

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 21, 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 21, 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>

LET THE RECORD SHOW: Steve Ashe, Account Manager, HORAN Associates, presented the Board updates on the 2016 medical claims, Humana Administration and Stop Loss renewals, Health Care Reform, medical plan changes and 2017 cost projections. Mr. Ashe reviewed the renewal rates and benefits for Dental Care Plus, Tri-Health's employee assistance program, P&A Group for COBRA processing, Park National Bank for the Health Savings Account (HSA), Symetra for basic life, voluntary life, and long term disability insurance, EyeMed for voluntary vision coverage, and Chard Snyder for flexible spending accounts. The County currently offers critical illness coverage through All State and accident insurance through Trustmark. Horan recommends moving accident insurance to All State in order to consolidate carriers and offer two options for accident coverage. Robert Sander, Clermont County Human Resources Consultant, indicated that the health care renewal information will be provided to the Commissioners on the October 5, 2016 session date. (16-0921-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "DISABILITY EMPLOYMENT AWARENESS
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 **October, 2016** as "**Disability Employment Awareness Month**" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "VILLAGE OF MOSCOW BICENTENNIAL
CELEBRATION DAY IN CLERMONT COUNTY"...16-0113-008...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Saturday, September 24, 2016, as "**Village of Moscow Bicentennial Celebration Day in Clermont County**".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
149-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 149-16** resolving to approve payment to vendors **in the total amount of \$1,629,071.14** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 21, 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 **09/19/2016**, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...16-0912-006...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 an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services, as well as, significant other adults as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per hour for therapy/counseling/court testimony session, prorated to the nearest ½ hour, effective 10/11/16 through 10/10/17, 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 JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC FOR THE PROVISION OF A COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) FOR ELIGIBLE TANF YOUTH IN CLERMONT COUNTY, OHIO FOR SAME...16-0914-006...EXECUTED

Moved by Mr. Uible, 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 the Subgrant Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Easter Seals Tristate, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, for the provision of a Comprehensive Case Management and Employment Program (CCMEP) for eligible TANF youth in Clermont County, Ohio, in accordance with the Scope of Services attached thereto and incorporated therein as Exhibit 1, for a total amount not to exceed \$882,775.00, effective for the period of 07/01/16 through 06/30/17, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of a purchase order required therefore.*

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE

COUNTY OF CLERMONT, OHIO...16-0824-004...APPROVED

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

Recommendation to appoint David L. Schmidt, Jr., Home Builder, 455 Auxier Drive, Cincinnati, Ohio 45244 to serve on the Board of Building Appeals for the County of Clermont, Ohio, succeeding Rick Rack thereon, for the term beginning 10/01/16 through 09/30/2021, pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 110 of the Residential Code of Ohio for One, Two and Three Family Dwellings.

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...
RELEASE OF MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A WATER MAIN EXTENSION AND
ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS
SYSTEM...14-1210-003...APPROVED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Lexington Run Subdivision Twin Spires, Section 7, Phase 8	Batavia	\$2,700.00

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...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SEWER MAIN EXTENSIONS FOR SAME...16-0912-
002...EXECUTED**

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

Recommendation of Heath 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 Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Cooper Creek Meadows Subdivision	Miami	\$1,600.00 *Secured by Official Check Number 938029 drawn on Union Saving Bank for A&A Real Estate Development,	\$4,000.00 *Secured by Official Check Number 938028 drawn on Union Saving Bank for A&A Real Estate Development,

		10635 Deerfield Road, Montgomery, Ohio 45242	10635 Deerfield Road, Montgomery, Ohio 45242
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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...
REQUEST TO ADVERTISE FOR PROPOSALS FOR PROJECT
NUMBER 6402-60143 RELATIVE TO A WATER RESOURCES
LABORATORY INFORMATION MANAGEMENT SYSTEM FOR
SAME...16-0901-003...RATIFIED**

