

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 24, 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 24, 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...PROCLAMATION...
DESIGNATION OF "DOMESTIC VIOLENCE AWARENESS MONTH IN
CLERMONT COUNTY"...14-0115-001...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of **October 2014** as "**Domestic Violence Awareness Month in Clermont County**".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
137-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 137-14** resolving to approve payment to vendors **in the total amount of \$1,184,294.96** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 24, 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 **09/22/2014**, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...WEST
PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS,
ORDER NOTIFICATION FORM FOR THE PROVISION OF INTERNET-
BASED ABSENT PARENT LOCATOR SERVICES AND/OR LOCATOR
SERVICES OF RELATIVES FOR POTENTIAL ADOPTIVE
PLACEMENTS FOR SAME...14-0922-002...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 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 Order Notification Form for West Publishing Corporation, a Thomson Reuters Business, located at 610 Opperman Drive, Eagan, Minnesota 55123, whose billing address is P.O. Box 6292, Carol Stream, Illinois 60197-6292, on behalf of the Clermont County Department of Job and Family Services, for the provision of internet-based absent parent locator services and/or locator services of relatives for potential adoptive placements, in and as it relates to the Subscriber Agreement for Westlaw® and CD-ROM Libraries, attached thereto and made a part thereof, at the rate of \$406.08 per month, effective for the period of 10/01/2014 through 09/30/2015, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE
INSTALLATION OF A SANITARY SEWER MAIN EXTENSION AND
ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...13-
0621-006...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 sanitary sewer main extension to serve the following subdivision and to accept said sanitary sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

| Subdivision | Township | Sewer Main Extension Bond |
|--|----------|--|
| Terrace Ridge Subdivision Section 4 | Union | \$1,500.00* *Secured by Check Number 385060 issued on 06/11/13 by The Bank of Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Suite 104, Crestview Hills, Kentucky 41017 |

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...
SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH
GARY N. WEBER IN AND AS IT RELATES TO CLERMONT COUNTY
MUNICIPAL COURT CASE NUMBER 2013 CVE 4387...14-0912-
002...APPROVED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator, to execute a Settlement Agreement and Release of All Claims by and between the Board of County Commissioners of Clermont County, Ohio, and Gary N. Weber, 48 Chapel Road, Amelia, Ohio 45102, for the full settlement of a claim resulting on or about December 31, 2011, in and as it relates to Clermont County Municipal Court Case Number 2013 CVE 4387, as outlined therein, in the amount of \$6,125.00,

with one-half to be paid by the County and the remaining half to be paid by the County's contractor, Utter Construction, and in consideration for and acceptance of said payment, the lawsuit filed in Clermont County Municipal Court shall be dismissed, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 138-14/RESOLUTION AUTHORIZING
TERMINATION OF AN AGREEMENT WITH THE VILLAGE OF
BATAVIA FOR THE OPERATION AND MAINTENANCE OF THE
VILLAGE OF BATAVIA'S WATER, SEWER AND TRASH BILLING
SERVICES, WASTEWATER TREATMENT FACILITIES, WATER
DISTRIBUTION AND SEWER COLLECTION SYSTEMS AND
AUTHORIZING EXECUTION OF A NEW AGREEMENT FOR SAID
SERVICES, ESTABLISHING CAPITAL IMPROVEMENT NEEDS TO BE
ADDRESSED RELATIVE THERETO, AND PROVIDING FOR
RELINQUISHMENT OF SAID WATER AND SEWER UTILITIES TO
CLERMONT COUNTY UPON EXPIRATION OF SAID
AGREEMENT...14-0912-003...RATIFIED**

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

Recommendation of Lyle G. Bloom, P.E. Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 138-14** resolving to terminate the Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Batavia, 389 East Main Street, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 09/14/11, for the operation and maintenance of the Village of Batavia's water, sewer and trash billing services, wastewater treatment facilities, water distribution and sewer collection systems, effective 10/09/14, and further, to authorize the execution of a new agreement entitled *Agreement for the Operation and Maintenance of the Village of Batavia, Ohio, Water, Sewer and Trash Billing Services, Wastewater Treatment Facilities, and Water Distribution and Sewer Collection Systems* with the Village of Batavia for the operation and maintenance of said utilities, establishing capital improvement needs to be addressed by the Village relative thereto, and providing for the relinquishment of said water and sewer utilities to Clermont County upon completion of the terms and conditions specified therein and the expiration thereof, and whereby the County shall bill the Village (1) an annual fee of \$283,400.00 for the first year for utility billing, water distribution and sewer collection services, and whereby said amount shall increase 2% each year based on the prior year's annual fee, and (2) an annual fee of \$100,000.00 for the wastewater capacity fee as outlined therein, effective 10/09/14 and to remain in full force and effect for a period of ten years thereafter, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FIVE YEAR MEMBERSHIP SUBSCRIPTION WITH METASOFT SYSTEMS INC. FOR THE HOSTING OF AN INTERNET-BASED GRANT RESEARCH AND DATABASE SYSTEM FOR BUSINESS ATTRACTION AND RETENTION FOR SAME...14-0916-003...APPROVED

