

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 01, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, 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 OCTOBER 01, 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 "DISABILITY EMPLOYMENT 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 "**Disability Employment Awareness Month**" in Clermont County .

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
139-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 139-14** resolving to approve payment to vendors **in the revised total amount of \$5,882,759.51** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 1, 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 **09/29/2014**, 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. Uible, Yes; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
140-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 140-14** resolving to approve payment to vendors **in the total amount of \$6,125.00** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 1, 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 **09/30/2014**, 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. Uible, Yes; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 141-14/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...14-0919-005...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 141-14** resolving to certify delinquent utility charges in the amounts of \$31,313.96 for Sewer Charges, \$18,877.60 for Water Charges, and \$12,015.28 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 142-14/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...14-0919-006...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 142-14** resolving to certify delinquent utility charges in the amounts of \$212.26 for Sewer Charges, \$100.86 for Water Charges, \$165.00 for Miscellaneous Utility Charges and \$27.89 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SEWER MAIN EXTENSIONS FOR SAME...14-0916-
002...EXECUTED**

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

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

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Crosspointe Subdivision Section Two, Block D	Batavia	\$1,100.00	\$1,500.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN AND SANITARY SEWER EXTENSIONS FOR SAME...14-0916-001...EXECUTED

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

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

Subdivision	Township	Water Main Extension Bond	Sanitary Sewer Extension Bond
Glenwood Trails Subdivision Section 3B, Part 1	Batavia	\$2,526.60	\$1,620.80

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER AND SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, BY THE CLERMONT COUNTY PARK DISTRICT FOR PARCEL NUMBER 27-28-11D-016. LOCATED AT 711 STATE ROUTE 749 IN PIERCE TOWNSHIP...14-0919-002...ACCEPTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following Grant of Water and Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water and sewer utility lines, pumping equipment and manholes, and all incidental appurtenances required for the transportation of water and sewer in, on, under, and across the property of the Grantor for Parcel Number 27-28-11D-016. located at 711 State Route 749 in Pierce Township, and to authorize the County Auditor to remit payment payable to J. Robert True, Clermont County Treasurer, in the amount of \$36.00, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Clermont County Park District 2228 US Highway 50 Batavia, Ohio 45103 Property Location: 711 State Route 749	27-28-11D-016.	Perm - Donated

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FRED A. NEMANN COMPANY FOR PROJECT NUMBER 6401-60105 RELATIVE TO THE WARDS CORNER ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...13-1017-004...EXECUTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Fred A. Nemann Company, 6480 Bender Road, Cincinnati, Ohio 45233, previously ratified by the Board of County Commissioners on 01/29/14, for Project Number 6401-60105 relative to the Wards Corner Road Water Main Replacement Project located within Miami Township, which represents an increase in the amount of \$5,362.79, for a total adjusted contract price to date of \$404,253.79, as well as, an extension of time of 5 calendar days for the completion thereof, for a revised contract completion date of 08/20/14, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 6401-60023 RELATIVE TO THE BOB MCEWEN WATER TREATMENT PLANT EXPANSION AND RENOVATION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE CONTRACTOR'S APPLICATION & CERTIFICATION FOR PAYMENT NUMBER 21 FOR FINAL PAYMENT THEREON...10-1201-002...RATIFIED

