

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 14, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE SEPTEMBER 14, 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...PROCLAMATION...  
DESIGNATION OF "SENIOR CENTER MONTH" IN CLERMONT  
COUNTY, OHIO ...16-0113-008...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of **September, 2016** as "**Senior Center Month**" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
145-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 145-16** resolving to approve payment to vendors **in the total amount of \$1,681,905.22** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 14, 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 **09/13/2016**, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM  
OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY  
DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE  
AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST,  
AND THE GOSHEN LOCAL SCHOOL DISTRICT RELATIVE TO THE  
PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...16-  
0902-002...APPROVED**

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of

Understanding by and between the Clermont County Department of Job and Family Services and Goshen Local School District, 6694 Goshen Road, Goshen, Ohio 45122, for the provision of funding in the amount of \$100.00 from FCF to the Goshen Local School District relative to suicide prevention services for the 2016-2017 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 10/01/16 through 05/31/17, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE CHILDREN'S CENTER OF OHIO, LLC FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0831-002...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Children's Center of Ohio, LLC, 55 Allison Road, P.O. Box 37, Patriot, Ohio 45658, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services, at the rate of \$153.00 per day, effective 07/15/16 through 08/15/16, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 2015-02.2 RELATIVE TO THE VILLAGE OF OWENSVILLE "GAUCHE PARK IMPROVEMENT" PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0510-006...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 execute Change Order Number 1 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 07/13/16, for Project Number 2015-02.2 relative to the Village of Owensville "Gauche Park Improvement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, which represents an increase in the amount of \$2,387.00, for a total adjusted contract price to date of \$168,088.00, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...  
AGREEMENT WITH THE VILLAGE OF AMELIA FOR THE  
ADMINISTRATION AND ENFORCEMENT OF CLERMONT COUNTY  
WATER MANAGEMENT AND SEDIMENT CONTROL  
REGULATIONS...16-0823-003...EXECUTED**

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Amelia, 119 West Main Street, Amelia, Ohio 45102 for the administration and enforcement of Clermont County Water Management and Sediment Control Regulations for the Village of Amelia in accordance with Ordinance Number 2016-31 ratified by the Council of the Village of Amelia on 07/19/2016, with all permit fees and inspection charges in conjunction therewith to be collected and retained by the County to deter in the cost to be incurred by the County in implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT WITH GARLAND/DBS, INC. FOR  
PROJECT NUMBER 6401-60125 RELATIVE TO THE PUB WATER  
TREATMENT PLANT ROOF REPLACEMENT PROJECT LOCATED  
WITHIN PIERCE TOWNSHIP AND PROJECT NUMBER 6401-60127  
RELATIVE TO THE BMW ROOF REPLACEMENT PHASE I PROJECT  
LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND  
APPROVAL OF APPLICATION AND CERTIFICATE FOR PAYMENT  
NUMBER 5, FINAL, WHICH REPRESENTS THE RELEASE OF  
RETAINAGE RELATIVE THERETO...14-0919-001...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Garland/DBS, Inc., 3800 East 91<sup>st</sup> Street, Cleveland, Ohio 44105-2197 for Project Number 6401-60125 relative to the PUB Water Treatment Plant Roof Replacement Project located in Pierce Township and Project Number 6401-60127 relative to the BMW Roof Replacement Phase I Project located in Batavia Township as Complete as of 06/30/2015 and to approve the Application and Certificate for Payment Number 5, Final, which represents the release of retainage in the principal amount of \$10,376.30 relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT WITH SUNESIS  
CONSTRUCTION COMPANY FOR PROJECT NUMBER 6402-60120**

**RELATIVE TO THE BIOSOLIDS DEWATERING EQUIPMENT PROJECT LOCATED IN THE VILLAGE OF BATAVIA AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0507-002...RATIFIED**

Moved by Mr. Humphrey, 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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069 for Project Number 6402-60120 relative to the Biosolids Dewatering Equipment Project located in the Village of Batavia as Complete as of 12/18/15 and to approve the Application and Certificate for Payment Number 5, Final, *which represents the release of retainage in the principal amount of \$31,337.60 relative thereto.*

