

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 2, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 2, 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>

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of September 7, 2015 through September 13, 2015 as "Suicide Prevention Week in Clermont County" (15-0116-006)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 136-15/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 136-15** resolving to approve payment to vendors **in the revised total amount of \$1,607,331.79** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 2, 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 **08/31/2015**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 137-15/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 137-15** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dates **September 2, 2015** presented by the County Auditor on **08/31/2015** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,267.39** 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, Abstain.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH APPLEWOOD CENTERS, INC. FOR THE PROVISION OF SECURE RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0819-001...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Applewood Centers, Inc., 10427 Detroit Avenue, Cleveland, Ohio 44102 and whose billing address is 22001 Fairmount Blvd., Shaker Heights, Ohio 44118 for the provision of secure residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$332.80 per day, effective 06/30/15 through 06/29/16, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the receipt of a current license to operate a residential facility and the release of the purchase order therefore.

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/OHIOMEANSJOBS DIVISION...DATA SHARING AND CONFIDENTIALITY AGREEMENT BETWEEN THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND LOCAL AREA 12 FOR THE PROVISION OF WAGE RECORD INFORMATION AND UNEMPLOYMENT INSURANCE CLAIMANT DATA TO LOCAL AREA 12 RELATIVE TO THE CONTINUOUS IMPROVEMENT OF THE LOCAL WORKFORCE DEVELOPMENT SYSTEM FOR SAME...15-0819-002... 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 the Data Sharing and Confidentiality Agreement by and between the Ohio Department of Job and Family Services (ODJFS), Office of Workforce Development, 4020 East 5th Avenue, Columbus, Ohio 43219 and representatives of Local Area 12, including Clermont, Butler and Warren Boards of County Commissioners, who are the Chief Elected Officials of Local Area 12, and Warren County Board of Commissioners serving as the Fiscal Agent and Administrative Entity for the Ohio Area 12 Workforce Area, for the provision of (1) wage record information and unemployment insurance claimant data to Local Area 12 which will be used to assess outcomes for participants who are served through the local area workforce development system, (2) to measure local area performance against local performance standards, (3) to support ODJFS state merit staff in the delivery of Unemployment Compensation Reemployment Services (UCRS) and Reemployment Services and Eligibility Assessment (RESEA) information, and (4) to support the continuous improvement of the local workforce development system, at no cost to Clermont County or Local Area 12 therefore, effective upon execution by ODJFS through 06/30/16, pursuant to and in compliance with the terms and conditions outlined therein.

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...
REAPPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE
AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...15-0810-
002...APPROVED**

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 reappoint the following representative to serve on the Area 12 Workforce Investment Board for the term as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

| Workforce-Community Based Organization | Organization | Term |
|--|--|---------------------|
| Karen Scherra | Clermont County Mental Health and Recovery Board | 07/01/15 – 06/30/16 |

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...
GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER
MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN
TOWNSHIP...15-0824-003...RATIFIED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the properties of the Grantors for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and to remit payment in the amount of \$72.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

| Grantor | Parcel Number | Compensation |
|--|----------------|---------------|
| Hamblen LLC 390 Wards Corner Road Loveland, Ohio 45140 Property Location: 6566 State Route 48, Goshen, Ohio 45122 | 11-22-07K-172. | Donated |
| Donald Edwin & Ruth Elaine Smith 1789 Shady Oaks Lane Goshen, Ohio 45122 | 11-22-08D-126. | Perm \$271.34 |

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...
CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS &
NIPLE, INC. FOR DESIGN SERVICES FOR PROJECT NUMBERS 6402-
60135, 6402-60136 AND 6402-60137 RELATIVE TO THE BEECHMONT
SOUTH LIFT STATION IMPROVEMENTS PROJECT, THE NAEGELE
LIFT STATION IMPROVEMENTS PROJECT AND THE NATURE RUN
LIFT STATION UPGRADE PROJECT, RESPECTIVELY, LOCATED
WITHIN UNION AND PIERCE TOWNSHIPS...15-0824-
004...EXECUTED**

