

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 17, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, 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 17, 2014 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 133-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 133-14** resolving to approve payment to vendors **in the total amount of \$1,726,184.22** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 17, 2014**, 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 **09/15/2014**, 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. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING PERSONAL PROPERTY 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...14-0904-003...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibits "A", "B" and "C" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF INTENSIVE FAMILY REUNIFICATION SERVICES FOR SAME...14-0905-006...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, for the provision of intensive family reunification services for families referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, whose children are returning home from an out-of-home placement, at the rate of \$62.54 per unit/hour, for a total amount not to exceed 1,300 units/hours, based on actual time worked, for a total contract amount not to exceed \$81,302.00, effective 06/01/14 through 05/31/15, 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. Humphrey, Aye; Mr. Uible, Yes.

**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...14-0912-004...APPROVED**

Moved by Mr. Humphrey, 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 \$12,363.56 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION (533) FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY PUBLIC CHILDREN'S SERVICES AGENCY (PCSA) FUND FOR SAME...14-0912-005...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Child,

Family, and Adult Community and Protective Services Allocation (533) funding, in the maximum amount of \$171,468.00, from the Clermont County Public Assistance Fund to the Clermont County Public Children’s Services Agency (PCSA) Fund, to provide funding to support PCSA activities and administrative costs, to cover ceiling excess for the State Child Protective Allocation (SCPA), and/or to cover match for federal allocations for Calendar Year 2014, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Rule 5101:9-6-12.4 (Sections D and D4) of the Ohio Administrative Code therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
 CONTRACT FOR PROFESSIONAL SERVICES WITH JONES & HENRY  
 ENGINEERS, LTD. FOR PROJECT NUMBER 6401-60126 RELATIVE TO  
 THE BOOSTER PUMP STATIONS 1 & 3 IMPROVEMENTS PROJECT  
 LOCATED WITHIN MIAMI TOWNSHIP...14-0905-002...EXECUTED**

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

Recommendation of Jeff Goetz, 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 Jones & Henry Engineers, Ltd., 3103 Executive Parkway, Suite 300, Toledo, Ohio 43606 for Project Number 6401-60126 relative to the Booster Pump Stations 1 & 3 Improvements Project located in Miami Township, in accordance with the Consultant’s Proposal dated 08/06/14 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$35,981.00, with said services to be completed within 100 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.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
 MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF  
 WATER AND SANITARY SEWER MAIN EXTENSIONS FOR  
 SAME...14-0904-001...EXECUTED**

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

Recommendation of Health Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Water Main Extension Bond	Sewer Main Extension Bond
The Reserves of Wetherby Farms Subdivision Section 8C Union Township	\$1,750.00	\$2,000.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR FURNISHING AND  
DELIVERY OF POLYMER FOR SAME...14-0903-003...APPROVED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for furnishing and delivery of Polymer for the Clermont County Water Resources Department, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/25/2014, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/02/14, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 10/09/2014** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON LAUREL MOSCOW ROAD LOCATED IN  
WASHINGTON TOWNSHIP...14-0908-004...APPROVED**

Moved by Mr. Proud, 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 authorize a temporary detour to through traffic on Laurel Moscow Road, between 1923 and 1928 Laurel Moscow Road, located in Washington Township beginning **Thursday, 09/18/2014 through Friday, 09/19/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement, (Culvert Number CC65-14), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON LAYCOCK CUTOFF ROAD LOCATED IN  
MONROE TOWNSHIP...14-0904-005...APPROVED**

Moved by Mr. Humphrey, 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 authorize a temporary detour to through traffic on Laycock Cutoff Road, between 2375 and 2383 Laycock Cutoff Road, located in Monroe Township beginning **Monday, 09/22/14 through Tuesday, 09/23/14, between the hours of 7:00 A.M. to**

**5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC69-1), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH W. E. SMITH CONSTRUCTION FOR PROJECT NUMBER LS-01-13 RELATIVE TO 2013 LANDSLIDE STABILIZATIONS PROJECT LOCATED IN GOSHEN, FRANKLIN AND WASHINGTON TOWNSHIPS...13-0802-001...EXECUTED**

Moved by Mr. Proud, 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 authorize David H. Uible, 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 1 to the Contract with W. E Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for Project Number LS-01-13 relative to the 2013 Landslide Stabilizations Project located in Goshen, Franklin and Washington Townships, *which represents a decrease in the amount of \$1,773.93, for a total adjusted contract price to date of \$385,132.07,* for additions, deletions and/or modifications thereto as defined therein *and contingent upon the receipt of authorization from W. E. Smith Construction to correct a computational error reflected thereon .*

