

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 23, 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 23, 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...PROCLAMATION...
DESIGNATION OF "DISABILITY EMPLOYMENT AWARENESS
MONTH" IN CLERMONT COUNTY, OHIO ...15-0116-006...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of **October, 2015** as "**Disability Employment Awareness Month**" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "DOMESTIC VIOLENCE AWARENESS MONTH"
IN CLERMONT COUNTY, OHIO ...15-0116-006...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of **October, 2015** as "**Domestic Violence Awareness Month**" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
146-15/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 146-15** resolving to approve payment to vendors **in the total amount of \$1,344,587.81** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 23, 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 **09/21/2015**, 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...MEMORANDUM
OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC.
RELATIVE TO CLERMONT COUNTY'S PARTICIPATION IN THE
OHIO DEPARTMENT OF JOB AND FAMILY SERVICES' ADULT
PROTECTIVE SERVICES (APS) ONE-TIME ALL-SYSTEM (REBOOT)
TRAINING INITIATIVE FOR SAME...15-0910-003...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Memorandum of Understanding by and among the Clermont County Department of Job and Family Services (CCDJFS) and Clermont Senior Services, Inc. (CSS) 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 relative to Clermont County's participation in the Ohio Department of Job and Family Services' (ODJFS') Adult Protective Services One-Time All-System (Reboot) Training Initiative as outlined in the ODJFS Adult Protective Services Development Opportunities Application Packet, attached thereto and incorporated therein as Exhibit A, with said MOU delineating the roles and responsibilities of said parties for participating in the Adult Protective Services (APS) Reboot Training, as well as, the receipt of ODJFS funds upon the completion of said training by APS staff members therefore, in a total amount not to exceed \$1,000.00 for each staff person completing the APS Reboot Training, with no local match required therefore, effective for the period of 08/15/15 through 04/30/16, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK,
THOMPSON, CARR & HUBER, INC. FOR PRELIMINARY STUDY
SERVICES FOR PROJECT NUMBER 6402-60138 RELATIVE TO THE
SHAYLER RUN UPSTREAM SEWER UPGRADE PROJECT LOCATED
WITHIN UNION TOWNSHIP...15-0903-004...EXECUTED**

Moved by Mr. Proud, 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 execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Fishbeck, Thompson, Carr & Huber, Inc., 11353 Reed Hartman Hwy., Suite 500, Cincinnati, Ohio 45241 for preliminary study services for Project Number 6402-60138 relative to the Shayler Run Upstream Sewer Upgrade Project located in Union Township, in accordance with the Consultant's Proposal dated 07/24/15 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$54,622.00, with said services to be completed within 395 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00015442-00 dated 08/31/15 relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH INSITUFORM
TECHNOLOGIES, LLC FOR PROJECT NUMBER 6402-62002
RELATIVE TO THE COLLECTION SYSTEM REHABILITATION
PROJECT LOCATED WITHIN UNION, PIERCE, MIAMI AND
BATAVIA TOWNSHIPS AS COMPLETE AND APPROVAL OF**

**APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 13,
FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE
RELATIVE THERETO...13-0911-001...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract (Contract Number 6402-62002) by and between the County of Clermont, Ohio, and Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005 for Project Number 6402-62002 relative to the Collection System Rehabilitation Project located within Union, Pierce, Miami and Batavia Townships as Complete as of 12/04/2014 and to approve the Application and Certificate for Payment Number 13, Final, which represents the release of retainage in the principal amount of \$57,753.56, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
RESOLUTION NUMBER 147-15/RESOLUTION ADOPTING THE 2015
CLERMONT COUNTY EMERGENCY OPERATIONS PLAN...15-0908-
002...ADOPTED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 147-15** resolving to adopt the 2015 Clermont County Emergency Operations Plan designated as Exhibit "A", attached thereto and made a part thereof, previously ratified by the Board of County Commissioners on 02/18/98 and subsequently amended on 10/22/02, which establishes a framework for an effective system of comprehensive emergency management for the provision of mitigation, preparedness, response and recovery actions that assures public welfare is restored and preserved in the event of natural and/or man-made hazards/emergencies in the County of Clermont, Ohio, pursuant to and in compliance with Section 5502.271 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...BUSINESS CLASS CUSTOMER SERVICE
ORDER WITH TIME WARNER CABLE FOR DEDICATED INTERNET
ACCESS CONNECTION FOR THE COVERED BRIDGE LOCATED AT
5270 STONELICK-WILLIAMS CORNER ROAD IN STONELICK
TOWNSHIP...15-0727-006...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Business Class Customer Service Order with Time Warner Cable,

11325 Reed Hartman, Cincinnati, Ohio 45241 for the provision of 35Mx 5M Wideband – Single Play High Speed Dedicated Internet Access Connection for the Covered Bridge located at 5270 Stonelick-Williams Corner Road in Stonelick Township, for a period of twelve (12) months, effective upon execution, at a rate of \$350.00 per month, a one-time installation fee of \$199.95, plus any applicable taxes and/or fees relative thereto, for a total amount not to exceed \$4,800.00, pursuant to and in compliance with the terms and conditions as set forth therein.