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

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for proposals for Project Number 6402-60143 relative to a Water Resources Laboratory Information Management System, pursuant to the specifications therefore, and to further authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/29/2016, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/20/2016 at 9:00 A.M., with said proposals to be received until **2:00 P.M. Local Time on Thursday, 11/17/16**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on the Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6401-
60132 RELATIVE TO THE PLUM STREET WATER PETITION
PROJECT LOCATED IN GOSHEN TOWNSHIP FOR SAME...16-0912-
001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 approve the request to advertise for bids for Project Number 6401-60132 relative to the Plum Street Water Petition Project located in Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/29/16, scheduling a non-mandatory Pre-Bid Meeting on 10/20/16 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/27/16** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH RIVERSIDE ELECTRIC, INC. FOR PROJECT NUMBER 2015-02.5 RELATIVE TO THE BACK-UP GENERATOR REPLACEMENT PROJECT AT UNION TOWNSHIP FIRE DEPARTMENT STATIONS 48 AND 49 IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0812-005...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 a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Riverside Electric, Inc., 680 Redna Terrace, Cincinnati, Ohio 45215 for the provision of services for Project Number 2015-02.5 relative to the Back-up Generator Replacement Project at Union Township Fire Department Station 48 located at 855 Ohio Pike, Cincinnati, Ohio 45245 and Union Township Fire Department Station 49 located at 718 Old State Route 74, Cincinnati, Ohio 45245, in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015 and in accordance with the Scope of Services as identified in Exhibits A and B, attached thereto and made a part thereof, in an amount not to exceed \$15,373.00, with said services to be completed within 120 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH ZIMMER HEATING AND COOLING FOR PROJECT NUMBER 2015-02.5 RELATIVE TO THE BACK-UP GENERATOR REPLACEMENT PROJECT AT UNION TOWNSHIP FIRE DEPARTMENT STATIONS 48 AND 49 IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0812-004...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Zimmer Heating and Cooling, 7458 Colerain Avenue, Cincinnati, Ohio 45239 for the provision of services for Project Number 2015-02.5 relative to the Back-up Generator Replacement Project at Union Township Fire Department Station 48 located at 855 Ohio Pike, Cincinnati, Ohio 45245 and Union Township Fire Department Station 49 located at 718 Old State Route 74, Cincinnati, Ohio 45245, in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015 and in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$10,644.00, with said services to be completed within 120 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development, 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: COUNTY ENGINEER...WOODLANDS RESERVE SUBDIVISION/ SECTION 1/BLOCK B/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2978 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-0906-002...EXECUTED

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 execute **Record Plat Number 629-2978** for the following subdivision located within Goshen 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)
Woodlands Reserve Subdivision Section 1/Block B Goshen Township	\$22,000.00/\$10,000.00* *Secured by Cashier's Check Number 008784 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	\$26,280.00* *Secured by Cashier's Check Number 008783 drawn on CenterBank, Milford, Ohio 45150 for Woodlands Reserve, LLC, 1160 State Route 28, Milford, Ohio 45150	Treeline Drive (0.034) Woodville Drive (0.082)

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...GARDEN ACRES SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2979 FOR THE REPLAT OF LOT NUMBERS 11 AND 12 WITHIN SAME...16-0909-001...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 execute **Record Plat Number 629-2979** for the Replat of Lots in the following Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Garden Acres Subdivision Replat of Lot Numbers 11 and 12 Goshen Township	629-2979	To Create New Lot Numbers 11A and 11B

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...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-15-16 RELATIVE TO THE BRANCH HILL-LOVELAND ROAD (C-19) CULVERT REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...16-0907-001...RATIFIED

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-15-16 relative to the Branch Hill-Loveland Road (C-19) Culvert Replacement Project located within Miami Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Eric J. Harrison & Tina M. Harrison 468 Branch Hill-Loveland Road Loveland, Ohio 45140	17-25-20A-031	Perm \$1,200.00 Temp \$ 100.00 Repairs \$2,200.00
Herbert J. Nelson and Nancy P. Andersen 6706 Branch Hill-Guinea Pike Loveland, Ohio 45140	17-25-20A-018	Perm \$ 200.00 Temp \$ 100.00

