

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 13, 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 AUGUST 13, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**LET THE RECORD SHOW:** Judy Eschmann, Director, Department of Job and Family Services, introduced Adam Jones to the Board. Mr. Jones is the new Area 12 Workforce Investment Board (WIB) Administrator. Mr. Jones discussed his background and his vision for the future of the Area 12 Workforce Investment Board. The Board welcomed Mr. Jones and wished him well in his new role

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 113-14/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 113-14** resolving to approve payment to vendors **in the total amount of \$1,214,125.80** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 13, 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 **08/11/2014**, 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...12-0806-001...APPROVED**

Moved by Mr. Humphrey, 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 re-appoint the following individuals to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/14 through 07/31/15:

Committee Member	Representation
David Uible	Clermont County Board of Commissioners
Mark More	Agri-Business
Andrew T. Kuchta	Economic Development
Margaret Jenkins	OSU Extension Community Development Agent
John Melvin	Financial Sector

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 114-14/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...14-0730-004...ADOPTED**

Moved by Mr. Proud, 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 114-14** resolving to certify delinquent utility charges in the amounts of \$34,569.40 for Sewer Charges, \$20,355.05 for Water Charges, and \$14,443.35 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 115-14/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...14-0730-003...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 115-14** resolving to certify delinquent utility charges in the amounts of \$1,811.92 for Sewer Charges, \$1,085.31 for Water Charges, \$200.00 for Miscellaneous Utility Charges and \$290.43 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT  
WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 6401-  
60023 RELATIVE TO THE BOB MCEWEN WATER TREATMENT  
PLANT EXPANSION AND RENOVATION PROJECT LOCATED  
WITHIN BATAVIA TOWNSHIP...10-1201-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 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 Change Order Number 1 to the Electrical Contract (Contract Number 6401-600234) with Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005, previously ratified by the Board of County Commissioners on 12/15/10, for Project Number 6401-60023 relative to the Bob McEwen Water Treatment Plant Expansion and Renovation Project located within Batavia Township, which represents a decrease in the amount of \$13,219.54, for a total adjusted contract price to date of \$1,599,780.46, as well as, an extension of time of 281 calendar days for the completion thereof, for a revised contract completion date of 03/15/13, for additions, deletions and/or modifications thereto as defined therein.

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...  
GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR  
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND  
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT  
NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER  
MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN  
TOWNSHIP...14-0801-006...ACCEPTED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60113 relative to the Woodville Pike Water Main Replacement Project located in Goshen Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$164.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Mark & Dianna Crawford 1455 Woodville Pike Loveland, Ohio 45140	11-22-09C-210.	Perm \$118.45 Repairs \$150.00
George & Sherry Miracle 1612 State Route 28	11-22-09C-173.	Perm \$ 36.65 Repairs \$150.00

Loveland, Ohio 45140 Property Location: Woodville Pike		
James & Molly Poppaw 1439 Woodville Pike Loveland, Ohio 45140	11-22-09C-202.	Perm \$743.47 Repairs \$450.00
Sheena Roustai 1457 Woodville Pike Loveland, Ohio 45140	11-22-09C-175.	Perm \$743.47 Repairs \$750.00
Deborah K. Rogers 1443 Woodville Pike Loveland, Ohio 45140	11-22-09C-197.	Perm \$743.47 Repairs \$2,450.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT  
NUMBER 6402-60115 RELATIVE TO THE TURNBERRY LIFT STATION  
ELIMINATION PROJECT LOCATED IN PIERCE TOWNSHIP...14-0520-  
002...EXECUTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60115 relative to the Turnberry Lift Station Elimination Project located in Pierce Township, pursuant to the plans and specifications, to Rauch Excavating, Inc., 3724 Middleboro Road, Morrow, Ohio 45152, for the lowest and best bid received on 06/26/14, at the item prices as outlined therein, for a total amount not to exceed \$67,064.00, and to waive their omission to include the Bid Proposal Recap Form, identified as Page A-12 in the Specifications and Contract Documents for the referenced project dated 03/21/2014, in as much as said omission does not affect the competitive nature of the bid process, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid.

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...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR  
MAINTENANCE AND REPAIR OF THE WATER AND/OR  
WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...14-  
0502-004...EXECUTED**

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

Recommendation of Stephen L. Knipp, WRD 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 Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances, pursuant to the specifications, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the lowest and best bid received on 06/19/14 for Bid Items 1-5 and Bid Item 6 (A&B) at the item prices as outlined therein, for an estimated total amount of \$351,727.60, based on the stated estimated quantities therefore, and to execute the Contract for Maintenance and Repair of the Water and/or Wastewater Systems and

Appurtenances effective 08/25/2014 through 08/24/2015, with the option to exercise an extension thereof for one (1) additional one (1) year term, pursuant to and in compliance with the terms and conditions set forth therein and award of bid relative thereto.