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, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Electrical Contract (Contract Number 6401-60023) by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005 for Project Number 6401-60023 relative to the Bob McEwen Water Treatment Plant Expansion and Renovation Project located within Batavia Township as Complete as of 03/15/13, and to approve the Contractor's Application & Certification for Payment Number 21, Final, in the amount of \$30,757.63, which represents the remaining balance due on the referenced contract, and further to authorize the County Auditor to issue payment therefore subsequent thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT WITH GARLAND/DBS, INC. FOR PROJECT NUMBER
6401-60125 RELATIVE TO THE PUB WATER TREATMENT PLANT
ROOF REPLACEMENT PROJECT LOCATED WITHIN PIERCE
TOWNSHIP AND PROJECT NUMBER 6401-60127 RELATIVE TO THE
BMW ROOF REPLACEMENT PHASE I PROJECT LOCATED WITHIN
BATAVIA TOWNSHIP... 14-0919-001...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract by and between the Board of Commissioners of Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for Project Number 6401-60125 relative to the PUB Water Treatment Plant Roof Replacement Project located in Pierce Township and Project Number 6401-60127 relative to the BMW Roof Replacement Phase I Project located in Batavia Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$616,222.00, effective 10/01/14, with said services to be completed within 180 days thereafter, 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, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT
NUMBER 2013-02 RELATIVE TO THE VILLAGE OF MOSCOW
"FIFTH AND THIRD STREET DRAINAGE IMPROVEMENT" PROJECT
IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT ALLOCATION PROGRAM FOR
FISCAL YEAR 2013...14-0806-001...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number 2013-02 relative to the Village of Moscow "Fifth and Third Street Drainage Improvement" Project in concert with the Clermont County Community Development Block Grant Allocation Program for Fiscal Year 2013, pursuant to the plans and specifications, to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, for the lowest and best bid received on 09/11/14 in the amount of \$81,260.00, and to execute the Contract relative thereto, with said services to commence upon the issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by December 31, 2014, pursuant to and in compliance with the terms and conditions specified therein and the award of bid.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT
NUMBER 2013-04 RELATIVE TO THE VILLAGE OF BETHEL "SPRING
STREET BRIDGE REPLACEMENT" PROJECT IN CONCERT WITH
THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT ALLOCATION AND CRITICAL INFRASTRUCTURE
PROGRAMS FOR FISCAL YEAR 2013...14-0808-008...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number 2013-04 relative to the Village of Bethel "Spring Street Bridge Replacement" Project in concert with the Clermont County Community Development Block Grant Allocation and Critical Infrastructure Programs for Fiscal Year 2013, pursuant to the plans and specifications, to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, for the lowest and best bid received on 09/11/14 in the amount of \$107,743.38, and to execute the Contract relative thereto, with said services to commence upon the issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by December 31, 2014, pursuant to and in compliance with the terms and conditions specified therein and the award of bid.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...THIRD AMENDMENT TO THE GRANT AGREEMENT WITH THE
STATE OF OHIO, DEVELOPMENT SERVICES AGENCY FOR
FINANCIAL ASSISTANCE THROUGH THE ROADWORK
DEVELOPMENT (629) GRANT FUND RELATIVE TO IMPROVEMENTS
TO U.S. HIGHWAY 50 BETWEEN ROUNDBOTTOM ROAD AND
WOLFPEN PLEASANT HILL ROAD LOCATED WITHIN MIAMI
TOWNSHIP, IN CONSIDERATION OF THE INVESTMENT TO BE
MADE BY PENN STATION INC. FOR THE EXPANSION AND
RETENTION OF ECONOMIC DEVELOPMENT, AS WELL AS, THE
CREATION OF EMPLOYMENT OPPORTUNITIES IN MIAMI
TOWNSHIP, CLERMONT COUNTY, OHIO...08-0820-002...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 Third Amendment to the Grant Agreement (ODSA Grant Control Number ECDD 09-046C) by and between the County of Clermont, Ohio, and the State of Ohio, Development Services Agency (ODSA), P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, previously ratified by the Board of County Commissioners on 02/11/09 and subsequently amended on 05/19/10 and 10/11/10, in concert with the Grant Application for Roadwork Development (629) Grant Funding ratified by the Board of County Commissioners on 08/27/08, relative to improvements to U.S. Highway 50 between Roundbottom Road and Wolfpen Pleasant Hill Road, in consideration of the investment to be made by Penn Station, Inc. to retain fourteen (14) full-time employees, create six (6) new full-time positions, and invest approximately \$1,200,000.00 at a proposed location in Miami

Township, Clermont County, Ohio, which deletes Section 11 entitled Job Creation and/or Retention in its entirety and replaces it with Secondary Goal of the Project in and as it relates to the creation or retention of jobs as a result of the referenced grant, with all other terms, covenants and conditions contained in the afore stated agreement and amendments thereto to remain in full force and effect.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON MT. OLIVE-POINT ISABEL ROAD LOCATED IN TATE TOWNSHIP...14-0930-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Mt. Olive-Point Isabel Road, between 2991 & 3116 Mt. Olive-Point Isabel Road, located in Tate Township, on **Thursday, 10/02/14 through Friday, 10/03/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC89-11) with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON DONALD ROAD LOCATED IN TATE TOWNSHIP...14-0930-004...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Donald Road, between 2395 & 2416 Donald Road, located in Tate Township, on **Monday, 10/06/14 through Tuesday, 10/07/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC42-1) with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CHILO CEMETERY-MCKENDREE CHAPEL ROAD LOCATED IN FRANKLIN TOWNSHIP...14-0930-005 ...APPROVED

