their respective department heads.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-16/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 112-16** resolving to approve payment to vendors **in the total amount of \$2,451,379.33** as set forth in the BCC Approval Invoice Report(s) For Checks Dated, 07/13/16 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 **07/11/2016**, 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-SYSTEM SUPPORT WITH KEVIN H. LOVING, DBA ANOTHERPROJECT.COM, FOR THE PROVISION OF SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DOCUMENT IMAGING SYSTEM UTILIZED BY THE PUBLIC ASSISTANCE DIVISION OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...16-0622-001...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement-System Support by and between the County of Clermont, Ohio, and Kevin H. Loving, dba Anotherproject.com, 95 Reister Drive, Hamilton, Ohio 45013, whose billing address is P. O. Box 6037, Oxford, Ohio 45056, to provide software maintenance and support services for the Document Imaging System utilized by the Public Assistance Division of the Department of Job and Family Services, at a cost of \$3,000.00 per year for a maximum of twenty hours of support services per year, with additional support services required therefore to be billed at a fixed rate of \$200.00 per hour for a maximum amount not to exceed \$1,500.00, and with an additional maximum amount of \$1,500.00 for materials or travel-related expenses based on actual expenses incurred for providing said services, for a total contract amount not to exceed

\$6,000.00, effective for the period of 08/01/16 through 07/31/17, 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 COMMUNITY AND ECONOMIC DEVELOPMENT... CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH JD CONTRACTING SERVICES LLC FOR PROJECT NUMBER 2014-03 RELATIVE TO THE CLERMONT COUNTY COMMUNITY SERVICES "JAMES A. SAULS HOMELESS SHELTER PARKING LOT REPAIRS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0817-008...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 Change Order Number 3 to the Contract with JD Contracting Services LLC, 188 Cook Ridge Road, Brooksville, KY 41004, previously ratified by the Board of County Commissioners on 10/07/15, and subsequently amended on 11/18/15 and 3/16/16, for Project Number 2014-03 relative to the Clermont County Community Services "James A. Sauls Homeless Shelter Parking Lot Repairs" Project in concert with the Clermont County Community Development Block Grant Allocation (CDBG) for Fiscal Year 2014, which represents an extension of time of thirty (30) calendar days for the completion thereof, for a revised contract completion date of 06/30/16, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JD CONTRACTING SERVICES LLC FOR PROJECT NUMBER 2014-04 RELATIVE TO THE VILLAGE OF FELICITY "WALNUT STREET RECONSTRUCTION" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0819-003...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract with JD Contracting Services LLC, 188 Cook Ridge Road, Brooksville, KY 41004, previously ratified by the Board of County Commissioners on 09/09/15, for Project Number 2014-04 relative to the Village of Felicity "Walnut Street Reconstruction" Project in concert with the Clermont County Community Development Block Grant Allocation (CDBG) for Fiscal Year 2014, which represents an increase in the amount of \$13,598.00 for a total adjusted contract price to date of \$248,348.50, for additions, deletions and/or modifications thereto as defined 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 COMMUNITY AND ECONOMIC DEVELOPMENT... AWARD OF BID FOR PROJECT NUMBER 2015-02.2 RELATIVE TO THE VILLAGE OF OWENSVILLE "GAUCHE PARK IMPROVEMENT" PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015 AND EXECUTION OF CONTRACT RELATIVE THERETO...16-0510-006...RATIFIED**

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 award the bid for Project Number 2015-02.2, relative to the Village of Owensville "Gauche Park Improvement" Project in concert with the Clermont County Community Development Block Grant Allocation (CDBG) for Fiscal Year 2015, pursuant to the plans and specifications, to Ford Development Corporation, 11148 Woodward Lane, Cincinnati, OH 45241, for the lowest and best bid received on 06/16/16 in the amount of \$165,701.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by October 31, 2016, 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 COMMUNITY AND ECONOMIC DEVELOPMENT ...RESOLUTION NUMBER 113-16/ RESOLUTION ADOPTING A UNIFORM COMMUNITY REINVESTMENT AREA (CRA) POLICY REGARDING THE CREATION AND IMPLEMENTATION OF COMMUNITY REINVESTMENT AREAS WITHIN CLERMONT COUNTY...16-0630-003...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 113-16**, resolving to adopt the Community Reinvestment Area (CRA) Program Policy, designated as Exhibit "A", attached thereto and made a part thereof, establishing a uniform policy for Township involvement in the creation and implementation of Community Reinvestment Areas within Clermont County, pursuant to and in compliance with Sections 3735.65 – 3735.661 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: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...EXTENSION OF CONTRACT WITH**