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...TEMPORARY AND PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WA-18-14 RELATIVE TO THE LAUREL PT. ISABEL ROAD CULVERT REPLACEMENT PROJECT LOCATED IN WASHINGTON TOWNSHIP...15-0914-001...RATIFIED

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 accept the following Temporary and Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number WA-18-14 relative to the Laurel Pt. Isabel Road Culvert (Culvert Number CC68-36) Replacement Project located within Washington Township, and to authorize payment as compensation for the Temporary and Permanent Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Bobby & Barbara Wilson 2771 Laurel Pt. Isabel Road Moscow, Ohio 45153	43-33-16C-016	Temp Donated Perm Donated

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

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

IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBER CU34R ENTITLED SOUTH ALTMAN ROAD LANDSLIDE-2015 EMERGENCY IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM...15-0826-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC Project Control Number CU34R entitled South Altman Road Landslide-2015 Emergency in the amount of \$154,516.00, as outlined below, in concert with the Aid to Local Government Program, pursuant to and in compliance with the terms and conditions specified therein:

Project	OPWC Project Control Number	Total Project Amount
SOUTH ALTMAN ROAD LANDSLIDE- 2015 EMERGENCY	CU34R	\$154,516.00 (OPWC Grant) \$ 38,629.00 (Local Amount) \$193,145.00

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...NOTIFICATIONS OF ROAD CLOSURES AND/OR EXTENSIONS THEREOF, AS WELL AS, THE TEMPORARY DETOURS TO THROUGH TRAFFIC RELATIVE THERETO ON SHINKLES RIDGE ROAD LOCATED IN FRANKLIN TOWNSHIP, CAUDIL EAST ROAD LOCATED IN JACKSON TOWNSHIP, TEALTOWN ROAD LOCATED IN UNION TOWNSHIP, LEWIS NORTH ROAD LOCATED IN MIAMI TOWNSHIP AND BRADBURY ROAD LOCATED IN PIERCE TOWNSHIP...15-0910-002, 15-0625-001, 15-0916-003, 15-0917-001 AND 15-0921-005...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 09/09/2015, 09/10/2015, 09/15/2015, 09/16/2015 and 09/18/2015, of his determination to close and/or extend the closure of 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:

Shinkles Ridge Road, East of Felicity Cedron Rural Road to the Brown County Line on Shinkles Ridge Road located in Franklin Township, for landslide repairs, **beginning Monday, 09/14/15 through Friday, 10/23/15**, as depicted on the **Shinkles Ridge Road Landslide Repair Detour Map** included therewith

Caudil East Road, near 2974 Caudil East Road located in Jackson Township, for the replacement of Bridge Number T126-0.32 and Bridge Number T126-0.36, in concert with Project Number JA-04-14 relative thereto, **beginning Monday, 06/29/15 through Friday, 10/02/15**, and as depicted on the **Caudil East Road Bridge No. T126-0.32 & T126-0.36 Detour Map** included therewith

Tealtown Road, 600' North of the Entrance for the Cincinnati Nature Center located in Union Township, for landslide repairs, **beginning Monday, 10/05/15 through Friday, 10/30/15**, as depicted on the **Tealtown Road Landslide Repair Detour Map** included therewith

Lewis North Road, 550' South of address 6443 Lewis Road located in Miami Township, for the replacement of Bridge Number T164-0.14, **beginning Monday, 09/21/15 through Friday, 10/02/15**, and as depicted on the **Lewis North Road Bridge T164-0.14 Closure Map** included therewith

Bradbury Road, located in Pierce Township, for roadway repairs, **beginning Tuesday, 09/29/15 through Wednesday, 09/30/15**, and as depicted on the **Bradbury Road Roadway Repairs Detour Map** included therewith