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

approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Chilo Cemetery-McKendree Chapel Road, between 2858 & 2867 Chilo Cemetery-McKendree Chapel Road, located in Franklin Township, on **Wednesday, 10/08/14 through Thursday, 10/09/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC29-6) with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONER...COUNTY COMMISSIONERS' ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2015...14-0919-007...EXECUTED

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

Recommendation of Debby Beck, HR Coordinator, and Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Clermont County's participation in the County Commissioners' Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2015 through December 31, 2015, and further 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 County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement relative thereto, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION TO INITIATE PROCEDURES TO CHANGE THE NAME OF SERVICE ROAD TO JUSTICE COURT SITUATED WITHIN MIAMI TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...14-0910-002...ACCEPTED

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 accept a Petition to Change the Name of Service Road (T-2097) to Justice Court situated within Miami Township submitted by Donald Justice, Post Office Box 531, Maysville, Kentucky 41056, who is one of the owners of real property (Parcel Number 182518B187.) which abuts the afore stated roadway, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, October 9, 2014, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, November 5, 2014, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 143-14/DISPOSITION OF PETITION FOR ANNEXATION OF 2.846 ACRES OF REAL PROPERTY FROM OHIO TOWNSHIP TO THE VILLAGE OF NEW RICHMOND PURSUANT TO SECTION 709.033 OF THE OHIO REVISED CODE...14-0709-002...ADOPTED

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

Pursuant to Section 709.033(A) of the Ohio Revised Code, the Board of County Commissioners adopt **Resolution Number 143-14** resolving to grant the Petition for Annexation of 2.846 Acres of Land situated within Ohio Township to the Village of New Richmond, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:23P.M. on Wednesday, July 9, 2014, by Michael Minniear, Attorney at Law, 626 Main St., Milford, Ohio 45150, for and on behalf of Scott Wolf, the designated Agent for the Petitioner, Scott Wolf, Trustee, 128 Front Street, New Richmond, Ohio 45157, who is the sole owner of the real estate sought to be annexed.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL TO PROVIDE REPRESENTATION TO THE CLERMONT COUNTY SHERIFF IN LEGAL MATTERS RELATING TO THE ALLEGED INJURIES SUSTAINED BY JUDITH AND DON FELTY AS A RESULT OF A MOTOR VEHICLE COLLISION THAT OCCURRED DURING A VEHICLE PURSUIT ON JANUARY 10, 2014...14-0929-001...EXECUTED

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 authorize David H. Uible, President of the Board of County Commissioners, to execute a Joint Application for Employment of Outside Legal Counsel with the Clermont County Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of the law firm of Montgomery, Rennie & Johnson, 36 East Seventh Street, Cincinnati, Ohio 45202-4452 to provide representation to the Clermont County Sheriff in legal matters relating to the alleged injuries sustained by Judith and Don Felty as a result of a motor vehicle collision that occurred during a vehicle pursuit on January 10, 2014, with compensation at a rate of \$185.00 per hour, pursuant to and in compliance with Revised Code §305.14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY

AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...14-0930-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan as outlined in the table below, effective October 1, 2014, and further to authorize the update of the appropriate internet links and appendices accordingly:

Delete the Vacant Position of OTCS Director, Classification #89235, Pay Range H
Change Title of OTCS Program Administrator to ISD Program Administrator, Classification #89175, Pay Range D
Change Title of OTCS Program Manager 1 to TTD Program Manager 1, Classification #79455, Pay Range 14
Change Title of OTCS Program Manager 2 to ISD Program Manager 2, Classification #79456, Pay Range A
Change Title of OTCS Project Manager to ISD Project Manager, Classification #79655, Pay Range C
Create the Position of ISD Director, Classification #89170, Pay Range E
Create the Position of BCC Program Administrator, Classification #89180, Pay Range D
Create the Position of OMB Program Administrator, Classification #79676, Pay Range D
Create the Position of Security/Locksmith, Classification #49275, Pay Range 16
Create the Position of Carpenter 3, Classification #49285, Pay Range 16

