

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 15, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, 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 15, 2015, 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 110-15/PAYMENT OF BILLS... ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 110-15** resolving to approve payment to vendors **in the total amount of \$1,115,578.85** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 15, 2015**, 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 **07/14/2015**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BIENNIAL REVIEW AND APPROVAL OF PROPOSED MODIFICATIONS TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the rescission of the Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, heretofore ratified by the Board of County Commissioners on 06/01/15, to complete the Biennial Review of the Prevention, Retention and Contingency (PRC) Plan process required by Chapter 5108 of the Ohio Revised Code and, in lieu thereof, to approve the revised Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12), 05/08/13 (effective 04/20/13) and 09/24/13 (effective 10/01/13) to include modifications to the PRC Plan to target and assist families who are trying to become employed, are recently employed or remain employed with work supports like transportation and child care assistance, to add language to the plan which allows us to serve more foster care youth through the TANF Summer Youth Employment Program and to update the Monthly Federal Poverty Guideline Measure, attached thereto as Appendix A, which became effective 01/22/15, with said modifications to the Prevention, Retention and Contingency (PRC) Plan to be effective 05/01/15.

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

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

**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...15-0630-004...EXECUTED**

Moved by Mr. Proud, 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 08/01/15 through 07/31/16, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LOCAL WORKFORCE DEVELOPMENT SYSTEM SUBGRANT AGREEMENT BY AND AMONG THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND REPRESENTATIVES OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) LOCAL AREA 12 IN AND AS IT RELATES TO THE USE OF SUBGRANT FUNDS ALLOCATED TO WIOA LOCAL AREA 12 BY ODJFS FOR THE ADMINISTRATION OF WORKFORCE DEVELOPMENT ACTIVITIES PURSUANT TO SECTION 5101.20 OF THE OHIO REVISED CODE...15-0706-002...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Local Workforce Development System Subgrant Agreement by and among the Ohio Department of Job and Family Services (ODJFS) and Workforce Innovation and Opportunity Act (WIOA) Local Area 12 representatives including the Butler, Clermont and Warren County Commissioners, the Local Workforce Investment Board (WIB) and Warren County, as the Fiscal Agent and Administrative Entity for the WIOA Local Area 12 workforce area, to define the roles and responsibilities of said parties in and as it relates to the use of Subgrant funds allocated to WIOA Local Area 12 by ODJFS for the administration of workforce development activities therefore, for a total Subgrant Agreement amount not to exceed the amount specified in the allocation letters for the periods included in the

allocation, or for the Ohio Works Incentive Program costs, the amount specified in the State of Ohio purchase order, effective for the period of 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions specified therein and in accordance with Section 5101.20 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...15-0706-001...EXECUTED**

Moved by Mr. Proud, 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 Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Wetherby Farms Subdivision Section 10B	Union	\$2,500.00	\$6,400.00

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/ FLEET MAINTENANCE DIVISION...RESOLUTION DECLARING PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE, OBSOLETE, OR UNFIT; EXECUTION OF CONTRACT FOR AUCTION SERVICES FOR THE DISPOSITION THEREOF; AND PUBLICATION OF "NOTICE OF PUBLIC AUCTION" RELATIVE THERETO...15-0616-001...APPROVED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, that the Board of County Commissioners resolve to declare certain personal property, specifically motor vehicles, trailers, and equipment/tractors, acquired for the use of county officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and forfeited vehicles released for sale from the County Sheriff's Office and to sell the afore stated property at public auction to the highest bidder pursuant to Section 307.12 (1) of the Ohio Revised Code; to execute the Contract for Auction Services by and between the County of Clermont, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 North Market Street, P.O. Box 245, Felicity, Ohio 45120, to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be eight (8) percent of the gross sales, pursuant to and in compliance with the terms and conditions set forth therein; and to authorize the Clerk of the Board to place a "Notice of Public Auction" in a newspaper of general circulation on 07/23/15, designating **Saturday, 08/08/15, at 10:00 A.M. Local Time** at the premises known as the Clermont County Municipal Court – Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103, as the date, time, and place of the sale therefore. 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. Proud, Yea; Mr. Humphrey, Aye.