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...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON FRUIT RIDGE ROAD AND BROWN ROAD LOCATED IN WASHINGTON TOWNSHIP, DONALD ROAD LOCATED IN TATE TOWNSHIP, BOOTJACK CORNER ROAD LOCATED IN WILLIAMSBURG TOWNSHIP AND CURLISS LANE LOCATED IN BATAVIA TOWNSHIP...16-0912-008, 16-0914-001, 16-0914-002, 16-0914-003, 16-0914-004 AND 16-0914-005...ACKNOWLEDGED

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 acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 09/12/2016 and 09/13/2016, 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:

Fruit Ridge Road, East of the Meyers Road Intersection on Fruit Ridge Road, located in Washington Township, for a culvert replacement (Culvert Number CC51-27), **beginning Wednesday, September 14, 2016 through Thursday, September 15, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Fruit Ridge Road Culvert No. CC51-27 Replacement Detour Map** included therewith

Fruit Ridge Road, 310' North of Bolender Road on Fruit Ridge Road, located in Washington Township, for a culvert replacement (Culvert Number CC51-19), **beginning**

Monday, September 19, 2016 through Tuesday, September 20, 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Fruit Ridge Road Culvert No. CC51-19 Replacement Detour Map included therewith

Brown Road, North of the Fruit Ridge Road Intersection on Brown Road, located in Washington Township, for a culvert replacement, beginning Thursday, September 15, 2016 through Friday, September 16, 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Brown Road Culvert Replacement Detour Map included therewith

Donald Road, 2,540' South of Pitzer Road on Donald Road, located in Tate Township, for a culvert replacement (Culvert Number CC42-4), beginning Wednesday, September 21, 2016 through Thursday, September 22, 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Donald Road Culvert No. CC42-4 Replacement Detour Map included therewith

Bootjack Corner Road, 1,150' South of State Route 133 on Bootjack Corner Road, located in Williamsburg Township, for a culvert replacement (Culvert Number CC17-1), beginning Thursday, September 22, 2016 through Friday, September 23, 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Bootjack Corner Road Culvert No. CC17-1 Replacement Detour Map included therewith

Curliss Lane, 990' North of Old State Route 32 on Curliss Lane, located in Batavia Township, for the Curliss Lane Railroad Grade Crossing Replacement Project, beginning Monday, September 26, 2016 through Friday, September 30, 2016, as depicted on the Curliss Lane Rail Crossing Replacement Detour Map included therewith

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

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

IN RE: COUNTY AUDITOR...AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR THE ACQUISITION OF LICENSED OBLIQUE AND ORTHOGONAL IMAGERY AND ELECTRONIC FIELD STUDY (EFS) SOFTWARE RELATIVE TO THE TRIENNIAL UPDATE AND/OR SEXENNIAL REAPPRAISAL OF REAL ESTATE FOR TAXATION PURPOSES...16-0822-004... EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Pictometry International Corporation, 25 Methodist Hill Drive, Rochester, New York 14623 for the acquisition of Licensed Oblique and Orthogonal Imagery and Electronic Field Study (EFS) Software relative to the Triennial Update and/or Sexennial Reappraisal of Real Estate for Taxation Purposes, for a total cost of \$551,288.64, which is in concert with the United States General Services Administration GSA Federal Supply Schedule Contract Number GS-35F-0801N, effective for the period of September 1, 2016 through August 31, 2018, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF

DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM...16-0912-003...EXECUTED

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

Recommendation of Jason A. Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Ohio Department of Development Neighborhood Stabilization Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Kari Murrell 11 Finch Court Amelia, Ohio 45102	29-01-14.-374.	Dated: 08-16-2010 Recorded: 10-08-2010 Official Record Book: 2270 Pages: 254-256

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 NUMBER 150-16/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 2017...16-0831-007...RATIFIED