**PRIME HEALTH GROUP FOR MEDICATED ASSISTED TREATMENT (MAT) SERVICES IN CONCERT WITH THE SUBSIDY GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS RELATIVE TO THE PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...15-1211-003...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 an Extension of Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Prime Health Group, 4333 East Galbraith Road, Cincinnati, Ohio 45236, previously ratified by the Board of County Commissioners on 01/20/2016, for an additional one year period, pursuant to and in compliance with Item 4 of the Contract and with all other terms and conditions to remain in full force and effect, effective 07/01/2016 through 06/30/2017, for a total amount not to exceed \$62,400.00, and in concert with the Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions relative to the Probation Improvement and Incentive Grant ratified by the Board of County Commissioners on 09/02/2015 and contingent upon the issuance and receipt of a Ohio Bureau of Workers' Compensation Certificate and 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 PUBLIC SAFETY SERVICES...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS RECEIVED FOR THE ACQUISITION OF MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT THE CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...APPROVED**

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 05/19/16 for the acquisition of Maintenance and Repair Services for the Uninterruptible Power Supplies, located at the Clermont County and Northern Kentucky tower sites, from Monday, July 18, 2016 until Monday, August 15, 2016, to provide additional time to continue the review and evaluation of the bids therefore.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT... AMENDMENT NUMBER 1 TO THE CONTRACT FOR DETENTION SERVICES BETWEEN THE COUNTIES OF CLERMONT COUNTY, OHIO, AND CLINTON COUNTY, OHIO...15-0721-001...EXECUTED**

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

approve the following recommendation:

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 1 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Clinton, Ohio, by and through the Board of County Commissioners of Clinton County, Ohio, and the Judge of the Clinton County Juvenile Court, for the allocation of beds for juvenile offenders at the Clermont County Juvenile Detention Center, at a rate of \$95.00 per diem/per bed, *if space is available*, previously ratified by the Board of County Commissioners on 08/26/15, which amends Article 2 of the Contract for Detention Services to *provide for the extension thereof from 07/01/16 through 06/30/2017*, with all other terms and conditions of the original contract to remain in full force and effect.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST FOR STATEMENTS OF QUALIFICATIONS FOR THE PROVISION OF CRITERIA ARCHITECTURAL SERVICES IN AND AS IT RELATES TO THE DESIGN FOR THE JUVENILE COURT FACILITY ADDITION...16-0708-001...APPROVED**

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

Recommendation of Wade Grabowski, FM Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the solicitation of request for statements of qualifications for the provision of criteria architectural services in and as it relates to work necessary for the Juvenile Court Facility Addition located at 2340 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, with statements of qualifications to be received until 2:00 P.M. Local Time on Thursday, August 4, 2016, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103, This notice is published in accordance with ORC 153.67 and 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. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...ISSUANCE OF ADDENDUM NO. 3 TO THE SPECIFICATIONS FOR THE CONSTRUCTION OF A DOMESTIC RELATIONS CLERK OF COURTS BUILDING FOR SAME...16-0610-003...ACKNOWLEDGED**

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

Recommendation of Wade Grabowski, Director of Facilities Management, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the issuance of Addendum No. 3 to the specifications for the construction of a **Domestic Relations Clerk of Courts Building**, on 07/08/16 *which provides Clarifications/Questions & Answers*. 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN THE HAMILTON COUNTY PURCHASING DEPARTMENT'S PURCHASING PROGRAM...16-0621-006...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Suite 507, Cincinnati, Ohio 45202-1226 for participation in the Hamilton County Purchasing Department's purchasing program for the Master Bid Service Package, at a cost not to exceed \$500.00, effective 08/01/2016 through 07/31/2017, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004272-00 dated 06/21/2016 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...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...16-0624-002...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$66,650.00, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the purchase orders therefore.

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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE AUDITOR'S OFFICE AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...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 authorize the issuance of a Procurement Card for Philip Vinson, an employee of the Auditor’s Office, and to authorize Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...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, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

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

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -</b>	<b>DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -</b>	<b>\$ 25,000.00</b>
<b>PARK DISTRICT</b>	<b>Park District REGULAR SALARY 7200 - 21 - 27 - 891000 - 511200 -</b>	<b>Park District OVERTIME 7200 - 21 - 27 - 891000 - 512100 -</b>	<b>\$ 1,500.00</b>
<b>GENERAL FUND</b>	<b>Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -</b>	<b>Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -</b>	<b>\$ 17,000.00</b>

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

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -</b>	<b>WATER &amp; SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -</b>	<b>\$ 170,000.00</b>
<b>WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -</b>	<b>WATER &amp; SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -</b>	<b>\$ 170,000.00</b>
<b>GENERAL FUND TRANSFERS OUT TO SPEC REV</b>	<b>PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND</b>	<b>\$ 25,000.00</b>

1000 - 06 - 01 - 035328 - 700200 - <b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV	2401 - 06 - 01 - 081000 - 480100 - <b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND	<b>\$ 95,129.75</b>
1000 - 06 - 01 - 035328 - 700200 - <b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV	2401 - 06 - 01 - 081000 - 480100 - <b>CHILDRENS SERVICES</b> OPERATING TRF IN FROM GEN FUND	<b>\$ 60,000.00</b>
1000 - 06 - 01 - 035328 - 700200 -	2402 - 06 - 01 - 085000 - 480100 -	

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT</b>
<b>FUND - OBJECT - ACCOUNT</b>	<b>FUND - OBJECT - ACCOUNT</b>	
<b>GENERAL FUND</b>	<b>NARCOTICS UNIT</b>	<b>\$ 50,000.00</b>
1000 - 04 - 01 - 053329 - 702200 - Estimated Repay by 12/31/2016	2502 - 04 - 19 - 443000 - 482100 -	

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

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

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

**JUVENILE COURT**

**Judge James Shriver:** Four (4) days – Cincinnati, Ohio – The Supreme Court of Ohio-Opening Summit for the Regional Judicial Opioid Initiative – Total expenses for lodging (\$460.00), mileage (\$19.44), and other (\$23.00) estimated not to exceed \$502.44.

