

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 20 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. ROBERT L. PROUD, VICE PRESIDENT WAS UNABLE TO ATTEND. 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 20, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Tuesday, August 26, 2014, to be "League of Women Voters: Making Democracy Work Day" in Clermont County, Ohio, in honor of the League of Women Voters 94th Anniversary. (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 117-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 117-14** resolving to approve payment to vendors **in the revised total amount of \$1,093,754.28** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 20, 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 **08/18/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND
ACCEPTANCE OF SAME INTO THE COUNTY SEWER
SYSTEM...APPROVED**

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

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a sanitary sewer main extension to serve the following subdivision and to accept said sanitary sewer main extension into the County Sewer System, pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Wetherby Farms Subdivision Section 8A DC# 12-0314-003	Union	\$6,900.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REVISION TO THE TABLE OF ORGANIZATION FOR SAME...14-0205-
001...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Water Resources Department to add the position of a WSD Maintenance Supervisor, Classification #49212, Pay Range 16, to the Water Supply Division, as outlined in Exhibit A, attached thereto and made a part thereof, effective 08/20/14, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

LET THE RECORD SHOW: Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, updated the Board on the diesel fuel spill occurring on Tuesday, August 19, 2014, at the Beckjord Power Station located in Pierce Township. Mr. Bloom assured the Board that Clermont County's water supply was not affected and testing is being done in accordance with the Environmental Protection Agency (EPA) request.

**IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...
AGREEMENT WITH THE VILLAGE OF WILLIAMSBURG FOR THE
ADMINISTRATION AND ENFORCEMENT OF WATER
MANAGEMENT AND SEDIMENT CONTROL REGULATIONS FOR
SAME...14-0801-003...EXECUTED**

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 for the administration and enforcement of Water Management and Sediment Control Regulations for the Village of Williamsburg in accordance with Ordinance Number 1047-14 ratified by the Council of the Village of Williamsburg on 02/13/2014, with all permit fees and inspection charges in conjunction therewith to be collected and retained by the County to deter in the cost to be incurred by the County in the implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...
AGREEMENT WITH THE VILLAGE OF WILLIAMSBURG FOR THE
ADMINISTRATION AND ENFORCEMENT OF SPECIAL PURPOSE
FLOOD DAMAGE REDUCTION REGULATIONS FOR SAME...14-0801-
002...APPROVED**

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 for the administration and enforcement of Special Purpose Flood Damage Reduction Regulations for the Village of Williamsburg in accordance with Ordinance Number 1048-14 ratified by the Council of the Village of Williamsburg on 02/13/2014, with all permit fees and inspection charges in conjunction therewith to be collected and retained by the County to deter in the cost to be incurred by the County in the implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH MARYHAVEN, INC. FOR THE
PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR
SAME...14-0808-005...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 execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Maryhaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio 43207 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$106.00 per day for adolescent residential treatment and \$160.00 per day for emergency shelter residential treatment, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE
TELECOMMUNICATIONS DIVISION...AMENDMENT NO. 1 TO THE
CONTRACT WITH COMBINED PUBLIC COMMUNICATIONS, INC. FOR
AN INMATE PHONE SYSTEM FOR THE CLERMONT COUNTY
JAIL...11-0519-002...EXECUTED**

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

Recommendation of Chris Willis, Chief Deputy County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment No. 1 to the Contract with Combined Public Communications, Inc., P. O. Box 76573, Highland Heights, Kentucky 41076 (100 Aqua Drive, Cold Spring, Kentucky 41076), for an Inmate Phone System for the Clermont County Jail, previously ratified by the Board of County Commissioners on 08/23/11, *to extend the afore stated contract for an additional period of three years, effective 08/23/14 through 08/22/17, pursuant to and in compliance with Article 11 of the referenced Contract for Inmate Phone System*, and in all other respects, the terms and conditions of the initial contract shall otherwise 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, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2013-02 RELATIVE TO THE VILLAGE OF MOSCOW "FIFTH AND THIRD STREET DRAINAGE IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2013...14-0806-001...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number 2013-02 relative to the Village of Moscow "Fifth and Third Street Drainage Improvement" Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2013, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/28/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/11/14** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2013-04 RELATIVE TO THE VILLAGE OF BETHEL "SPRING STREET BRIDGE REPLACEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAMS (CDBG) FOR FISCAL YEAR 2013...14-0808-008...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number 2013-04 relative to the Village of Bethel “Spring Street Bridge Replacement” Project in concert with the Clermont County Community Development Allocation and Critical Infrastructure Programs (CDBG) for Fiscal Year 2013, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/28/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/11/14** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...14-0808-007...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 approve the time and place of the Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:00 P.M. Local Time on Thursday, September 18, 2014**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160, pursuant to and in compliance with Section 5543.06 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, Absent.