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

Recommendation to adopt **Resolution Number 150-16** 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 2017 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 2017 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 2017 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/17, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION...MAINTENANCE BILL OF MATERIALS AND BILL OF MATERIALS WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. TO PROVIDE HARDWARE MAINTENANCE AND SOFTWARE SUPPORT + UPGRADE SERVICES ON ALL CAMPUS PBX TELEPHONY EQUIPMENT...16-0824-001...EXECUTED

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute Maintenance Bill of Materials and Bill of Materials by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4600 Montgomery Road, Suite 400, Cincinnati, Ohio 45212 for the provision of hardware maintenance and software support + upgrade services (SS+U), on all PBX Telephony Equipment and Software as stated therein, for a period of three years, in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum previously ratified by the Board of County Commissioners on 08/24/2016, at the campus locations and in the amounts as listed below, totaling \$99,146.07 for hardware maintenance and software support and upgrades for a period of one year, for a total cost for the three year period not to exceed \$297,438.20, effective 08/01/16 through 7/31/19, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005013-00 dated 08/17/16 relative thereto.

Location	Hardware Maintenance (1 Year)	Maintenance Bill of Materials	Hardware Maintenance (3 Years)	Software Support and Upgrades (SS+U) (1 Year)	Bill of Materials	Software Support and Upgrades (SS+U) (3 Years)
Bauer PBX System	\$18,901.20	550071545	\$56,703.60	\$22,077.30	550071576	\$66,231.89
Bauer Avaya Aura Messaging	\$0.00	N/A	\$0.00	\$11,900.00	550071576	\$35,700.00
Filager PBX System	\$9,844.44	550071546	\$29,533.32	\$12,533.05	550071551	\$37,599.15
Batavia PBX System	\$9,818.76	550071544	\$29,456.28	\$14,071.32	550071549	\$42,213.96

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, No.

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	Juvenile Detention OVERTIME	\$ 25,000.00
	1000 - 04 - 14 - 281000 - 512100 -	
GENERAL FUND	Muni Court Adult Probation REGULAR SALARY	\$ 2,480.52
	1000 - 04 - 12 - 364000 - 511200 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	Common Pleas Court REGULAR SALARY 1000 - 02 - 11 - 231000 - 511200 -	\$ 2,200.00
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	Jury Commission FRINGE BENEFITS 1000 - 02 - 11 - 232000 - 520000 -	\$ 700.00
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects FRINGE BENEFITS 2140 - 02 - 11 - 234000 - 520000 -	CP Court Special Projects REGULAR SALARY 2140 - 02 - 11 - 234000 - 511200 -	\$ 1,000.00
LAW LIBRARY RESOURCES FUND	Law Library Resources Board OTHER EXPENSES 2081 - 02 - 22 - 861000 - 530000 -	Law Library Resources Board FRINGE BENEFITS 2081 - 02 - 22 - 861000 - 520000 -	\$ 600.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	Adult Detention Administration REGULAR SALARY 1000 - 04 - 19 - 432503 - 511200 -	\$ 25,700.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 53,852.88
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 72,329.13

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: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College Seminar entitled: “Criminal Rules by the Numbers: Part IV” – Total expenses for lodging (\$109.00), meals (\$50.00), mileage (\$135.00), registration (\$50.00), and other (\$25.00) estimated not to exceed \$369.00.

Gary Ostendarp: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-2016 Fall Conference – Total expenses for lodging (\$210.00), meals (\$75.00), mileage (\$59.40), registration (\$350.00), and other (\$25.00) estimated not to exceed \$719.40.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Kay Heile: One (1) day – Columbus, Ohio – Supreme Court of Ohio-Mediator’s Roundtable – Total expenses for mileage (\$108.00), and other (\$20.00) estimated not to exceed \$128.00.

Maggie Mills and Kay Heile: One (1) day – Columbus, Ohio – Supreme Court of Ohio Training-Removing Barriers in Mediation and Mediation Techniques for Various Case Types – Total expenses for meals (\$15.00), mileage (\$221.40), and other (\$20.00) estimated not to exceed \$256.40.

