

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 14, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. 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 14, 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>

LET THE RECORD SHOW: The Board of County Commissioners presented Chris Smith with a Certificate of Recognition for his service, commitment and dedication to the citizens of Clermont County during his many years of service. The Commissioners presented Mr. Smith Certificates of Recognition from Senator Joe Uecker and Governor John Kasich. Congressman Brad Wenstrup thanked Mr. Smith for sharing his skills and providing his services to the community. State Representative John Becker presented him with a certificate and deemed him “citizen of the decade”. Matt Van Sant, President of the Clermont County Chamber of Commerce, recognized Mr. Smith for all he has done for the residents of Clermont County. Mr. Smith addressed the Board and attendants to express his appreciation for all the support he has received over the years and gratitude for all the friendships he has made.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 154-15/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 154-15** resolving to approve payment to vendors **in the total amount of \$1,747,421.43** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 14, 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 **10/12/2015**, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-1617-06-0415 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR THE ADMINISTRATION OF THE OHIO HUMAN SERVICES TRAINING SYSTEM (OHSTS) AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEAR 2016 FOR SAME...15-1006-001...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the

concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Subgrant Agreement Number G-1617-06-0415 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), Office of Families & Children, P.O. Box 183204, Columbus, Ohio 43218, for the provision of funding for the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$53,000.00 for State Fiscal Year (SFY) 2016, effective 07/01/15 or upon issuance of a State of Ohio purchase order, whichever is later, through 06/30/16, pursuant to and in compliance with the terms and conditions stated therein.

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

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

IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...RESOLUTION NUMBER 155-15/ RESOLUTION AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCEMENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE...15-0619-002...ADOPTED

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

Recommendation of John F. Kiskaden, Director, Clermont County Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 155-15** resolving to determine that certain radio/communications equipment as listed in Exhibit "A", attached thereto and made a part thereof, is unneeded and obsolescent and no longer necessary for the use of Clermont County and that said equipment should be donated to the political subdivisions of Clermont County, Ohio, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code and hereby authorizes the Clermont County Department of Public Safety Services to delete the items from their inventory and transfer the afore stated radio/communications equipment to those political subdivisions, thereby becoming the responsibility of the receiving agency.

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

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

IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....15-1008-004...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, Clermont County Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol

Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, pursuant to and in compliance with Section 307.12 (E) 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, Absent.

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/SECTION 3/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0902-011...APPROVED

Moved by Mr. Uible, 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 authorize the release of the Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Batavia Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Lexington Run Subdivision Section 3 Batavia Township	\$10,550.00

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-1208-002...APPROVED

Moved by Mr. Uible, 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 authorize the release of the Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Batavia Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Lexington Run Subdivision Bugler's Sound, Phase 1 Saddletop Ridge, Phase 1 Champion's Crossing, Phase 1 Twin Spires, Phase 1 Batavia Township	\$21,550.00

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

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

IN RE: COUNTY ENGINEER...HARRISON WOODS COURT SUBDIVISION/UNION TOWNSHIP...TRANSFER OF HARRISON WOODS COURT SITUATED THEREIN FROM THE COUNTY PUBLIC ROAD SYSTEM TO THE UNION TOWNSHIP PUBLIC ROAD

SYSTEM...07-1213-003...APPROVED

Moved by Mr. Uible, 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 authorize the transfer of Harrison Woods Court in the length of 0.14 miles situated within Harrison Woods Court Subdivision in Union Township from the Clermont County Public Road System to the Union Township Public Road System subsequent to the completion of Harrison Woods Court, pursuant to and in compliance with Resolution Number 145-10 adopted by the Board of County Commissioners on 08/18/2010 relative to the forfeiture of the Combined Performance and Maintenance Bond heretofore provided as Surety therefore.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER BA-01-02 RELATIVE TO THE ELKCLICK ROADWAY STABILIZATION PROJECT LOCATED IN BATAVIA TOWNSHIP...14-0902-001...EXECUTED

Moved by Mr. Uible, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for Project Number BA-01-02 relative to the Elkclick Roadway Stabilization Project located in Batavia Township, which represents a decrease in the amount of \$29,969.00, for a total adjusted contract price to date of \$269,983.04, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-02-15 RELATIVE TO THE WOODVILLE PIKE ROADWAY IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...15-0929-002...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-02-15 relative to the Woodville Pike Roadway Improvements Project located within Miami Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
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The First Baptist Church of Milford 1367 Woodville Pike Milford, Ohio 45150	18-24-03H-006	Perm	\$1,110.00
Monte Ray Kelch 1388 Woodville Pike Milford, Ohio 45150	18-24-03G-004	Perm	\$ 2,175.00
Jo E. Brotherton 1372 Woodville Pike Milford, Ohio 45150	18-24-03G-078	Perm	\$ 595.00

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

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

IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION FOUR-B/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2941 FOR THE REPLAT OF LOT NUMBER 374 WITHIN SAME...15-1002-004...EXECUTED

