

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 27, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JULY 27, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW:** The Board of County Commissioners presented PV2 Brent Leaman, United States Army, with a Certificate of Appreciation honoring him for his commitment to our Country. His bravery and dedication to the cause of freedom are to be commended as he begins his deployment. Commissioner Uible presented a Certificate of Appreciation from Governor John Kasich. Howard Daugherty, Director of the Clermont County Veterans' Service Commission, presented him with a medallion challenge coin and commended him for his service and dedication. Doug Green, State Representative, presented PV2 Leaman with a Certificate of Accommodation and personally thanked him for his service.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 116-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 116-16** resolving to approve payment to vendors **in the total amount of \$1,859,007.04** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 27, 2016**, 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 **07/25/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...GROUP SALES AGREEMENT WITH THE HOLIDAY INN & SUITES RELATIVE TO THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC) FOSTER PARENT CONFERENCE...16-0711-005...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Group Sales Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and, Holiday Inn & Suites, 4501 Eastgate Boulevard, Cincinnati, Ohio 45245 for the provision of hotel rooms, meeting rooms, equipment

and catering services for the Southwest Ohio Regional Training Center (SWORTC) Foster Parent Conference to be held on 09/09/16 and 09/10/16, at the rates outlined therein, for a total estimated cost not to exceed \$22,433.25, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...16-0711-006...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards termination of parental rights (TPR) and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$70,000.00, with no local match required therefore, effective for the period 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 05/04/16.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...16-0711-007...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenbahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave

Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 07/27/16, in the total amount of \$70,000.00, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES RESIDING IN CLERMONT COUNTY, OHIO, FOR SAME...16-0715-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families residing in Clermont County, Ohio, as referred by the Department of Job and Family Services, with said services to be provided by the Clermont County Mental Health and Recovery Board through its contracted agencies, effective for the period of 07/01/16 through 06/30/17, with the Clermont County Department of Job and Family Services and the Clermont County Mental Health and Recovery Board to contribute matching funds up to \$30,000.00 each based on actual services provided during said contract period, for a total amount not to exceed \$60,000.00, with said payment to be made upon the expiration of the agreement, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUMS OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST AND LOCAL CONTRIBUTING AGENCIES FOR STATE FISCAL YEAR 2017 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...16-0713-001...EXECUTED**

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Memorandums of Understanding by and between Clermont County Family and Children First, whose Administrative Agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, and the local contributing agencies as specified below, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, to provide for the contributions by each agency in the amounts

outlined below to Clermont County Family and Children First, which represents the local contribution for each agency for the period of 07/01/16 through 06/30/17 (SFY 2017), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof:

AGENCY	AMOUNT
Clermont Recovery Center, a Division of Greater Cincinnati Behavioral Health Services	\$2,500.00
Greater Cincinnati Behavioral Health Services, Transition to Independence Process (TIP) Team	\$2,500.00

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF HOME-BASED SUPPORTS SERVICES FOR SAME...16-0715-003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 an Agreement for Home-Based Supports Services by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family & Children First (FCF), and Pressley Ridge, 4424 Aicholtz Road, Suite F, Cincinnati, Ohio 45245, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Suite 400, Pittsburgh, Pennsylvania 15237, for the provision of Home-Based Supports Services to Clermont County children residing in a parent/relative home, in an effort to maintain children in a home environment, or to children reunifying with a parent/relative from an out of home care placement, at the rates as defined therein, for a total amount not to exceed \$43,761.00, effective for the period of 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order required therefore.**

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 117-16/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH AUGLAIZE COUNTY, OHIO RELATIVE TO THE REALLOCATION OF TANF INDEPENDENT LIVING, FEDERAL CHAFFEE, CHAFFEE STATE MATCH AND IV-B FUNDS FOR SAME...16-0722-001...ADOPTED**

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

Recommendation of Judy Eschmann, Director of the Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 117-16** resolving to authorize Judy Eschmann as the Director of the Department of Job and Family Services, to serve as their designee, thereby granting authority to sign the *Ohio Department of Job and Family Services Inter-County Agreement and Certification for the Release and Acceptance of Funds Form JFS 02719* for the transfer of IV-B Funds in the total amount of \$13,734.00 from the Clermont County Department of Job and Family Services to the Auglaize County Department of Job and Family Services, and to accept \$3,689.00 in TANF

