

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 7, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 7, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 152-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 152-15** resolving to approve payment to vendors **in the revised total amount of \$655,046.15** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 7, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **10/05/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...15-0928-003...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 execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services, as well as, significant other adults as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per hour for therapy/counseling/court testimony session, prorated to the nearest ½ hour, effective 10/11/15 through 10/10/16, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the receipt of a current License therefore.**

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

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

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...15-0928-004...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 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 10/31/15 through 10/30/16, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...15-0924-001...EXECUTED

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

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

Subdivision	Township	Water Main Extension Bond	Sanitary Sewer Main Extension Bond
Lexington Run Subdivision Bugler's Sound, Phase 4	Batavia	\$2,500.00	\$3,000.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...15-0928-001...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation

of water in, on, under and across the property of the Grantor for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$36.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Mellon Ridge Realty LLC 561 Leeds Gate Wadsworth, Ohio 44281 Property Location: 1659 State Route 28	11-22-07K-104.	Perm \$340.24

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER, P.C. FOR PRELIMINARY ENGINEERING SERVICES FOR
PROJECT NUMBER 6402-60133 RELATIVE TO THE O'BANNON
TRUNK SEWER IMPROVEMENTS PROJECT LOCATED WITHIN
GOSHEN TOWNSHIP...15-0928-002...EXECUTED**

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

Recommendation of Kevin Kappers, E.I., 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, P.C., 7870 East Kemper Road, Suite 300, Cincinnati, Ohio 45249 for preliminary engineering services for Project Number 6402-60133 relative to the O'Bannon Trunk Sewer Improvements Project located in Goshen Township, in accordance with the Consultant's Proposal dated 09/02/15 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$158,834.00, with said services to be completed within 310 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 00015639-00 dated 09/16/15 relative thereto.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH TRITON SERVICES, INC.
FOR PROJECT NUMBER 6402-60118 RELATIVE TO THE
TANGLEWOOD LIFT STATION ELIMINATION PROJECT LOCATED
WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF
THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 3,
FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE
THEREO...14-0106-004...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Contract by and between the County of Clermont, Ohio, and Triton Services, Inc., 8162 Duke Boulevard, Mason, Ohio 45040, for Project Number 6402-60118 relative to the Tanglewood Lift Station Elimination Project located within Miami Township as Complete as of 08/15/2014 and to approve the Application and Certificate for Payment Number 3, Final, which represents the release of retainage in the amount of \$3,296.00 payable in the form of two (2) separate checks to Triton Services, Inc. and Complete Clearing, Inc. as detailed below and further, to authorize the Clermont County Auditor to issue the reference payment(s) therefore subsequent thereto.

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
Triton Services, Inc. 8162 Duke Boulevard Mason, Ohio 45040	Prime Contractor	\$2,546.00
Complete Clearing, Inc. 510 Industrial Way Marengo, Ohio 43334	Subcontractor	\$750.00

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 2014-03 RELATIVE TO THE CLERMONT COUNTY COMMUNITY SERVICES “JAMES A. SAULS HOMELESS SHELTER PARKING LOT REPAIRS” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0817-008...RATIFIED

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 award the bid for Project Number 2014-03 relative to the Clermont County Community Services “James A. Sauls Homeless Shelter Parking Lot Repairs ” Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, pursuant to the plans and specifications, to JD Contracting Services LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, for the sole bid received on 09/17/15 in the amount of \$53,454.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by 12/31/2015, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00015821-00 dated 09/28/15 relative thereto.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEES FOR APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE PURSUANT TO SECTION 3750.03 (B) OF THE OHIO REVISED CODE...15-0922-001...APPROVED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to nominate the following individuals for appointment to serve on the Clermont County Local Emergency Planning Committee, **representing the discipline identified as Other specifically Building Inspection and Attorney**, as approved by the Clermont County Local Emergency Planning Committee on 09/17/15, effective 09/17/15 through 08/14/17, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Carl Lamping 2275 Bauer Road Batavia, Ohio 45103 <i>(New Member)</i>	Other – Building Inspection	Clermont County Building Inspection Department Director
Joseph A. Palmer 101 East Main Street, 2 nd Floor Batavia, Ohio 45103 <i>(succeeds David McCune)</i>	Other - Attorney	Clermont County Prosecutor Assistant Prosecutor