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 EMERGENCY MANAGEMENT AGENCY...  
GRANT APPLICATIONS FOR FUNDING THROUGH THE OHIO  
EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2014  
EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM  
AND THE SPECIAL PROJECTS PROGRAM FOR SAME...14-0721-  
001...APPROVED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the execution and submittal of Grant Applications to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for (1) the Fiscal Year 2014 Emergency Management Performance Grant Program Application from the U.S. Department of Homeland Security, in the amount of \$90,834.00 with a required local match of \$90,834.00 to be provided from the General Fund, for a total program budget amount of \$181,668.00 for the operation of the Clermont County Emergency Management Agency, effective for the period of 10/01/13 through 06/30/15, pursuant to and in compliance with the terms and conditions set forth therein, as well as, (2) the 2014 Emergency Management Performance Grant Special Projects Application for an Operational Coordination Project entitled Emergency Operations Center Video Conferencing, for the purchase of video conferencing equipment as stated therein, in the amount of \$10,000, with the required local match of \$10,000.00 to be provided from the General Fund, for a total Special Projects Budget of \$20,000.00.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION  
NUMBER 116-14/RESOLUTION AUTHORIZING THE EXECUTION OF  
OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-  
COUNTY AGREEMENT AND CERTIFICATION RELEASE AND  
ACCEPTANCE OF FUNDS FORM JFS 02719 FOR SAME...14-0801-  
005...ADOPTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 116-14** resolving to authorize Judy Eschmann as the Director of the Clermont County Department of Job and Family Services, to execute an Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719 to provide for the transfer of funds in the total amount of \$100,000.00 from the Clermont County Department of Job and Family Services to the Gallia County Department of Job and Family Services for the Gallia County TANF Summer Youth Program, *which represents unused*

*supplemental funds allocated to the Clermont County TANF Summer Youth Program (TANF Summer Youth Grant JFSFTF14 Fund 3V60), pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF TRADITIONAL FOSTER CARE AND TREATMENT FOSTER CARE SERVICES FOR SAME...13-1209-001...EXECUTED**

Moved by Mr. Proud, 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 Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, 3011 Akron Road, Wooster, Ohio 44691 and whose mailing address is P.O. Box 518, Smithville, Ohio 44677, previously ratified by the Board of County Commissioners on 12/18/13, *which revises the Maintenance, Administration and Total Daily Rates for Traditional Foster Care and Treatment Foster Care Services as identified in Attachment A Amended, attached thereto and made a part thereof, effective 07/01/14 through 12/31/14,* with all other terms and conditions of the referenced Purchase of Service Agreement to remain in full force and effect *and contingent upon the receipt of a current Ohio Bureau of Workers' Compensation Certificate required therefore.*

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH APPLEWOOD CENTERS, INC. FOR THE PROVISION OF SECURE RESIDENTIAL TREATMENT SERVICES FOR SAME...14-0801-004...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Applewood Centers, Inc., 10427 Detroit Avenue, Cleveland, Ohio 44102 and whose billing address is 22001 Fairmount Blvd., Shaker Heights, Ohio 44118 for the provision of secure residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$332.80 per day, effective 06/30/14 through 06/29/15, pursuant to and in compliance with the terms and conditions specified.

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

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

**IN RE: DEPARTMENT OF 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...14-0728-003...EXECUTED**

Moved by Mr. Proud, 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 07/01/14 through 06/30/15, 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 \$40,000.00 each based on actual services provided during said contract period, for a total amount not to exceed \$80,000.00, 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 2015 and the issuance of a purchase order therefore.

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...AGREEMENT FOR REPAVING OF TOWNSHIP ROAD(S) WITH THE BOARD OF TOWNSHIP TRUSTEES OF GOSHEN FOR PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM ...14-0715-004...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 an Agreement for Repaving of Township Road(s) by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Township Trustees of Goshen for Project Number RS-02-14 relative to the 2014 Road Resurfacing Program, whereby the County will undertake the public bidding procedure to obtain bids for such improvement(s) and/or repair(s) and resurfacing, as described in Exhibit A, attached thereto and made a part thereof, for the township road(s), at an estimated cost of the sum total as outlined below, and to be paid to the County Engineer by the afore stated Board of Township Trustees, pursuant to and in compliance with the terms and conditions set forth therein.

