

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 23, 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 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 23, 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>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 107-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 107-14** resolving to approve payment to vendors **in the total amount of \$1,307,326.06** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 23, 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 **07/22/2014**, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION (TTD)...CHANGE ORDER NO. 2 TO THE CONTRACT WITH CINCINNATI BELL TELEPHONE COMPANY, LLC. FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES...12-0420-001...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 2 to the Contract with Cincinnati Bell Telephone Company, LLC., 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202 for Multiple Telecommunications Voice and Data Transport Services, previously ratified by the Board of County Commissioners on 7/24/12 and subsequently amended on 11/20/13, to disconnect Twelve (12) Flat Business Line Services (Bid Item #2) and Seventy-Two (72) Measured Business Line Services (Bid Item #3), which represents an estimated decrease of \$34,431.72, for a total adjusted contract price to date of \$183,289.68, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR  
SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...14-  
0516-003...APPROVED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, and J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, pursuant to the specifications, to SOS, LLC, dba Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103 for the sole bid received on 06/26/2014, in an amount estimated not to exceed \$112,685.00, and to execute the Contract for Sludge/Raw Wastewater Hauling Services relative thereto, effective 08/25/2014 through 08/24/2015, with the option to exercise an extension thereof for one (1) additional one year term, 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...OHIO  
PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT  
AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT  
CONTROL NUMBER CJ05R FOR PROJECT ENTITLED WOODVILLE  
PIKE WATER MAIN REPLACEMENT PROJECT (PROJECT NUMBER  
6401-60113) IN CONCERT WITH THE STATE ISSUE 2/AID TO LOCAL  
GOVERNMENT PROGRAM FOR 2014/PROGRAM YEAR 28...13-0912-  
003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 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 an Ohio Public Works Commission (OPWC) Project Grant Agreement for OPWC Project Control Number CJ05R 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 Woodville Pike Water Main Replacement Project (Project Number 6401-60113) in concert with the State Issue 2/Aid to Local Government Program for 2014/Program Year 28 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
Woodville Pike Water Main Replacement Project Goshen Township Project Number 6401-60113	CJ05R	\$ 753,375.00

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

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

**IN RE: PROSECUTING ATTORNEY...2014-2015 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...14-0703-002...RATIFIED**

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic filing of the 2014-2015 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$99,082.49, with a required local cash match in the amount of \$33,027.00 to be provided from the 2014-2015 Annual Appropriations for the Prosecuting Attorney. for a total VOCA Program amount of \$132,109.49 and an amount of \$6,586.00 for the SVAA Program, with no local match required therefore, for a total amount of \$138,695.49 for the Advocate Program, for the period of 10/01/14 through 09/30/15, 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. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: COUNTY ENGINEER...REDBIRD MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2877 AND COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...14-0702-002...EXECUTED**

Moved by Mr. Humphrey, 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 629-2877** for the following subdivision located within Miami Township, and further to execute the Combined Performance and Maintenance Bond, as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Redbird Meadows Subdivision Miami Township	\$36,000.00/\$10,000.00	Redbird Meadows Drive (0.195)

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER OH-14-07 RELATIVE TO THE TWELVE MILE ROAD BRIDGE REPLACEMENT PROJECT (COUNTY BRIDGE NUMBER C126-0.35) LOCATED IN OHIO TOWNSHIP...14-0701-002...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 approve the request to advertise for bids for Project Number OH-14-07 relative to the Twelve Mile Road Bridge Replacement Project (County Bridge Number C126-0.35) located in Ohio Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/31/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/14/14**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST FOR STATEMENTS OF QUALIFICATIONS FOR ARCHITECTURAL SERVICES IN AND AS IT RELATES TO THE DESIGN OF A NEW CLERMONT COUNTY RECORDS CENTER BUILDING...14-0710-001...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 solicitation of request for statements of qualifications for the provision of architectural services in and as it relates to design work necessary for a new Clermont County Records Center Building to be located adjacent to 2279 Clermont Center Drive, Batavia, Ohio 45103, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, with said qualifications to be received until **2:00 P.M. Local Time on Thursday, August 14, 2014**, in the Clermont County Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103, Attn: Stephen H. Rabolt, County Administrator. 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PAYMENT OF THE PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2013 AND AUTHORIZATION TO FILE THE DEPARTMENT OF THE TREASURY, INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...14-0709-003...RATIFIED**

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize the payment of the Patient-Centered Outcomes Research Institute (PCORI) Fee to the Department of the Treasury, Internal Revenue Service, at the rate of \$2.00 per person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2013, for a total amount not to exceed \$5,106.00, and to authorize Stephen H. Rabolt, County Administrator, to execute and file the Department of the Treasury, Internal Revenue Service (IRS) Quarterly Federal Excise Tax Return, Form 720, along with the afore stated fee, on or before 07/31/14, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act.

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

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

**LET THE RECORD SHOW:** The Board of County Commissioners acknowledged the designation by Commissioner Robert L. Proud, of Robert L. Fawley, 2102 Josephs Run Road, New Richmond, Ohio 45157, to serve as his alternate on the Clermont County Planning Commission pursuant to Section 713.22 of the Ohio Revised Code. (DC# 14-0716-002)

**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
Building Inspection Department Steven Scott DC#13-1108-002	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$100.00	08/01/14 through 12/31/15

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**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -</b>	<b>\$ 46,400.00</b>

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 MUNICIPAL COURT**

**Judge George Pattison:** Three (3) days – Columbus, Ohio – Ohio Judicial Conference 2014 Annual Meeting – Total expenses for lodging (\$344.00), meals (\$168.00), mileage (\$135.00), and registration (\$350.00) estimated not to exceed \$997.00.