Independent Living Funds, \$4,816.00 in Federal Chaffee Funds, and \$5,229.00 in Chaffee State Match Funds from the Auglaize County Department of Job and Family Services, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82 and contingent upon the approval of the Prosecuting Attorney.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 118-16/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH SANDUSKY COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE, TITLE XX AND SOCIAL SERVICES OPERATING FUNDS FOR SAME...16-0722-002...ADOPTED**

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

Recommendation of Judy Eschmann, Director of the Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 118-16** resolving to authorize Judy Eschmann as the Director of the Department of Job and Family Services, to serve as their designee, thereby granting authority to sign the *Ohio Department of Job and Family Services Inter-County Agreement and Certification for the Release and Acceptance of Funds Form JFS 02719* for the transfer of Income Maintenance Funds in the total amount of \$130,000.00 from the Clermont County Department of Job and Family Services to the Sandusky County Department of Job and Family Services, and to accept \$150,000.00 in Title XX Base Funds and \$30,000.00 of Social Services Operating Funds from the Sandusky County Department of Job and Family Services, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82 and contingent upon the receipt of the required documents from Sandusky County and the approval of the Prosecuting Attorney.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 119-16/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH ALLEN COUNTY, OHIO RELATIVE TO THE REALLOCATION OF IV-B, ADMINISTRATION, PRESERVATION, REUNIFICATION, STATE MATCH AND TANF INDEPENDENT LIVING FUNDS FOR SAME...16-0722-004...ADOPTED**

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

Recommendation of Judy Eschmann, Director of the Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 119-16** resolving to authorize Judy Eschmann as the Director of the Department of Job and Family Services, to serve as their designee, thereby granting authority to sign the *Ohio Department of Job and Family Services Inter-County Agreement and Certification for the Release and Acceptance of Funds Form JFS 02719* for the transfer of IV-B, Administration, Preservation, Reunification and State Match Funds in the total amount of \$15,617.89 from the

Clermont County Department of Job and Family Services to the Allen County Department of Job and Family Services, and to accept \$17,171.67 in TANF Independent Living Funds from the Allen County Department of Job and Family Services, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82 and contingent upon the approval of the Prosecuting Attorney.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 120-16/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH MONTGOMERY COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE AND TITLE XX BASE FUNDS FOR SAME...16-0722-005...ADOPTED**

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

Recommendation of Judy Eschmann, Director of the Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 120-16** resolving to authorize Judy Eschmann as the Director of the Department of Job and Family Services, to serve as their designee, thereby granting authority to sign the *Ohio Department of Job and Family Services Inter-County Agreement and Certification for the Release and Acceptance of Funds Form JFS 02719* for the transfer of Income Maintenance Funds in the total amount of \$20,000.00 from the Clermont County Department of Job and Family Services to the Montgomery County Department of Job and Family Services, and to accept \$20,000.00 in Title XX Base Funds from the Montgomery County Department of Job and Family Services, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82 and contingent upon the approval of the Prosecuting Attorney.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 121-16/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH SHELBY COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE AND TITLE XX BASE FUNDS FOR SAME...16-0722-006...ADOPTED**

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

Recommendation of Judy Eschmann, Director of the Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 121-16** resolving to authorize Judy Eschmann as the Director of the Department of Job and Family Services, to serve as their designee, thereby granting authority to sign the *Ohio Department of Job and Family Services Inter-County Agreement and Certification for the Release and Acceptance of Funds Form JFS 02719* for the transfer of Income Maintenance Funds in the total amount of \$18,623.75 from the Clermont County Department of Job and Family Services to the Shelby County Department of Job and Family Services, and to accept

\$18,623.75 in Title XX Base Funds from the Shelby County Department of Job and Family Services, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82 and contingent upon the approval of the Prosecuting Attorney.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 122-16/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH BELMONT COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE FUNDS AND TITLE XX FUNDS FOR SAME...16-0722-003...ADOPTED**