**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...15-0701-001...EXECUTED**

Moved by Mr. Proud, 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 08/01/2015 through 07/31/2016, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER TA-12-02 RELATIVE TO THE CRANE SCHOOL HOUSE ROAD CULVERT REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP...15-0629-002... ACCEPTED**

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

Recommendation of Patrick J. Manger, County Engineer with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number TA-12-02 relative to the Crane School House Road Culvert (CC38-10) Replacement Project located within Tate Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
James C. Eubanks & Nancy A. Eubanks, Trustees of the Eubanks Revocable Living Trust dated September 12, 2005 2658 Crane School House Road Bethel, Ohio 45106	32-30-17G-046	Perm \$ 250.00
Michael W. Richards 2679 Crane School House Road Bethel, Ohio 45106	32-30-12E-109	Perm \$ 525.00

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

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

**IN RE: COUNTY ENGINEER...TEMPORARY, PERMANENT AND/OR UTILITY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-13-11 RELATIVE TO THE BRANCH HILL-GUINEA ROAD DRAINAGE**

**IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...15-0622-001... ACCEPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Temporary, Permanent and/or Utility Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-13-11 relative to the Branch Hill-Guinea Road Drainage Improvements Project located within Miami Township, and to authorize payment as compensation for the Temporary, Permanent and/or Utility Easements and Rights-of-Way granted thereby and repairs relative thereto:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>	
David Roberts 418 Branch Hill-Loveland Road Loveland, Ohio 45140	17-25-20A-069	Temp	\$ 204.00
		Perm Utility	\$1,540.00
		Repairs	\$1,763.44
Anton Kachulkin and Yelena Khizhnyak 5981 Meadow Creek Drive #9 Milford, Ohio 45150	17-25-20A-077 17-25-20A-114	Temp (2)	\$1,913.00
		Perm Utility (2)	\$2,714.00
Nola Keyton 6722 Branch Hill-Guinea Pike Loveland, Ohio 45140	17-25-20A-026	Perm	\$2,359.00
		Repairs	\$1,141.00
Elizabeth L. Peters and Robert Peters 6710 Branch Hill-Guinea Pike Loveland, Ohio 45140	17-25-20A-198	Temp	\$ 440.00
		Repairs	\$2,560.00
Neil A. Bailey and Amanda R. Bailey 6719 Branch Hill-Guinea Pike Loveland, Ohio 45140	17-25-20B-133	Perm	\$10,250.00
Michael and Cora Graham 6717 Branch Hill-Guinea Pike Loveland, Ohio 45140	17-25-20B-132	Perm	\$9,229.00
Claire A. Gilbert and Ivan Gaster 6705 Branch Hill Guinea Pike Loveland, Ohio 45140	17-25-20B-041	Perm	\$6,159.00
		Repairs	\$8,841.00
Frank and Joni Gilbert 6703 Branch Hill-Guinea Pike Loveland, Ohio 45140	17-25-20B-131	Perm	\$ 640.00
		Repairs	\$3,484.00
Michael C. and Betsy L. Behne 6708 Branch Hill-Guinea Pike Loveland, Ohio 45140	17-25-20A-197	Temp	\$ 300.00
Kenneth Marcotte 6698 Branch Hill-Guinea Pike Loveland, Ohio 45140	17-25-20A-023	Temp	\$ 300.00
		Repairs	\$7,650.00
Peter R. Collette, Tr. 1018 Delta Avenue, Suite 302 Cincinnati, Ohio 45208	17-25-20B-129	Temp	\$ 88.00
		Perm	\$4,240.00
		Repairs	\$7,672.00

