

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 28, 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 28, 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>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 151-16/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 151-16** resolving to approve payment to vendors **in the total amount of \$1,560,791.25** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 28, 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 **09/26/2016**, 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...PURCHASE OF SERVICE AGREEMENT WITH COMMUNITY CONCEPTS, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...16-0914-007...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Community Concepts, Inc., 5615 Ivy Road, Milford, Ohio 45150, and whose billing address is 6699 Tri-Way Drive, Mason, Ohio 45040, for the provision of Group Home Services for a specific child referred by the Department of Job and Family Services, at no cost to Clermont County, as said child qualifies for Medicaid through the Intermediate Care Facility for Individuals with Intellectual and Developmental Disabilities (ICF/IID) Program, effective 10/31/16 through 10/30/17, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR

PROFESSIONAL SERVICES AND BUSINESS ASSOCIATE AGREEMENT RELATIVE THERETO BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND JONATHAN SUTTER FOR THE PROVISION OF TECHNICAL SUPPORT SERVICES FOR THE EFFORTS TO OUTCOMES (ETO) DATABASE, AS WELL AS, ASSISTANCE IN TABLET DESIGN AND IMPLEMENTATION FOR DATA GATHERING PROCESSES FOR SAME...16-0912-007...EXECUTED

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Jonathan Sutter, 4470 Timber Chase, Batavia, Ohio 45103 for the provision of technical support services for the Efforts to Outcomes (ETO) database utilized by the Clermont County Family and Children First, as well as, assistance in Tablet design and implementation for data gathering processes, at an hourly rate of \$16.00 per hour, for a total sum not to exceed \$5,000.00, effective for the period of 10/01/16 through 09/30/17, and further, to execute the Business Associate Agreement by and between said parties relative thereto in and as it relates to compliance with the Standards of Privacy of Individually Identifiable Health Information (the "Privacy Regulation") under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), pursuant to the terms and conditions specified within said contracts 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 152-16/RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...16-0314-003...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 152-16** resolving to authorize the execution, certification, and submission of an Application for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Program Year 31, in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to act in accordance with the Application as it may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
Newtonsville Wastewater Treatment Plant &	\$7,511,917.00	\$1,000,000.00

Collection System Assessment Project Village of Newtonsville/Wayne Township		
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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...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER FOR PROJECT NUMBER 6402-60142 RELATIVE TO THE
O'BANNON WASTEWATER TREATMENT PLANT TERTIARY FILTER
REPLACEMENT PROJECT LOCATED WITHIN GOSHEN
TOWNSHIP...16-0916-003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Hazen and Sawyer, 7870 East Kemper Road, Cincinnati, Ohio 45249 for Project Number 6402-60142 relative to the O'Bannon Wastewater Treatment Plant Tertiary Filter Replacement Project located in Goshen Township, in accordance with the Consultant's Proposal dated 08/16/16 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$59,875.00, with said services to be completed within 119 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 00005255-00 dated 09/12/16 relative thereto.

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 FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
PRECISION INDUSTRIAL SERVICES FOR THE CLERMONT COUNTY
FAMILY SUPPORT CENTER/MEDICAL SOCIAL SERVICES
BUILDING (FSC/MSSB) RESTROOM RENOVATION PROJECT...16-
0908-001...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, 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 Precision Industrial Services, 2445 Parliament Drive, Toledo, Ohio 43617 for the Clermont County Family Support Center/Medical Social Services Building (FSC/MSSB) Restroom Renovation Project, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$66,300.00, which is in concert with the State Term Schedule Index No. MMA721/Vendor No. 34-1872707, with said services to be completed within 180 days of contractor's receipt of signed contract and Notice to Proceed from the Clermont County Facilities Management Department, 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...AWARD OF BID AND EXECUTION OF SERVICES AGREEMENT FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 award the bid for Maintenance and Repair Services for the Uninterruptible Power Supplies located at Clermont County and Northern Kentucky Tower Sites, pursuant to the specifications, to Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, for the sole bid received on 05/19/2016, and subsequently extended on 07/13/2016, 08/10/2016 and 09/13/2016, for a total annual amount not to exceed \$49,795.00, for a period of three (3) years, effective 10/01/2016 through 09/30/2019, with the option to extend said contract for an additional period of thirty-six months in one (1) year increments, and 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 the Services Agreement (Contract Number S00001026607 and Maintenance Service Terms and Conditions) pursuant to and in compliance with the terms and conditions set forth therein, the award of bid and all documents in and as it relates thereto, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00000888-00 dated 12/30/15.