**COUNTY SHERIFF**

**Christina Harmon and Jaime Herren:** One (1) day – Maineville, Ohio – Hamilton Township Administration Course entitled: “Surviving & Thriving Behind the Badge” – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

**James Malloni, Paul Kamphaus, and Mary Gregory:** One (1) day – Columbus, Ohio – Ohio State Employment Relations Board-Conference on Ohio Public Sector Fact-Finding – Total expenses for registration (\$450.00) estimated not to exceed \$450.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Bobby Herbert:** Two (2) days – Covington, Kentucky – Fred Pryor Seminars-Making the Transition from Staff to Supervisor – Total expenses for meals (\$17.00), mileage (\$40.82), and registration (\$199.00) estimated not to exceed \$256.82.

**Bobby Herbert:** Two (2) days – Dayton, Ohio – American Trainco Inc. Seminar-Variable Frequency Drives – Total expenses for meals (\$34.00), mileage (\$189.00), and registration (\$1,100.00) estimated not to exceed \$1,323.00.

**Jordan Kattine:** Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Water Distribution Course – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

**John Browne:** Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Basic Wastewater Treatment Correspondence Course – Total expenses for registration (\$560.00) estimated not to exceed \$560.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Kevin O’Brien:** Four (4) days – Cleveland, Ohio – The United Council on Welfare Fraud-



Annual Training Conference – Total expenses for lodging (\$450.00), meals (\$256.00), mileage (\$259.20), registration (\$295.00), and other (\$100.00) estimated not to exceed \$1,360.20.

**Judy Eschmann:** One (1) day – Xenia, Ohio – South West Ohio Job and Family Services-Directors’ Association Meeting – Total expenses for mileage (\$60.48) estimated not to exceed \$60.48.

**BUILDING INSPECTION DEPARTMENT**

**Carl Lamping:** Four (4) days – Kansas City, Missouri – Kansas City Convention Center-2016 International Code Council Annual Conference and Group B Hearings – Total expenses for lodging (\$550.00), meals (\$256.00), registration (\$625.00), and other (\$319.00) estimated not to exceed \$1,750.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**John Kiskaden:** Five (5) days – Orlando, Florida – Association of Public-Safety Communications Official-2016 Conference and Exposition – Total expenses for airfare (\$300.00), car rental (\$360.00), lodging (\$1,300.00), meals (\$295.00), registration (\$420.00), and other (\$100.00) estimated not to exceed \$2,775.00.

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

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

**IN RE: PERSONNEL ACTIONS\***

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT A MOTION BY MR. HUMPHREY, SECONDED BY MR. UIBLE, TO RECESS REGULAR SESSION AT 10:33 A.M. TO RECONVENE SUBSEQUENT TO THE PUBLIC HEARING ON PROJECT NUMBER 6401-60132 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE PLUM STREET WATER PETITION PROJECT SITUATED WITHIN GOSHEN TOWNSHIP, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON. (16-0520-002)

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:43 A.M.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:43 A.M. TO PREPARE FOR THE GEOGRAPHICAL INFORMATION SYSTEMS PRESENTATION.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:50 A.M.

**LET THE RECORD SHOW:** Dan Hodges, President of the Clermont County Fair Board, addressed the Board regarding the upcoming Clermont County Fair. He highlighted some of the events taking place at this year’s County Fair and welcomed everyone in the community to come out and enjoy the fair.

**LET THE RECORD SHOW:** Kelly Perry, GIS Administrator, Office of Economic Development, presented the Board of County Commissioners with an overview of the Geographic Information System (GIS) currently used by the GIS Division of the Office of Economic Development and the Clermont County Auditor’s Office. Ms. Perry identified features of the GIS System and services being provided to citizens and various County

departments and agencies. Ms. Perry indicated that proposed enhancements could increase the effectiveness of the available tools. Commissioner Uible asked if citizens are able to access these services on-line. Ms. Perry advised that some aspects of the GIS System are available to the community. She highlighted the internal web mapping program for the Clermont County Building Department and demonstrated the features and available tools. Ms. Perry presented information on the LIDAR 2016 (Light Detection and Ranging) system which will become available later in the year and demonstrated many of the GIS features that are currently available online. Ms. Perry indicated that they are also considering having new aerial photographs taken for Clermont County in light of the more favorable associated costs.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:30 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:39 A.M.

**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 **07/13/16**.

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 11:40 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**

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

07/13/16  
**DATE APPROVED**