**Christopher Bazeley:** One (1) day – Fairborn, Ohio –Ohio Judicial College Seminar entitled: “Acting Judge Essentials: Domestic Violence and Traffic Issues” – Total expenses for mileage (\$100.00), and registration (\$50.00) estimated not to exceed \$150.00.

**CLERMONT COUNTY JUVENILE COURT**

**Judge James A. Shriver:** Four (4) days – Columbus, Ohio – Ohio Judicial Conference 2014 Annual Meeting – Total expenses for lodging (\$516.00), meals (\$30.00), mileage (\$140.00), and registration (\$350.00) estimated not to exceed \$1,036.00.

**PROSECUTING ATTORNEY**

**Jeannette Nichols:** One (1) day – Delaware, Ohio – Ohio Prosecuting Attorneys Association (OPPA) Juvenile Prosecutor Training – 2014 – Total expenses for mileage (\$154.56), registration (\$75.00), and other (\$20.00) estimated not to exceed \$249.56.

**Jenny Carey, Holly Crucey, and Lisa Vetter:** One (1) day – Batavia, Ohio – Child Focus, Inc. Workshop entitled: “Restoration from the Inside Out, Effecting Internal Change for the Victim of Sex Abuse” – Total expenses for registration (\$135.00) estimated not to exceed \$135.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Jared D. Roe:** One (1) day – Mount Sterling, Ohio – Operator Training Committee of Ohio, Inc. Class III and IV 50<sup>th</sup> Anniversary Conference and Expo – Total expenses for registration (\$165.00) estimated not to exceed \$165.00.

**Hannah Gonzalez:** Three (3) days – Put-In-Bay, Ohio – The Ohio State University’s Stone Laboratory 2014 Program Workshop entitled “Dealing with Cyanobacteria, Algal Toxins and

Taste & Odor Compounds” – Total expenses for lodging (\$89.99), meals (\$60.00), registration (\$352.00), and other (\$50.00) estimated not to exceed \$551.99.

**Paul Braasch:** Two (2) days – Westerville, Ohio – Organization of Solid Waste Districts of Ohio (OSWDO) Retreat – Total expenses for lodging (\$198.00), meals (\$87.00), and other (\$25.00) estimated not to exceed \$310.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Suzanne M. Embry:** Twelve (12) days – Columbus, Ohio – Office of Medicaid Accenture Document Imaging Project – Total expenses for lodging (\$1,400.00), meals (\$672.00), mileage (\$448.00), and other (\$300.00) estimated not to exceed \$2,820.00.

**Dara Geiger, Angelia Hudson, and Erica Koe-Krompecher:** One (1) day – Columbus, Ohio – Ohio’s 2014 Opiate Conference: Don’t Get Me Started – Total expenses for registration (\$360.00), and other (\$16.00) estimated not to exceed \$376.00. (*Revised/previously approved on 06/04/14*)

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Adele Evans:** 07/01/2014 through 05/31/2015 – Cincinnati, Ohio – Clermont Chamber of Commerce Foundation 2014-2015 LEAD Clermont Class Program – Total expenses for registration (\$1,995.00) estimated not to exceed \$1,995.00.

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:26 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of a public employee.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:54 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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE REQUEST TO CHANGE THE NAME OF PARSONS ROAD (T-322) TO KELCH ROAD LOCATED WITHIN TATE TOWNSHIP...14-0603-004...**

**LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE**

BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF PARSONS ROAD (T-322) TO KELCH ROAD LOCATED WITHIN TATE TOWNSHIP AS REQUESTED BY THE TATE TOWNSHIP BOARD OF TRUSTEES.

\*\*\*THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>\*\*\*

JUDITH KOCICA, CLERK OF THE BOARD, READ INTO THE RECORD THE LEGAL NOTICE OF THE REQUEST TO CHANGE THE NAME OF PARSONS ROAD (T-322) TO KELCH ROAD LOCATED WITHIN TATE TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A PETITION WAS SUBMITTED FROM THE TATE TOWNSHIP BOARD OF TRUSTEES REQUESTING THE PROPOSED NAME CHANGE OF PARSONS ROAD (T-322) TO KELCH ROAD. IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD NAME CHANGE. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE NAME CHANGE AND THAT, IF THIS NAME CHANGE IS APPROVED, THE ROAD WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF TATE TOWNSHIP.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:06 A.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 108-14/RESOLUTION APPROVING THE NAME CHANGE OF PARSONS ROAD (T-322) TO KELCH ROAD LOCATED WITHIN TATE TOWNSHIP...14-0603-004...ADOPTED**

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

Recommendation to adopt **Resolution Number 108-14** resolving to change the name of Parsons Road (T-322) to Kelch Road located within Tate Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 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.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:07 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:12 A.M.

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



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

Recommendation to approve the minutes of Regular Session of 07/23/14.

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

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

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

Moved by Mr. Humphrey, 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 11:12 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. Humphrey, Aye; Mr. Proud, Yea; 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**

**07/23/14  
DATE APPROVED**