IN RE: COUNTY ENGINEER...SAULS RESERVE SUBDIVISION AND HARVEY J. HICKS SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2879 FOR THE REPLAT OF LOTS NUMBER 2 AND 13, RESPECTIVELY, WITHIN SAME...14-0808-004...EXECUTED

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 execute **Record Plat Number 629-2879** for the Replat of Lots in the following Subdivisions located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Sauls Reserve Subdivision Replat of Lot Number 2 Batavia Township	629-2879	To Create a Private Sanitary Sewer Easement
Harvey J. Hicks Subdivision Replat of Lot Number 13 Batavia Township		

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LAKE ERIE CONSTRUCTION COMPANY FOR PROJECT NUMBER PID 97305 RELATIVE TO THE 2014 GUARDRAIL PROGRAM FOR VARIOUS TOWNSHIPS LOCATED IN CLERMONT COUNTY, OHO...14-0408-001...EXECUTED

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 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 Contract with Lake Erie Construction Company, 25 South Norwalk Road, P.O. Box 777, Norwalk, Ohio 44857 for Project Number PID 97305 relative to the 2014 Guardrail Program for Various Townships located in Clermont County, Ohio, which represents a decrease in the amount of \$52,247.50, for a total adjusted contract price to date of \$279,432.50, 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, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BELFAST-OWENSVILLE ROAD LOCATED IN STONELICK TOWNSHIP...14-0815-001...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 a temporary detour to through traffic on Belfast-Owensville Road, between 5251 and 5256 Belfast-Owensville Road, located in Stonelick Township, beginning **Monday, 08/25/14 through Tuesday, 08/26/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC10-2), 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LAUREL PT. ISABEL ROAD LOCATED IN WASHINGTON TOWNSHIP...14-0815-002...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 a temporary detour to through traffic on Laurel Pt. Isabel Road, between 2273 and 2309 Laurel Pt. Isabel Road, located in Washington Township, beginning **Wednesday, 08/27/14 through Thursday 08/28/14, from 7:00 A.M. to 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC68-15), 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT AGREEMENTS WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBER CJZ02 ENTITLED FEMA LANDSLIDE REPAIRS-PHASE 3, PROJECT CONTROL NUMBER CJ23R ENTITLED WOLFPEN PLEASANT HILL SAFETY IMPROVEMENTS, AND PROJECT CONTROL NUMBER CJ11R ENTITLED JACKSON PIKE BRIDGE DECK REPLACEMENT, #C62-5.36, IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM FOR 2014/PROGRAM YEAR 28...13-1031-003...EXECUTED

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 David H. Uible, President of the Board of County Commissioners, to execute Ohio Public Works Commission (OPWC) Project Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC Project Control Number CJZ02 entitled FEMA Landslide Repairs-Phase 3 in the amount of \$175,000.00, OPWC Project Control Number CJ23R entitled Wolfpen Pleasant Hill Safety Improvements in the amount of \$767,000.00 and OPWC Project Control Number CJ11R entitled Jackson Pike Bridge Deck Replacement, #C62-5.36 in the amount of \$200,000.00, as outlined below, in concert with the Aid to Local Government Program for 2014/Program Year 28, pursuant to and in compliance with the terms and conditions specified therein:

Project	OPWC Project Control Number	Total Project Amount
FEMA Landslide Repairs-Phase 3	CJZ02	\$ 175,000.00 (OPWC Grant) <u>\$1,225,000.00 (FEMA)</u> \$1,400,000.00
Wolfpen Pleasant Hill Safety Improvements	CJ23R	\$ 767,000.00 (OPWC Grant) <u>\$ 533,000.00 (TID)</u> \$1,300,000.00
Jackson Pike Bridge Deck Replacement - #C62-5.36	CJ11R	\$ 200,000.00 (OPWC Grant) <u>\$ 800,000.00 (ODOT)</u> \$1,000,000.00

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 118-14/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS LOCATED IN BATAVIA TOWNSHIP...14-0808-002...ADOPTED

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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt **Resolution Number 118-14** resolving to proceed to file a Petition for Appropriation of Real Property for a portion of Parcel Number 01-20-031-072 for real estate located in Batavia Township and owned by Meyers Investment Real Estate, LLC, whose mailing address is 432 Walnut Street, #500, Cincinnati, Ohio 45202, and as identified in Attachment One/Present Road Occupied and Attachment Two/Permanent Highway Easement of Exhibit 1, attached thereto and made a part thereof, in concert with Project Number

BA-14-11 relative to the Filager Road Improvements located within Batavia Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$1,751.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 119-14/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS LOCATED IN BATAVIA TOWNSHIP...14-0819-003...ADOPTED