Kay Heile: One (1) day – Columbus, Ohio – Supreme Court of Ohio Advanced Training-Transitioning from Argument to Dialogue – Total expenses for meals (\$15.00), mileage (\$108.00), and other (\$20.00) estimated not to exceed \$143.00.

Winslow Johnson: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-Fall Conference – Total expenses for lodging (\$210.00), and registration (\$350.00) estimated not to exceed \$560.00.

Maggie Mills: One (1) day – Columbus, Ohio – Supreme Court of Ohio Training-Using Early Neutral Evaluation in Courts – Total expenses for mileage (\$113.40) estimated not to exceed \$113.40.

Maggie Mills: Two (2) days – Columbus, Ohio – Supreme Court of Ohio Training-Advanced Mediation Techniques: Transition from Argument to Dialogue Training and Mediation Roundtable – Total expenses for mileage (\$224.10) estimated not to exceed \$224.10.

CLERMONT COUNTY JUVENILE COURT

James Shriver: Two (2) days – Columbus, Ohio – Ohio Statewide System Reform Program-Fall 2016 Demonstration Site Meeting – Total expenses for lodging (\$200.00), and meals (\$60.00) estimated not to exceed \$260.00.

PROSECUTING ATTORNEY

Jeannette Nichols: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Gun Law in Ohio” – Total expenses for mileage (\$27.00), and registration (Essential Pass Purchased Previously) estimated not to exceed \$27.00.

COUNTY SHERIFF

Pam MacFarland and Christine Schehr: One (1) day – Lebanon, Ohio – Buckeye State Sheriff’s Association-September District Civil Process Training – Total estimated expenses not to exceed \$0.00.

Sam Dunn, Jeff Bradley, and Christine Schehr: One (1) day – Xenia, Ohio – Wood County Sheriff’s Office-OffenderWatch Training – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

J. Dwight Culbertson: One (1) day – Fairfield, Ohio – American Water Works Association – Ohio Section-SW District Fall Meeting – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

J. Dwight Culbertson: One (1) day – Middletown, Ohio – SouthWest Ohio Water Environmental Association-Section Meeting – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

Giles Thrift: Four (4) days – Springboro, Ohio – Cincinnati Belting and Transmission Course entitled: “Studio 5000 Logix Designer Level 3: Project Development” – Total expenses for registration (\$2,160.00) estimated not to exceed \$2,160.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Manchester, Ohio – Ohio Child Support Director’s Association-Cincinnati District Meeting – Total expenses for mileage (\$57.24), and registration (\$40.00) estimated not to exceed \$97.24.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: Two (2) days – Reynoldsburg, Ohio – State of Ohio Fire Academy-2016 Emergency Management Association of Ohio Fall Conference – Total expenses for lodging (\$119.90), meals (\$76.50), mileage (\$118.80), and registration (\$30.00) estimated not to exceed \$345.20.

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

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

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: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 8 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHZ MIXED MODE SIMULCAST VOICE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, 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 8* to the Communications System Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 08/14/13, 12/04/13, 04/30/14, 08/06/14, 03/04/15, 06/24/15 and 06/08/16, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, *which represents an increase in the amount of \$1,604,770.00, for a total adjusted contract price to date of \$10,510,262.00, for additions, deletions and/or modifications thereto and as more specifically set forth in the document identified as the "Wayne Township Site Add: County-Wide 800/700 MHZ Mixed Mode Simulcast Voice Radio System dated August 5, 2016", in and as it relates to the addition of the 11th Tower Site to be located at the Wayne Township Fire Station, 6306 State Route 133, Goshen, Ohio 45122 in Wayne Township, all of which is to be completed on or before 10/31/2017 as defined therein,* with all other terms and conditions of the referenced agreement and amendments thereto to remain in full force and effect.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:12 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:25 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **09/21/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:26 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/21/16
DATE APPROVED