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

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

IN RE: COUNTY ENGINEER...CENTRAL PLAZA – BEECHMONT SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2939 FOR THE REPLAT OF LOT NUMBER 11 WITHIN SAME...15-0922-002...EXECUTED

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 execute **Record Plat Number 629-2939** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Central Plaza-Beechmont Subdivision Replat of Lot Number 11 Union Township	629-2939	To Create New Lot Numbers 11A and 11B

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN BUGLER’S SOUND SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2940 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-0924-003...EXECUTED

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 execute **Record Plat Number 629-2940** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same

relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Lexington Run Bugler's Sound Subdivision Phase 4 Batavia Township	\$29,000.00/\$10,000.00	\$34,560.00	Triple Crown Court (0.050) Keeneland Run (0.098)

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

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

IN RE: CLERMONT COUNTY PROBATE COURT...AGREEMENT FOR NATIONAL WEBCHECK PROGRAM SERVICES AND EQUIPMENT WITH THE OHIO ATTORNEY GENERAL FOR THE PROVISION OF BCI AND FBI BACKGROUND CHECKS FOR SAME...15-0924-002...EXECUTED

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

Recommendation of Gerald Bryant, Director of Court Services, Clermont County Probate Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for National Webcheck Program Services and Equipment by and between the Clermont County Probate Court and the Ohio Attorney General, BCI Civilian Quality Assurance, P.O. Box 365, London, Ohio 43140, to allow staff of the Clermont County Probate Court to obtain Bureau of Criminal Identification (BCI) Civilian Background Checks and FBI Background Checks on all applicants for appointment as a guardian in accordance with The Rules of Superintendence of the Ohio Supreme Court governing guardianships, Local Rule 66.05 (A), effective as of 06/01/2015, through the National WebCheck Program Services and Equipment, at the current rate of \$22.00 for a BCI Background Check and \$24.00 for an FBI Background Check, billed based on usage per month, effective on the date of signature of the Ohio Attorney General, for a period of three (3) 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 153-15/RESOLUTION ACCEPTING BID FOR THE SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE LOCATED AT 123 NORTH THIRD STREET, BATAVIA, OHIO, KNOWN AND DEDICATED AS PARCEL NO. 06-02-03.142. OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR...15-0713-002...ADOPTED

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 adopt **Resolution Number 153-15** resolving (1) to accept the bid submitted by Edmund B. Parrott and Cassandra J. Parrott for the real estate located at 123 North Third Street in the Village of Batavia, Ohio, and known and dedicated as Parcel No. 06-02-03.142. of the records of the Clermont County Auditor and as more particularly described in Exhibit "A", attached thereto and made a part thereof, all of which is in conformity with the bid specifications and all other legal requirements required relative thereto, pursuant to and in compliance with Section 307.10 of the Ohio Revised Code; (2) to execute the Contract to Purchase of Real Property by and between the Board of County

Commissioners, Clermont County, Ohio, and Edmund B. Parrott and Cassandra J. Parrott, husband and wife, whose address is 4137 Walton Creek Road, Cincinnati, Ohio 45227, for the purchase price of \$88,500.00 and to authorize Edwin H. Humphrey, President of the Board of Clermont County Commissioners, or, Stephen H. Rabolt, Clermont County Administrator, to execute the Limited Warranty Deed therefore; and (3) to authorize the Office of the Prosecuting Attorney of Clermont County, Ohio, to undertake to close upon the sale of the afore stated Contract to Purchase of Real Property and to carry out all necessary transactions to close said contract and convey the appropriate deed therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION...MODIFICATION OF THE 2015 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION" ...14-1202-004...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 modify the 2015 Rate Schedule for the Internal Service Fund entitled "The Telecommunications Division" heretofore established by the Board of County Commissioners on 12/17/2014, and effective as of 01/01/2015, which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 08/01/2015, as follows:

TTD RATE SCHEDULE 2015
Effective 08/01/15

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$1.00 + \$5.00 each Monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Alertus Notification System	\$.35 per device Monthly
Cincinnati Bell Telephone Directory Advertising	\$5.40 per line per month

HARDWARE			
Voice jacks	\$7.90 each	Cat 5e Patch Cords	
Data jacks (RJ45)	\$7.90 each	3 foot	\$1.25 each
Cat5E wire	\$.25 per foot	7 foot	\$2.25 each

Coaxial Cable	\$.12 per foot	10 foot	\$3.00 each
2 hole face plates	\$1.65 each	14 foot	\$4.00 each
4 hole face plates	\$1.75 each	20 foot	\$5.50 each
6 hole face plates	\$1.85 each	25 foot	\$6.75 each
Blank Face Plates	\$1.35 each		
Amplified Handset	\$51.75 each	Telephone Sets	
110 blocks (AW2-100) Voice	\$18.75 each	6402D Set	\$55.00 each
110 blocks (200665) Data	\$139.00 each	6408D+ Set	\$75.00 each
RJ45 couplers	\$ 4.35 each	6416D+M Set	\$140.00 each
MP1 (Mud Rings)	\$1.40 each	8410D Set	\$70.00 each
267C Adapters	\$7.11 each	2420 Set	\$195.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	XM-24 Module	\$125.00 each
Surface Box 2 port	\$3.25 each		
Panduit (per 8 foot section)	21.20 each	No New Analog Phones	
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each	IP Phones	
J Hooks 2"	\$2.10 each		
D Rings 2"	\$.95 each	4610 SW Display Set	\$65.00 each
D Rings 3"	\$1.85 each	4621 SW Display Set	\$100.00 each
D Rings 5"	\$2.15 each		
66 block (50 pair)	\$5.75 each	Handset Cords	
66 block bracket	\$1.25 each	12 foot Handset Gray	\$4.75 each
RJ-45 ends	\$0.45 each	12 foot Handset Black	\$4.75 each
RJ-11 ends	\$0.25 each	25 foot Handset Black	\$5.75 each
Connectors	\$1.87 each		
Beam Clamp	\$1.10 each		
2" Conduit ENT - 10 foot	\$12.06 each		
3" Conduit ENT - 10 foot	\$22.54 each		

TTD CELL PHONE RATE SCHEDULE

Verizon Wireless Rate Plans	
Voice Plans	Cost
Pay per use - \$.08 cents per minute	\$4.99/month
400 SharePlan	\$32.99/month
600 SharePlan	\$46.99/month
* plans include 200 text/pix messages	
Smartphone Plans	Cost
400 Shareplan	\$55.99/month
600 Shareplan	\$69.99/month
* Plans include unlimited text/data usage	
Hot Spot feature	\$10.00/month
All Other Equipment or Accessories	Cost + 25%
Air Cards / MiFi's - unlimited usage	\$44.99/month
3G or 4G network	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

