

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 26, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE AUGUST 26, 2015 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...PROCLAMATION...  
DESIGNATION OF "NATIONAL PATRIOT DAY" IN CLERMONT  
COUNTY...15-0116-006...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Friday, September 11, 2015, as "National Patriot Day" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
133-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 133-15** resolving to approve payment to vendors **in the total amount of \$2,701,692.59** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 26, 2015**, 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 **08/24/2015**, 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. Uible, Yes; Mr. Humphrey, Aye.

**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...15-0811-002...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 per diem rates of \$350.00 and \$385.00, respectively, effective 09/01/15 through 08/31/16, pursuant to and in compliance with the terms and

conditions specified therein and contingent upon the release of the Purchase Order.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE IMPLEMENTATION OF THE ADULT PROTECTIVE SERVICES PLANNING PROCESS GRANT ACTIVITIES FOR SAME...15-0817-007...EXECUTED**

Moved by Mr. Proud, 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 the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (CCDJFS) and Clermont Senior Services, Inc. (CSS), 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the implementation of the Adult Protective Services Planning Process Grant Activities as outlined in the Ohio Department of Job and Family Services (ODJFS) Adult Protective Services Development Opportunities Application Packet, attached thereto and incorporated therein as Exhibit A, with said MOU delineating the roles and responsibilities of said parties for the implementation of the grant activities, as well as, the receipt of ODJFS funds upon the completion of specific benchmarks therefore, in a total amount not to exceed \$50,000.00, with no local match required therefore, effective for the period of 07/30/15 through 12/31/15, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE FURNISHING AND DELIVERY OF METER REGISTERS FOR PROJECT NUMBER 6401-60130 RELATIVE TO THE METER UPGRADES – SYSTEM WIDE PROJECT LOCATED THROUGHOUT THE COUNTY’S DISTRIBUTION AREA...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 bids for the Furnishing and Delivery of Meter Registers for Project Number 6401-60130 relative to the Meter Upgrades – System Wide Project located throughout the County’s distribution area, pursuant to the specifications, to the following vendors for the lowest and best bids received on 07/02/15 for the Badger and Neptune Meter Registers, Bid Items #3 thru #8, for a total estimated amount of \$11,952.57, and to execute the Contract(s) for Meter Registers relative thereto as outlined below, pursuant to and in compliance with the terms and conditions set forth therein, the afore stated award of bids and contingent upon the issuance and release of the required Purchase Orders therefore:

Bidder	Contract Number	Bid Item(s)	Total Amount
Badger Meter, Inc. 4545 West Brown Deer Road Milwaukee, Wisconsin 53223-2479	Contract Number 6401-60130-92 Badger Meter Registers	Bid Item Numbers 3 thru 8	\$8,671.32

DC# 15-0817-004			
Neptune Equipment Company 11082 Southland Road Cincinnati, Ohio 45240 DC# 15-0817-005	Contract Number 6401-60130-96 Neptune Meter Registers	Bid Item Numbers 3 thru 8	\$3,281.25
<b>Total Estimated Amount</b>			<b>\$11,952.57</b>

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF PROPOSAL AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60130 RELATIVE TO THE METER UPGRADES – SYSTEM WIDE PROJECT LOCATED THROUGHOUT THE COUNTY’S DISTRIBUTION AREA...15-0420-005...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 proposal for Project Number 6401-60130 relative to the Meter Upgrades – System Wide Project located throughout the County’s distribution area and consisting of the replacement of existing aged water meters and the installation and implementation of an Advanced Metering Infrastructure and Automated Meter Reading System, pursuant to the specifications, to HD Supply Waterworks, Ltd., 3100 Cumberland Boulevard SE, Suite 1700, Atlanta, Georgia 30339-5938, for their proposal received on 07/02/15 and subsequent proposal addendum received on 08/05/15, at the item prices as outlined therein, for a total amount not to exceed \$8,310,829.64, and to execute the Contract (Contract Number 6401-60130-10) relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of proposal therefore, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00015223-00 dated 08/12/15 and upon the adoption of the Annual Appropriations for Fiscal Year 2016 and 2017 relative thereto.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2014-03 RELATIVE TO THE CLERMONT COUNTY COMMUNITY SERVICES “JAMES A. SAULS HOMELESS SHELTER PARKING LOT REPAIRS” PROJECT LOCATED IN BATAVIA TOWNSHIP IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0817-008...APPROVED**