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE THE CHANGE OF DEPARTMENTAL TITLES, REVISE THE TABLES OF ORGANIZATION FOR THE BOARD OF COUNTY COMMISSIONERS, OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY, INFORMATION SYSTEMS DEPARTMENT, OFFICE OF MANAGEMENT AND BUDGET, AND DEPARTMENT OF PUBLIC SAFETY SERVICES AND REVISE THE REPORTING STRUCTURE RELATIVE THERETO...14-0930-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 (1) approve revisions to the Tables of Organization for the Board of County Commissioners, Office of Technology, Communications, and Security, Information Systems Department (ISD), Office of Management and Budget (OMB), and the Department of Public Safety Services (DPSS); (2) eliminate the departmental title of the Office of Technology, Communications, and Security (OTCS) and establish the departmental title of Information Systems Department (ISD); and (3) revise the reporting structure of the aforementioned departments under the jurisdiction of the Board of County Commissioners as outlined in the tables below, effective upon adoption thereof, and further to authorize the update of the appropriate internet links and appendices accordingly.

Reporting Directly to the County Administrator
Information Systems Department (formerly OTCS)
Department of Public Safety Services (formerly OTCS)
Systems Coordinator

Additions to the Office of Management and Budget (OMB)
OMB Program Administrator
Divisions of Telecommunications and Records Management (formerly in OTCS)

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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
County Engineer Patrick J. Manger Craig A. Risner Steve Case Jeremy Evans DC# 14-0107-001 *revised/previously approved on 01/13/14	Professional Land Surveyors of Ohio, Inc.	\$820.00*	07/01/14 through 06/30/15
Department of Community and Economic Development Andrew Kuchta Annette Decatur Gael Fawley DC# 13-1212-002 *revised/previously approved on 01/08/14	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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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>
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$57,000.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin FRINGE BENEFITS 2102 - 01 - 05 - 221000 - 520000 -	\$3,500.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin OTHER EXPENSES 2102 - 01 - 05 - 221000 - 530000 -	\$(60,500.00)
JUV VICTIMS OF CRIME ASST GR	Juvenile VOCA Grant OTHER EXPENSES 2320 - 02 - 14 - 279000 - 530000 -	\$2,655.00
SOLID WASTE MANAGEMENT	Solid Waste District OTHER EXPENSES 7600 - 05 - 24 - 541000 - 530000 -	\$128,500.00

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>
PUBLIC ASSISTANCE	DJFS Income Maintenance FRINGE BENEFITS 2401 - 06 - 01 - 083000 - 520000 -	DJFS Income Maintenance RETIREMENT PAYOUT 2401 - 06 - 01 - 083000 - 513200 -	\$3,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$100,465.25
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 -	\$85,000.00

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

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

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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Kathleen M. Rodenberg: Six (6) days – Santa Fe, New Mexico – National Judicial Institute (NJI) Workshop entitled: “Enhancing Judicial Skills in Domestic Violence Cases” – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY MUNICIPAL COURT

Robert Lamb: Three (3) days – Columbus, Ohio – 2014 Ohio Association of Magistrates Fall Conference Annual Meeting – Total expenses for lodging (\$235.00), meals (\$168.00), mileage (\$135.00), registration (\$350.00), and other (\$50.00) estimated not to exceed \$938.00.

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr.: One (1) day – Cincinnati, Ohio – Ohio Means Jobs-Clermont County, Ohio Training entitled: “Human Resources Overview Seminar, Fair Labor Standards Act and Equal Employment Opportunity Commission and Your Company” – Total estimated expenses not to exceed \$0.00.

Tom Scovanner and Richard Campbell: 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.

G. Ernie Ramos, Jr.: Three (3) days – Cincinnati, Ohio – National Business Institute (NBI) Seminars – 1) Practical Guide to Zoning and Land Use Law; 2) Construction Defect Litigation: From A to Z; and 3) Handling the Police Liability Claim – Total expenses for mileage (\$33.60), registration (*\$799.00), and other (\$20.00) estimated not to exceed \$852.60.