Moved by Mr. Uible, 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 629-2941** for the Replat of a Lot in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Legendary Run Subdivision Section Four-B Replat of Lot Number 374 Union Township	629-2941	To Create a Weather Warning Tower Easement

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

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

IN RE: COUNTY ENGINEER...DEDICATION PLAT NUMBERS 629-2942 AND 629-2943 FOR THE DEDICATION OF 0.274 MILES OF IVY POINTE BOULEVARD LOCATED IN UNION TOWNSHIP...15-0930-001...EXECUTED

Moved by Mr. Uible, 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 **Dedication Plat Numbers 629-2942 and 629-2943** for the dedication of additional right-of-way for Ivy Pointe Boulevard located in Union Township, in the total length of 0.274 miles, as shown thereon.

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

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC RELATIVE THERETO ON BRADBURY ROAD LOCATED IN PIERCE TOWNSHIP,

**LAUREL-MOSCOW ROAD LOCATED IN WASHINGTON TOWNSHIP
AND CLERMONTVILLE-LAUREL ROAD LOCATED IN MONROE
TOWNSHIP...15-1008-001, 15-1008-002 AND 15-1008-
003...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 10/07/2015 and 10/08/2015, 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:

Bradbury Road, located in Pierce Township, to replace cross culverts and to reestablish the ditches and berm on Bradbury Road, **beginning Monday, 10/26/15 through Friday, 11/06/15**, and as depicted on the **Bradbury Road Detour Map** included therewith

Laurel-Moscow Road, approximately 3,500' North of US 52 located in Washington Township, for landslide repairs, **beginning Monday, 10/12/15 through Friday, 11/20/15**, as depicted on the **Laurel-Moscow Road Landslide Repair Detour Map** included therewith

Clermontville-Laurel Road, West of Altman Road located in Monroe Township, for landslide repairs, **beginning Monday, 10/12/15 through Friday, 11/20/15**, as depicted on the **Clermontville-Laurel Road Landslide Repair Detour Map** included therewith

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE LEASE OF SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE OPERATION OF THE AUTO TITLE DIVISION FOR SAME...15-0929-001...EXECUTED

Moved by Mr. Uible, 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 Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Clerk of Common Pleas Court, Barbara Wiedenbein, 270 East Main Street, Batavia, Ohio 45103 resolving to terminate the Memorandum of Understanding previously ratified by the Board of County Commissioners on 08/02/2006 and subsequently amended 12/15/2010 and to reflect the change in the square feet and revised lease rates for the 1,368 square feet of office space located at 457 West Main Street, Batavia, Ohio 45103 for the operation of the Auto Title Division, at a monthly rate of \$2,003.33 for the lease of office space, for a total annual amount of \$24,040.00, effective for the period of 09/01/2015 through 12/31/2016, subject to automatic renewals at the same rate unless actual cost to the County support a change in the rates, and the County notifies the Clerk at least 60 days prior to the end of the fiscal year, plus a one-time reimbursement of \$10,739.03 for the high density filing system previously included in the storage facility rent calculation therefore, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...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 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>
GENERAL FUND	Public Safety - Non-Operating OTHER EXPENSES 1000 - 04 - 01 - 034329 - 530000 -	\$ 15,000.00
MIAMI TRAILS STORMWATER	REGULAR SALARY 6005 - 03 - 01 - 169420 - 511200 -	\$ 1,347.00
MIAMI TRAILS STORMWATER	FRINGE BENEFITS 6005 - 03 - 01 - 169420 - 520000 -	\$ 337.00
MIAMI TRAILS STORMWATER	OTHER EXPENSES 6005 - 03 - 01 - 169420 - 530000 -	\$ 10,316.00

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>
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement BARGAINING UNIT - SALARY 2403 - 06 - 01 - 086000 - 511700 -	Child Support Enforcement OVERTIME 2403 - 06 - 01 - 086000 - 512100 -	\$ 15,000.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance REGULAR SALARY 2401 - 06 - 01 - 083000 - 511200 -	\$ 15,000.00
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services REGULAR SALARY 2401 - 06 - 01 - 082000 - 511200 -	\$ 15,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

<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 -	CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 -	\$ 85,000.00

GENERAL FUND	PUBLIC ASSISTANCE	\$ 103,093.50
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
VOTER SYSTEM REPLACEMENT	GENERAL FUND	\$ 1,469.20
TRANSFERS OUT TO GEN FUND	OPERATING TRF IN FROM CAPITAL	
4015 - 00 - 00 - 004015 - 700100 -	1000 - 01 - 01 - 032329 - 480300 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2015

FROM:	TO:	AMOUNT
FUND - OBJECT – ACCOUNT	FUND - OBJECT – ACCOUNT	
GENERAL FUND	MIAMI TRAILS STORM WATER	\$ 35,000.00
	FUND	
ADVANCES OUT TO ENTERPRISE	ADVANCES IN FROM GENERAL FUND	
FUNDS		
1000 - 04 - 01 - 034329 - 702600 -	6005 - 03 - 01 - 169420 - 482100 -	
Repay upon receipt of revenue bonds in 2016		

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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 approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Christi Hill: Two (2) days – Cincinnati, Ohio – Fred Pryor Seminars Training-Exceptional Business Writing and Goof-Proof Grammar – Total expenses for mileage (\$46.00), and registration (\$249.00) estimated not to exceed \$295.00.

