

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 19, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE OCTOBER 19, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATION OF "DOMESTIC VIOLENCE AWARENESS MONTH"  
IN CLERMONT COUNTY, OHIO...16-0113-008...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of October 2016, as "Domestic Violence Awareness Month" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
154-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 154-16** resolving to approve payment to vendors **in the total amount of \$3,835,725.92** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 19, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **10/17/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR  
FAMILY CONSULTANTS BY AND BETWEEN THE CLERMONT  
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES,  
ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND  
CHILDREN FIRST, AND FAMILIES CONNECTED OF CLERMONT  
COUNTY RELATIVE TO THE PROVISION OF PEER SUPPORT  
SERVICES FOR SAME...16-0929-001...EXECUTED**

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Family Consultants by and between the Clermont County Department of Job and Family Services, on behalf of the Clermont County Family & Children First (FCF), and

Families Connected of Clermont County, 2040 U.S. 50, Batavia, Ohio 45103, for the provision of Peer Support Services to families involved in the Wraparound Process in Clermont County, Ohio, for a total amount not to exceed \$18,908.00, effective for the period of 09/30/16 through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND 4C FOR CHILDREN RELATIVE TO THE IMPLEMENTATION OF THE PARENT CAFÉS PROGRAM FOR SAME...16-1007-001...APPROVED**

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, on behalf of Clermont County Family and Children First, and 4C for Children, 2100 Sherman Avenue, #300, Cincinnati, Ohio 45212, relative to the implementation of the Parent Cafes Program in Clermont County, Ohio, for a total amount not to exceed \$8,500.00, effective for the period of 11/01/16 through 10/31/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 155-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0930-006...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 155-16** resolving to certify delinquent utility charges in the amounts of \$12,361.91 for Sewer Charges, \$8,848.31 for Water Charges, and \$9,681.84 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, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 156-16/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...16-0930-005...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 156-16** resolving to certify delinquent utility charges in the amounts of \$711.51 for Sewer Charges, \$676.03 for Water Charges, \$235.00 for Miscellaneous Utility Charges and \$158.03 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT WITH BUILDING CRAFTS, INC.  
FOR PROJECT NUMBER 6401-60112 RELATIVE TO THE PUB WATER  
TREATMENT PLANT SURGE PROTECTION IMPROVEMENTS  
PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE  
AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR  
PAYMENT NUMBER 10, FINAL, FOR THE RELEASE OF RETAINAGE  
RELATIVE THERETO...14-0530-003...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 Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076 for Project Number 6401-60112 relative to the PUB Water Treatment Plant Surge Protection Improvements Project located in Pierce Township as Complete as of 05/20/2016 and to approve the Application and Certification for Payment Number 10, Final, which represents the release of retainage in the principal amount of \$45,100.00, plus all accrued interest earned thereon relative thereto *and contingent upon the receipt of corrected notarized Affidavits of Contractor/Subcontractor required therefore.*

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT  
DEPARTMENT/FLEET MAINTENANCE DIVISION...CONTRACT FOR  
MINOR PUBLIC IMPROVEMENT PROJECTS WITH KOI  
WAREHOUSE INC. FOR THE PURCHASE AND INSTALLATION OF A  
ROTARY VEHICLE LIFT FOR SAME ...16-1004-001...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and KOI Warehouse Inc., 1120 Straight Street, Cincinnati, Ohio 45225 for the purchase and installation of one (1) Rotary Vehicle Lift, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$29,962.00, with said services to be completed within 90 days of Contractor’s receipt of signed contract and Notice to Proceed from the Clermont County Facilities Management Department/Fleet Maintenance Division, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES FOR SAME...05-0708-008...APPROVED**

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Department of Public Safety Services, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
<b>Department of Public Safety Services</b>			
Medical Priority Consultants, Inc. dba Priority Dispatch Corporation 139 East South Temple, Suite 500, Salt Lake City, Utah 84111	ESP Plus – Platinum Maintenance Plan (ProQA, Xlerator, Aqua QA/QI Base Medical and Aqua Medical Discipline)	\$9,504.00	11/29/16 through 11/28/17

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

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

**IN RE: INFORMATION SYSTEMS DEPARTMENT...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...16-1010-001...APPROVED**

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, 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, and 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, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATION OF "VETERAN'S AWARENESS WEEK IN CLERMONT  
COUNTY"...16-0113-008...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the week of November 6<sup>th</sup> thru November 12<sup>th</sup>, 2016, as "Veteran's Awareness Week in Clermont County".

**IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT WITH TYLER  
TECHNOLOGIES, INC. FOR THE ACQUISITION AND  
IMPLEMENTATION OF THE ENERGOV PERMIT AND LAND  
MANAGEMENT (PLM) SOLUTION SOFTWARE PROGRAM FOR THE  
COUNTY OF CLERMONT, OHIO...16-0926-002...EXECUTED**

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

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the License, Hosting and Services Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 1 Tyler Drive, Yarmouth, Maine 04096 for the acquisition and implementation of the Energov Permit and Land Management (PLM) Solution Software Program for the County of Clermont, Ohio, at a cost not to exceed \$408,384.00, which includes the total annual recurring costs of \$80,086.00 for Annual Software Maintenance, Upgrades, Application Support, iG Workforce Products and Tyler Annual Hosting Services, as outlined in the Investment Summary identified as Exhibit A, attached thereto and made a part thereof, effective upon execution, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC  
DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR  
PROJECT NUMBER 2015-02.4 RELATIVE TO THE BATAVIA  
TOWNSHIP "AMELIA-OLIVE BRANCH ROAD SIDEWALK  
IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT  
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
PROGRAM FOR FISCAL YEAR 2015...16-1006-002...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic

Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number 2015-02.4 relative to the Batavia Township “Amelia-Olive Branch Road Sidewalk Improvement” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **10/27/16**, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/17/16** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2015-02.1 RELATIVE TO THE JACKSON TOWNSHIP “MARATHON PARK RESTROOM” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-1006-001...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 approve the request to advertise for bids for Project Number 2015-02.1 relative to the Jackson Township “Marathon Park Restroom” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **10/27/16**, with bids to be received until **2:00 P.M. Local Time on Thursday, 11/10/16** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... RESOLUTION NUMBER 157-16/RESOLUTION AUTHORIZING THE ADMINISTRATION AND PROVISION OF SERVICES BY AND BETWEEN THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (“LEPC”), A STATUTORY BODY ESTABLISHED AND EXISTING UNDER AUTHORITY OF THE OHIO REVISED CODE, AND THE CLERMONT COUNTY BOARD OF COMMISSIONERS...16-1003-001...APPROVED**

Moved by Mr. Uible, 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 adopt **Resolution Number 157-16** resolving to authorize the Clermont County Emergency Management Agency,

for and on behalf of the Board of County Commissioners of Clermont County, Ohio, to administer and provide services to the Clermont County Local Emergency Planning Committee (LEPC) as more fully defined and stated therein, with the initial term of two (2) years therefore beginning 09/01/2016 through 08/31/2018, with the option to renew for additional periods of two (2) years thereafter in accordance therewith, pursuant to and in compliance with Section 3750.03 (E) (4) of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...  
RESOLUTION NUMBER 158-16/RESOLUTION AUTHORIZING THE  
TRANSFER OF UNNEEDED OR OBSOLESCENT MATERIALS NO  
LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION  
307.12 (D) OF THE OHIO REVISED CODE...16-0930-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 adopt **Resolution Number 158-16** resolving to find that the emergency response equipment, specifically a Response/Cargo Trailer listed in Exhibit "A", attached thereto and made a part thereof, is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia, Ohio 45103, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize the Clermont County Emergency Management Agency to delete the item from their inventory and to transfer the referenced item accordingly, thereby becoming the responsibility of the receiving agency.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION  
NUMBER 159-16/RESOLUTION AUTHORIZING THE EXECUTION OF  
THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0067-017-171)  
WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION  
FOR THE STATE FISCAL YEAR 2017 ELDERLY AND DISABLED  
TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF  
PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY,  
PARTS OF HAMILTON COUNTY AND THE CITY OF CINCINNATI,  
OHIO...16-1003-004...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 159-16** resolving to authorize Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Grant Contract (Contract Number EHTA-0067-017-171) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2017 Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for

elderly and disabled passengers traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio, in the amount of \$37,776.00 for Calendar Year 2017, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2017 Urban Transit System Allocations therefore.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...2017 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...16-1011-001...EXECUTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the 2017 Unified Carrier Registration with the Public Utilities Commission of Ohio, Motor Carrier Registration, 180 East Broad Street, MCR 4th Floor, Columbus, Ohio 43215, relative to the operation of interstate transportation services, in the amount of \$1,576.00, for Calendar Year 2017, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON LINDALE-MT. HOLLY ROAD LOCATED IN MONROE TOWNSHIP, LAUREL-PT. ISABEL ROAD LOCATED IN WASHINGTON TOWNSHIP, AICHOLTZ ROAD LOCATED IN UNION TOWNSHIP AND LOVELAND-MIAMIVILLE ROAD LOCATED IN MIAMI TOWNSHIP...16-1005-003, 16-1005-004, 16-1012-001, 16-1012-003 AND 16-1012-004...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 10/04/2016, 10/05/2016, 10/11/2016 and 10/12/2016, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Lindale-Mt. Holly Road**, 60' North of Berry Road on Lindale-Mt. Holly Road, located in Monroe Township, for a culvert replacement (Culvert Number CC71-13), *beginning Monday, October 10, 2016 through Tuesday, October 11 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Lindale-Mt. Holly Road Culvert No. CC71-13 Replacement Detour Map* included therewith