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATIONS OF EXTENSION OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON WILSON-DUNHAM ROAD LOCATED IN OHIO AND PIERCE TOWNSHIPS AND CAUDIL EAST ROAD LOCATED IN JACKSON TOWNSHIP...15-0617-005 AND 15-0625-001...ACKNOWLEDGED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of

notifications from Patrick J. Manger, County Engineer, on 07/08/2015 and 07/09/2015, of his determination to extend the closure of the following roads to through traffic heretofore acknowledged on 06/24/15 and 07/01/15, 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:

**Wilson-Dunham Road**, from Fagin's Run Road to Fagin's Run Road on Wilson-Dunham Road, for a culvert replacement, **beginning Monday 06/29/15 through Friday, 07/24/15**, as depicted on **the Wilson-Dunham Road Culvert Replacements Detour Map** included therewith

**Caudil East Road**, near 2974 Caudil East Road, located in Jackson Township, for the replacement of Bridge Number T126-0.32 and Bridge Number T126-0.36, in concert with Project Number JA-04-14 relative thereto, **beginning Monday, 06/29/15 through Friday, 09/11/15**, and as depicted on the **Caudil East Road Bridge No. T126-0.32 & T126-0.36 Detour Map** included therewith

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

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

**IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD RELATIVE TO PERSONNEL AND CATALOGING SERVICES FOR SAME...15-0701-002...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Statewide Consortium of County Law Library Resources Boards and the Board of Clermont County Commissioners on behalf of the Clermont County Law Library Resources Board, for the provision of personnel and cataloging services by Kim Duncan, an employee of the Clermont County Law Library Resources Board, at the rate of \$27.60 per hour not to exceed 20 hours per month, effective for the term of 07/01/2015 through 12/15/2015, pursuant to and in compliance with the terms and conditions stated therein.

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

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

**IN RE: COUNTY AUDITOR...AMENDMENT NUMBER FIVE TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Amendment Number Five to the Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096 for the furnishing, delivery, installing, and implementing of the Accounting and Payroll/HR System for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/16/09, and subsequently amended on 09/18/13, 07/09/14 and 01/28/15

through Amendment Number One, Amendment Number Two, Amendment Number Three and Amendment Number Four therefore, *which reflects implementation fees and software license and maintenance fees in concert with the Transparency Portal therefore as stated therein at a cost not to exceed \$31,000.00, for the period of 08/01/2015 through 01/31/2018,* with all other terms and conditions of the referenced Agreement and Amendments thereto to remain in full force and effect *and contingent upon the issuance and receipt of the purchase order required relative thereto.*

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

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

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...ANNUAL MAINTENANCE AGREEMENT WITH NEOPOST USA INC. RELATIVE TO THE PRINT MACHINE SOFTWARE UTILIZED FOR MAILING DOCUMENTS IN CONJUNCTION WITH THE COURTVIEW CASE MANAGEMENT SYSTEM FOR SAME...15-0612-004...EXECUTED**

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

Recommendation of Alice Fricke, Chief Deputy Clerk, Clermont County Common Pleas Clerk of Courts, to execute the Annual Maintenance Agreement by and between the County of Clermont, Ohio, and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461, with a remittance address therefore of 25880 Network Place, Chicago, Illinois 60673-1258, for the provision of software maintenance and support services relative to the software products for the Print Machine Software utilized for mailing documents in conjunction with the Courtview Case Management System for the Clermont County Common Pleas Clerk of Courts, at a cost no to exceed \$4,729.69, effective for the period of 06/14/2015 through 06/13/2016, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Software Purchase/License Agreement and the Software Annual Maintenance/Configuration Services Agreement and Addendum thereto ratified by the Board of County Commissioners on 01/09/13.

