

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 15, 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 15, 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...RESOLUTION NUMBER 140-15/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 140-15** resolving to approve payment to vendors **in the total amount of \$1,610,241.98** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 16, 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 **09/14/2015**, 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...RESOLUTION NUMBER 141-15/RESOLUTION AUTHORIZING DISPOSAL OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE...15-0902-003...ADOPTED

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 adopt **Resolution Number 141-15** resolving to find that the copier listed in Exhibit "A", attached thereto and made a part thereof, is determined obsolete and has no value for public use by Clermont County and therefore determines that it should be disposed of pursuant to and in compliance with Section 307.12 (I) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Department of Job and Family Services to delete the item from their inventory.

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...AMENDMENT TO THE CONTRACT FOR SERVICES WITH CLERMONT SENIOR

SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...15-0522-009...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 an Amendment to the Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/01/15, for the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, which represents an increase to the total amount not to exceed from \$31,707.00 to \$50,000.00, payable at an amount not to exceed \$4,166.74 for the first month and at an amount not to exceed \$4,166.66 for the following eleven months based on actual expenses incurred for the provision of adult protective services therefore, effective for the period of 07/01/15 through 06/30/16, with all other terms and conditions of the original Contract for Services to remain in full force and effect *and contingent upon the issuance and release 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: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF INCOME MAINTENANCE (IM) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...15-0902-002...APPROVED

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 authorize the transfer of Income Maintenance (IM) Allocation funding in the maximum amount of \$97,318.50 from the Clermont County Public Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, to provide assistance in covering Child Support State Match ceiling excess for Clermont County Child Support Enforcement, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-05 (Section H) of the Ohio Administrative Code therefore.

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...PURCHASE OF SERVICE AGREEMENT WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...15-0902-001...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 Life Start, Inc., 142 North High Street, Gahanna, Ohio 43230 for the provision of Specialized and Traditional Foster Care

Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$141.78 and \$55.00 per day, respectively, effective 10/01/15 through 09/30/16, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and release 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: 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...15-0903-005...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
Wilma J. Helton P.O. Box 624 6445 State Route 132 Goshen, Ohio 45122	11-22-08D-125.	Perm \$310.40
Jean B. Mayfield (fka Jean B. Hornsby) 6433 State Route 132 Goshen, Ohio 45122	11-22-08D-123.	Perm \$154.96

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...
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 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER
MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN
TOWNSHIP...15-0908-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 6401-60113 relative to the Woodville Pike 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/or Repairs relative thereto and to remit payment in the amount of \$180.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
John J. Westendorf & Victoria R. Westendorf 5320 Sugarcamp Road Milford, Ohio 45150 Property Location: 1545 Woodville Pike, Loveland, Ohio	11-22-09C-032.	Perm \$968.94 Repairs \$850.00
John M. & Jamie S. Warren 1523 Woodville Pike Loveland, Ohio 45140	11-22-09C-078. 11-22-09C-131. 11-22-09C-169.	Perm \$613.72 Repairs \$2,500.00
Michael J. & Linda Warren 1535 Woodville Pike Loveland, Ohio 45140	11-22-09C-167.	Perm \$238.08 Repairs \$1,800.00

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...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 2 AND SECTION 3/UNION TOWNSHIP...RESOLUTION NUMBERS 142-15 AND 143-15/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Numbers 142-15 and 143-15** resolving to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
The Reserves at Liberty Crossing Subdivision Section 2 Union Township Resolution Number 142-15 DC# 13-1101-005	\$57,000.00/\$10,000.00	Greenfield Court (0.035) Durham's Crossing (0.248) Stites Cove (0.045)
The Reserves at Liberty Crossing Subdivision Section 3 Union Township Resolution Number 143-15	\$34,000.00/\$16,000.00	Silver Streak Drive (0.039) Durham's Crossing (0.146)

DC# 12-0615-001		
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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...THE ESTATES AT SHAYLER RIDGE AT WETHERBY FARMS SUBDIVISION/SECTION 7/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...08-0721-001...RATIFIED

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 the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 7 Union Township	\$10,000.00	Shireton Court (0.11) Roland Creek Drive (0.09)

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...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...15-0904-002...EXECUTED