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

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

**IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 3B/PART 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2881 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...14-0903-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2881** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Glenwood Trails Subdivision Section 3B/Part 1 Batavia Township	\$32,000.00/\$10,000.00	\$17,750.00	Green Valley Court (0.025) Autumnview Drive (0.110)

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...14-0718-003...EXECUTED**

Moved by Mr. Proud, 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 award the bid for Project Number RS-02-14 relative to the 2014 Road Resurfacing Program located in Various Townships and Municipalities, pursuant to the specifications, to the John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received on 08/21/14, in the amount of \$3,538,578.45 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance and receipt of the purchase order(s) required relative thereto.

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

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 134-14/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH ODOT PROJECT NO. CLE-CR 45-0326 (PID NO. 97575) FOR THE BRIDGE REPLACEMENT ON FELICITY CEDRON RURAL ROAD IN FRANKLIN TOWNSHIP AND RESOLUTION NUMBER 135-14/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH ODOT PROJECT NO. CLE-TR-960-0010 (PID NO. 97569) FOR THE BRIDGE REPLACEMENT ON OLD US 52 IN PIERCE TOWNSHIP...14-0905-004 AND 140905-005...ADOPTED**

Moved by Mr. Humphrey, 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 134-14 and 135-14** resolving to authorize the Ohio Department of Transportation, 505 South SR 741, Lebanon, Ohio 45036, to proceed with ODOT Project No. CLE-CR-45-0326, PID No. 97575, for the Bridge Replacement on Felicity Cedron Rural Road in Franklin Township and ODOT Project No. CLE-TR 960-0010, PID No. 97569, for the Bridge Replacement on Old US 52 in Pierce Township, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Ohio Bridge Partnership Program which is a new construction initiative designed to reduce the excess of deficient county bridges statewide and for those projects compliant with the eligibility criteria, the projects will be designed and constructed through the ODOT-Let Process with 100% Federal Funds and requiring no local match therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE COUNTY SHERIFF AND AN EMPLOYEE OF THE FAMILY AND CHILDREN FIRST COUNCIL 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...14-0729-001...APPROVED**

Moved by Mr. Proud, 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 Ryan Frasher, an employee of the County Sheriff and Nicole Bihl, an employee of the Family and Children First Council, and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member 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.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...14-0912-006...APPROVED**

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

Recommendation to appoint Jason Nagel, 5529 Scarlet Maple Court, Milford, Ohio 45150 to serve on the Clermont County Law Library Resources Board, to fill the unexpired term of Nicholas Ryan Owens, effective 09/17/2014 through 12/31/2018, pursuant to and in compliance with Section 307.511 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 136-14/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2015...14-0902-004...ADOPTED**

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

Recommendation to adopt **Resolution Number 136-14** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2015 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2015 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2015 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/15, pursuant to and in compliance with Section 5705.34 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO RESOLUTION NUMBER 178-13/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014 AND ESTABLISHING THE 2014 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...13-1120-001...APPROVED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to amend **Resolution Number 178-13** adopted by the Board of County Commissioners on 12/04/2013 relative to the adoption of the Annual Appropriations for the County of Clermont, Ohio for Fiscal Year 2014 and the establishment of the legal level of control for the 2014 Annual Appropriations, pursuant to and in compliance with Ohio Administrative Code Section 117-5-02, to include the legal level of control for the Motor Vehicle and Gas Fund 2601 at the Organization Code Number 511000, which encompasses all Org Codes for the MV& G Fund, all of which was included in the afore stated annual appropriations, and with all other control items established therein to remain accordingly.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED**

Moved by Mr. Proud, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Health	\$ 58,250.00
	OTHER EXPENSES	
	1000 - 05 - 01 - 039000 - 530000 -	
GENERAL FUND	Common Pleas Court	\$48,000.00
	FRINGE BENEFITS	
	1000 - 02 - 11 - 231000 - 520000 -	
GENERAL FUND	Juvenile Court	\$4,556.97
	REGULAR SALARY	
	1000 - 02 - 14 - 271000 - 511200 -	
GENERAL FUND	Juvenile Court	\$4,008.26
	RETIREMENT PAYOUT	



	1000 - 02 - 14 - 271000 - 513200 -	
<b>RECORDER SUPPLEMENTAL</b>	<b>Recorder Supplemental</b>	<b>\$2,250.00</b>
	<b>OTHER EXPENSES</b>	
	2051 - 01 - 08 - 421000 - 530000 -	

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

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

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

Moved by Mr. Humphrey, 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 2014 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Gary Ostendarp:** Three (3) days – Columbus, Ohio – Ohio Association of Magistrates (OAM) Fall Conference, Annual Meeting and Seminars – Total expenses for lodging (\$200.00), meals (\$120.00), mileage (\$136.08), and registration (\$350.00) estimated not to exceed \$806.08.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Maggie Mills and Christi Hill:** One (1) day – Columbus, Ohio – Supreme Court – Domestic Relations Custody Evaluators Roundtable – Total expenses for mileage (\$117.60) estimated not to exceed \$117.60.