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 execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 312 Plum Street, 12th Floor, Cincinnati, Ohio 45202 for design services for Project Numbers 6402-60135, 6402-60136 and 6402-60137 relative to the Beechmont South Lift Station Improvements Project, the Naegele Lift Station Improvements Project and the Nature Run Lift Station Upgrade Project, respectively, located in Union and Pierce Townships, in accordance with the Consultant's Proposal dated 07/30/15 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$61,300.00, with said services to be completed within 185 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00015186-00, 00015188-00, 00015189-00 dated 08/11/15 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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR SERVICES WITH A & M SERVICE INC. FOR THE
COMBINATION DDC (DIRECT DIGITAL CONTROLS)
MAINTENANCE & MECHANICAL INSPECTION SERVICE FOR THE
CLERMONT COUNTY JUVENILE DETENTION CENTER DURING
CALENDAR YEAR 2015...15-0824-001...EXECUTED**

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 execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and A & M Service Inc., 2422 Central Parkway, Cincinnati, Ohio 45214 for the Combination DDC (Direct Digital Controls) Maintenance & Mechanical Inspection Service for the Clermont County Juvenile Detention Center, 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 \$18,128.00 during Calendar Year 2015, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a current Certificate of Liability Insurance required therefore and the release of the Purchase Order in concert with Requisition Number 000153056-00 dated 08/20/15 relative thereto.**

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2014-04 RELATIVE TO THE VILLAGE OF FELICITY “WALNUT STREET RECONSTRUCTION” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0819-003...APPROVED

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 approve the request to advertise for bids for Project Number 2014-04 relative to the Village of Felicity “Walnut Street Reconstruction” Project 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 09/10/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/24/15** 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.

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...DESIGNATION OF APPOINTMENT AND/OR RE-APPOINTMENTS TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...12-0806-001...TABLED...

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and/or reappoint the following individuals to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/2015 through 07/31/2016:

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

*new appointment /succeeds Mark More whose term expired 07/31/2015

IN RE: PROSECUTING ATTORNEY...CONTRACT FOR SERVICES WITH JUSTICE DATA SOLUTIONS, INC. FOR THE COPS IV PROSECUTION MANAGEMENT SYSTEM UPGRADE...15-0731-001...EXECUTED

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

the following recommendation:

Recommendation of D. Vince Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Justice Data Solutions, Inc., 200 South Virginia Street, 8th Floor PMB80175, Reno, Nevada 89501 for the **COPS IV Prosecution Management System Upgrade**, 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 \$22,000.00, with said services to be completed within 75 days of company's receipt of signed contract and notice to proceed, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the Purchase Order in concert with Requisition Number 00014439-00 dated 06/08/15 relative thereto.**

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 COURT OF COMMON PLEAS...STANDARD SUPPORT SERVICES AGREEMENT WITH COURTSMART DIGITAL SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE AND SUPPORT SERVICES FOR THE CLERMONT COUNTY COURT OF COMMON PLEAS' DIGITAL RECORDING SYSTEM...15-0818-003... EXECUTED

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

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize 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 Standard Support Services Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, Suite 128, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Clermont County Court of Common Pleas' Digital Recording System, at a total cost not to exceed \$11,059.56, effective 08/01/15 through 07/31/16, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR PROBATION IMPROVEMENT AND INCENTIVE FUNDING WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, FOR A PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...11-1206-004... EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Probation Improvement and Incentive Funding by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and

Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for a Probation Improvement and Incentive Grant for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency therefore, in accordance with Clermont County Court of Common Pleas/Adult Probation Department's Proposal for the use of said grant funds dated 08/12/15, attached thereto and made a part thereof and identified as PIG-2016-ClermCPAPD-00026, in the amount of \$335,803.00, with no local match required therefore, effective for the grant period of 07/01/15 through 06/30/17, 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: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH EAGLE BRIDGE CO. FOR PROJECT NUMBER PID #95745 RELATIVE TO THE DESIGN/BUILD PROJECT OF THE JACKSON PIKE BRIDGE (BRIDGE NUMBER C62-5.36) DECK REPLACEMENT PROJECT LOCATED IN JACKSON TOWNSHIP...14-0312-003...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 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 Change Order Number 2 to the Contract with the Eagle Bridge Co., 800 South Van Demark Road, P. O. Box 59, Sidney, Ohio 45365, previously ratified by the Board of County Commissioners on 06/04/14 and subsequently amended on 02/11/15, for Project Number PID #95745 relative to the Design/Build Project of the Jackson Pike Bridge (Bridge Number C62-5.36) Deck Replacement Project located in Jackson Township, which represents an increase in the amount of \$9,024.58, for a total adjusted contract price to date of \$995,056.34, for additions, deletions and/or modifications thereto as defined therein and contingent upon the issuance and receipt of the purchase order required therefore.

