

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 24, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. 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 24, 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>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 134-16** resolving to approve payment to vendors **in the total amount of \$974,852.80** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 24, 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 **08/22/2016**, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BELMONT PINES HOSPITAL FOR THE PROVISION OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME...16-0805-002...EXECUTED

Moved by Mr. Uible, 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 Belmont Pines Hospital, 615 Churchill-Hubbard Road, Youngstown, Ohio 44505, for the provision of residential treatment and extended care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$350.00 and \$385.00, respectively, effective 09/01/16 through 08/31/17, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...16-0810-001...EXECUTED

Moved by Mr. Uible, 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 Life Start, Inc., 142 North High Street, Gahanna, Ohio 43230, for the provision of Specialized and Traditional Foster Care Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$141.78 and \$55.00 per day, respectively, effective 10/01/16 through 09/30/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and release of the Purchase Order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3536...16-0805-001...EXECUTED

Moved by Mr. Uible, 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 Thomas J. Eigel, Assistant County Administrator, to execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, for the period of 01/01/16 through 12/31/18, pursuant to and in compliance with the terms and conditions specified therein and, further, to authorize the Clermont County Department of Job and Family Services to process personnel actions for Bargaining Unit Employees of the Clermont County Department of Job and Family Services in concert therewith, to adjust their rates of pay accordingly as set forth in Article 29 entitled Wages, with said adjustment to their rates of pay to be effective as of 01/04/2016.

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

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

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...16-0516-005...RATIFIED

Moved by Mr. Uible, 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 06/30/16 for Bid Items 1-5 and Bid Items 6 and 7, at the mathematically corrected item prices as outlined therein, for an estimated total amount of \$398,681.50, 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 08/25/2016 through 08/24/2017, 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 the award of bid **and contingent upon the release of the required Purchase Orders in concert with Requisition Numbers 00004478-00 dated 07/14/16 and 00004869-00 dated 08/08/2016 relative thereto.**

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60126 RELATIVE TO THE BOOSTER PUMP STATIONS 1 & 3 IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP...16-0219-004...RATIFIED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Project Number 6401-60126 relative to the Booster Pump Stations 1 & 3 Improvements Project located within Miami Township, pursuant to the plans and specifications, to Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, for the lowest and best bid received on 06/30/16, at the mathematically corrected item prices as outlined therein, for a total amount not to exceed \$464,970.00, 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 therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004789-00 dated 08/02/16 relative thereto.**

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

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

IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH ENGINEERED CONCRETE STRUCTURES CORPORATION FOR THE REPLACEMENT OF AN EXISTING BRIDGE ON JOHNSON ROAD (BRIDGE NUMBER T148-0.31) LOCATED IN WAYNE TOWNSHIP...16-0728-005...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Engineered Concrete Structures Corporation, 7777 Exchange Street, Valley View, Ohio 44125 for the replacement of an existing bridge on Johnson Road, (Bridge Number T148-0.31), located in Wayne Township in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a

part thereof, in an amount not to exceed \$40,325.00, with said services to be completed within 30 days of Contractor’s receipt of signed contract and notice to proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004573-00 dated 07/18/2016 relative thereto.

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

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

IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH ENGINEERED CONCRETE STRUCTURES CORPORATION FOR THE REPLACEMENT OF AN EXISTING BRIDGE ON NO. 9 ROAD (BRIDGE NUMBER T145-0.06) LOCATED IN JACKSON TOWNSHIP...16-0728-004...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Engineered Concrete Structures Corporation, 7777 Exchange Street, Valley View, Ohio 44125, for the replacement of an existing bridge on No. 9 Road, (Bridge Number T145-0.06), located in Jackson Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,818.00, with said services to be completed within 30 days of Contractor’s receipt of signed contract and notice to proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004518-00 dated 07/15/2016 relative thereto.

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

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

IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 9/UNION TOWNSHIP...RESOLUTION NUMBER 135-16/RESOLUTION AUTHORIZING THE CONVERSION OF THE COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...12-0706-003...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 135-16** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Emery Ridge Subdivision Section 9 Union Township Resolution Number 135-16	\$31,000.00/\$10,000.00	Ridgewood Court (0.154)

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

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

IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/SECTION II/BLOCK C/BATAVIA TOWNSHIP...RESOLUTION NUMBER 136-16/RESOLUTION AUTHORIZING THE CONVERSION OF THE COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...13-0927-007...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 136-16** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Forest Glen Subdivision Section II Block C Batavia Township Resolution Number 136-16	\$31,910.00/\$10,000.00	Brookdale Court (0.101) Millstream Drive (0.064)

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

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

IN RE: COUNTY ENGINEER...SUNNY BROOK ACRES SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2974 FOR THE REPLAT OF LOT NUMBER 14 WITHIN SAME...16-0812-006...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2974** for the Replat of a Lot in the following Subdivision located within Monroe Township:

Subdivision	Record Plat Number	Reason for Replat
Sunny Brook Acres Subdivision Replat of Lot Number 14 Monroe Township	629-2974	To Create New Lot Number 14A