Moved by Mr. Proud, 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 approve a Five Year Membership Subscription with Metasoft Systems Inc., 300-353 Water Street, Vancouver, BC V6B 1B8, Canada, for the hosting and support of an internet-based grant research and database system, for business attraction and retention services in Clermont County, in the amount of \$8,995.00, effective 09/24/14 through 09/23/19, pursuant to the Terms of Use therefore and in compliance with Section 307.07 (B)(2) 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...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8C/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2882 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME... 14-0909-001...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 629-2882** for the following subdivision located within Union 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 street:

| Subdivision | Performance and Maintenance Bond | Performance Bond for Sidewalks | Street/Length (miles) |
|--|----------------------------------|--------------------------------|-------------------------|
| The Reserves of Wetherby Farms Subdivision Section 8C Union Township | \$18,000.00/\$10,000.00 | \$8,500.00 | London Court (0.062) |

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...NAEGELE SUBDIVISION/PIERCE TOWNSHIP...ACCEPTANCE OF HIATT AVENUE SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...14-0908-002...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 accept Hiatt Avenue situated within Naegele Subdivision in Pierce Township, as recorded in Plat Book H, Page 49 of the Clermont County Recorder's

Office, and beginning at Naegele Road and extending south for a total length of 0.044 miles, as a public road, for placement into the Pierce Township Public Road System.

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...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER OH-14-07 RELATIVE TO THE TWELVE MILE ROAD BRIDGE REPLACEMENT PROJECT (COUNTY BRIDGE NUMBER C126-0.35) LOCATED IN OHIO TOWNSHIP...14-0701-002...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 award the bid for Project Number OH-14-07 relative to the Twelve Mile Road Bridge Replacement Project (County Bridge Number C126-0.35) located in Ohio Township, pursuant to the plans and specifications, to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, for the lowest and best bid received on 08/14/14, in the amount of \$136,240.00, 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.

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

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

IN RE: COUNTY CORONER...RESOLUTION TO AUTHORIZE PAYMENT OF THE INVOICE FOR A YEARLY SUBSCRIPTION FEE FOR SOFTWARE RELATIVE TO DATA SHARING WITH THE OHIO STATE CORONERS ASSOCIATION AND THE OHIO DEPARTMENT OF HEALTH...14-0909-003...RATIFIED

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

Recommendation of Brian Treon, M.D., County Coroner, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize payment of Invoice Number 11509 in the amount of \$625.00 to Summit I.T. Solutions DBA Forensic Filer, 2215 East Waterloo Road, Suite 111, Akron, Ohio 44312-3818, for the yearly subscription fee for ForensicFiler.net, pursuant to the terms and conditions set forth in the Hosted Software Services Agreement attached thereto, and in concert with the Memorandum of Understanding with the Ohio State Coroners Association, dated 08/31/2011, in and as it relates to data sharing of violent deaths that occur in Clermont County and meet the case definition of the National Violent Death Reporting System (NVDRS), effective for the period 11/01/2014 through 10/31/2015, and to authorize the execution of the Clermont County Rider for Software Maintenance Agreements 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: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...CASH DISPENSING ATM OPERATING AGREEMENT WITH RAIN1

**SOLUTIONS, LLC FOR THE OPERATION OF CASH DISPENSING
AUTOMATED TELLER MACHINES AT TWO COUNTY FACILITIES
FOR SAME...14-0910-003...EXECUTED**