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

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

IN RE: COUNTY AUDITOR...ADDITIONAL PRODUCTS AND SERVICES ADDENDUM TO THE SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR HOSTING AND SUPPORT SERVICES FOR IASWORLD SOFTWARE PRODUCTS RELATIVE TO THE COUNTY IAS PROPERTY TAX SYSTEM FOR THE ACQUISITION AND INSTALLATION OF THE ACTIVITY CENTER MODULE RELATIVE THERETO...15-0219-006...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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, or, in his absence, any other member of the Board of County Commissioners, to execute an Additional Products and Services Addendum to the Software as a Service (SaaS) Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., One Tyler Way, Moraine, Ohio 45439 for Hosting and Support Services for the iasWorld Software Products in and as it relates to the County IAS Property Tax System, previously ratified by the Board of County Commissioners on 03/11/2015, for the acquisition and installation of the Activity Center Module as more fully described therein, at a cost not to exceed \$26,500.00, pursuant to Section H(1) of the afore stated agreement 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...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON TWIN BRIDGES ROAD LOCATED IN WILLIAMSBURG TOWNSHIP, EDENTON-PLEASANT PLAIN ROAD LOCATED IN GOSHEN TOWNSHIP AND BUCKWHEAT ROAD AND FINCH LANE LOCATED IN MIAMI TOWNSHP...16-0920-003, 16-0922-001, 16-0922-002 AND 16-0927-002...ACKNOWLEDGED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 09/20/2016, 09/21/2016 and 09/26/2016, 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:

Twin Bridges Road, between 3409 and 3431 Twin Bridges Road, located in Williamsburg Township, for a culvert replacement (Culvert Number CC124-6), *beginning Monday, September 26, 2016 through Tuesday, September 27, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Twin Bridges Road Culvert No. CC124-6 Replacement Detour Map* included therewith

Edenton-Pleasant Plain Road, 260' North of State Route 28 on Edenton-Pleasant Plain Road, located in Goshen Township, for a culvert replacement (Culvert Number CC43-9), *beginning Tuesday, September 27, 2016 through Wednesday, September 28, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Edenton-Pleasant Plain Road Culvert Replacement Detour Map* included therewith

Buckwheat Road, 640' North of State Route 131 on Buckwheat Road, located in Miami Township, for a culvert replacement (Culvert Number CC24-1), *beginning Wednesday, September 28, 2016 through Thursday, September 29, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Buckwheat Road Culvert No. CC24-1 Replacement Detour Map* included therewith

Finch Lane, at the Intersection of Buckwheat Road on Finch Lane, located in Miami Township, for a culvert replacement, *beginning Monday, October 3, 2016 through Tuesday, October 4, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Finch Lane Culvert Replacement Detour Map* included therewith

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

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

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...16-0906-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 14061 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 11/01/2016 through 10/31/2017, and to authorize the execution of the Clermont County Rider for Software Maintenance Agreements relative thereto and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005156-00 dated 08/30/16 relative thereto.