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 AN EMERGENCY ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON JACKSON PIKE IN JACKSON TOWNSHIP...15-0828-001...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 the notification from Patrick J. Manger, County Engineer, on 08/27/2015, of his determination to close the following road to through traffic, on Friday, August 28, 2015, between the hours of 7:00 A.M. and 5:00 P.M., 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:

Jackson Pike, approximately 300' North of the Intersection of McKeever Pike and Jackson

Pike, located in Jackson Township, for an emergency culvert replacement (Culvert Number CC62-29), as depicted on the Jackson Pike Culvert No. CC62-29 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...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBER DJS11 ENTITLED 2015 LANDSLIDE REPAIR IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM FOR 2015/PROGRAM YEAR 29...15-0818-002...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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Agreement 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 DJS11 entitled 2015 Landslide Repair (Roundbottom Road/Union Township), in the amount of \$102,700.00, as outlined below, in concert with the Aid to Local Government Program for 2015/Program Year 29, pursuant to and in compliance with the terms and conditions specified therein:

| Project | OPWC Project Control Number | Total Project Amount |
|--|-----------------------------|---|
| 2015 Landslide Repair (Roundbottom Road/Union Township) | DJS11 | \$102,700.00 (OPWC Grant) \$ 27,300.00 (MV&GFunds) \$130,000.00 |

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/THE TELECOMMUNICATIONS DIVISION...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...15-0824-002...ADOPTED

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 adopt a revised Table of Organization for the Board of County Commissioners/The Telecommunications Division, to add the position of one (1) Cabling Coordinator, Classification #59163, Pay Range 14, as outlined in Exhibit A, attached thereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 09/02/15.

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...ACCEPTANCE OF A RESIGNATION AND DESIGNATION OF AN APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT

COUNTY PORT AUTHORITY...12-0817-003...RATIFIED

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 accept the resignation of Chris Smith from the Clermont County Port Authority effective 06/30/2015 and to appoint Jennifer Fischer to serve on the Board of Directors of the Clermont County Port Authority, to fill his unexpired term, effective 09/02/2015 through 08/19/2017, pursuant to and in compliance with Section 4582.27 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: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...EXECUTED

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

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

| Department/Employee | Course Name | Amount |
|---|---------------------------|----------|
| County Treasurer Jeannie M. Zurmehly | Introduction to Marketing | \$499.50 |

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...AMENDMENT TO SECTION 4.03 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED “WORKWEEK AND PAYROLL RECORDS”...10-0816-002...ADOPTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Section 4.03 of the Clermont County Personnel Policy and Procedure Manual entitled “Workweek and Payroll Records”, *to include language that will update and streamline the process of time reporting through Employee Self-Service (ESS), require the direct deposit of paychecks, and describe the conditions upon which an employee’s final check might be manually created*, effective 30 days upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 4.03 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 10/02/2015.

