

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 16, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 9:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SFC JOE SHOEMAKE OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 16, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented SFC Joe Shoemake of the United States Army with a Certificate of Appreciation, honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. The Board thanked SFC Joe Shoemake for his commitment to freedom in the United States of America and for his 31 years of service in the United States Army.

Howard Daugherty, Director of the Clermont County Veterans' Service Commission, presented SFC Joe Shoemake with a medallion challenge coin to honor him for his service to our country. Marcie Longnecker, presented SFC Joe Shoemake with a Certificate of Recognition on behalf of Ohio Treasurer Josh Mandell. In addition, SFC Joe Shoemake was presented with a Congressional Proclamation from Jeff Uckotter on behalf of Congressman Wenstrep.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of August 2014 to be "Child Support Awareness Month" in Clermont County, Ohio, (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 101-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 101-14** resolving to approve payment to vendors **in the total amount of \$1,744,362.78** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 16, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **07/14/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60109 RELATIVE TO THE HAPPY HOLLOW LIFT

STATION UPGRADE PROJECT LOCATED IN MIAMI TOWNSHIP...14-0424-002...EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60109 relative to the Happy Hollow Lift Station Upgrade Project located in Miami Township, pursuant to the plans and specifications, to Dugan & Meyers Construction Co., 11110 Kenwood Road, Cincinnati, Ohio 45242, for the lowest and best bid received on 06/05/14, at the item prices as outlined therein, for a total amount not to exceed \$616,525.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH C J & L CONSTRUCTION,
INC. FOR PROJECT NUMBER 6402-60108 RELATIVE TO THE
MCPICKEN DRIVE SEWER PETITION PROJECT LOCATED WITHIN
MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF
APPLICATION NO. 5, FINAL, FOR THE RELEASE OF RETAINAGE
RELATIVE THERETO...13-0430-003...APPROVED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and C J & L Construction, Inc., 11980 Runyan Drive, Cincinnati, Ohio 45241 for Project Number 6402-60108 relative to the McPicken Drive Sewer Petition Project located within Miami Township as Complete as of 01/31/14 and to approve Application No. 5, Final, which represents the release of retainage in the amount of \$4,227.28 and further, to authorize the Clermont County Auditor to issue the referenced payment therefore subsequent thereto.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD
OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO,
THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO,
GENERAL DATA COMPANY, INC. AND PATRIOTS ACTION LLC FOR
THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE
GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE
COUNTY OF CLERMONT, OHIO...14-0707-003...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Clermont County 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, General Data Company, Inc., an Ohio corporation with its main offices located at 4354 Ferguson Drive, Cincinnati, Ohio 45245, and Patriots Action LLC, an Ohio Limited Liability Company with its main offices located at 4354 Ferguson Drive, Cincinnati, Ohio 45245 for the granting of a sixty percent (60%) tax exemption for ten (10) 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, 2017 and not extending beyond December 31, 2026, 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 General Data Company, Inc. and Patriots Action 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, General Data Company, Inc. and Patriots Action 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 102-14/RESOLUTION LEVYING FINAL
ASSESSMENTS FOR PROJECT NUMBER 6402-60108 RELATIVE TO
THE MCPICKEN DRIVE SEWER PETITION PROJECT LOCATED
WITHIN MIAMI TOWNSHIP...14-0703-005...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 102-14** resolving to levy the final assessments for Project Number 6402-60108 relative to the McPicken Drive Sewer Petition Project located within Miami Township as set forth in Exhibit "A", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire August 15, 2014; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection any unpaid assessments and bond interest on partial assessment deferrals for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 103-14/RESOLUTION LEVYING FINAL
ASSESSMENTS FOR PROJECT NUMBER 6402-60092 RELATIVE TO
THE SUGAR CAMP ROAD SEWER PETITION PROJECT LOCATED
WITHIN MIAMI TOWNSHIP...14-0703-004...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 103-14** resolving to levy the final assessments for Project Number 6402-60092 relative to the Sugar Camp Road Sewer Petition Project located within Miami Township as set forth in Exhibit "A", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire August 15, 2014; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection any unpaid assessments and bond interest on partial assessment deferrals for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 104-14/RESOLUTION LEVYING FINAL