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

Recommendation of Judy Eschmann, Director of the Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 122-16** resolving to authorize Judy Eschmann as the Director of the Department of Job and Family Services, to serve as their designee, thereby granting authority to sign the *Ohio Department of Job and Family Services Inter-County Agreement and Certification for the Release and Acceptance of Funds Form JFS 02719* for the transfer of Income Maintenance Funds in the total amount of \$41,986.93 from the Clermont County Department of Job and Family Services to the Belmont County Department of Job and Family Services, and to accept \$41,986.93 in Title XX Funds from the Belmont County Department of Job and Family Services, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82 and contingent upon the receipt of the required documents from Belmont County and the approval of the Prosecuting Attorney.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 123-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0707-005...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 123-16** resolving to certify delinquent utility charges in the amounts of \$18,950.18 for Sewer Charges, \$9,346.05 for Water Charges, and \$9,623.48 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 124-16/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...16-0714-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 124-16** resolving to certify delinquent utility charges in the amounts of \$272.40 for Sewer Charges, \$99.84 for Water Charges, \$195.48 for Miscellaneous Utility Charges and \$35.29 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH BUILDING  
CRAFTS, INC. FOR PROJECT NUMBER 6401-60112 RELATIVE TO  
THE PUB WATER TREATMENT PLANT SURGE PROTECTION  
IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP...14-  
0530-003...EXECUTED**

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

Recommendation of Kevin Kappers, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 09/03/14 and subsequently amended on 03/23/16, for Project Number 6401-60112 relative to the PUB Water Treatment Plant Surge Protection Improvements Project located in Pierce Township, *which represents an extension of time of 307 calendar days for the completion thereof, for a revised contract completion date of 05/20/16, for additions, deletions and/or modifications thereto as defined therein.*

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO  
PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT  
AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT  
GRANT CONTROL NUMBER CJ01T FOR THE PROJECT ENTITLED  
BETHEL AREA SEWER REPLACEMENT PROJECT (PROJECT  
NUMBER 6402-60106) IN CONCERT WITH THE STATE ISSUE 2/AID  
TO LOCAL GOVERNMENT PROGRAM FOR 2016/PROGRAM YEAR**

**30...16-0714-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Robert L. Proud, President of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Grant Agreement for OPWC Project Grant Control Number CJ01T 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 Bethel Area Sewer Replacement Project (Project Number 6402-60106) located in the Village of Bethel in concert with the State Issue 2/Aid to Local Government Program for 2016/Program Year 30, 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
Bethel Area Sewer Replacement Project Village of Bethel Project Number 6402-60106	CJ01T	\$ 843,956.00

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...RENEWAL OF THE NEXT GENERATION (NG) 911 EQUIPMENT AND SOFTWARE SERVICE AGREEMENT WITH CINCINNATI BELL TELEPHONE COMPANY LLC FOR THE MAINTENANCE AND SUPPORT OF NINE (9) NG-911 PRIMARY PSAP POSITIONS AND FOUR (4) NG-911 SECONDARY PSAP POSITIONS AT THE CLERMONT COUNTY COMMUNICATIONS CENTER...11-0527-013...APPROVED**

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the renewal of the Next Generation (NG) 911 Equipment and Software Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 08/03/11, for the maintenance and support of nine (9) NG-911 Primary PSAP Positions and four (4) NG-911 Secondary PSAP Positions at the Clermont County Communications Center located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in an amount not to exceed \$4,550.00 per month, for a period of twelve (12) months, commencing 08/03/16, pursuant to the terms and conditions set forth in Paragraph 2 of the afore stated agreement and with all other terms and conditions thereof to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...MEMORANDUM OF UNDERSTANDING WITH AGILE NETWORK BUILDERS FOR THE INSTALLATION AND MAINTENANCE OF WIRELESS NETWORK COMMUNICATIONS EQUIPMENT AT THE MT. CARMEL TOWER**

**SITE SITUATED IN UNION TOWNSHIP...16-0706-002...EXECUTED**

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and Agile Network Builders, an Ohio Limited Liability Company, 213 Market Avenue North, Suite 310, Canton, Ohio 44702, for the installation and maintenance of wireless network communications equipment at the Mt. Carmel Tower Site located 665 Batavia Pike, Cincinnati, Ohio 45245 in Union Township, in concert with the proviso(s) of the TIER 4 Partnership with the Ohio Multiple Agency Radio Communications System (MARCS), effective upon execution and thereafter, 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...16-0711-001...EXECUTED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Greater Cincinnati Behavioral Health Services, 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$25,070.00, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program entitled Intensive Supervision Probation, previously ratified by the Board of County Commissioners on 06/29/16 and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004365-00 dated 06/30/2016 relative thereto.

