

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 22, 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 22, 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...PROCLAMATION...
DESIGNATION OF "CHILD SUPPORT AWARENESS MONTH" IN
CLERMONT COUNTY, OHIO...15-0116-006...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of August 2015 to be "Child Support Awareness Month" in Clermont County, Ohio.

LET THE RECORD SHOW: Julianne Nesbit, Health Commissioner, Clermont County Public Health, provided the Board of County Commissioners with an overview of the success of the 2015 Move a Measured Mile Program and awarded Sharon Richmond the Fitbit raffle prize.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
113-15/PAYMENT OF BILLS...APPROVED**

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 113-15** resolving to approve payment to vendors **in the total amount of \$1,721,692.79** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 22, 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 **07/21/2015**, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SEWER MAIN EXTENSIONS FOR SAME...15-0709-
002...EXECUTED**

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

Recommendation of Heath Wilson, 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
Pine Bluffs Subdivision Section 1	Miami	\$8,000.00* *Secured by Cashier's Check Number 1866901 issued on 07/06/2015 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road , #204, Cincinnati, Ohio 45242	\$23,000.00* *Secured by Cashier's Check Number 1866903 issued on 07/06/2015 by PNC Bank, National Association Ohio, on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242

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... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH INSITUFORM TECHNOLOGIES, LLC FOR PROJECT NUMBER 6402-62005 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION 2015 PROJECT LOCATED WITHIN UNION, PIERCE AND BATAVIA TOWNSHIPS...15-0108-010...EXECUTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, 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 Change Order Number 1 to the Contract with Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, previously ratified by the Board of County Commissioners on 04/08/15, for Project Number 6402-62005 relative to the Collection System Rehabilitation 2015 Project located within Union, Pierce and Batavia Townships, which represents an increase in the amount of \$243,171.40, for a total adjusted contract price to date of \$2,065,012.10, as well as, an extension of time of 10 calendar days for the completion thereof, for a revised contract completion date of 11/19/15, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00014736-00 dated 07/07/15 relative thereto.

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 WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH GARLAND/DBS, INC. FOR PROJECT NUMBER 6401-60125 RELATIVE TO THE PUB WATER TREATMENT PLANT ROOF REPLACEMENT PROJECT LOCATED WITHIN PIERCE TOWNSHIP AND PROJECT NUMBER 6401-60127 RELATIVE TO THE BMW ROOF REPLACEMENT PHASE 1 PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...14-0919-001...EXECUTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, 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 Change Order Number 1 to the Contract with Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197, previously ratified by the Board of County Commissioners on 10/01/14, for Project Number 6401-60125 relative to the PUB Water Treatment Plant Roof Replacement Project located within Pierce Township and Project Number 6401-60127 relative to the BMW Roof Replacement Phase I Project located within Batavia Township, **which represents an increase in the amount of \$22,074.00, for a total adjusted contract price to date of \$638,296.00, as well as, an extension of time of 93 calendar days for the completion thereof, for a revised contract completion date of 06/30/15, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00014716-00 dated 07/02/15 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 WATER RESOURCES DEPARTMENT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBER CJ11S FOR PROJECT ENTITLED SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT (PROJECT NUMBER 6401-60124) IN CONCERT WITH THE STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM FOR 2015/PROGRAM YEAR 29...14-0922-001...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, and Sukie Scheetz, Controller, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Grant Agreement for OPWC Project Control Number CJ11S by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 relative to the project entitled SR 132/SR 48/SR 28 Water Main Replacement Project (Project Number 6401-60124) in concert with the State Issue 2/Aid to Local Government Program for 2015/Program Year 29 in the amount outlined below, pursuant to and in compliance with the terms and conditions specified therein:

Project Description	OPWC Project Grant Control Number	Grant Amount
SR 132/SR 48/SR 28 Water Main Replacement Goshen Township Project Number 6401-60124	CJ11S	\$ 769,300.00

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 COMMUNITY AND ECONOMIC DEVELOPMENT ...ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWALS WITH VARIOUS VENDORS FOR ON-LINE ACCESS TO SOFTWARE PROGRAMS/DATABASES FOR SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 approve the following Electronic Subscription Membership Renewals for the provision of on-line access to software programs/databases at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2015:

Vendor	Subscription	Not to Exceed Rate	Term
Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513 DC# 14-1125-003 <i>(revised/previously approved on 12/17/14)</i>	Newspaper-Print and Digital Editions	\$312.00	07/30/15 through 07/29/16
Adobe Systems Incorporated 345 Park Avenue San Jose, California 95110-2704 DC# 14-1125-008 <i>(revised/previously approved on 12/17/14)</i>	Web-Based Design and Marketing Applications for the Office of Public Information	\$605.00	06/03/15 through 06/03/16

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...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION FOUR/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...11-1207-002...APPROVED

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 authorize the release of the Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Miami Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
The Reserves of Greycliff Subdivision Section Four Miami Township *Secured by Cashier's Check Number 0648964, drawn on PNC Bank, National Association Ohio, on behalf of Greycliff Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$14,170.00*