**PROSECUTING ATTORNEY**

**Tom Scovanner:** One (1) day – Cincinnati, Ohio – 2014 Clermont County Bar Association Bench Bar Conference – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

**COUNTY SHERIFF**

**Matt Farmer:** Four (4) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “First Line Supervisor” – Total expenses for lodging (\$45.00), meals (\$17.24), and registration (\$250.00) estimated not to exceed \$312.24. *(revised/previously approved on 02/24/14)*

**Christine Schehr, Pam MacFarland, Jack Grimsley and Jerri Lee:** One (1) day – Lebanon, Ohio – The Buckeye State Sheriffs’ Association (BSSA) Civil Process Committee Refresher Course on Sheriff’s Sales – Total estimated expenses not to exceed \$0.00.

**COUNTY TREASURER**

**Tiffany Jump:** One (1) day – Cincinnati, Ohio – A Division of Rockhurst University Continuing Education Center – National Seminar Training – Communication Seminar – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Greg Costello:** One (1) day – Troy, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Section Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Theresa Ellison and Annette Black:** One (1) day – Columbus, Ohio – Child Support Director’s Association General Membership Meeting – Total expenses for mileage (\$140.00), registration

(\$90.00), and other (\$20.00) estimated not to exceed \$250.00.

**Ben Hannah:** Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio Annual Conference – Total expenses for lodging (\$630.98), meals (\$97.00), and mileage (\$126.00) estimated not to exceed \$853.98. *(revised/previously approved on 08/27/14)*

**Judy Eschmann:** One (1) day – West Chester, Ohio – Area 12 Workforce One Investment Board (WIB) Meeting – Total expenses for mileage (\$34.16) estimated not to exceed \$34.16.

**Judy Eschmann:** One (1) day – Manchester, Ohio – Southwest Ohio Child Support Director's Association Meeting – Total expenses for mileage (\$59.47), and registration (\$20.00) estimated not to exceed \$79.47.

**Judy Eschmann:** One (1) day – Columbus, Ohio – Ohio Department of Job and Family Services Director's Association Fiscal Committee Meeting – Total expenses for mileage (\$109.54), and other (\$20.00) estimated not to exceed \$129.54.

#### **DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** Two (2) days – Worthington, Ohio – The Ohio State Employment Relations Board-(SERB) Academy Training – Total expenses for lodging (\$110.00), and meals (\$112.00) estimated not to exceed \$222.00.

#### **BOARD OF COUNTY COMMISSIONERS**

**Robert E. Sander:** One (1) day – Columbus, Ohio – The Ohio Public Employer Labor Relations Association (OHPELRA) Fall Seminar – Knowing Where the Alligators Sleep...Avoiding the Legal Pitfalls in Managing Employees in the Public Sector – Total expenses for mileage (\$127.89), and registration (\$275.00) estimated not to exceed \$402.89.

**Thomas Eigel:** Two (2) days – Worthington, Ohio – The Ohio State Employment Relations Board – (SERB) Academy Training – Total expenses for mileage (\$143.36), and registration (\$275.00) estimated not to exceed \$418.36.

**Thomas Eigel:** One (1) day – Columbus, Ohio – The Ohio Public Employer Labor Relations Association (OHPELRA) Fall Seminar – Knowing Where the Alligators Sleep...Avoiding the Legal Pitfalls in Managing Employees in the Public Sector – Total expenses for mileage (\$117.60), and registration (\$275.00) estimated not to exceed \$392.60.

**Stephen H. Rabolt:** Two (2) days – Columbus, Ohio – Government Technology – Ohio Digital Government Summit – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

#### **IN RE: PERSONNEL ACTIONS...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 10:34 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:43 A.M.

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

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

approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **09/17/14**.

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

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

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

Moved by Mr. Proud, 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 10:43 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**DAVID H. UIBLE, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**09/17/2014**  
**DATE APPROVED**