Moved by Mr. Uible, 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 approve the request to advertise for bids for Project Number 2014-03 relative to the Clermont County Community Services “James A. Sauls Homeless Shelter Parking Lot Repairs” Project located in Batavia Township in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, 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

09/03/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/17/15** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH SMITH CONSTRUCTION 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 BLOCK GRANT (CDBG) ALLOCATION PROGRAM FOR FISCAL YEAR 2013 AS COMPLETE AND APPROVAL OF APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0806-001...RATIFIED**

Moved by Mr. Proud, 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 accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/01/14 and subsequently amended on 12/10/14, 02/11/15, and 04/29/15, 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 Block Grant (CDBG) Allocation Program for Fiscal Year 2013 as Complete as of 05/09/15 and to approve Application and Certificate for Payment Number 3, Final, which represents the release of retainage in the principal amount of \$3,529.20, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... RESOLUTION NUMBER 135-15/RESOLUTION RESOLVING TO DISCONTINUE APPROVAL AND INSPECTION OF MANUFACTURED HOME INSTALLATIONS IN CLERMONT COUNTY AS A DEPARTMENT CERTIFIED BY THE OHIO MANUFACTURED HOMES COMMISSION...07-0130-005...ADOPTED**

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

Recommendation of Carl Lamping, Director, Clermont County Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 135-15** resolving to discontinue the enforcement of the Ohio Manufactured Homes Installation Standards in Clermont County as set forth in Chapter 4781 of the Ohio Revised Code and the regulations promulgated there under as contained in the Ohio Administrative Code and to abolish the Clermont County Manufactured Home Installation Inspection Department heretofore created by Resolution Number 19-07 adopted by the Board of County Commissioners on

02/07/2007 and certified by the Ohio Manufactured Homes Commission thereafter due to the decision of the Ohio Manufactured Homes Commission to allow outside inspections by third party inspection companies thereby resulting in a reduction in the number of applications for inspections thereof and a decline in revenues therefore, effective 09/25/2015.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF UNDERSTANDING WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION (CCAO SERVICE CORPORATION) FOR ASSISTANCE RELATIVE TO THE COUNTYWIDE GOVERNMENTAL AGGREGATION PROCESS FOR NATURAL GAS AND ELECTRICITY...15-0730-004...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the County Commissioners Association of Ohio Service Corporation (CCAO Service Corporation), 209 East State Street, Columbus, Ohio 43215-4309 for assistance relative to the countywide governmental aggregation process for natural gas and electricity, including, but not limited to, ballot issue communications, securing favorable energy pricing for the consumers that participate in the governmental aggregation, drafting of the governance plan and assistance during the Request for Proposal for Energy Suppliers in and as it relates thereto, effective 08/26/2015, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATION OF EMERGENCY ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON WILLIAMSBURG BANTAM ROAD LOCATED IN TATE TOWNSHIP...15-0819-005...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 a notification from Patrick J. Manger, County Engineer, on 08/18/2015, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Williamsburg Bantam Road, 260' East of 2571 Williamsburg Bantam Road in Tate Township, was closed to through traffic on Tuesday, 08/18/15 and will remain closed until further notice, due to structure failure of Bridge Number C130-0.73, with the detour therefore as depicted on the Williamsburg Bantam Road Bridge No. C130-0.73 Detour Map included therewith

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2935 AND 629-2936 FOR THE REPLAT OF LOTS IN THE FOLLOWING SUBDIVISIONS LOCATED WITHIN UNION TOWNSHIP...EXECUTED**