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|--|---|--------------------|---------------------------|
| Building Inspection Department Carl Lamping and/or Staff DC# 14-1202-006 <i>(revised/previously approved on 12/10/14)</i> | International Association of Electrical Inspectors (One Membership) | \$120.00 | 09/01/15 through 08/31/16 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, 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 2015

| <u>FUND</u> | <u>ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|---------------------------|---|----------------------|
| TELECOMMUNICATIONS | Telecommunication Services | \$ 8,300.00 |
| | REGULAR SALARY | |
| | 8003 - 00 - 01 - 177000 - 511200 - | |
| TELECOMMUNICATIONS | Telecommunication Services | \$ 2,200.00 |
| | FRINGE BENEFITS | |
| | 8003 - 00 - 01 - 177000 - 520000 - | |

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

| FUND | FROM: ORGANIZATION - OBJECT – ACCOUNT | TO: ORGANIZATION - OBJECT – ACCOUNT | AMOUNT |
|---------------------|--|---|---------------------|
| GENERAL FUND | Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 - | Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 - | \$ 10,000.00 |
| GENERAL FUND | Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 - | Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 - | \$ 7,000.00 |

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

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

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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Judicial Conference (OJC) – Community Corrections Meeting and Court Administration Committee Meeting – Total expenses for lodging (\$169.00), and other (\$20.00) estimated not to exceed \$189.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzie Malloni: One (1) day – Columbus, Ohio – Ohio Supreme Court – Domestic Relations Court Administrators Roundtable Meeting – Total estimated expenses not to exceed \$0.00.

Penny Ann Gates: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – Total expenses for lodging (\$200.00), mileage (\$70.73) and registration (\$350.00) estimated not to exceed \$620.73.

Michael Finney: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – Total expenses for lodging (\$200.00) and registration (\$350.00) estimated not to exceed \$550.00.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, and Elizabeth Burroughs: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting/Title Seminar – Total expenses for lodging (\$365.04), and meals (\$378.00) estimated not to exceed \$743.04.

COUNTY SHERIFF

Darrin Stallworth and Casey Iles: Two (2) days – Columbus, Ohio – Columbus Police Department Training Seminar entitled: “Supervising the Toxic Officer” – Total expenses for lodging (\$90.00), meals (\$224.00), registration (\$590.00), and other (\$50.00) estimated not to exceed \$954.00.

Sean Schubert and Nick Crouch: Six (6) days – Goshen, Indiana – Goshen Police Department – Honor Guard Training – Total expenses for lodging (\$447.26), meals (\$552.00), and registration (\$450.00) estimated not to exceed \$1,449.26.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Advanced Trial Tactics” – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

COUNTY AUDITOR

Mark Harp, Chris Surber, Ken Carrier, Amanda Alamo, and Jeff Grant: Two (2) days – Columbus, Ohio – Ohio Chapter-The Urban and Regional Information Systems Association-2015 Ohio Geographic Information Systems Conference – Total expenses for lodging (\$825.00), meals (\$560.00), mileage (\$130.00), and registration (\$1,295.00) estimated not to exceed \$2,810.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Nichole McClure and Anne Arbaugh: Three (3) days – Columbus, Ohio – Public Children Services Association of Ohio – 30th Annual Conference-Themed: “The Journey Home: Partnering for Permanency” – Total expenses for lodging (\$450.00), meals (\$300.00), and registration (\$560.00) estimated not to exceed \$1,310.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Annette Decatur and Gael Fawley: One (1) day – Columbus, Ohio – United States Department of Housing and Urban Development and Community Planning and Development-All Grantee Entitlement Meeting – Total expenses for meals (\$20.00) estimated not to exceed \$20.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Cincinnati, Ohio – Public Relations Society of America-Cincinnati Chapter – 2015 Media Day – Total expenses for mileage (\$28.75), and registration (\$140.00) estimated not to exceed \$168.75.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: One (1) day – Columbus, Ohio – Clemans-Nelson & Associates, Inc.-Critical Labor Relations Issues for Public Employers Seminar – Total expenses for mileage (\$126.50), and registration (\$189.00) estimated not to exceed \$315.50.

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 REQUEST...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 request 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:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio Meeting – Total expenses for meals (\$56.00), mileage (\$115.00), and other (\$40.00) estimated not to exceed \$211.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:45 A.M. pursuant to section 121.22 (G)(1), (G)(2) and (G)(4) of the Ohio Revised Code to (1) consider the dismissal of a public employee (2) consider the purchase of property for public purposes, or for the sale of property at competitive bidding and (3) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:55 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION*... 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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:57 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:05 P.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 **09/02/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 12:07 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/02/15
DATE APPROVED