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

Recommendation of Barbara Wiedenbein, Clermont County Common Pleas Clerk of Courts, 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 a Cash Dispensing ATM Operating Agreement by and between the County of Clermont, Ohio, and Rain1 Solutions, LLC, 5662 Miss Royal Pass, Loveland, Ohio 45140 for the cash dispensing automated teller machines (ATMs) heretofore installed at two County facilities as listed in the Location Schedule, attached thereto and incorporated therein, with said ATMs to be utilized by the public, at no cost to the County, effective for the period of 10/01/14 through 09/30/17, 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 COMMON PLEAS CLERK OF COURTS...
REQUEST TO ADVERTISE FOR BIDS FOR THE LEASE OF OFFICE
SPACE FOR A NEW AUTO TITLE OFFICE TO BE LOCATED ON
STATE ROUTE 125 NEAR CHERRY GROVE IN UNION TOWNSHIP,
CLERMONT COUNTY, OHIO, FOR SAME...14-0813-003...APPROVED**

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

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for the Lease of Office Space for a New Auto Title Office to be located on State Route 125 near Cherry Grove in Union Township, Clermont County, Ohio, 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 **10/02/14**, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/16/14**, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF
MORTGAGES RELATIVE TO THE SEPTIC SYSTEM
REHABILITATION FINANCING PROGRAM...14-0909-
004...EXECUTED**

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board

of County Commissioners, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant Program as outlined below:

| Name/Address | Parcel Number(s) | Recorded/Dated |
|---|------------------|---|
| Dominic R. Kuchera and Darlene K. Cook 4861 Monterey Maple Grove Road Batavia, Ohio 45103 | 14-23-09D-093. | Dated: 08-06-2009 Recorded:08-31-2009 Official Record Book: 2200 Pages: 686-688 |
| John C. Smith and Danelle C. Smith 3262 Yelton Lane Amelia, Ohio 45102 | 03-20-18A-046. | Dated: 08-04-2009 Recorded: 08-31-2009 Official Record Book: 2200 Pages: 689-691 |

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...LEASE AGREEMENT WITH RUEBEL FAMILY LIMITED PARTNERSHIP, LLC FOR THE RENTAL OF SPACE FOR STORAGE OF THE 800 MHZ COMMUNICATION EQUIPMENT...14-0918-001...EXECUTED

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

Recommendation of Ralph Justus, Program Administrator, Board of County Commissioners, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the County Administrator to execute the Lease Agreement by and between the County of Clermont Ohio, and the Ruebel Family Limited Partnership, LLC, 3185 Rocky Hill Drive, Hamilton, Ohio 45013, for the rental of approximately 800 square feet situated on the first floor of the building located at 299 Haskell Lane, Batavia Ohio 45103, for the storage of the 800 MHz Communication Equipment prior to the installation and configuration thereof at each of the respective tower sites, at the rate of \$500.00 per month, for a period of six (6) months, beginning 04/21/14, for a total amount not to exceed \$3,000.00, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 8 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...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to execute Amendment Number 8 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, and 8/27/14, 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 departments/offices as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Clermont County Common Pleas Clerk of Courts (Auto Titles Division), with all other terms and conditions of the original Contract 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. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 4.11 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "OTHER LEAVE"...14-0918-003...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Section 4.11 of the Clermont County Personnel Policy and Procedure Manual entitled "Other Leave", *to include additional and amended language that references Ohio Revised Code Section 124.388 for placing an employee on administrative leave with or without pay and to differentiate between administrative leave and requested unpaid leave as outlined therein*, effective 30 days upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 4.11 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 10/24/2014.

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 SECTION 6.14 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "PRE-SUSPENSION, REDUCTION OR REMOVAL PROCEDURE"...14-0918-005...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Section 6.14 of the Clermont County Personnel Policy and Procedure Manual entitled "Pre-Suspension, Reduction or Removal Procedure", *to include additional and amended language that clarifies the procedures for preparing and conducting a pre-disciplinary hearing as outlined therein*, effective 30 days upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 6.14 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 10/24/2014.

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...AMENDMENT TO SECTION 4.12 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "TUITION ASSISTANCE PROGRAM"...14-0918-006...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Section 4.12 of the Clermont County Personnel Policy and Procedure Manual entitled "Tuition Assistance Program", *to include additional and amended language to clarify when and if an employee, institution and/or course qualifies for the tuition assistance program as outlined therein*, effective 30 days upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 4.12 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 10/24/2014.