ASSESSMENTS FOR PROJECT NUMBER 6401-60094 RELATIVE TO
THE LINDIE LANE WATER PETITION PROJECT LOCATED WITHIN
GOSHEN TOWNSHIP...14-0703-006...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 104-14** resolving to levy the final assessments for Project Number 6401-60094 relative to the Lindie Lane Water Petition Project located within Goshen Township as set forth in Exhibit "A", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire August 15, 2014; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection any unpaid assessments and bond interest on partial assessment deferrals for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 105-14/RESOLUTION LEVYING FINAL
ASSESSMENTS FOR PROJECT NUMBER 6401-60095 RELATIVE TO
THE GRANDVIEW LANE WATER PETITION PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP...14-0703-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 105-14** resolving to levy the final assessments for Project Number 6401-60095 relative to the Grandview Lane Water Petition Project located within Batavia Township as set forth in Exhibit "A", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire August 15, 2014; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection any unpaid assessments and bond interest on partial assessment deferments for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...RESOLUTION NUMBER 106-14/RESOLUTION IMPLEMENTING
SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE;
ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A
COMMUNITY REINVESTMENT AREA IN UNION TOWNSHIP,
CLERMONT COUNTY, OHIO; DESIGNATING A HOUSING OFFICER
TO ADMINISTER THE PROGRAM; AND CREATING A COMMUNITY
REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE
REVIEW COUNCIL FOR SAME...14-0707-002...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 106-14** resolving (1) to designate Parcel Numbers 414219.007., 414219.006., 413105A151., 413105D148., 413105D149., 413105D150., 413105D156., and one right of way parcel designated as ROW located in Union Township, Clermont County, Ohio, as a Community Reinvestment Area (CRA), as depicted in Exhibit A, attached thereto and made a part thereof, to be known as Union Township Area 2 CRA; (2) to designate the Director of the Clermont County Department of Community and Economic Development as the Housing Officer to administer the Union Township Area 2 CRA Program; (3) to create a Community Reinvestment Housing Council for said CRA; and (4) to create a Tax Incentive Review Council for said CRA pursuant to Section 5709.85 of the Ohio Revised Code, and to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Ohio Community Reinvestment Area Program Petition for Community Reinvestment Area Certification relative thereto to be submitted to the Director of the State of Ohio Development Services Agency for certification thereof, and further, to authorize the Clerk of the Board to publish Resolution Number 106-14 in a newspaper of general circulation once a week for two consecutive weeks, on 07/24/14 and 07/31/14, pursuant to and in compliance with Sections 3735.65 through 3735.70 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK A/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...06-0130-0052...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following Subdivision located within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Vista Meadows PD Subdivision Section One/Block A Batavia Township *Secured by Irrevocable Standby Letter of Credit Number OSB.003689 issued by The Huntington National Bank, International Operations-EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$10,000.00*	Vista Lake Drive (0.24) Vista Meadows Drive (0.09)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 2.846 ACRES FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...14-0709-002...APPROVED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 2.846 Acres from Ohio Township, Clermont County, Ohio, to the Village of New Richmond, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:23 P.M. on Wednesday, July 9, 2014, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Scott Wolf, the designated Agent for the Petitioner, Scott Wolf, Trustee, 128 Front Street, New Richmond, Ohio 45157, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioner on Thursday, July 10, 2014, via regular U.S. Mail designating **Wednesday, September 24, 2014, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...14-0710-002...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint Gail Padilla, 1242 Glen Haven Lane/Post Office Box 433, Batavia, Ohio 45103 to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the term of 07/16/14 through 06/30/17, to fill the unexpired term of Judith L. Eschmann, pursuant to Section 340.02 of the Ohio Revised Code.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff DC# 14-0108-002 <i>(revised/previously approved on 01/13/14)</i>	Ohio Society of Certified Public Accountants	\$650.00	01/01/14 through 12/31/14