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AGREEMENT

BY AND AMONG THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY JUVENILE COURT AND THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...13-0822-001...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Subgrant Agreement by and among the Clermont County Board of Commissioners, the Clermont County Juvenile Court and the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215-3414 for the reimbursement of foster care maintenance, administrative, and training costs relative to Clermont County Juvenile Court's administration of the Title IV-E Program, with the total amount to be reimbursed not to exceed \$1,000,000.00 for State Fiscal Years 2016 and 2017, effective 07/01/15 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE MEDICAL AND GROUP HEALTH BENEFITS FOR THE 2016 HEALTH INSURANCE BENEFIT YEAR AND AUTHORIZATION TO OBTAIN THE AGREEMENTS THEREFORE FOR RATIFICATION THEREOF...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator and Horan Associates, Inc., with the concurrence of Stephen H. Rabolt, County Administrator, to resolve (1) to accept the 2016 recommendations as presented to the Board of County Commissioners by Horan Associates, Inc. on 09/09/2015, with modifications to the previously published rates due to a reduction in stop loss premiums and/or acknowledge the renewals of the listed carriers for 2016, effective January 1, 2016 through December 31, 2016; (2) to authorize Human Resources to obtain new Agreements as noted for the referenced services for submittal to the Board of County Commissioners for ratification thereof; (3) to establish the Cafeteria Plan reflecting the 2016 Plans and Costs, as well as, the 2016 Benefit Credits relative thereto as listed below; and (4) to schedule the 2016 Health Insurance Open Enrollment Period therefore:

CARRIER	SERVICE
<p>Humana, Inc.* 655 Eden Park, Suite 250 Cincinnati, Ohio 45202 DC# 15-0918-004 *New Contract/Existing Vendor</p>	<p>Administrative functions and claims services for the County's self-insured group health/major medical plan</p>
<p>Sun Life* 255 East Fifth Street, Suite 2125 Cincinnati, Ohio 45202 DC# 15-0918-005</p>	<p>Medical Stop Loss coverage; previously rolled into the medical plan. Coverage and administrative services for excess risk insurance</p>

*New Contract/New Vendor	
Dental Care Plus, Inc.* 100 Crowne Point Place Cincinnati, Ohio 45241 DC# 14-1013-004 *Existing Contract/Existing Vendor (Rate guarantee through 12/31/16)	Administrative functions and claims services for dental benefits
EyeMed Vision Care* 4000 Luxotica Place Mason, Ohio 45040 DC# 14-1013-006 *Existing Multi-Year Contract/Existing Vendor (through 12/31/18)	Fully insured vision plan
Symetra Insurance Company* 3500 DePauw Boulevard, Suite 2041 Indianapolis, Indiana 46268 DC# 15-0918-006 *New Contract/New Vendor (3 year rate guarantee)	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long term disability insurance
Chard, Snyder and Associates, Inc.* 3510 Irwin-Simpson Road Mason, Ohio 45040-9744 DC# 15-0921-001 *New Contract/Existing Vendor (3 year rate guarantee)	Administrative services for Section 125 premium conversion, flexible benefits plan
P & A Administrative Services, Inc.* 17 Court Street, Suite 55 Buffalo, New York 14202-3294 DC# 14-1224-004 * New Contract/Existing Vendor	COBRA administration
Park National Bank* 4550 Eastgate Boulevard Cincinnati, Ohio 45245 DC# 14-1013-008 * New Agreement/Existing Vendor	Administration services for the Health Savings Account (HSA)
Tri-Health EAP* (aka: CONCERN Services) 11121 Kenwood Road Cincinnati, Ohio 45242 DC# 15-0921-002 *New Contract/Existing Vendor	Provides in person and/or telephonic counseling services to employees and family members on a variety of issues
Trustmark* 400 Field Drive Lake Forest, Illinois 60045 DC# 15-0921-003 *New Contract/New Vendor/New Voluntary Benefit (Rates locked in for lifetime of employee)	Voluntary benefits provider for critical illness insurance and accident insurance

Medical Plans

NPOS-Copay (Per Pay):	County Benefit Credit	Employee Share		Discount Applied
		Standard Rate	With Physical Discount	
SINGLE	\$ 224.29	\$ 37.63	\$ 32.63	\$ 5.00
EE + SPOUSE*	\$ 428.93	\$ 120.60	\$ 110.60	\$ 10.00
EE + CHILDREN	\$ 357.46	\$ 97.17	\$ 92.17	\$ 5.00
FAMILY*	\$ 694.40	\$ 163.46	\$ 153.46	\$ 10.00