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

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

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...GOVERNMENT PRODUCT LEASE AGREEMENT WITH METER RENTAL AGREEMENT AND ADDENDUM TO AGREEMENTS WITH MAILFINANCE, INC., A NEOPOST USA COMPANY, FOR THE LEASE OF A MAIL MACHINE WITH INTEGRATED WEIGH PLATFORM, MOISTENER AND CATCH TRAY FOR THE BEECHMONT AUTO TITLE OFFICE...15-0611-004... EXECUTED**

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

Recommendation of Alice Fricke, Chief Deputy Clerk, Clermont County Common Pleas Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a *Government Product Lease Agreement with Meter Rental Agreement and Addendum to Agreements* by and between the County of Clermont, Ohio, and MailFinance Inc., a Neopost USA Company, 478 Wheelers Farms Road, Milford, Connecticut 06461, with a remittance address therefore of 25880 Network Place, Chicago, Illinois 60673-1258, for the lease of an IN360 Base w/5lb. Integrated Weigh Platform, Moistener and Catch Tray for the Beechmont Auto Title Office located at 550 Ohio Pike, Suite 121, Cincinnati, Ohio 44255, *which includes standard maintenance,*

*installation/training and online postal rate(s) protection services as defined thereon*, at a rate of \$83.55 per month, for a period of sixty (60) months/remitted quarterly, for a total cost not to exceed \$5,013.00, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 111-15/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...15-0710-006...ADOPTED**

Moved by Mr. Proud, 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 adopt **Resolution Number 111-15** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2016 tax duplicate for first collection in 2017 and for four (4) years thereafter through 2021, for the support of children services and the care and placement of children in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/03/15, pursuant to Section 5705.24 and in compliance with Section 5705.03 (B) of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-15/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...15-0710-007...ADOPTED**

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

Recommendation of Karen Scherra, Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 112-15** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the county and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of one half (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) per One Hundred Dollars (\$100.00) valuation and an increase of one quarter (.25) mill for each One Dollar (\$1.00) of valuation, which amounts to two and one-half cents (\$0.025), for a period of five (5) years to be placed on the 2016 tax duplicate for first collection in 2017 and for four (4) years thereafter through 2021, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/03/15, pursuant to Section 5705.221(A) and in compliance with Section 5705.03(B) of the Ohio Revised Code.

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



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

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT... EXECUTED**

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 15-0713-001	Donnellon McCarthy Enterprises, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Canon IRC 5051 Copier S/N: GQM62641	\$1,732.50 plus \$0.00825 per black/white copy in excess of 130,000 copies and \$0.066 per color copy in excess of 10,000 copies	05/22/15 through 05/21/16

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015... APPROVED**

Moved by Mr. Proud, 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 165-14**) for Fiscal Year 2015, 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 2015**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>TELECOMMUNICATIONS</b>	Telecommunication Services <b>OTHER EXPENSES</b> 8003 - 00 - 01 - 177000 - 530000 -	<b>\$ 15,000.00</b>

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>GENERAL FUND</b>	<b>Recorder</b>	<b>Recorder</b>	<b>\$ 1,150.07</b>

**REGULAR SALARY**

1000 - 01 - 08 - 411000 - 511200 -

**RETIREMENT PAYOUT**

1000 - 01 - 08 - 411000 - 513200 -

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following 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 2015 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Thomas Herman, Judge Jerry McBride and Judge Richard Ferenc:** Two (2) days – Columbus, Ohio – Ohio Judicial Conference (OJC) - 2015 Annual Meeting – Total expenses for lodging (\$525.00), meals (\$152.00), mileage (\$417.45), registration (\$1,000.00), and other (\$50.00) estimated not to exceed \$2,144.45.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Jaime Vianello:** Three (3) days – Newton, North Carolina – Travel with foster child for a pre-placement visit with the adoptive family – Total expenses for meals (\$138.00) and other (\$46.00) estimated not to exceed \$184.00.

**Christina Strasel, Mark Salyers, Rick Franckhauser, and Jemina Ott:** One (1) day – Lebanon, Ohio – Warren County Child Support Enforcement-Attorney Networking Meeting/Hearing Officer Training – Total expenses for mileage (\$82.80) and registration (\$300.00) estimated not to exceed \$382.80.

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

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

**IN RE: PERSONNEL ACTION\*... APPROVED**

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

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

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

Recommendation to approve the minutes of Regular Session of **07/15/15**.

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

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

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:33 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. Proud, Yea; Mr. Humphrey, Aye.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**07/15/15**  
**DATE APPROVED**