Township	Estimated Costs
Goshen Township 6757 Goshen Road Goshen, Ohio 45122 Gaynor Road Pin Oak Drive Thompson Road Rolling Knoll Drive	\$59,839.15

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 FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON JACKSON PIKE LOCATED IN JACKSON TOWNSHIP...14-0729-002...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 authorize a temporary detour to through traffic on Jackson Pike, between 3464 and 3518 Jackson Pike, located in Jackson Township, **beginning Monday, 08/18/2014 through Friday, 12/19/2014**, for a bridge deck replacement (County Bridge Number C62-5.36), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS LOCATED IN BATAVIA TOWNSHIP...14-0729-005...ACCEPTED**

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-14-11 relative to the Filager Road Improvements located within Batavia Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Wadie David Naimeh David 6030 Filager Road Batavia, Ohio 45103	01-20-03H-083	Temp \$ 300.00
Zachary Faris Katie Volkerding, nka Katie Faris 2110 Carriage Station Road Batavia, Ohio 45103	01-20-03H-096	Perm \$ 683.50 Temp \$ 74.75
Zachary Faris Katie Volkerding, nka Katie Faris 2110 Carriage Station Road Batavia, Ohio 45103	01-20-03H-092	Perm \$ 1397.50 Temp \$ 123.50 Repairs \$ 6976.10
Monte D. Gilbert 4501 Meghans Run Batavia, Ohio 45103	01-20-03E-036	Perm \$ 650.00 Repairs \$ 250.00



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...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER PI-15-09 RELATIVE TO THE MT. PISGAH ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...14-0728-002...ACCEPTED**

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number PI-15-09 relative to the Mt. Pisgah Road Bridge Replacement Project located within Pierce Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Keith & Kimberly G. Davis 1425 State Route 749 New Richmond, Ohio 45157	28-28-04D-077	Perm \$ 2400.00 Repairs \$ 17,600.00
William H. Kellerman, Trustee 2960 Mt Pisgah Road New Richmond, Ohio 45157	28-28-04D-050	Perm \$ 175.00
Michael & Dorothy M. Ladd 1415 Ten Mile Road New Richmond, Ohio 45157	28-28-04E-026	Perm \$ 250.00 Temp \$ 250.00
Sarah G. Taylor 1401 State Route 749 New Richmond, Ohio 45157	28-28-04E-056	Perm \$ 575.00 Temp \$ 100.00

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 COURT OF COMMON PLEAS...STANDARD SUPPORT SERVICES AGREEMENT WITH COURTSMART DIGITAL SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE AND SUPPORT SERVICES FOR THE CLERMONT COUNTY COURT OF COMMON PLEAS' DIGITAL RECORDING SYSTEM...14-0729-003...EXECUTED**

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

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Stephen H. Rabolt, County Administrator, 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 a Standard Support Services Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, Suite 128, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Clermont County Court of Common Pleas' Digital Recording System, at a total cost not to exceed \$7,304.70, effective 08/01/14 through 07/31/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL LOCAL CONTRIBUTION POLICY...14-0730-001...EXECUTED**

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

Recommendation of Karen J. Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First Council, whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all named, and further to provide for the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First Council, as outlined in the Clermont County Family and Children First Council Local Contribution Policy, effective 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...EXECUTED**

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 authorize the issuance of a Procurement Card for Kathy Rountree, an employee of the Clermont County Juvenile Court, and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED**

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, 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 Tuition Assistance Applications submitted by the following employees 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	Class Name(s)
County Treasurer Jeannie M. Zurmehly DC# 11-0325-007	Introduction to MicroEconomics
Office of Technology, Communications and Security/ Information Systems Division David Specht DC# 05-0412-002	CPDM-152: ASP.NET C# 2 CPDM-290: CPDM Capstone CPDM-291: Full-Time Co-Op 1 - CPDM CPDM-292: Full-Time Co-Op 2 – CPDM  (CPDM/Computer Programming and Database Management)

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

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

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

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

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

Elected Official or Department/Employee	Organization	Annual Dues	Term
Prosecuting Attorney D. Vincent Faris and/or Staff DC# 14-0731-001	Ohio Victim Witness Association	\$100.00	01/01/14 through
	Ohio Domestic Violence Network	\$100.00	12/31/14

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

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

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

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 14-0729-006	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier MP 301SPF Copier/Printer/Fax S/N: W912P403934	\$549.00 plus \$0.0183 per copy in excess of 30,000 copies	07/27/2014 through 07/26/2015

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED**

Moved by Mr. Humphrey, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>JUV PROBATION SPECIAL PROJECT</b>	<b>Juv Probation Special Project OTHER EXPENSES 2326 - 02 - 14 - 277000 - 530000 -</b>	<b>\$ 3,000.00</b>