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

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

IN RE: PROSECUTING ATTORNEY...ACKNOWLEDGEMENT OF THE OHIO ATTORNEY GENERAL'S MINI-GRANT APPLICATION AND AWARD, PREVIOUSLY SUBMITTED, AND EXECUTION OF THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE OF THE COMPTROLLER CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION LOWER TIER COVERED TRANSACTIONS (SUB-RECIPIENT) SPECIAL CONDITION #10 AS REQUIRED THEREFORE...16-0921-002...RATIFIED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, to acknowledge the Ohio Attorney General's Mini-Grant Application and Award, previously submitted, for the purchase of two (2) Microsoft Surface Pro tablets for the Victim Assistance Program, in the amount of \$2,498.00, with a required local cash match of \$499.60 to be provided from the 2015-2016 State Victim Assistance Act (SVAA) grant, heretofore filed and accepted as of 03/15/2016, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the U.S. Department of Justice, Office of Justice Programs, Office of the Comptroller Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions (Sub-Recipient) Special Condition #10, 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...EXTENSION OF SERVICE AGREEMENT WITH PARK NATIONAL BANK FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATED TO THE HEALTH SAVINGS ACCOUNTS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2017 RELATIVE THERETO...14-1013-008...APPROVED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an *Extension of Service Agreement* by and between the Board of Commissioners of Clermont County, Ohio, and Park National Bank of Southwest Ohio and Northern Kentucky, 3825 Edwards Road, Suite 520, Cincinnati Ohio 45209, to exercise the first of three options to extend the Service Agreement for the provision of administrative services and to act as the depository of choice for the Health Savings Accounts of Clermont County employees, heretofore ratified by the Board of County Commissioners on 12/17/2015, for an additional one year period, effective 01/01/2017 through 12/31/2017, at no cost to Clermont County, 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: BOARD OF COUNTY COMMISSIONERS...APPLICATION, ADMINISTRATIVE SERVICES CONTRACT AND ADDENDUM A WITH DENTAL CARE PLUS, INC. FOR THE PROVISION OF ADMINISTRATIVE FUNCTIONS AND CLAIM SERVICES FOR DENTAL CARE BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2017 RELATIVE THERETO...16-0808-007...EXECUTED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the *Application, Administrative Services Contract and Addendum A*, by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241 for the provision of administrative functions and claim services for dental care benefits for all eligible employees and their dependents through the Dental Care Plus Plan, at the guaranteed administrative fee of \$4.05 per participant per month, effective 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of a purchase order therefore.*

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...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF BARGER ROAD (T-78) SITUATED WITHIN WASHINGTON TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...16-0920-002...APPROVED

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

Recommendation to approve the request of the Board of Trustees of Washington Township, to initiate procedures to vacate a portion of Barger Road (T-78) situated within Washington Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, October 6, 2016**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed

vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a portion of Barger Road (T-78) situated within Washington Township to be held on **Wednesday, October 26, 2016**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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 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	Legislative & Executive - Operating OTHER EXPENSES 1000 - 01 - 01 - 032328 - 530000 -	\$ 3,600.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	Probate Court REGULAR SALARY 1000 - 02 - 15 - 301000 - 511200 -	\$ 23,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	\$ 2,500.00
GENERAL FUND	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 5,200.00
FLEET MAINTENANCE	Fleet Maintenance TEMPORARY 8002 - 00 - 01 - 176000 - 511800 -	Fleet Maintenance OTHER EXPENSES 8002 - 00 - 01 - 176000 - 530000 -	\$ 8,100.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV	\$ 22,104.35

2401 - 06 - 01 - 081000 - 703200 - PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV	2402 - 06 - 01 - 085000 - 483200 - CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV	\$ 2,788.38
2401 - 06 - 01 - 081000 - 703200 - CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV	2402 - 06 - 01 - 085000 - 483200 - PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV	\$ 189,535.12
2402 - 06 - 01 - 085000 - 703200 - PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV	2401 - 06 - 01 - 081000 - 483200 - CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV	\$ 329,491.97
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CERT OF TITLE ADMINISTRATION	GENERAL FUND	\$ 400,000.00
TRANSFERS OUT TO GEN FUND	OPERATING TRF IN FR SPEC REV	
2102 - 01 - 05 - 221000 - 700100 -	1000 - 01 - 01 - 032328 - 480200 -	

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 MUNICIPAL COURT

Ryan Robe: Two (2) days – Beavercreek, Ohio – Courtview-Regional Users Group Training – Total expenses for lodging (\$180.00), meals (\$118.00), mileage (\$150.00), and other (\$50.00) estimated not to exceed \$498.00.

COMMON PLEAS CLERK OF COURTS

Tiffany McEvoy: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College-2016 SuperMeeting – Total expenses for lodging (\$109.00), and meals (\$118.00) estimated not to exceed \$227.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Rogus: Three (3) days – Columbus, Ohio – Ohio Child Support Directors’ Association-Fall Training Conference – Total expenses for lodging (\$248.00), meals (\$118.00), and mileage (\$149.04) estimated not to exceed \$515.04.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Allison Murcia: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-September Business@Breakfast Program– Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-September Business@Breakfast Program – Total expenses for registration (\$25.00) estimated not

to exceed \$25.00.

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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:30 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to 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. Uible, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:44 A.M. WITH NO ACTION TAKEN.

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 **09/28/16**.

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 10:44 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

09/28/16
DATE APPROVED