Moved by Mr. Proud, 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 Numbers 629-2935 and 629-2936** for the Replat of Lots in the following Subdivisions located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Wesley Curtsinger Subdivision Replat of Lot Number 2 Union Township DC# 15-0807-004	629-2935	To Create a Standard Highway Easement and a Temporary Construction Easement
The George F. & Calvin D. Aicholtz Subdivision Replat of Lot Number 1 Union Township DC# 15-0807-005	629-2936	To Create a Standard Highway Easement and a Temporary Construction Easement

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

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

**IN RE: COUNTY ENGINEER...CLINTON T. AND LELEAH D. RUST SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2937 FOR THE REPLAT OF LOT NUMBERS 3 AND 4 WITHIN SAME...15-0813-001...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 629-2937** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Clinton T. and Leleah D. Rust Subdivision Replat of Lot Numbers 3 and 4 Union Township	629-2937	To Create Permanent Highway, Permanent Utility and Temporary Construction Easements

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

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

**IN RE: COUNTY ENGINEER...PEACEFUL MEADOWS SUBDIVISION/SECTION 2/STONELICK TOWNSHIP...RECORD PLAT NUMBER 629-2938 FOR THE REPLAT OF LOT NUMBERS 17 AND 18 WITHIN SAME...15-0813-002...EXECUTED**

Moved by Mr. Proud, 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 629-2938** for the Replat of Lots in the following Subdivision located within Stonelick Township:

Subdivision	Record Plat Number	Reason for Replat
Peaceful Meadows Subdivision Section 2 Replat of Lot Numbers 17 and 18 Stonelick Township	629-2938	To Create New Lot Number 21

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

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

**IN RE: COUNTY ENGINEER...AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND THE UNION TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE OHIO DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL GRANT PROGRAM PROJECT LOCATED WITHIN UNION TOWNSHIP...15-0729-001...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 an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Union Township Board of Trustees, 4350 Aicholtz Road, Cincinnati, Ohio 45245 relative to the designation of the Clermont County Engineer as the Local Public Agency by the Ohio Department of Transportation to manage the Ohio Department of Transportation Safe Routes to School Grant Program for the Union Township Board of Trustees who heretofore applied for and received funding in the amount of \$206,000.00 for a Safe Routes to School Grant Program Project that includes sidewalks along Clough Pike and at Summerside and Gleneste Middle Schools, with the understanding that all costs in excess of the afore stated grant amount to be bore by the Board of Union Township Trustees in and as it relates thereto, 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, Aye.

**IN RE: CLERMONT COUNTY JUVENILE COURT...CONTRACT FOR DETENTION SERVICES BETWEEN THE COUNTIES OF CLERMONT COUNTY, OHIO, AND CLINTON COUNTY, OHIO...15-0721-001...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a *Contract for Detention Services* by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Clinton, Ohio, by and through the Board of County Commissioners of Clinton County, Ohio, and the Judge of the Clinton County Juvenile Court, for the allocation of beds for juvenile offenders at the Clermont County Juvenile Detention Center, at a rate of \$95.00 per diem/per bed, *if space is available*, effective 07/01/15 through 06/30/16, with the option to

extend this contract on an annual basis, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...15-0820-004...APPROVED**

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

Recommendation to reappoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees for the term as outlined below:

Name/Address	Term
Andrew T. Kuchta 101 East Main Street Batavia, Ohio 45103	09/01/2015 through 09/01/2018

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-15/AUTHORIZATION TO EXECUTE AND FILE AN APPLICATION FOR FUNDING FOR PROPOSED IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT IN CONJUNCTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AIRPORT GRANT PROGRAM FOR FISCAL YEAR 2016...15-0820-002...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 134-15** resolving to authorize the execution and filing of an Application for Funding, including all understandings and assurances relative thereto, with the Ohio Department of Transportation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, to provide funding for the pavement resurfacing and rehabilitation project at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year 2016, in the amount of **\$105,420.00**, with a local match in the amount of **\$20,080.00** from the Airport Improvement Fund, for a total project amount of **\$125,500.00**.