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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt **Resolution Number 119-14** resolving to proceed to file a Petition for Appropriation of Real Property for a portion of Parcel Number 01-20-031-063 for real estate located in Batavia Township and owned by Lone Tree, LLC, 432 Walnut Street, #500, Cincinnati, Ohio 45202, Lone Tree, LLC by Statutory Agent Dinsmore Agent Company, 191 W. Nationwide Blvd., Suite 300, Columbus, Ohio 43215, Victor Office and A.J. Office, Trustees, 432 Walnut Street, #500, Cincinnati, Ohio 45202 and Betsy M. Guttman, Trustee and Kim Guttman, Trustee, 432 Walnut Street, #500, Cincinnati, Ohio 45202 and as identified in Attachment One/Present Road Occupied, Attachment Two/Permanent Highway Easement, Attachment Three/Temporary Easement 1 and Attachment 4/Temporary Easement 2 of Exhibit 1, attached thereto and made a part thereof, in concert with Project Number BA-14-11 relative to the Filager Road Improvements located within Batavia Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$1,286.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

IN RE: COUNTY ENGINEER...GRANT OF PERMANENT AND TEMPORARY EASEMENTS FROM THE CLERMONT COUNTY BOARD OF COMMISSIONERS TO THE VILLAGE OF BATAVIA, OHIO, FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS LOCATED IN VILLAGE OF BATAVIA, OHIO...14-0808-001...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, that the Clermont County Board of Commissioners resolve to grant the following Permanent and Temporary Easements to the Village of Batavia, Ohio, for

roadway purposes necessary for Project Number BA-14-11 relative to the Filager Road Improvements located within Village of Batavia, Ohio:

Grantor	Parcel Number(s)	Compensation
Clermont County Board of Commissioners	06-02-24-009 06-02-24-026	Perm (1-P1) \$ 1.00 Perm (1-P2) \$ 1.00 Perm (1-P3) \$ 1.00 Perm (1-P4) \$ 1.00 Perm (1-P5) \$ 1.00 Temp (1-T1) \$ 1.00 Temp (1-T2) \$ 1.00 Temp (1-T3) \$ 1.00 Temp (1-T4) \$ 1.00 Temp (1-T5) \$ 1.00 Temp (1-T6) \$ 1.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...14-0808-003...EXECUTED

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Gary E. Switzer and Patricia A. Switzer 2378 State Route 232 New Richmond, Ohio 45157	22-45-13A-040.	Dated: 07-13-2009 Recorded:08-05-2009 Official Record Book: 2196 Pages: 254-256
Stacy K. Wendel 6639 Manila Road Goshen, Ohio 45122	11-22-07A-087.	Dated: 07-14-2009 Recorded: 08-05-2009 Official Record Book: 2196 Pages: 251-253

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...12-0817-003...APPROVED

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 reappoint the following individuals to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution Number 124-12 ratified by the Board of County Commissioners on 07/16/2012, for the referenced terms, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code:

Member	Term
Chris Hamm	08/20/2014 through 08/19/2018
Matt Van Sant	08/20/2014 through 08/19/2018

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	BCC Public Information REGULAR SALARY 1000 - 01 - 01 - 045000 - 511200 -	\$ (24,000.00)
GENERAL FUND	BCC Public Information FRINGE BENEFITS 1000 - 01 - 01 - 045000 - 520000 -	\$ (9,000.00)
GENERAL FUND	Economic Development REGULAR SALARY 1000 - 09 - 01 - 071329 - 511200 -	\$ 24,000.00
GENERAL FUND	Economic Development FRINGE BENEFITS 1000 - 09 - 01 - 071329 - 520000 -	\$ 9,000.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	Water Administration REGULAR SALARY 6001 - 11 - 01 - 141000 - 511200 -	Water Administration RETIREMENT PAYOUT 6001 - 11 - 01 - 141000 - 513200 -	\$ 770.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV	\$ 344,809.00

2402 - 06 - 01 - 085000 - 703200 -

2401 - 06 - 01 - 081000 - 483200 -

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

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

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

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 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/ADULT PROBATION DEPARTMENT

Torie Carpinello, Jillian Campbell, Kelly Teuschl, and Jeremy Gaskins: One (1) day – Columbus, Ohio – Ohio Department of Rehabilitation and Correction (ODRC) Course entitled: “Interviewing Skills for Risk Assessment” – Total expenses for meals (\$88.00), registration (\$100.00), and other (\$80.00) estimated not to exceed \$268.00.

Travis Eccles, Dennis Roehrig, and Julian Wilcoxson: Four (4) days – Cincinnati, Ohio – Ohio Department of Rehabilitation and Correction (ODRC) Course entitled “T4C Facilitator (Thinking for a Change Facilitator)” – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

COUNTY SHERIFF

Jeffrey Sellars and Garry Summers: Two (2) days – Jeffersonville, Georgia – To Purchase a New Bloodhound for the K-9 Unit – Total expenses for lodging (\$108.00), meals (\$184.00), and other (\$250.00) estimated not to exceed \$542.00.