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 146-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0831-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 146-16** resolving to certify delinquent utility charges in the amounts of \$38,360.90 for Sewer Charges, \$23,276.72 for Water Charges, and \$17,091.33 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 147-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0831-004...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 147-16** resolving to certify delinquent utility charges in the amounts of \$361.44 for Sewer Charges, \$149.37 for Water Charges, \$270.00 for Miscellaneous Utility Charges and \$43.86 for

Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
RESOLUTION DETERMINING CONTENTS OF COUNTY OWNED  
BUILDING IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER  
NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING  
AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS,  
INC....16-0912-010...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 resolve to determine that the contents of the County owned building located at 55 Second Street, Batavia, Ohio 45103, is unneeded, obsolete or unfit and no longer necessary for County use as more fully described in Exhibit "A" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE  
CONTRACT WITH ADLETA, INC. FOR PROJECT #93530 RELATIVE  
TO THE UNION TOWNSHIP SAFE ROUTES TO SCHOOLS PROJECT  
LOCATED IN UNION TOWNSHIP...16-0128-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Adleta, Inc., 389 South Wayne Avenue, Cincinnati, Ohio 45215 for Project #93530 relative to the Union Township Safe Routes to Schools Project located in Union Township, which represents a decrease in the amount of \$14,025.41, for a total adjusted contract price to date of \$173,026.26 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND  
TEMPORARY DETOURS TO THROUGH TRAFFIC ON WOLFPEN-  
PLEASANT HILL ROAD AND LOVELAND-MIAMIVILLE ROAD**

**LOCATED IN MAIMI TOWNSHIP AND MT. CARMEL-TOBASCO ROAD LOCATED IN UNION TOWNSHIP...16-0831-006, 16-0831-005, AND 16-0901-001...ACKNOWLEDGED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 08/29/2016, 08/30/2016, and 08/31/16, 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:

**Wolfpen-Pleasant Hill Road**, 500' feet North of Raintree Drive and continues about 2,200' South on Wolfpen-Pleasant Hill Road, located in Miami Township, for the Wolfpen-Pleasant Hill Road Safety Improvements Project, **beginning Monday, September 12, 2016 through Friday, September 1, 2017**, as depicted on the **Wolfpen-Pleasant Hill Road Safety Improvements Detour Map** included therewith

**Loveland-Miamiville Road**, between 411 and 447 Loveland-Miamiville Road, located in Miami Township, for the Miamiville Sewer Extension Project, **beginning Monday, September 12, 2016 through Friday, October 14, 2016, between the hours of 7:00 A.M. to 5:00 P.M.**, as depicted on the **Miamiville Sewer Extension Project Detour Map** included therewith

**Mt. Carmel-Tobasco Road**, 315' South of Kaldy Street on Mt. Carmel-Tobasco Road, located in Union Township, for a culvert replacement (Culvert Number CC87-5), **beginning Tuesday, September 6, 2016 through Friday September 9, 2016**, as depicted on the **Mt. Carmel-Tobasco Rd. Culvert No. CC87-5 Replacement Detour Map** included therewith

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

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 148-16/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO...16-0113-007...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 148-16** resolving to authorize the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio during Fiscal Year 2016, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State, pursuant to and in compliance with Sections 117.16 and 5543.19 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...RESCISSION OF 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...RESCINDED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to rescind the 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, previously ratified by the Board of County Commissioners on 08/24/2016, *inasmuch as the estimated total project costs therefore exceeds the Force Account Limit of \$100,000.00 set forth in Section 5543.19 of the Ohio Revised Code.*

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

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

**IN RE: COUNTY ENGINEER...RESCISSION OF 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...RESCINDED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to rescind the 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, previously ratified by the Board of County Commissioners on 08/24/2016, *inasmuch as the estimated total project costs therefore exceeds the Force Account Limit of \$100,000.00 set forth in Section 5543.19 of the Ohio Revised Code.*