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

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

Name/Address	Parcel Number(s)	Recorded/Dated
Justus Barger and Ella Barger 1891 Stumpy Lane Goshen, Ohio 45122	11-22-04D-109.	Dated: 07-22-2010 Recorded:08-23-2010 Official Record Book: 2259 Pages: 2084-2086
Harold W. Lawson and Deanna T. Lawson 3320 Weaver Road Batavia, Ohio 45103	14-23-04A-047.	Dated: 07-27-2010 Recorded: 08-23-2010 Official Record Book: 2259 Pages: 2093-2095

Richard L. Stauss and Jimmie I. Stauss 6421 Marathon Edenton Road Blanchester, Ohio 45107	47-34-06G-020.	Dated: 07-22-2010 Recorded: 08-23-2010 Official Record Book: 2259 Pages: 2102-2104
Karen Ann Kohn 2618 Moler Road Goshen, Ohio 45122	49-34-09F-101.	Dated: 07-22-2010 Recorded:08-23-2010 Official Record Book: 2259 Pages: 2090-2092
Anna M. Shaw 2060 Cedarville Road Goshen, Ohio 45122	11-22-09J-014.	Dated: 07-28-2010 Recorded: 08-23-2010 Official Record Book: 2259 Pages: 2099-2101
Janet Moore 3254 Jordan Road Pleasant Plain, Ohio 45162	47-34-03I-072.	Dated: 07-29-2010 Recorded: 08-23-2010 Official Record Book: 2259 Pages: 2096-2098
Mark Steven Young and Judith M. Buescher Young 5580 State Route 133 Williamsburg, Ohio 45176	14-23-05I-131.	Dated: 07-23-2010 Recorded:08-23-2010 Official Record Book: 2259 Pages: 2105-2107
Josiah Irwin and Kelly Irwin 334 West Main Street Newtonsville, Ohio 45158	50-11-03.-103.	Dated: 07-23-2010 Recorded: 08-23-2010 Official Record Book: 2259 Pages: 2087-2089

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...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...15-0423-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 the 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(s)	Amount
Clermont County Juvenile Court Jennifer Rasnick	Interrogation, Interviewing & Testifying Astronomy: The Solar System	\$865.80

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...CONTRACT FOR ENGINEERING SERVICES WITH CLERMONT COUNTY ENGINEER RELATING TO STORMWATER MANAGEMENT...15-0916-002...EXECUTED

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

Recommendation to execute a Contract for Engineering Services by and between the Board of County Commissioners of Clermont County, Ohio, and Patrick J. Manger, P.E., P.S., the duly elected and acting Engineer of Clermont County, Ohio, relative to Stormwater Management

Services in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for an annual amount of \$35,000.00, effective 09/14/2015, with the first payment therefore on 10/02/2015 payable according to the practices of the County Auditor, with said fee to be derived from the sources of the Clermont County Storm Water Fund(s) in the amount of \$15,000.00 and the balance to be paid from district fees or other sources as determined by the Board of County Commissioners, pursuant to Sections 6117.01 (C) and 315.14 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein and fore which this agreement represents and constitutes the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either written or oral, in and as it relates thereto.

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 144-15/A RESOLUTION ESTABLISHING AND CREATING THE MIAMI TRAILS STORMWATER DISTRICT PURSUANT TO OHIO REVISED CODE CHAPTER 6117...15-0901-003...ADOPTED

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

Recommendation to adopt **Resolution Number 144-15** resolving (1) to establish and create the Miami Trails Stormwater District to provide services related to the management of stormwater runoff in accordance with the General Plan of Drainage attached thereto as Exhibit "A", and made a part thereof; (2) to appoint the Clermont County Engineer as the Director of the Miami Trails Stormwater District, pursuant to the Contract for Engineering Services heretofore entered into pursuant to and in compliance with Section 315.14 of the Ohio Revised Code; and (3) that the boundary for the Miami Trails Stormwater District is defined as those parcels described in Exhibit "B", attached thereto and made a part thereof, with the understanding that the afore stated services will only be provided within the said boundaries as identified therein, pursuant to and in compliance with Chapter 6117 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 145-15/A RESOLUTION ESTABLISHING STORMWATER UTILITY FEES AND COST ALLOCATION PLAN FOR THE MIAMI TRAILS STORMWATER DISTRICT...15-0903-002...ADOPTED

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

Recommendation to adopt **Resolution Number 145-15** resolving to establish the Stormwater Utility Fees and Cost Allocation Plan for the Miami Trails Stormwater District heretofore established and created to provide services related to the management of stormwater runoff in accordance with the General Plan of Drainage within the established boundaries therefore, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code, with the afore said fees and plan more fully described in Attachments "A" and "B", respectively, attached thereto and made a part thereof, and fore which said fees and costs shall be charged to any and all property in the Miami Trails Stormwater District effective 09/16/2015.