Moved by Mr. Proud, 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 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
VOTER SYSTEM REPLACEMENT	Voter System Replacement	\$ 1,469.20
	OTHER EXPENSES	
	4015 - 00 - 00 - 004015 - 530000 -	
WATER & SEWER COMBINED SERVICES	Water Resources Administration	\$ 113.00
	REGULAR SALARY	
	6003 - 13 - 01 - 161000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Water Resources Administration	\$ (11,800.00)
	FRINGE BENEFITS	
	6003 - 13 - 01 - 161000 - 520000 -	
WATER & SEWER COMBINED SERVICES	W & S Accounting	\$ 10,900.00
	REGULAR SALARY	
	6003 - 13 - 01 - 162000 - 511200 -	
WATER & SEWER COMBINED SERVICES	W & S Accounting	\$ 2,000.00
	FRINGE BENEFITS	
	6003 - 13 - 01 - 162000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ 136.00
	REGULAR SALARY	
	6003 - 13 - 01 - 163000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ 14,600.00
	FRINGE BENEFITS	
	6003 - 13 - 01 - 163000 - 520000 -	
WATER & SEWER COMBINED SERVICES	W & S Customer Service	\$ (5,050.00)
	REGULAR SALARY	
	6003 - 13 - 01 - 165000 - 511200 -	
WATER & SEWER COMBINED SERVICES	W & S Customer Service	\$ (19,000.00)
	FRINGE BENEFITS	
	6003 - 13 - 01 - 165000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Court	Juvenile Court	\$ 5,000.00
	FRINGE BENEFITS	REGULAR SALARY	
	1000 - 02 - 14 - 271000 - 520000 -	1000 - 02 - 14 - 271000 - 511200 -	
GENERAL FUND	Juvenile Court	Juvenile Court	\$ 15,000.00
	FRINGE BENEFITS	MAGISTRATE SALARY	
	1000 - 02 - 14 - 271000 - 520000 -	1000 - 02 - 14 - 271000 - 511400 -	
GENERAL FUND	Juvenile Probation	Juvenile Court	\$ 5,200.00
	REGULAR SALARY	MAGISTRATE SALARY	
	1000 - 04 - 14 - 282000 - 511200 -	1000 - 02 - 14 - 271000 - 511400 -	
GENERAL FUND	Juvenile Detention	Juvenile Detention	\$ 9,000.00
	FRINGE BENEFITS	OVERTIME	
	1000 - 04 - 14 - 281000 - 520000 -	1000 - 04 - 14 - 281000 - 512100 -	

GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 8,000.00
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	Juvenile Probation OTHER EXPENSES 1000 - 04 - 14 - 282000 - 530000 -	\$ 3,000.00
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	Probate Court REGULAR SALARY 1000 - 02 - 15 - 301000 - 511200 -	\$ 18,000.00
GENERAL FUND	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	Probate Court FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	\$ 8,500.00
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	Probate Court FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	\$ 8,500.00
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	Probate Court MAGISTRATE SALARY 1000 - 02 - 15 - 301000 - 511400 -	\$ 1,350.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

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

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

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 2015 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Casey Iles and Sam Dunn: One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Training entitled: “Discovering the Diamond: Coaching & Mentoring for Co-Worker Engagement” – Total expenses for registration (\$378.00) estimated not to exceed \$378.00.

Jeff Sellars: Two (2) days – Riverside, Ohio – City of Riverside Police Department Course entitled: “Tactics for a Recorded Profession-Examining Cameras in Policing” – Total expenses for registration (\$209.00) estimated not to exceed \$209.00.

COUNTY ENGINEER

Jeff Smith and Woody Woodmansee: One (1) day – Logan, Ohio – Osburn Signs – Working Open House and Educational Seminars – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom, Paul Braasch, Stephen Knipp, Hannah Lubbers, Shannon Risner, and Chris Rowland: One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Training entitled: “Discovering the Diamond: Coaching & Mentoring for Co-Worker Engagement” – Total expenses for registration (\$945.00) estimated not to exceed \$945.00.

Jacob Noble: Two (2) days – Dayton, Ohio – Walters Environmental Consulting, Inc. Training-Approved Operations Maintenance (OM) Drinking Water Training; Basic Electricity; and Motors and Controllers – Total expenses for meals (\$112.00), registration (\$430.00), and other (\$50.00) estimated not to exceed \$592.00.

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

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

IN RE: PERSONNEL ACTIONS*

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

IN RE: MINUTES OF INFORMAL REGULAR SESSION...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 **09/16/15**.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 01:23 P.M. pursuant to Section 121.22(G)(3) and (G)(4) of the Ohio Revised Code to (1) confer with the Prosecuting Attorney regarding pending or imminent litigation and (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:18 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...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 Regular Session of **10/07/15**.

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

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

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 2:18 P.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, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/07/15
DATE APPROVED