*Unlimited Continuing Legal Education (CLE) Credit Hours-Essential Pass for all NBI Seminars-Effective 09/21/14 through 09/21/15

Jenny Carey, Lisa Vetter, and Stephanie Ross: One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association (OPAA) Support Staff Training-2014 – Total expenses for registration (\$450.00), and other (\$20.00) estimated not to exceed \$470.00.

COUNTY SHERIFF

Shaun Thompson and Ricky Watson: Two (2) days – Hamilton, Ohio – Butler Technology and Career Development Schools training entitled: “Gang Specialist” – Total expenses for registration (\$320.00) estimated not to exceed \$320.00.

Paul Kamphaus, Jerri Lee, and Jack Grimsley: One (1) day – Columbus, Ohio – Ohio Department of Job and Family Services (ODJFS) Course entitled: “IV-D Contract & Federal Grants Management Training” – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Pat Manger, Craig Stephenson, Doug Royer, and Todd Gadbury: Three (3) days – Columbus, Ohio – The Ohio State University (OSU) – 2014 Ohio Transportation Engineering Conference – Advancing Transportation System Performance with Technology – Total expenses for lodging (\$1,278.40), meals (\$672.00), registration (\$400.00), and other (\$252.00) estimated not to exceed \$2,602.40.

DEPARTMENT OF JOB AND FAMILY SERVICES

Suzanne Embry: Two (2) days – Columbus, Ohio – Ohio Integrated Eligibility System Document Imaging Meetings – Total expenses for lodging (\$244.11), meals (\$60.00), and other (\$30.00) estimated not to exceed \$334.11.

OFFICE OF MANAGEMENT AND BUDGET, RECORDS MANAGEMENT DIVISION

Michelle Snyder: Two (2) days – Cuyahoga Falls, Ohio – County Archivists and Records Managers Association (CARMA) Fall Meeting – Total expenses for lodging (\$125.00), and meals (\$102.00) estimated not to exceed \$227.00.

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

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

IN RE: PERSONNEL ACTION...APPROVED*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:56 A.M. TO BE RECONVENED FOR THE SCHEDULED PUBLIC HEARING.

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

The board of county commissioners recessed regular session at 10:56 a.m. to be reconvened for the scheduled public hearing.

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

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

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RECONVENED REGULAR SESSION AT 07:00 P.M. WITH ALL THREE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS PRESENT.

IN RE: BOARD OF COUNTY COMMISSIONERS...FIRST PUBLIC HEARING ON THE REVISED PETITION OF ROBERT AND DONNA WETICK AND DIANE WELCH (NEE HATTON), THE OWNERS OF REAL PROPERTY SITUATED WITHIN ORCHARD VALLEY SUBDIVISION IN MIAMI TOWNSHIP, RELATIVE TO THE CONSTRUCTION OF DITCH IMPROVEMENT PURSUANT TO SECTION 6131.04 OF THE OHIO REVISED CODE...13-1203-001

LET THE RECORD SHOW: THAT THE FIRST PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 7:00 P.M. LOCAL TIME IN THE CONFERENCE ROOM OF THE CLERMONT COUNTY ENGINEER, 2381 CLERMONT CENTER DRIVE, BATAVIA, OHIO 45103, TO AFFORD THE RESIDENTS OF ORCHARD VALLEY SUBDIVISION, THE OPPORTUNITY TO PRESENT EVIDENCE ON THE PROPOSED CONSTRUCTION OF DITCH IMPROVEMENTS WITHIN ORCHARD VALLEY SUBDIVISION IN MIAMI TOWNSHIP PURSUANT TO SECTION 6131.04 OF THE OHIO REVISED CODE.

*** THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. A COURT REPORTER, EMPLOYED BY TRI-COUNTY COURT REPORTING AND VIDEOTAPE SERVICE, WAS PRESENT TO RECORD AND PREPARE AN OFFICIAL TRANSCRIPT OF THIS HEARING AND THE TRANSCRIPT WILL BE AVAILABLE FOR REVIEW UPON RECEIPT THEREOF DURING THE AFORESTATED DAYS AND HOURS OF OPERATION. A SIGN IN SHEET OF ALL THOSE IN ATTENDANCE IS BEING MADE A PART OF THE OFFICIAL RECORD.***

LET THE RECORD SHOW: DAVID H. UIBLE, PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, OPENED THE PUBLIC HEARING ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS. COMMISSIONER UIBLE INDICATED THAT THOSE IN ATTENDANCE SHOULD SIGN THE AVAILABLE SIGN IN SHEET FOR THE OFFICIAL RECORD.