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

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON OLD SR 32 LOCATED IN BATAVIA TOWNSHIP; OAK CORNER ROAD LOCATED IN TATE TOWNSHIP; AND FRANK WILLIS MEMORIAL ROAD IN

OHIO TOWNSHIP...16-0812-001, 16-0815-001, 16-0816-001 AND 16-0816-002...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 08/10/2016, 08/15/2016, 08/16/2016 and 08/18/16, of his determination to close the following roads 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:

Old SR 32, between 3010 and 3022 Old SR 32, located in Batavia Township, for a culvert replacement (Culvert Number CC351-24), *beginning Monday, August 22, 2016 through Tuesday, 08/23/2016*, as depicted on the *Old SR 32 Culvert No. CC351-24 Replacement Detour Map* included therewith

Old SR 32, 180' East of Bulldog Place on Old SR 32, located in Batavia Township, for a culvert replacement (Culvert Number CC351-10), *beginning Wednesday, August 24, 2016 through Friday, 08/26/2016*, as depicted on the *Old SR 32 Culvert No. CC351-10 Replacement Detour Map* included therewith

Oak Corner Road, 270' North of 2115 Oak Corner Road, located in Tate Township, for a bridge deck replacement (Bridge Number C97-0.27), *beginning Monday, August 22, 2016 through Thursday, 09/22/2016*, as depicted on the *Oak Corner Road Bridge No. C97-0.27 Deck Replacement Detour Map* included therewith

Frank Willis Memorial Road, 500' East of US 52 on Frank Willis Memorial Road, located in Ohio Township, for a landslide repair, *beginning Monday, 08/22/2016 through Friday, 09/16/2016*, as depicted on the *Frank Willis Memorial Road Landslide Repair Detour Map* included therewith

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

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

IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...16-0815-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 15, 2016**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION...MASTER SERVICES, PRODUCTS AND LICENSE AGREEMENT AND EQUIPMENT

MAINTENANCE ADDENDUM WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC....16-0729-005...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Master Services, Products and License Agreement and Equipment Maintenance Addendum by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 221 East Fourth Street, Cincinnati, Ohio 45202 for the provision of hardware, software, maintenance and support, for a period of three years, effective 08/01/16 through 07/31/19, 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. Proud, Yea; Mr. Humphrey, Absent.

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 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>
GENERAL FUND	Court of Appeals	\$ 8,000.44
	OTHER EXPENSES	
	1000 - 02 - 16 - 201000 - 530000 -	
GENERAL FUND	Adult Detention Kitchen	\$ 28,000.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 432505 - 530000 -	
WATER REVENUE	Water Administration	\$ 1,275,000.00
	OTHER EXPENSES	
	6001 - 11 - 01 - 141000 - 530000 -	
WATER REVENUE	Water Distribution	\$ 225,000.00
	OTHER EXPENSES	
	6001 - 11 - 01 - 142000 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
<u>FUND - OBJECT - ACCOUNT</u>	<u>FUND - OBJECT - ACCOUNT</u>	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 5,790.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to 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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Jaime Lutson, Melissa Niemeyer, and Tracie Sellars: One (1) day – Cincinnati, Ohio – Institute for Brain Potential Seminar-Changing How We Feel by Changing How We Think – Total expenses for registration (\$222.00) estimated not to exceed \$222.00.

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr.: Two (2) days – Toledo, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Legal Issues Involving Local Governments” – Total expenses for mileage (\$232.20), registration (Essential Pass Purchased Previously), and other (\$20.00) estimated not to exceed \$252.20.

Mary Lynne Birck and Jeannette Nichols: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association – Labor and Employment Symposium – Total expenses for mileage (\$37.80), registration (\$620.00), and other (\$40.00) estimated not to exceed \$697.80.

Mary Lynne Birck: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio-2016 Conference – Total expenses for lodging (\$96.00), meals (\$118.00), mileage (\$141.48), and registration (\$230.00) estimated not to exceed \$585.48.

COUNTY SHERIFF

Chris Baarlaer, Justin “Nick” Goslin, and Doug Scott: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Critical Survival Skills for Patrol Officers” – Total expenses for lodging (\$90.00), meals (\$459.00), and registration (\$1,290.00) estimated not to exceed \$1,839.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Karii MacCune: One (1) day – Middletown, Ohio – SouthWest Ohio Water Environment Association/City of Middletown – Section Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick: Two (2) days – Columbus, Ohio – Supreme Court of Ohio – Statewide System Reform Program-Fall 2016 Demonstration Site Meeting – Total expenses for meals (\$100.00), and other (\$25.00) estimated not to exceed \$125.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Taylor Corbett: One (1) day – Cincinnati, Ohio – Home Builders Association of Greater Cincinnati-Cincinnati Residential Development Forum – Total expenses for mileage (\$13.93), registration (\$102.00), and other (\$15.00) estimated not to exceed \$130.93.

Sherri Cmar: Four (4) days – Austin, Texas – Thompson Information Services-Federal Funding Summit – Total expenses for airfare (\$537.20), lodging (\$621.58), meals (\$236.00), registration (\$795.00), and other (\$150.00) estimated not to exceed \$2,339.78.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Cincinnati, Ohio – Public Relations Society of America Cincinnati Chapter-2016 Media Day – Total expenses for mileage (\$25.92), registration (\$140.00), and other (\$15.00) estimated not to exceed \$180.92.