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF EIGHTEEN PROCUREMENT CARDS FOR SIXTEEN EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TWO EMPLOYEES OF THE FAMILY AND CHILDREN FIRST COUCIL AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...RATIFIED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Julie Jordan, Timothy E. Rogus, Richele M. Stroop, Theresa Bechtel Ellison, Judith Howard, Christel Brown, Jan E. Watson, Shonna L. Johnson, Rick Franckhauser, Thomas Mark Salyers, Annette E. Black, Brenda Gilreath, Melody Sims, Jemina Ott, Julie Spreen and Ava O'Connor, employees of the Clermont County Department of Job and Family Services, and Rachel Sorg and Gretchen Behimer, employees of the Family and Children First Council, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REVISION TO EXHIBIT A OF RESOLUTION NUMBER 173-15 HERETOFORE ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON 12/02/2015 RELATIVE TO THE RECOGNITION OF PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE THEREFORE FOR CALENDAR YEAR 2016...15-1124-003...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to revise Exhibit A to Resolution Number 173-15 heretofore adopted by the Board of County Commissioners on 12/02/2015 relative to the recognition of programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2016, to include the following departments and to increase the appropriation of funds in the amounts listed for the purchase(s) thereof:

Department	Meeting/Training	Totals
Department of Job and Family Services	Family & Children First Events	\$1,000.00
Department of Public Safety Services	Public Outreach Events	\$50.00
<b>All Departments</b>	<b>Total revised expenses not to exceed</b>	<b>\$21,050.00</b>

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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	Public Safety - Non-Operating RETIREMENT PAYOUT 1000 - 04 - 01 - 034329 - 513200 -	\$ 9,917.00
GENERAL FUND	BCC Public Information REGULAR SALARY 1000 - 01 - 01 - 045000 - 511200 -	\$ 300.00
GENERAL FUND	BCC Public Information FRINGE BENEFITS 1000 - 01 - 01 - 045000 - 520000 -	\$ 500.00
GENERAL FUND	Community Planning & Development REGULAR SALARY 1000 - 07 - 01 - 063000 - 511200 -	\$ (2,200.00)
GENERAL FUND	Geographic Information Sys REGULAR SALARY 1000 - 07 - 01 - 066000 - 511200 -	\$ 100.00
GENERAL FUND	Geographic Information Sys FRINGE BENEFITS 1000 - 07 - 01 - 066000 - 520000 -	\$ 1,300.00
GENERAL FUND	Domestic Relations Court REGULAR SALARY 1000 - 02 - 13 - 251000 - 511200 -	\$ (4,100.00)
GENERAL FUND	Domestic Relations Court MAGISTRATE SALARY 1000 - 02 - 13 - 251000 - 511400 -	\$ 100.00
GENERAL FUND	Domestic Relations Court FRINGE BENEFITS 1000 - 02 - 13 - 251000 - 520000 -	\$ 4,000.00
GENERAL FUND	Clerk of Municipal Court FRINGE BENEFITS 1000 - 02 - 06 - 321000 - 520000 -	\$ (14,750.00)
GENERAL FUND	Municipal Court REGULAR SALARY 1000 - 02 - 12 - 341000 - 511200 -	\$ 650.00
GENERAL FUND	Municipal Court FRINGE BENEFITS 1000 - 02 - 12 - 341000 - 520000 -	\$ 14,100.00
GENERAL FUND	Municipal Court OTHER EXPENSES 1000 - 02 - 12 - 341000 - 530000 -	\$ 15,000.00
GENERAL FUND	Prosecuting Attorney ELECTED OFFICIALS 1000 - 01 - 04 - 371000 - 511100 -	\$ 5,340.00
FAMILY AND CHILDREN FIRST	FCF Administration OTHER EXPENSES 7400 - 06 - 28 - 931000 - 530000 -	\$ 50,000.00

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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<b>GENERAL FUND</b>	<b>Admin Bldg Mailroom</b>	<b>Admin Bldg Mailroom</b>	<b>\$ 75.00</b>
	<b>REGULAR SALARY</b>	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 01 - 046301 - 511200 -	1000 - 01 - 01 - 046301 - 520000 -	
<b>GENERAL FUND</b>	<b>Adult Detention Corrections</b>	<b>County Coroner</b>	<b>\$ 1,136.53</b>
	<b>FRINGE BENEFITS</b>	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 432504 - 520000 -	1000 - 04 - 10 - 391000 - 520000 -	
<b>MUNI CT</b>	<b>Muni Ct Computerization Fee</b>	<b>Muni Ct Computerization Fee</b>	<b>\$ 300.00</b>
<b>COMPUTERIZATION</b>	<b>OTHER EXPENSES</b>	<b>FRINGE BENEFITS</b>	
	2201 - 02 - 06 - 322000 - 530000 -	2201 - 02 - 06 - 322000 - 520000 -	
<b>PARK DISTRICT</b>	<b>Park District</b>	<b>Park District</b>	<b>\$ 1,000.00</b>
	<b>REGULAR SALARY</b>	<b>OVERTIME</b>	
	7200 - 21 - 27 - 891000 - 511200 -	7200 - 21 - 27 - 891000 - 512100 -	