PATRICK T. MANGER, COUNTY ENGINEER, PRESENTED THE PRELIMINARY REPORT IN ACCORDANCE WITH 6131.09 OF THE OHIO REVISED CODE. THE ENGINEERS REPORT AS WELL AS POWERPOINT PRESENTATION WILL BE AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY ENGINEERS WEBSITE AT <http://www.clermontengineer.org>.

MICHAEL T. MANN, MANN & MANN, LLC, 115 9TH ST., CINCINNATI, OHIO 45202, ATTORNEY FOR THE PETITIONERS: ROBERT AND DONNA WETICK AND DIANE WELCH (NEE HATTON) ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE CONSTRUCTION OF DITCH IMPROVEMENTS SITUATED WITHIN ORCHARD VALLEY SUBDIVISION. MR. MANN SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS, FROM SWS ENGINEERING COMPANY, A REPORT REGARDING SAID PETITION.

RESIDENTS OF ORCHARD VALLEY SUBDIVISION, AS IDENTIFIED IN THE OFFICIAL TRANSCRIPT OF RECORD, IN SUPPORT OF THE PETITION ADDRESSED THE BOARD OF COUNTY COMMISSIONERS.

GREGORY C. FLAX, MARTIN, BROWNE, HULL AND HARPER, P.L.L., 1 S. LIMESTONE ST., SPRINGFIELD, OHIO 45502, ATTORNEY FOR ANTHONY DOBROWOLSKI AND JOHN WARNER, OWNERS OF REAL PROPERTY IN ORCHARD VALLEY SUBDIVISION, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN OPPOSITION TO THE PETITION REGARDING THE PROPOSED CONSTRUCTION OF DITCH IMPROVEMENTS WITHIN ORCHARD VALLEY SUBDIVISION.

ARTHUR BRATE P.E., ENGINEER CONSULTANT WITH BRATE CONSULTING, LLC., ON BEHALF OF ANTHONY DOBROWOLSKI AND JOHN WARNER, OWNERS OF REAL PROPERTY IN ORCHARD VALLEY SUBDIVISION, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN OPPOSITION TO THE PETITION. MR. BRATE TESTIFIED AS TO HIS OPINION OF THE DISTINCT WATERSHEDS AS WELL AS ALTERNATIVE COST DISTRIBUTIONS.

RESIDENTS OF ORCHARD VALLEY SUBDIVISION, AS IDENTIFIED IN THE OFFICIAL TRANSCRIPT OF RECORD, OPPOSED TO THE PETITION, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS.

COMMISSIONER UIBLE, PRESIDENT OF THE BOARD, ACKNOWLEDGED CORRESPONDENCE RECEIVED TO DATE RELATIVE TO THE SUBJECT PETITION FOR THE CONSTRUCTION OF DITCH IMPROVEMENTS PURSUANT TO SECTION 6131.04 OF THE OHIO REVISED CODE.

COMMISSIONER HUMPHREY ASKED PAT MANGER, CLERMONT COUNTY ENGINEER TO ASSESS THE WATERSHEDS IN THE EFFECTED AREA AND TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS.

HAVING NO FURTHER EVIDENCE TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONTINUED THE FIRST PUBLIC HEARING, IN PROGRESS, AND TO RECONVENE SAID FIRST HEARING DURING REGULAR SESSION ON WEDNESDAY, NOVEMBER 5, 2014 AT 11:00 A.M. IN THE OFFICES OF THE BOARD OF COUNTY COMMISSIONERS, 101 E. MAIN ST., 3RD FLOOR, IN THE VILLAGE OF BATAVIA.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **10/01/14**.

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

IN RE: ADJOURNMENT OF REGULAR SESSION, NOT TO ADJORN THE FIRST PUBLIC HEARING ON THE REVISED PETITION, RELATIVE TO THE CONSTRUCTION OF DITCH IMPROVEMENTS PURSUANT TO SECTION 6131.04 OF THE OHIO REVISED CODE...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 **9:01** P.M. until the next regularly scheduled session to be held at a later date.

Mr. Humphrey, Aye; Mr. Proud; Yea 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

10/01/2014
DATE APPROVED