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio – Coordinating Council Meeting – Total expenses for meals (\$118.00), mileage (\$121.50) and other (\$60.00) estimated not to exceed \$299.50.

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

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

IN RE: PERSONNEL ACTION*

* 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: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR THE
CLERMONT COUNTY DOMESTIC RELATIONS CLERK OF COURTS
BUILDING PROJECT...16-0610-003...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for the *Clermont County Domestic Relations Clerk of Courts Buildings Project*, pursuant to the plans and specifications, to Perkins/Carmack Construction LLC aka P C Construction LLC, 29 High Street, Milford, Ohio 45150, for the lowest and best bid received on 08/11/16 in the amount of \$594,000.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Clermont County Facilities Management Department and to be completed by 12/24/2016, pursuant to and in compliance with the terms and conditions specified therein and the award of bid *and contingent upon (1) clarification that the current Umbrella Liability Policy as listed on the Certificate of Liability Insurance extends full coverage in and as it relates to the requirements for Builders Risk Insurance or a Builders Risk Insurance Policy in the full amount of the contract and (2) the release of the Purchase Order required therefore in concert with Requisition Number 00004982-00 dated 08/16/2016 relative thereto.*

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

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

**IN RE: PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION
OF EASTGATE SQUARE DRIVE (C-385) SITUATED WITHIN UNION
TOWNSHIP (16-0715-002)**

LET THE RECORD SHOW: THAT ROBERT L. PROUD, DAVID H. UIBLE AND CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED, ON THIS DATE, A PORTION OF EASTGATE SQUARE DRIVE (C-385) WHICH IS PROPOSED TO BE VACATED.

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 A PORTION OF EASTGATE SQUARE DRIVE (C-385).

***THIS PUBLIC HEARING WAS VIDEOTAPED 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: <https://www.youtube.com/user/clermontcounty/playlists>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED PROPERTY TO BE VACATED, NOTING THAT THE REQUEST PROMPTED BY THE CLERMONT COUNTY ENGINEER'S OFFICE. 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 UNION TOWNSHIP ANNUAL ROAD MILEAGE CERTIFICATION AND WILL NOT CREATE LANDLOCKED PARCELS. THE PROPERTY WILL TRANSFER OVER TO THE TWO ADJOINING PROPERTY OWNERS IN EQUAL AMOUNTS.

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 11:07 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 137-16/RESOLUTION DETERMINING TO VACATE A PORTION OF EASTGATE SQUARE DRIVE (C-385) IN UNION TOWNSHIP...16-0715-002...ADOPTED

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

Recommendation to adopt **Resolution Number 137-16** determining to vacate a portion of Eastgate Square Drive (C-385) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

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

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

IN RE: PUBLIC HEARING ON THE REQUEST 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 (16-0707-004)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:30 A.M. THIS DATE AND CALLED TO ORDER AT 11:32 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAMES OF PICCADILLY CIRCLE (T-2225) TO STONE CREEK DRIVE AND PICCADILLY SQUARE (T-2224) TO STONE CREEK WAY LOCATED IN UNION TOWNSHIP AS REQUESTED BY CINCINNATI CAPITAL PARTNERS 221, LLC AND

DMG RENTALS 15, LLC.

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

JUDITH KOCICA, CLERK OF THE BOARD, READ INTO THE RECORD THE LEGAL NOTICE OF THE REQUEST TO CHANGE THE NAMES OF PICCADILLY CIRCLE (T-2225) TO STONE CREEK DRIVE AND PICCADILLY SQUARE (T-2224) TO STONE CREEK WAY LOCATED IN UNION TOWNSHIP.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A PETITION WAS SUBMITTED FROM SCOTT DAVIS, PRESIDENT OF CINCINNATI CAPITAL PARTNERS 221, LLC AND DMG RENTALS 15, LLC. REQUESTING THE PROPOSED NAME CHANGES OF PICCADILLY CIRCLE (T-2225) TO STONE CREEK DRIVE AND PICCADILLY SQUARE (T-2224) TO STONE CREEK WAY LOCATED IN UNION TOWNSHIP. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE NAME CHANGE AND THAT, IF THIS NAME CHANGE IS APPROVED, THE ROAD WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF UNION TOWNSHIP.

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

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:35 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-16/RESOLUTION APPROVING THE NAME CHANGES OF PICCADILLY CIRCLE (T-2225) TO STONE CREEK DRIVE AND PICCADILLY SQUARE (T-2224) TO STONE CREEK WAY LOCATED IN UNION TOWNSHIP...16-0707-004...ADOPTED

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

Recommendation to adopt **Resolution Number 138-16** resolving to change the names of Piccadilly Circle (T-2225) to Stone Creek Drive and Piccadilly Square (T-2224) to Stone Creek Way located within Union Township, as described therein, having found that there is good cause for the name changes and that the name changes will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:36 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **08/24/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:43 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/24/16
DATE APPROVED