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...SECOND AMENDMENT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES AND AUTHORIZATION FOR IMPLEMENTATION THEREOF...04-1203-014...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 approve the Second Amendment to the Clermont County Procurement Card Policy and Procedures, previously ratified by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07, for additions, deletions, and/or modifications thereto as defined therein and as summarized below, pursuant to Section 301.29 (C)(1) of the Ohio Revised Code, and to authorize the implementation thereof effective 10/01/14, with all other provisions of the policy to remain in full force and effect:

- Change(s) in Process of entering a Requisition in the Accounting System
- Change(s) in Process of entering Procurement Card Invoices in the Accounting System
- Revision to the Procedures to Issue a Procurement Card to an Employee
- Revision to Cardholder's Recordkeeping of Procurement Card Transactions
- Revision to Travel and Training Expenses with the Procurement Card

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|--|--|-------------|---------------------------------|
| Department of Job and Family Services Judy Eschmann and/or Staff DC# 14-0916-004 | Clermont County Affordable Housing Coalition | \$25.00 | 07/01/14 through 06/30/15 |

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF EQUIPMENT MAINTENANCE...EXECUTED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein 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 Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

| Elected Official or Department | Vendor | Equipment/Model #/ Serial Number(s) | Rate | Term |
|-----------------------------------|---|--|------------|---------------------------------|
| County Sheriff DC# 14-0912-001 | Buckeye Power Sales Co., Inc. 4992 Rialto Road West Chester, Ohio 45069 | Kohler Generator S/N: 2059778 | \$1,506.75 | 12/01/14 through 11/30/15 |

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. Humphrey, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation **Resolution Number 178-13** for Fiscal Year 2014, 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 2014

| <u>FUND</u> | <u>ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|---------------------------------|--|---------------|
| WATER REVENUE | Water Administration | \$(77,250.00) |
| | OTHER EXPENSES | |
| | 6001 - 11 - 01 - 141000 - 530000 - | |
| WATER REVENUE | Water Distribution | \$49,750.00 |
| | OTHER EXPENSES | |
| | 6001 - 11 - 01 - 142000 - 530000 - | |
| WATER REVENUE | Water Distribution | \$50,000.00 |
| | OTHER EXPENSES | |
| | 6001 - 11 - 01 - 142000 - 530000 - | |
| WATER & SEWER COMBINED SERVICES | Water Resources Administration | \$1,500.00 |
| | REGULAR SALARY | |
| | 6003 - 13 - 01 - 161000 - 511200 - | |
| WATER & SEWER COMBINED SERVICES | W & S Accounting | \$(10,000.00) |
| | REGULAR SALARY | |
| | 6003 - 13 - 01 - 162000 - 511200 - | |
| WATER & SEWER COMBINED SERVICES | Construction Engineering | \$(5,000.00) |
| | OVERTIME | |
| | 6003 - 13 - 01 - 163000 - 512100 - | |
| WATER & SEWER COMBINED SERVICES | Maintenance Water/Sewer | \$(50,000.00) |
| | REGULAR SALARY | |
| | 6003 - 13 - 01 - 167000 - 511200 - | |
| WATER & SEWER COMBINED SERVICES | Maintenance Water/Sewer | \$41,000.00 |
| | FRINGE BENEFITS | |
| | 6003 - 13 - 01 - 167000 - 520000 - | |

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

| <u>FUND</u> | <u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u> | <u>TO: ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|-------------------------|--|---|---------------|
| MUNI CT COMPUTERIZATION | Muni Ct Computerization Fee FRINGE BENEFITS 2201 - 02 - 06 - 322000 - 520000 - | Muni Ct Computerization Fee REGULAR SALARY 2201 - 02 - 06 - 322000 - 511200 - | \$1,125.00 |

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

| <u>FROM: FUND - OBJECT - ACCOUNT</u> | <u>TO: FUND - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|--|--|---------------|
| PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 - | CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS IN FROM SP REV 2403 - 06 - 01 - 086000 - 483200 - | \$27,464.92 |
| CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 - | PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 - | \$77,792.14 |
| WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 - | PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 - | \$66,411.68 |
| PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 - | CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 - | \$732.12 |
| PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV | CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV | \$11,995.83 |

2401 - 06 - 01 - 081000 - 703200 -

2402 - 06 - 01 - 085000 - 483200 -

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|---|--|---------------------|
| PUBLIC ASSISTANCE TRANSFERS OUT TO SPEC REV 2401 - 06 - 01 - 081000 - 700200 - | CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FR SPEC REV 2403 - 06 - 01 - 086000 - 480200 - | \$12,363.56 |
| PUBLIC ASSISTANCE TRANSFERS OUT TO SPEC REV 2401 - 06 - 01 - 081000 - 700200 - | CHILDRENS SERVICES OPERATING TRF IN FR SPEC REV 2402 - 06 - 01 - 085000 - 480200 - | \$171,468.00 |