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

Mr. Uible, Yes; Mr. Proud, Yea; 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
Clermont County Common Pleas Court Harold Paddock DC# 15-0903-003	American Bar Association	\$313.00	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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

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

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

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
DEVELOPMENTAL DISABILITIES TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	DISABILITIES RESIDENTIAL - SRF OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 -	\$1,000,000.00

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

Harold Paddock: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-2015 Fall Conference – Total expenses for mileage (\$97.75), registration (\$350.00), and other (\$25.00) estimated not to exceed \$472.75.

PROSECUTING ATTORNEY

Catherine Adams: Two (2) days – Dayton, Ohio – Sinclair Community College – 2015 Montgomery County Prosecutor’s Law Enforcement Conference for Police Officers and Prosecutor’s – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Gregory Sunenberg: Two (2) days – Hillsboro, Ohio – Southern State Community College – How to Create a Catastrophic Event in Your Waster or Wastewater System and Chlorination Disinfection Science for Water and Wastewater Operations – Total expenses for registration (\$218.00) estimated not to exceed \$218.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Lynn Simpson: Two (2) days – Chillicothe, Ohio – Ohio Human Service Training System-Adult Protective Services Reboot Training – Total expenses for lodging (\$350.00), meals (\$92.00), and mileage (\$108.10) estimated not to exceed \$550.10.

Adam VanWinkle: One (1) day – Wilmington, Ohio – County Risk Sharing Authority-Cyber Security Seminar – Total expenses for registration (\$25.00), and other (\$10.00) estimated not to exceed \$35.00.

Tim Rogus: Two (2) days – Dublin, Ohio – Ohio Child Support Director’s Association-Fall Training Conference – Total expenses for lodging (\$115.00), meals (\$112.00), mileage (\$143.75), registration (\$250.00), and other (\$40.00) estimated not to exceed \$660.75.

Ben Hannah: Four (4) days – Worthington, Ohio – Public Children’s Association of Ohio-2015 Annual Conference – Total expenses for lodging (\$324.30), meals (\$60.00), and mileage (\$121.90) estimated not to exceed \$506.20.

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.

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 10:23 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the employment and compensation of one or more public employees and (2) confer with the Prosecuting Attorney regarding pending or

imminent litigation, 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 10:56 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT AGREEMENT AND APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT RELATIVE TO OHIO BUREAU OF WORKERS' COMPENSATION CLAIM NUMBER 04-394002 FOR GARY L. PAYNE...15-0914-004...EXECUTED

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

Recommendation of Joseph A. Palmer, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator, to execute a Settlement Agreement and Application for Approval of Settlement Agreement (OBWC Form C-240) as it relates to the claim of Gary L. Payne, 1299 Monticello Court, Milford, Ohio 45150, identified in Ohio Bureau of Workers' Compensation Claim Number 04-394002, resulting on or about August 21, 2004, in order to settle the claim between the Ohio Bureau of Workers' Compensation, on behalf of the Board of County Commissioners, and Claimant Gary L. Payne, who is agreeable to settlement of the claim, and any settlement of such claim will be paid from the State Workers' Compensation Fund and as such, the Board of County Commissioners will not participate in said negotiations.

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...SETTLEMENT AGREEMENT AND APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT RELATIVE TO OHIO BUREAU OF WORKERS' COMPENSATION CLAIM NUMBER 14-809811 FOR LARRY JOHNSON...15-0914-003...EXECUTED

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

Recommendation of Joseph A. Palmer, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator, to execute a Settlement Agreement and Application for Approval of Settlement Agreement (OBWC Form C-240) as it relates to the claim of Larry Johnson, 4195 S. Gensen Loop, Cincinnati, Ohio 45245, identified in Ohio Bureau of Workers' Compensation Claim Number 14-809811, resulting on or about March 2, 2014, in order to initiate settlement negotiations between the Ohio Bureau of Workers' Compensation, on behalf of the Board of County Commissioners, and Claimant Larry Johnson, who is agreeable to settlement of the claim.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:57 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:03 A.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 **09/16/15**.

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 11:03 A.M. until the next regularly scheduled session to be held at a later date.

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

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

**09/16/15
DATE APPROVED**