COUNTY ENGINEER

Todd Gadbury and Doug Royer: Two (2) days – Columbus, Ohio – 2014 Ohio Bridge Conference – Total expenses for lodging (\$256.00), meals (\$224.00), registration (\$350.00), and other (\$40.00) estimated not to exceed \$870.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Darren Varnado: Three (3) days – Loudonville, Ohio – Ohio Child Welfare Training Program (OCWTP) Annual Planning Retreat – Total expenses for lodging (\$220.00), meals (\$120.00), and mileage (\$196.00) estimated not to exceed \$536.00.

Darren Varnado and Terrie Stockton: Four (4) days – Louisville, Kentucky – National Staff Development and Training Association Professional Institute (NSDTA) Conference – Total expenses for lodging (\$720.00), meals (\$366.00), mileage (\$280.00), and registration (\$900.00) estimated not to exceed \$2,266.00.

Theresa Ellison and Brenda Gilreath: One (1) day – Columbus, Ohio – Ohio Child Support Director’s Association General Membership Meeting – Total expenses for mileage (\$140.00), registration (\$90.00), and other (\$20.00) estimated not to exceed \$250.00.

Theresa Ellison and Brenda Gilreath: One (1) day – Columbus, Ohio – Ohio Child Support Director’s Association General Membership Meeting – Total expenses for mileage (\$140.00), registration (\$90.00), and other (\$20.00) estimated not to exceed \$250.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: Two (2) days – Reynoldsburg, Ohio – 2014 Ohio Emergency Management Agency Fall Directors’ Conference, Fall Emergency Management Association of Ohio (EMAO) Meeting, and the Ohio Local Emergency Planning Committee (LEPC) Conference – Total expenses for lodging (\$95.04), meals (\$112.00), mileage (\$152.63), registration (\$30.00), and

other (\$25.00) estimated not to exceed \$414.67.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Kathleen Williams: Two (2) days – Cincinnati, Ohio – 2014 Ohio-Kentucky-Indiana (OKI) HazMat (Hazardous Materials) Conference – Total expenses for mileage (\$65.86), and registration (\$29.00) estimated not to exceed \$94.86.

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

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

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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:37 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code regarding the employment and compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:49 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:49 A.M. TO GO INTO INFORMAL REGULAR SESSION AND TO RECONVENE SUBSEQUENT TO THE CONCLUSION OF THE OFFICE OF MANAGEMENT AND BUDGET PRESENTATION RELATIVE TO 2014 REVENUES AND 2015 BUDGETING.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:07 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF 9th ALLEY SITUATED WITHIN THE UNINCORPORATED VILLAGE OF UTOPIA IN FRANKLIN TOWNSHIP...(14-0709-001)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF 9th ALLEY SITUATED WITHIN THE UNINCORPORATED VILLAGE OF UTOPIA IN FRANKLIN TOWNSHIP.

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

THE CLERK OF THE BOARD READ THE REQUEST OF THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF 9th ALLEY SITUATED WITHIN THE UNINCORPORATED VILLAGE OF UTOPIA IN FRANKLIN TOWNSHIP.

A CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE PROPERTY TO BE VACATED NOTING THAT THE REQUEST WAS RECEIVED FROM THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES.

HE FURTHER STATED THAT THE PROPOSED VACATION WILL NOT REDUCE THE FRANKLIN TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION AND WILL NOT CREATE LANDLOCKED PARCELS. HE FURTHER STATED, IF THE VACATION IS APPROVED, A MYLAR COPY OF THE PLAT SHALL BE RECORDED BY THE APPLICANT IN THE CLERMONT COUNTY RECORDER'S OFFICE.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:12 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 120-14/RESOLUTION DETERMINING TO VACATE A PORTION OF 9TH ALLEY SITUATED WITHIN THE UNINCORPORATED VILLAGE OF UTOPIA IN FRANKLIN TOWNSHIP, CLERMONT COUNTY, OHIO...14-0709-001...ADOPTED

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

Recommendation to adopt Resolution Number 120-14 determining to vacate a portion of 9th Alley situated within the Unincorporated Village of Utopia in Franklin Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 (D) 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, Absent.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:12 A.M. TO BE RECONVENED AFTER THE CONCLUSION OF DISCUSSION IN INFORMAL REGULAR SESSION.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:18 A.M.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY

COMMISSIONERS RECESSED REGULAR SESSION FOR PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:29 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of August 20, 2014.

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

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

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 11:30 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, Absent.

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

DAVID H. UIBLE, PRESIDENT

ABSENT
ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/20/14
DATE APPROVED