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Proud, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for

Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 25,000.00
MOTOR VEHICLE AND GAS	Engineer OTHER EXPENSES 2601 - 03 - 09 - 511000 - 530000 -	\$ 545,000.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PUBLIC ASSISTANCE	DJFS Income Maintenance REGULAR SALARY 2401 - 06 - 01 - 083000 - 511200 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 30,000.00
GENERAL FUND	Public Defender OTHER EXPENSES 1000 - 02 - 17 - 401000 - 530000 -	Public Defender REGULAR SALARY 1000 - 02 - 17 - 401000 - 511200 -	\$ 5,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 4,296.60

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

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

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

Moved by Mr. Humphrey, 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Barb Antell, Penny Gates, Michael Finney, and Winslow Johnson: One (1) day – Columbus, Ohio – Ohio Judicial College Computer Lab Course entitled “Electronic Legal Research” – Total expenses for registration (\$200.00), and mileage (\$109.20) estimated not to exceed \$309.20. *(revised previously approved on 06/11/14)*

Barb Antell, Penny Gates, Michael Finney, and Winslow Johnson: Two (2) days – Columbus, Ohio – Ohio Judicial College Computer Lab Course entitled “Electronic Legal Research” – Total expenses for registration (\$200.00), lodging (\$99.00), mileage (\$125.44), and other (\$22.00) estimated not to exceed \$446.44. (*revised/previously approved on 06/11/14*)

PROSECUTING ATTORNEY

Carol Rowe and Tom Scovanner: One (1) day – Sharonville, Ohio – Ohio Department of Public Safety Seminar entitled: “Prosecuting the Drugged Driver and the Drug Recognition Expert (DRE) Program” – Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Rob Anderson: Five (5) days – Columbus, Ohio – Ohio Peace Officer Training Academy Instructor Training Course entitled: “Cell Extraction & Confined Space Defense and Control Instructor – Total expenses for lodging (\$60.00), and registration (\$325.00) estimated not to exceed \$385.00.

Chris Stratton: Five (5) days – Cincinnati, Ohio – FBI- LEEDA (Law Enforcement Executive Development Association) Program entitled: “Supervisor Leadership Institute for Law Enforcement Executives” – Total expenses for registration (\$650.00) estimated not to exceed \$650.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Nick Hoover: Three (3) days – Batavia, Ohio – E-Records Management (ERM) Advanced Concepts and Best Practices Online Training Class – Total expenses for registration (\$1,095.00) estimated not to exceed \$1,095.00.

Nick Hoover: Three (3) days – Batavia, Ohio – Information Governance Advanced Online Training Class – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans: One (1) day – Dublin, Ohio – Ohio Economic Development Association (OEDA) Mid-Year Briefing – Total expenses for mileage (\$141.79), and registration (\$40.00) estimated not to exceed \$181.79.

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

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

IN RE: CLERMONT COUNTY SHERIFF’S OFFICE AND THE CLERMONT COUNTY MUNICIPAL COURT CLERK’S OFFICE... EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH ROBIN VEST...14-0715-001...EXECUTED

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

Recommendation of Darren D. Miller, Assistant Prosecuting Attorney, Clermont County Prosecutor’s Office, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Settlement Agreement and Release of All Claims with Robin Vest, 2173 East Ohio Pike, #4, Amelia, Ohio 45102 for the provision of full settlement of a claim resulting on May 2, 2014 as outlined therein, in the amount of \$3,000.00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 9:50 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to consider the discipline of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:15 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTIONS...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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:16 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:21 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 07/16/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 10:22 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

07/16/14
DATE APPROVED