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...TOWN OF SALISBURY (MULBERRY)/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2929 FOR THE REPLAT OF LOT NUMBERS 33A, 33B, 33C AND 34B WITHIN SAME..15-0710-005...EXECUTED

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 execute **Record Plat Number 629-2929** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Town of Salisbury (Mulberry) Replat of Lot Numbers 33A, 33B, 33C and 34B Miami Township	629-2929	To Create New Lot Number 34C

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 EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-04-02 RELATIVE TO THE LEWIS ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...15-0710-004...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 Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-04-02 relative to the Lewis Road Bridge Replacement Project located within Miami Township, and to authorize payment as compensation for the Temporary Easement and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Jason A. & Misty A. Glasgow 6412 Lewis Road Loveland, Ohio 45140	17-25-20G-008	Temp \$ 100.00 Repairs \$ 3,500.00

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...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-19-15 RELATIVE TO THE LINTON ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...15-0707-001...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 GO-19-15 relative to the Linton Road Bridge Replacement Project (Bridge Number T192-1.46) located within Goshen Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Joshua C. Howell P.O. Box 14603 Cincinnati, Ohio 45250	11-22-07H-127	Perm \$ 1,025.00
Phyllis E. Smith, Trustee of the Phyllis E. Smith Trust dated September 24, 2010 and Bill E. Smith, Trustee of the Bill E. Smith Trust dated September 24, 2010 P.O. Box 225 Goshen, Ohio 45122	11-22-11J-147 11-22-11J-043	Perm \$ 455.00

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...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON MCMANN ROAD LOCATED IN UNION TOWNSHIP...15-0715-001...ACKNOWLEDGED

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 acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 07/14/2015, of his determination to close McMann Road, near 3975 McMann Road, located in Union Township, to through traffic, **beginning Monday, 07/27/15 through Wednesday, 07/29/15**, for two culvert replacements (Culvert Number CC139-2 and Culvert Number CC139-5) and as depicted on the **McMann Road Culvert Replacements Detour Map** included therewith, 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.

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...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBER CJ27S ENTITLED WOODVILLE PIKE REHABILITATION PHASE I IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM FOR 2015/PROGRAM YEAR 29...15-0210-003...EXECUTED

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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC Project Control Number CJ27S entitled Woodville Pike Rehabilitation Phase I in the amount of \$530,585.00, as outlined below, in concert with the Aid to Local Government Program for 2015/Program Year 29, pursuant to and in compliance with the terms and conditions specified therein:

Project	OPWC Project Control Number	Total Project Amount
Woodville Pike Rehabilitation Phase I	CJ27S	\$ 530,585.00 (OPWC Grant) \$ 141,041.00 (MV&G Funds) \$ 671,626.00

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 114-15/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR WOODVILLE PIKE REHABILITATION PHASE I PROJECT CONSTRUCTION SERVICES ...15-0619-005...ADOPTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 114-15** resolving (1) to ratify and approve the *Clermont County Transportation Improvement District Regional Transportation Improvement Program* as amended, which includes PID Number 90360 identified within the SR 28 Corridor as Woodville Pike Rehab – Phase I; (2) to delegate and authorize the Clermont County Transportation Improvement District, by and through the Project Manager, to proceed and take the appropriate and necessary steps to manage and contract for Woodville Pike Rehabilitation Phase I Project Construction Services required therefore; and (3) to administer the construction contract through completion and inspection thereof, all in accordance with all applicable laws and regulations therefore and in concert with the terms and conditions set forth in the Ohio Public Works Commission Project Agreement for Project Control Number CJ27S entitled Woodville Pike Rehabilitation Phase I heretofore ratified by the Board of County Commissioner on 07/22/2015 and attached thereto and made a part thereof.

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 115-15/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT THE BRANCH HILL-GUINEA PIKE DRAINAGE IMPROVEMENTS (BRANCH HILL-MIAMIVILLE ROAD TO BRANCH HILL-LOVELAND ROAD) PROJECT (OPWC GRANT CJ19Q; PID NO. 90340) CONSTRUCTION SERVICES ...12-1129-005...ADOPTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 115-15** resolving (1) to ratify and approve the *Clermont County Transportation Improvement District Regional Transportation Improvement Program* as amended, which includes PID Number 90340 identified within the SR 28 Corridor as Branch Hill-Guinea Pike Drainage Improvement; (2) to delegate and authorize the Clermont County Transportation Improvement District, by and through the Project Manager, to proceed and take the appropriate and necessary steps to manage and contract for Branch Hill-Guinea Pike Drainage Improvements Project Construction Services required therefore; and (3) to administer the construction contract through completion and inspection thereof, all in accordance with all applicable laws and regulations therefore and in concert with the terms and conditions set forth in the Ohio Public Works Commission Project Agreement for Project Control Number CJ19Q entitled Branch Hill-Guinea Pike Improvements

heretofore ratified by the Board of County Commissioner on 08/14/2013 and attached thereto and made a part thereof.