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...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 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 Scalf: Four (4) days – Columbus, Ohio – Ohio Association for Court Administration (OACA) 2014 Fall Conference – Total expenses for lodging (\$357.00), meals (\$150.00), mileage (\$137.20), registration (\$125.00), and other (\$25.00) estimated not to exceed \$794.20.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzanne Malloni and Barbara Antell: One (1) day – Columbus, Ohio – The Ohio Department of Job and Family Services (ODJFS) – IV-D Contract and Federal Grants Management Training – Total estimated expenses not to exceed \$0.00.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs, and Shirley Williamson: Two (2) days – Columbus, Ohio – Clerk of Courts Association Monthly Meeting – Total expenses for lodging (\$464.00), meals (\$320.00), and mileage (\$324.80) estimated not to exceed \$1,108.80.

PROSECUTING ATTORNEY

Mary Lynne Birck and Allan L. Edwards: One (1) day – Cincinnati, Ohio – University of Cincinnati College of Law Webcast Seminar entitled: “Constitution Day 2014: The American Constitution in a Changing America” – Total expenses for mileage (\$39.24) estimated not to exceed \$39.24.

Carol Rowe and Cathy Adams: One (1) day – Sharonville, Ohio – The Ohio Department of Public Safety Seminar entitled: “Over The Limit - Get In It To Win It” – Total estimated expenses not to exceed \$0.00.

Mary Lynne Birck and Allan L. Edwards: One (1) day – Cincinnati, Ohio – University of Cincinnati College of Law/The Weaver Institute for Law and Psychiatry Course entitled: “The Anatomy of Violence: The Biological Roots of Crime” – Total expenses for mileage (\$39.24) estimated not to exceed \$39.24.

COUNTY SHERIFF

Robert Bailey and James Kirker: Five (5) days – Aurora, Ohio – Excel K9 Services Inc.- 2014 Decoy Workshop – Total expenses for lodging (\$600.00), meals (\$448.00), registration (\$300.00), and other (\$200.00) estimated not to exceed \$1,548.00. *(revised/previously approved on 09/10/14)*

Jessica Frye: One (1) day – Loveland, Ohio – Loveland Police Department Training entitled: “Statement Analysis for the Informed Interview” – Total expenses for registration (\$95.00) estimated not to exceed \$95.00.

COUNTY ENGINEER

Douglas Royer: Two (2) days – Dublin, Ohio – Flexible Pavements of Ohio 2014 Mid-Year Asphalt Pavement Technical Seminar – Total expenses for lodging (\$165.00), meals (\$56.00), registration (\$100.00), and other (\$40.00) estimated not to exceed \$361.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Gonzalez: One (1) day – Cincinnati, Ohio – Hamilton County Soil and Water Conservation District Workshop entitled: “Fostering Sustainable Behavior” – Total expenses for registration (\$25.00), and other (\$10.00) estimated not to exceed \$35.00.

Lyle Bloom: Two (2) days – Worthington, Ohio – The Ohio State Employment Relations Board (SERB) Academy Training – Total expenses for lodging (\$94.00), registration (\$275.00), and other (\$112.00) estimated not to exceed \$481.00.

James L. Koch and Danny Cossens: Two (2) days – Hillsboro, Ohio – Southern State Community College (SSCC) Courses entitled: “21st Century Process Control Techniques in the Water & Wastewater System” and “Chasing the Thermal Demons From the Process” – Total expenses for registration (\$396.00) estimated not to exceed \$396.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: One (1) day – Xenia, Ohio – Southwest Ohio Job and Family Services Director’s Association Meeting – Total expenses for mileage (\$62.72) estimated not to exceed \$62.72.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Mary A. Decatur: Four (4) days – Huron, Ohio – Ohio Conference of Community Development, Inc./Ohio Development Services Agency – 2014 Community Development Conference – Total expenses for lodging (300.00), meals (\$40.00), registration (\$185.00), and other (\$50.00) estimated not to exceed \$575.00.