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

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

**IN RE: PROSECUTING ATTORNEY...AMENDMENT TO CONTRACT FOR SERVICES WITH TRI-COUNTY COURT REPORTING AND VIDEOTAPE SERVICE FOR VARIOUS COUNTY OFFICES...16-0208-006...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 execute an **Amendment to the Contract for Services** by and between the Board of Commissioners of Clermont County, Ohio and Tri-County Court Reporting and Videotape Service, 4922 State Route 222, Batavia, Ohio 45103, heretofore entered into administratively on 02/08/2016, to cover all costs for court reporting services, including depositions, court hearings, transcription services, videotape services, pre-disciplinary hearings and public hearings for Various County Offices during Calendar Year 2016, **to increase the amount of the contract for the afore stated services from \$15,000.00 to \$30,000.00.**

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

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

**IN RE: COUNTY ENGINEER...WOLF PEN COMMERCIAL PARK SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...04-0326-005...APPROVED**

Moved by Mr. Humphrey, 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 Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, as Surety for the following subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Wolfpen Commercial Park Subdivision Miami Township	\$8,000.00	Leelavati Court (0.075) Umrit Court (0.053)

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-NEW RICHMOND ROAD LOCATED IN MONROE TOWNSHIP...16-0718-001...ACKNOWLEDGED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 07/15/2016, of his determination to close the following road to through traffic, 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:

**Bethel-New Richmond Road**, between 1926 and 1949 Bethel-New Richmond Road, located in Monroe Township, for the first of four culvert replacements, and upon completion thereof, East thereafter, **beginning Monday, July 18, 2016 through Friday,**

07/29/2016, as depicted on the Bethel-New Richmond Road Culvert Replacements Detour Map included therewith

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...08-0117-004...APPROVED**

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)	Amount
Clermont County Juvenile Detention Joshua J. Smith	Communication & Social Change & Justice Qualitative Research Leading Through Technology	\$2,000.00 *

*\*Represents Maximum Reimbursement for Calendar Year 2016*

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE... 16-0607-003...APPROVED**

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Court of Common Pleas/Division of Domestic Relations Tonya Meece	Intro to Paralegal Studies

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION (TTD)...EXTENSION #2 TO CONTRACT FOR SERVICES WITH CINCINNATI BELL TELEPHONE COMPANY, LLC FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES FOR SAME...12-0420-001...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to execute Extension #2 to Contract for Services for Multiple Telecommunications Voice and Data Transport Services by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone Company, LLC, 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 07/24/12 and subsequently extended by the Board of County Commissioners on 07/27/15, for an additional one (1) year period, effective 08/01/2016 through 07/31/2017, in conjunction with the Detail Cost Sheet, attached thereto and made a part thereof, at an estimated annual cost of \$241,879.08, pursuant to and in compliance with Article 15 of the afore stated Contract for Voice and Data Transport Services and the Extension of Contract for Services and with all other terms and conditions thereof to remain in full force and effect.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR FLEET MANAGEMENT, MAINTENANCE AND FUEL OPERATIONS FOR CLERMONT COUNTY...16-0714-002...APPROVED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the request to advertise for Proposals for Fleet Management, Maintenance and Fuel Operations for Clermont County, pursuant to the terms and conditions set forth in the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/04/16, with said proposals to be received until **2:00 P.M. Local Time on Thursday, 08/25/16**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. A Non-Mandatory Site Visit will be conducted on Tuesday, August 9, 2016, at 9:00 A.M. Local Time at the County Fleet Garage located 4005 Filager Road, Batavia, Ohio 45103. This notice is also posted on Clermont County's website at the following URL Link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov) and any other means the Board of County Commissioners deems appropriate.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF EASTGATE SQUARE DRIVE (C-385) SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...16-0715-002...APPROVED**

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

Recommendation of Patrick T. Manger, County Engineer, to approve the request to initiate procedures to vacate a portion of Eastgate Square Drive (C-385) situated within Union Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and

further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, August 4, 2016**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of Eastgate Square Drive (C-385) situated within Union Township to be held on **Wednesday, August 24, 2016**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAMES OF PICCADILLY CIRCLE AND PICCADILLY SQUARE LOCATED IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...16-0707-004...APPROVED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to accept the request of Scott Davis, President, Cincinnati Capital Partners 221, LLC and DMG Rentals 15, LLC, 11353 Reed Hartman, Suite 300, Cincinnati, Ohio 45241, to initiate procedures to change the names of Piccadilly Circle (T-2225) to Stone Creek Drive and Piccadilly Square (T-2224) to Stone Creek Way located in Union Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, August 4, 2016, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, August 24, 2016, at 11:30 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED**