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>WATER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
<b>SEWER REVENUE</b>	<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>\$ 170,000.00</b>
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
<b>CERT OF TITLE ADMINISTRATION</b>	<b>GENERAL FUND</b>	<b>\$ 400,000.00</b>
TRANSFERS OUT TO GEN FUND 2102 - 01 - 05 - 221000 - 700100 -	OPERATING TRF IN FR SPEC REV 1000 - 01 - 01 - 032328 - 480200 -	
<b>GENERAL FUND</b>	<b>SOIL &amp; WATER DISTRICT</b>	<b>\$ 6,797.50</b>
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	

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

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

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

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

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Mike Finney:** Two (2) days – Newark, Ohio – Ohio Child Support Enforcement Agency (CSEA) Directors' Association (OCDA) Summit – Total expenses for lodging (\$83.00), mileage (\$162.40), and registration (\$175.00) estimated not to exceed \$420.40. *(Revised/Previously approved on 06/25/14)*

**PROSECUTING ATTORNEY**

**Keri R. Shelton:** One (1) day – Cincinnati, Ohio – National Seminars Training entitled: "Developing Your Emotional Intelligence" – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

**Scott O'Reilly:** One (1) day – Sharonville, Ohio – Prosecuting the Drugged Driver – Drug Recognition Expert Program Seminar – Total expenses for mileage (\$17.92) estimated not to exceed \$17.92.

**Angie Kennedy:** One (1) day – Cincinnati, Ohio – National Seminars Training entitled: "Developing Your Emotional Intelligence" – Total expenses for registration (\$99.50) estimated not to exceed \$99.50.

**COUNTY SHERIFF**

**Two Undercover Agents:** Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: "Electronic Surveillance" – Total estimated expenses not to exceed \$0.00.

**Doug Ventre and One Undercover Agent:** One (1) day – Columbus, Ohio – Ohio Task Force Commander's Meeting – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Paul Braasch:** Three (3) days – Toledo, Ohio – Celebrating Recycling in Ohio – 2014 Joint Conference Association of Ohio Recyclers and Solid Waste Association of North America (SWANA) Buckeye Chapter – Total expenses for lodging (\$236.00), meals (\$138.00), mileage (\$249.76), and registration (\$150.00) estimated not to exceed \$773.76.

**William F. Mellman:** Three (3) days – Columbus, Ohio – 2014 Ohio Geographic Information Systems (GIS) Conference – Total expenses for lodging (\$447.00), meals (\$120.00), mileage (\$117.60), registration (\$259.00), and other (\$50.00) estimated not to exceed \$993.60.

**Jeff Goetz:** One (1) day – Dayton, Ohio – Walters Environmental Consulting, Inc. Training Class entitled: "Basic Electricity" – Total expenses for mileage (\$77.28), registration (\$195.00), and other (\$20.00) estimated not to exceed \$292.28.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Karen Myers:** Four (4) days – Columbus, Ohio – User Acceptance Training for CFIS (County Financial Information System) Ledger System – Total expenses for lodging (\$375.00), meals (\$224.00), mileage (140.00), and other (\$60.00) estimated not to exceed \$799.00.

**Sharon Slack:** Four (4) days – Columbus, Ohio – User Acceptance Testing as a Project Team Member for the State CFIS (County Financial Information System) Ledger System – Total expenses for lodging (\$375.00), meals (\$224.00), mileage (\$140.00), and other (\$60.00) estimated not to exceed \$799.00.

**Tim Dick:** Three (3) days – Columbus, Ohio – 2014 Public Children Services Association of Ohio Statewide Child Welfare Training Conference and Behavioral Health Summit – Total expenses for lodging (\$360.00), meals (\$150.00), registration (\$230.00), and other (\$60.00) estimated not to exceed \$800.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andy Kuchta and Adele Evans:** One (1) day – Jackson, Ohio – Ohio Valley Regional Development Commission (OVRDC) Full Commission Meeting & Picnic – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

**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...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL TO ASSIST THE CLERMONT COUNTY PROSECUTING ATTORNEY...14-0812-001...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board, to execute a Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the law firm of Montgomery, Rennie & Johnson to assist the Clermont County Prosecuting Attorney in a matter involving the Ohio Supreme Court, with compensation at a rate of \$185.00 per hour pursuant to and in compliance with Revised Code §305.14.

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:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:48 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**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 **08/13/14**.

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:58 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**DAVID H. UIBLE, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**08/13/14**  
**DATE APPROVED**