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT</b>
<b>FUND - OBJECT – ACCOUNT</b>	<b>FUND - OBJECT – ACCOUNT</b>	
<b>SYCAMORE PARK EXPANSION</b>	<b>PARK DISTRICT</b>	<b>\$ 5,000.00</b>
ADVANCES OUT TO SPECIAL REV	ADVANCES IN CAPITAL PROJECT	
7244 - 00 - 00 - 007244 - 702200 -	7200 - 21 - 27 - 891000 - 482300 -	
Repay 4/29/2013 Advance		

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Jennifer Mitchell:** Four (4) days – Columbus, Ohio – Ohio Association of Magistrates-2016 Fall Conference – Total expenses for lodging (\$315.00), meals (\$150.00), mileage (\$131.76), registration (\$350.00), and other (\$25.00) estimated not to exceed \$971.76.

**PROSECUTING ATTORNEY**

**Jeannette Nichols and Jason Fountain:** Two (2) days – Toledo, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Legal Issues Involving Local Governments” – Total expenses for lodging (\$195.80), meals (\$148.00), mileage (\$463.32), and registration (Essential Pass Purchased Previously) estimated not to exceed \$807.12.

**G. Ernie Ramos, Jr.:** Two (2) days – Toledo, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Legal Issues Involving Local Governments” – Total expense for lodging (\$159.00), meals (\$74.00), mileage (\$232.20), and registration (Essential Pass Purchased Previously) estimated not to exceed \$465.20. *(revised/previously approved on 08/24/16)*

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Tony Meek:** Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Advance Wastewater Treatment Correspondence Training Course – Total expenses for registration (\$560.00) estimated not to exceed \$560.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Rachel Sorg:** Four (4) days – Rockville, Maryland – National Wraparound Implementation Center-2<sup>nd</sup> Annual National Wraparound Academy/Conference – Total expenses for meals (\$200.00), and other (\$150.00) estimated not to exceed \$350.00.

**Gretchen Behimer:** One (1) day – Cincinnati, Ohio – Cincinnati Children’s – Impact of the Heroin Epidemic on our Children, the Silent Victims Conference – Total expenses for mileage (\$43.20), and registration (\$50.00) estimated not to exceed \$93.20.

**Brenda Gilreath and Theresa Ellison:** One (1) day – Columbus, Ohio – Ohio Child Support Director’s Association-General Membership Meeting – Total expenses for mileage (\$135.00), and registration (\$45.00) estimated not to exceed \$180.00.

**Judy Eschmann:** One (1) day – Xenia, Ohio – South West Ohio Job and Family Services Directors’ Association-Meeting – Total expenses for mileage (\$60.48) estimated not to exceed \$60.48.

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**Judy Eschmann:** One (1) day – Xenia, Ohio – South West Ohio Job and Family Services Directors’ Association-Meeting – Total expenses for mileage (\$60.48) estimated not to exceed \$60.48.

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

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

**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:

**BOARD OF COUNTY COMMISSIONERS**

**Edwin H. Humphrey:** Two (2) days – Columbus, Ohio – County Commissioners’ Association of Ohio-Monthly Meeting – Total expenses for meals (\$59.00), mileage (\$118.80), and other (\$30.00) estimated not to exceed \$207.80.

**Edwin H. Humphrey:** Two (2) days – Columbus, Ohio – County Commissioners’ Association of Ohio-Monthly Meeting – Total expenses for meals (\$59.00), mileage (\$118.80), and other (\$30.00) estimated not to exceed \$207.80.

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

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

**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.

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:36 A.M. pursuant to Section 121.22(G)(2) and (G)(4) of the Ohio Revised Code to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:04 A.M. WITH NO ACTION TAKEN.**

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

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

Recommendation to approve the minutes of Regular Session of **09/14/16**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:05 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. Humphrey, Aye; Mr. Proud, Yea.

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**09/14/16**  
**DATE APPROVED**