OFFICE OF MANAGEMENT AND BUDGET

Pat Shreve, Barb Kaetzel and Debby Bailey: One (1) day – Columbus, Ohio – Nationwide Energy Partners Training – Harris inHANCE Ohio Regional User Group Seminar – Total expenses for mileage (\$124.32), and registration (\$150.00) estimated not to exceed \$274.32.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the following personnel actions:

| | | | | | | | |
|--|--------|------------|----------------------|---------------|--------|-----------|------------|
| DEPARTMENT OF JOB AND FAMILY SERVICES | | | | | | | |
| KAREN | HARGIS | Emp #10431 | SOCIAL SERV WKR 3 | STEP INCREASE | | Effective | 08/25/2014 |
| OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY | | | | | | | |
| NICHOLAS | HOOVER | Emp #10758 | ADMIN SUPPORT TECH | TERMINATION | RESIGN | Effective | 09/19/2014 |
| WATER RESOURCES DEPARTMENT | | | | | | | |
| DOUGLAS | MARTIN | Emp #665 | WSD OPERATIONS SUPER | TERMINATION | RETIRE | Effective | 10/31/2014 |

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

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

IN RE: APPROVAL OF INFORMAL REGULAR SESSION MINUTES OF 07/09/14, 08/13/14 AND 09/03/14 ...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of 07/09/14, 08/13/14 and 09/03/14.

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

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

LET THE RECORD SHOW: THAT THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:53 A.M. TO BE RECONVENED FOR THE SCHEDULE PUBLIC HEARING.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:03 A.M.

IN RE: PUBLIC HEARING ON THE PETITION FOR ANNEXATION OF 2.846 ACRES OF REAL PROPERTY FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...14-0709-002

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 2.846 ACRES FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE.

*** LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.***

MICHAEL MINNIEAR, ATTORNEY FOR THE PETITIONER, SCOTT A. WOLF, TRUSTEE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS, PROVIDED A BRIEF OVERVIEW OF THE PROPOSED ANNEXATION OF 2.846 ACRES AND CITED THE STATUTES IN THE OHIO REVISED CODE RELATIVE THERETO AND FURTHER ACKNOWLEDGED THE REPORTS OF THE CLERMONT COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, THE COUNTY ENGINEER AND THE CERTIFICATION OF OWNERSHIP FROM THE CLERMONT COUNTY AUDITOR IN AND AS THEY

RELATE TO THE SUBJECT ANNEXATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ANNEXATION, NOR WERE ANY WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION THERETO.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND. MR. RISNER STATED THAT THE LEGAL DESCRIPTION PROVIDED ON THE PLAT IS COMPLETE AND ACCURATE FOR ANNEXATION PURPOSES AND THE PROPOSED ANNEXATION MEETS THE REQUIREMENT FOR 5% CONTIGUOUS AND CONTINUOUS BOUNDARY WITHIN THE VILLAGE. HE STATED THAT A MYLAR COPY OF THE ANNEXATION PLAT WILL BE REQUIRED UPON APPROVAL OF THE ANNEXATION BY THE BOARD OF COUNTY COMMISSIONERS FOR RECORDATION.

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT THE BOARD OF COUNTY COMMISSIONERS WILL CONSIDER THE DISPOSITION OF THE PETITION FOR ANNEXATION WITHIN 30 DAYS OF THIS PUBLIC HEARING PURSUANT TO AND IN COMPLIANCE WITH SECTION 709.033(B) OF THE OHIO REVISED CODE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 11:11 A.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:15 A.M. pursuant to Section 121.22 (G)(2) and (G)(3) of the Ohio Revised Code to (1) consider the purchase of property for public purposes, or for the sale of property at competitive bidding and (2) confer with the Prosecuting Attorney regarding pending or imminent litigation.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:47 A.M. WITH NO ACTION TAKEN.

IN RE: CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS... SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH HENRY T. HILL AND DISMISSAL ENTRY IN AND AS IT RELATES TO CLERMONT COUNTY COURT OF COMMON CASE NO. 2014 CVD 00874...14-0924-002...EXECUTED

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

Recommendation of Darren D. Miller, Assistant Prosecuting Attorney for Clermont County, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator to execute a Final Settlement Agreement and Release of all claims by and between the Board of County Commissioners of Clermont County, Ohio, and Henry T. Hill,

3834 Columbine Place, Dayton, Ohio 45405, for the full settlement of a claim resulting on or about April 30, 2012, in and as it relates to Clermont County Court of Common Pleas Case Number 2014 CVD 00874, as outlined therein, in the amount of \$18,000.00 to be paid out of the Ohio Bureau of Workers Compensation ("OBWC") claim fund as determined by OBWC, in consideration for and acceptance of said payment the lawsuit filed in the Clermont County Court of Common Pleas shall be dismissed, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:49 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:57 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 09/24/14.

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 11:57 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**

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/24/2014
DATE APPROVED