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

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

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

Moved by Mr. Proud, seconded by Mr. Uible, 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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Bernard A. Boerger DC# 15-0817-006	DEA-Drug Enforcement Administration	\$244.00	09/01/15 through 08/31/16

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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 Engineer DC#15-0807-002	Southpointe Engineering Systems 2450 Civic Center Dr. Cincinnati, Ohio 45231	KIP 7772 W SCANN Copier/Printer/Scanner S/N: 13750144	\$1,860.00 plus \$0.035 per square foot in excess of 36,000 square feet	04/01/15 through 03/31/16

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

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

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

Moved by Mr. Proud, 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 2015 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Gary Scalf:** Four (4) days – Columbus, Ohio – Thomas J. Moyer Ohio Judicial Center – Court Management Program Module entitled: “Managing Technology Projects & Technology

Resources” – Total expenses for lodging (\$318.00), meals (\$90.00), mileage (\$127.65), registration (\$150.00), and other (\$65.00) estimated not to exceed \$750.65.

**PROSECUTING ATTORNEY**

**Jeannette Nichols:** One (1) day – Delaware, Ohio – Ohio Prosecuting Attorneys Association-Juvenile Prosecutor Training-2015 – Total expenses for mileage (\$158.70), registration (\$75.00), and other (\$20.00) estimated not to exceed \$253.70.

**COUNTY SHERIFF**

**Albert J. Rodenberg, Jr., Chris Willis, and Steve Leahy:** Five (5) days – Sandusky, Ohio – Buckeye State Sheriffs’ Association – 85<sup>th</sup> Annual Conference and Exhibit Show – Total expenses for lodging (\$1,260.48), meals (\$690.00), registration (\$1,350.00), and other (\$180.00) estimated not to exceed \$3,480.48.

**Chris Stratton and Greg Moran:** One (1) day – West Carrollton, Ohio – West Carrollton Police Department Training entitled: “Discipline & Termination: Rules, Policies, and Procedures” – Total expenses for registration (\$280.00) estimated not to exceed \$280.00.

**COUNTY CORONER**

**Darrell Hawkins:** Seven (7) days – Los Angeles, California – Los Angeles County Department of Medical Examiner- Coroner – 2015 Skeletal Recovery Workshop – Total expenses for airfare (\$764.08), lodging (\$1,080.03), meals (\$497.00), registration (\$500.00), and other (\$100.00) estimated not to exceed \$2,941.11.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**James Boyd, II, Greg Costello, David Linville, Karii MacCune, Chad Oberle, David Pigg, and Terry Stockelman:** One (1) day – Hamilton, Ohio – Butler County Water and Sewer-SouthWest Ohio Water Environment Association – Total expenses for registration (\$170.00) estimated not to exceed \$170.00.

**Dustin Steger:** Two (2) days – Columbus, Ohio – County Engineers Association of Ohio-Ohio Geographically Referenced Information Program-2015 Ohio Geographic Information Systems Conference – Total expenses for lodging (\$165.00), meals (\$112.00), mileage (\$127.65), registration (\$259.00), and other (\$40.00) estimated not to exceed \$703.65.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Karen Smedley and Timothy Dick:** Three (3) days – Columbus, Ohio – 2015 Public Children Services Association of Ohio Conference – Total expenses for lodging (\$448.00), meals (\$300.00), and registration (\$560.00) estimated not to exceed \$1,308.00.

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Pam Haverkos:** Two (2) days – Columbus, Ohio – Emergency Management Association of Ohio (EMA) – 2015 Ohio EMA Fall Director’s Conference – Total expenses for meals (\$112.00), mileage (\$158.13), registration (\$30.00), and other (\$25.00) estimated not to exceed \$325.13.

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

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

**IN RE: PERSONNEL ACTIONS\***

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 1:33 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 1:40 P.M.

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

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

Recommendation to approve the minutes of Regular Session of **08/26/15**.

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

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

**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 1:41 P.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, Aye.

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

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**08/26/15**  
**DATE APPROVED**