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 116-15/RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS AND DIRECTING THE CLERMONT COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE...15-0710-003...ADOPTED

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 adopt **Resolution Number 116-15** resolving to establish a governmental electricity aggregation program with opt-out provision for the residents and small businesses located in the unincorporated areas of the County by instructing the Clerk of the Board of County Commissioners of Clermont County to file a certified copy of this resolution to the Clermont County Board of Elections which will place the question of governmental electricity aggregation on the ballot of the electors of the County at the General Election on November 3, 2015, and upon approval of a majority of the electors voting at the General Election, authorize the actions necessary to implement the program, pursuant to and in compliance with Section 4928.20 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 117-15/RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A LOCAL PROGRAM FOR AUTOMATIC GOVERNMENTAL NATURAL GAS AGGREGATION WITH OPT-OUT PROVISIONS AND DIRECTING THE CLERMONT COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS PURSUANT TO SECTION 4929.26 OF THE OHIO REVISED CODE...15-0710-002...ADOPTED

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 adopt **Resolution Number 117-15** resolving to establish a governmental natural gas aggregation program with opt-out provision for the residents and small businesses located in the unincorporated areas of the County by instructing the Clerk of the Board of County Commissioners of Clermont County to file a certified copy of this resolution to the Clermont County Board of Elections which will place the question of governmental natural gas aggregation on the ballot of the electors of the County at the General Election on November 3, 2015, and upon approval of a majority of the electors voting at the General Election, authorize the actions necessary to implement the program, pursuant to and in compliance with Section 4929.26 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 118-15/RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN...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 118-15** resolving to authorize the placement of 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 and in compliance with Sections 5705.24 and 5705.25 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 119-15/RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL AND AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES...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 119-15** resolving to authorize the placement of a renewal and an additional tax levy in the amount of five tenths (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 tax in the amount of one quarter or twenty-five hundredths (.25) mill for each One Dollar (\$1.00) valuation, which amounts to two and one-half cents (\$0.025) 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 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 and in compliance with Sections 5705.221(A) and 5705.25 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community and Economic Development Taylor Corbett DC# 14-1125-002	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, and APA Division Due)	\$250.00	07/15/15 through 07/15/16
	American Planning Association/Ohio Chapter	\$135.00	

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. Uible, seconded by Mr. Proud, 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency REGULAR SALARY 2541 - 04 - 01 - 112000 - 511200 -	Emergency Management Agency OVERTIME 2541 - 04 - 01 - 112000 - 512100 -	\$ 750.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

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

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

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

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 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 JUVENILE COURT

Judge James A. Shriver: Three (3) days – Columbus, Ohio – Ohio Judicial Conference 2015 Annual Meeting – Total expenses for lodging (\$350.00), meals (\$100.00), mileage (\$138.00), and registration (\$350.00) estimated not to exceed \$938.00.

COUNTY SHERIFF

Danny Ruck, Kevin Dyer, and Jim Johnson: One (1) day – Cincinnati, Ohio – Cincinnati Police Academy Training Class entitled: “PTSD Awareness and De-Escalation Tactics” – Total estimated expenses not to exceed \$0.00.

Ryan Patton and Doug Scott: Three (3) days – Columbus, Ohio – 22nd Annual Midwest Crisis Negotiators Conference – Total expenses for lodging (\$370.00), meals (\$336.00), and registration (\$700.00) estimated not to exceed \$1,406.00.

Brett Buelterman: One (1) day – Fort Wayne, Indiana – Allen County Sheriff’s Range Training Course entitled: “Plain Clothes Response to Violent Encounters” – Total estimated expenses not to exceed \$0.00.

Lori Saylor: One (1) day – Columbus, Ohio – Ohio Attorney General Mike DeWine Training entitled: “Understanding Strangulation” – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Karii MacCune and Randy Davis: Two (2) days – Mount Sterling, Ohio – Operating Training Committee of Ohio, Inc. Workshop for Water & Wastewater Operators entitled: “10th Annual Class III and IV Workshop” – Total expenses for registration (\$640.00) estimated not to exceed \$640.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/GEOGRAPHIC INFORMATION SYSTEMS DIVISION

Christine Bussell, Joseph O’Brien, and Kelly Perry: Three (3) days – Columbus, Ohio – 2015 Ohio Geographic Information Systems (GIS) Conference – Total expenses for lodging (\$780.00), meals (\$376.00), mileage (\$573.85), registration (\$777.00), and other (\$20.00) estimated not to exceed \$2,526.85.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Cincinnati, Ohio – Public Relations Society of America Cincinnati Chapter-VORYS Legal Counsel Panel Discussion entitled: “Keeping Your PR and Social Media Legal” – Total expenses for registration (\$12.00), and other (\$5.00) estimated not to exceed \$17.00.

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

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

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.

IN RE: MINUTES OF INFORMAL 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 Informal Regular Session of **07/08/15**.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:44 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:52 A.M.

IN RE: MINUTES OF REGULAR SESSION...

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

Recommendation to approve the minutes of Regular Session of **07/22/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:52 A.M. until the next regularly scheduled session to be held at a later date.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

07/22/15
DATE APPROVED