CDHP (Per Pay):	County Benefit Credit	Employee Share		Discount Applied	County HSA Contribution
		Standard Rate	With Physical Discount		
SINGLE	\$ 181.62	\$ 26.76	\$ 21.76	\$ 5.00	\$25.00
EE + SPOUSE*	\$ 348.09	\$ 89.01	\$ 79.01	\$ 10.00	\$50.00
EE + CHILDREN	\$ 290.08	\$ 70.85	\$ 65.85	\$ 5.00	\$50.00
FAMILY*	\$ 563.10	\$ 118.06	\$ 108.06	\$ 10.00	\$50.00

Dental Plan	Per Pay Deductions	Vision Plan	Per Pay Deductions
SINGLE	\$12.71	SINGLE	\$2.97
EE + SPOUSE	\$32.24	EE + SPOUSE	\$6.60
EE + CHILDREN	\$35.01	EE + CHILDREN	\$6.91
FAMILY	\$39.09	FAMILY	\$8.71

*The existing spousal surcharge of \$25.00 per pay will continue through 2016 for employee's that elect spousal coverage through the county when the spouse has coverage available through their own employer.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 12 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED

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

Requests from various departments to execute Amendment Number 12 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13, 01/15/14, 04/09/14, 06/18/14, 8/27/14, 9/24/14, 02/04/2015, 03/09/2015 and 04/15/2015, and renewed on 04/22/2015, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department(s)/office(s) as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Beechmont Title Office and Clermont County Juvenile Court, with all other terms and conditions of the original Contract, Amendments and Renewal to remain in full force and effect.

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 148-15/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 2016...15-0902-005...ADOPTED

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

Recommendation to adopt **Resolution Number 148-15** 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 2016 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 2016 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 2016 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/16, 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH THE MIAMI TRAILS STORMWATER REVENUE FUND AS AN ENTERPRISE FUND RELATIVE TO THE ESTABLISHMENT OF THE MIAMI TRAILS STORMWATER DISTRICT...15-0916-006...APPROVED

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

Recommendation of the Office of Management and Budget, to establish the **Miami Trails Stormwater Revenue Fund** as an Enterprise Fund, with **Fund Number 6005 and Organization Code 169420** to account for the revenues and expenditures within the Clermont County Miami Trails Stormwater District in and as it relates to the management of stormwater runoff in accordance with the General Plan of Drainage set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/15, 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 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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PARK DISTRICT	Park District	\$ 35,000.00
	OTHER EXPENSES	

7200 - 21 - 27 - 891000 - 530000 -

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 1,000.00	General Fund 1000-04-01-034329-702600	Miami Trails Stormwater Revenue Fund 6005-03-01-169420-482100

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/DOMESTIC RELATIONS DIVISION

Suzie Malloni: One (1) day – Dublin, Ohio – Ohio Association of Court Administrators-Fall Conference – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

COUNTY AUDITOR

Cindy Hawk, Phil Brown, and Jacquelyn Lyttle: Two (2) days – Columbus, Ohio – Ohio Integrated Assessment System (IAS) - User Workshop – Total expenses for lodging (\$327.00), meals (\$354.00), registration (\$285.00), and other (\$150.00) estimated not to exceed \$1,116.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Pat Shreve and Jennifer McCurdy: One (1) day – Columbus, Ohio – Harris inHANCE-Second Annual Ohio Regional User Group Meeting – Total expenses for mileage (\$132.25) estimated not to exceed \$132.25.

DEPARTMENT OF JOB AND FAMILY SERVICES

Connie Tibbe, Hope Shinkle, and Karen Myers: One (1) day – Dublin, Ohio – Ohio Child Support Enforcement Directors’ Association-2015 Fall Training Conference – Total expenses for mileage (\$143.75), registration (\$525.00), and other (\$25.00) estimated not to exceed \$693.75.

BUILDING INSPECTION DEPARTMENT

Lori Thornton: One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Training entitled: “Discovering the Diamond: Coaching & Mentoring for Co-Worker Engagement” – Total expenses for registration (\$189.00) estimated not to exceed \$189.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: One (1) day – Columbus, Ohio – Ohio Electronic Records Committee Seminar entitled: “Your Seat at the Purchasing Table: A Records Management Point of View” – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/GEOGRAPHIC INFORMATION SYSTEMS DIVISION

Joseph O’Brien: Three (3) days – Batavia, Ohio – Environmental Systems Research Institute-Online Training Class entitled: “ArcGIS for Server: Site Configuration and Administration” – Total expenses for registration (\$1,473.00) estimated not to exceed \$1,473.00.

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: MINUTES OF INFORMAL REGULAR SESSION OF 08/19/15 AND 09/09/15...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 Informal Regular Session of **08/19/15 and 09/09/15**.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:39 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:45 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **09/23/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:45 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. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/23/15
DATE APPROVED