Moved by Mr. Humphrey, 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 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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<b>GENERAL FUND</b>	<b>Juvenile Detention OVERTIME</b>	<b>\$ 25,000.00</b>
	1000 - 04 - 14 - 281000 - 512100 -	
<b>WMSBURG BATAVIA BIKE TRAIL</b>	<b>Williamsburg Batavia Bike Trl OTHER EXPENSES</b>	<b>\$ 2,500.00</b>
	7241 - 00 - 00 - 007241 - 530000 -	

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

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>TITLE IV-E CONTRACT</b>	<b>Title IV-E Child &amp; Youth Service OTHER EXPENSES</b> 2302 - 02 - 14 - 278000 - 530000 -	<b>Title IV-E Child &amp; Youth Service FRINGE BENEFITS</b> 2302 - 02 - 14 - 278000 - 520000 -	<b>\$ 14,000.00</b>
<b>ADVOCATE PROJECT</b>	<b>Advocate Project REGULAR SALARY</b> 2061 - 02 - 04 - 381000 - 511200 -	<b>Advocate Project OTHER EXPENSES</b> 2061 - 02 - 04 - 381000 - 530000 -	<b>\$ 1,369.00</b>

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV</b> 2403 - 06 - 01 - 086000 - 703200 -	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV</b> 2401 - 06 - 01 - 081000 - 483200 -	<b>\$ 53,394.79</b>
<b>WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV</b> 2404 - 06 - 01 - 087000 - 703200 -	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV</b> 2401 - 06 - 01 - 081000 - 483200 -	<b>\$ 34,025.66</b>
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV</b> 2401 - 06 - 01 - 081000 - 703200 -	<b>CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV</b> 2402 - 06 - 01 - 085000 - 483200 -	<b>\$ 1,317.08</b>
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV</b> 2401 - 06 - 01 - 081000 - 703200 -	<b>CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV</b> 2402 - 06 - 01 - 085000 - 483200 -	<b>\$ 41,327.15</b>
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV</b> 2401 - 06 - 01 - 081000 - 703200 -	<b>CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV</b> 2402 - 06 - 01 - 085000 - 483200 -	<b>\$ 141,840.96</b>

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Colleen Conlon, Victoria Carpinello, Kelly Russo, Travis Eccles, Adam Steigerwald,**

**Jennifer Poe, Jillian Campbell, and Shauna Epeards:** Four (4) days – Cleveland, Ohio – American Probation & Parole Association-41<sup>st</sup> Annual Training Institute – Total expenses for lodging (\$3,288.00), meals (\$1,472.00), mileage (\$2,086.56), registration (\$2,480.00), and other (\$1,696.00) estimated not to exceed \$11,022.56.

**COUNTY SHERIFF**

**Eric Goldsmith and Kevin Dyer:** One (1) day – Cincinnati, Ohio – Hamilton County Police Association/Montgomery Police Department – Identity Theft Training and One-Day Law Enforcement Summit – Total estimated expenses not to exceed \$0.00.

**Eric Goldsmith:** One (1) day – Columbus, Ohio – Ohio Department of Transportation (ODOT) Government Facility Training Seminar entitled: “Cybercrime” – Total estimated expenses not to exceed \$0.00.

**Brigham Jones and Tyler Kramer:** Four (4) days – Mt. Orab, Ohio – Southern State Community College Course-Standardized Field Sobriety Tests in the Geographical Area – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Timothy Dick:** Four (4) days – Columbus, Ohio – Public Children’s Services Association of Ohio-2016 Conference – Total expenses for lodging (\$377.18), meals (\$200.00), and registration (\$280.00) estimated not to exceed \$857.18.

**BOARD OF COUNTY COMMISSIONERS**

**Tom Eigel:** One (1) day – Columbus, Ohio – State Employment Relations Board-Series on Labor Negotiation Intermediate Negotiation Seminar – Total expenses for mileage (\$108.00), and other (\$25.00) estimated not to exceed \$123.00.

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

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

**IN RE: PERSONNEL ACTIONS\***

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

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

Recommendation to go into Executive Session at 10:49 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:02 A.M. WITH NO ACTION TAKEN.

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

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

Recommendation to approve the minutes of Regular Session of **07/13/16**.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 11:03 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. Uible, Yes; Mr. Proud, Yea.

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**07/27/16**  
**DATE APPROVED**