Penny Ann Gates: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference – Total expenses for lodging (\$200.00), mileage (\$141.45), and registration (\$350.00) estimated not to exceed \$691.45. *(revised/previously approved on 09/02/15).*

COUNTY SHERIFF

One Undercover Agent: One (1) day – Batavia, Ohio – Los Angeles (LA) High Intensity Drug Trafficking Areas-Advanced Officer Training (On-Line) Broadcast of: Butane Honey Oil Investigations – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

Matt Farmer and Eric Campbell: One (1) day – Liberty Township, Ohio – Public Safety Education Complex-Butler Tech Course entitled: “Tactics for Courthouse Violence” – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

Lori Saylor: Five (5) days – Columbus, Ohio – Fox Valley Technical College Course entitled: “Advanced Investigative Strategies for Child Abduction Cases” – Total expenses for lodging (\$498.20), and meals (\$224.00) estimated not to exceed \$722.20.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Brett Fisher: One (1) day – Kettering, Ohio – Montgomery County Environmental Services-SouthWest Ohio Water Environment Association Operator Education Day – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans: Three (3) days – Columbus, Ohio – 2015 Ohio Economic Development Association Annual Summit – Total expenses for lodging (\$276.00), meals (\$177.00), mileage (\$156.40), registration (\$375.00), and other (\$50.00) estimated not to exceed \$1,034.40.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: One (1) day – Cincinnati, Ohio – HORAN Educational Seminar entitled: “Are You Department of Labor Auditor Ready? It’s Not a Matter of If; It’s When” – Total expenses for mileage (\$23.00) estimated not to exceed \$23.00.

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

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, 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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:39 A.M. pursuant to Section 121.22(G)(1) and (G)(2) of the Ohio Revised Code to consider (1) the appointment, employment and/or compensation of one or more public employees and (2) the purchase of property for public purposes, or the sale of property at competitive bidding, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION WAS RECESSED FOR THE PUBLIC HEARING AND REGULAR SESSION RESUMED AT 11:02 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING ON PETITION FOR ANNEXATION OF 280.54 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE (15-0721-002)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 280.54 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE.

*** LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN

THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

MIKE MINNIEAR, ATTORNEY AT LAW, REPRESENTATIVE FOR WILLIAM R. WADE TRUSTEE, INDICATED THAT THERE ARE 3 PROPERTY OWNERS WHO HAVE ALL SIGNED THE PETITION IN FAVOR OF THE PROPOSED ANNEXATION. MR. MINNIEAR REVIEWED THE CRITERIA FOR ANNEXATIONS AND THE QUALIFICATIONS OF THE PROPERTY IN QUESTION. HE FURTHER INDICATED THAT THE VILLAGE WILL BENEFIT FROM THE DEVELOPMENT OF THE PROPERTY. MR. MINNIEAR INTRODUCED THE MAYOR OF WILLIAMSBURG, MARY ANN LEFKER.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED, OWNED BY WILLIAM WADE, SUCCESSOR TRUSTEE OF THE CHARLENE HATHORN LIVING TRUST DATED JUNE 3, 1998, REDSTONE PROPERTIES AND STONEGATE DEVELOPMENT @ 32, LLC. MR. RISNER STATED THAT THE LEGAL DESCRIPTION PROVIDED CONTAINED 280.54 ACRES AND THAT THE PROPOSED ANNEXATION MEETS THE REQUIREMENT FOR 5% CONTIGUOUS AND CONTINUOUS BOUNDARY WITHIN THE VILLAGE. HE STATED THAT A MYLAR COPY OF THE ANNEXATION PLAT WILL BE REQUIRED UPON APPROVAL OF THE ANNEXATION BY THE BOARD OF COUNTY COMMISSIONERS.

THERE WAS NO TESTIMONY IN FAVOR OF OR AGAINST THE PETITION FOR ANNEXATION.

THERE HAS BEEN NO CORRESPONDENCE RECEIVED IN FAVOR OF OR AGAINST THE PROPOSED ANNEXATION.

CERTIFICATION OF OWNERSHIP HAS BEEN PROVIDED BY THE CLERMONT COUNTY AUDITORS OFFICE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 11:13 A.M. LOCAL TIME.

IN RE: RESUME EXECUTIVE SESSION...APPROVED

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

Recommendation to resume Executive Session at 11:14 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:41 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 **10/14/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:41 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

ABSENT
ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/14/15
DATE APPROVED