**Laurel-Pt. Isabel Road**, 450' East of Beckelheimer Road on Laurel-Pt. Isabel Road, located in Washington Township, for a culvert replacement (Culvert Number CC68-25),

beginning Wednesday, October 12, 2016 through Thursday, October 13, 2016, as depicted on the Laurel-Pt. Isabel Road Culvert No. CC68-25 Replacement Detour Map included therewith

Aicholtz Road, One Way Road Closure for Eastbound Aicholtz Road Traffic, from Ivy Pointe Boulevard to Eastgate Boulevard, located in Union Township, beginning Tuesday, October 11, 2016 through Wednesday, November 23, 2016, with Aicholtz Road to remain Open to One Way Westbound Traffic Only In That Section, as depicted on the Aicholtz Road Detour Map included therewith

Laurel-Pt. Isabel Road, between 2162 and 2233 Laurel-Pt. Isabel Road, located in Washington Township, for a culvert replacement (Culvert Number CC68-8), beginning Monday, October 17, 2016 through Tuesday, October 18, 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Laurel-Pt. Isabel Road Culvert No. CC68-8 Replacement Detour Map included therewith

Loveland-Miamiville Road, 775' North of Oasis Drive on Loveland-Miamiville Road, located in Miami Township, for a culvert replacement (Culvert Number CC75-29), beginning Wednesday, October 19, 2016 through Thursday, October 20, 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Loveland-Miamiville Culvert No. CC75-29 Replacement Detour Map included therewith

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

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

**IN RE: COUNTY ENGINEER...LEXINGTON RUN TWIN SPIRES SUBDIVISION/PHASE 7/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...12-0706-002...RATIFIED**

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 the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Lexington Run Twin Spires Subdivision Phase 7 Batavia Township	\$10,000.00	Man O' War Way (0.066) Seabiscuit Drive (0.045)

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

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

**IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER WA-07-14 RELATIVE TO THE JOHNSON ROAD BRIDGE (T148-0.31) REPLACEMENT PROJECT LOCATED IN WAYNE TOWNSHIP...16-1005-002...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 WA-07-14 relative to the Johnson Road Bridge (T148-0.31) Replacement Project located within Wayne Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number (s)	Compensation
Sharon R. Davidson, Successor Trustee of the Ross Family Trust dated July 21, 1999 220 Goodwin Road Blanchester, Ohio 45107	47-34-02I-017	Perm \$ 600.00
	47-34-02H-037	Repairs \$ 300.00

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR A PORTION OF THE PREMISES LOCATED AT 2337 CLERMONT CENTER DRIVE FOR USE BY THE PROBATION DEPARTMENT OF THE CLERMONT COUNTY JUVENILE COURT...16-0930-007...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 execute a Lease Agreement by and between the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 and the Board of County Commissioners, Clermont County, Ohio, for the lease of approximately 2,691 square feet of office space located at 2337 Clermont Center Drive, Batavia, Ohio, 45103 as depicted on Exhibit A, attached thereto and made a part thereof, to be utilized by employees of the Probation Department of the Clermont County Juvenile Court, for a period of twenty-four (24) months commencing 11/01/2016 through 10/31/2018, for the annual sum of \$21,054.00, payable in monthly installments of \$1,754.50, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005533-00 dated 09/29/16 relative thereto.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF OLD SR 28 (C-181) SITUATED WITHIN MIAMI TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...16-0927-001...RATIFIED**

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

Recommendation to approve the request of Patrick J. Manger, Secretary/Treasurer, Clermont County Transportation Improvement District Board of Trustees, to initiate procedures to vacate a

portion of Old SR 28 (C-181) situated within Miami Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, October 27, 2016**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a portion of Old SR 28 (C-181) situated within Miami Township to be held on **Wednesday, November 16, 2016**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 0.980 ACRES OF REAL ESTATE FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...16-1007-002...**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 0.980 Acres of Real Estate identified as all of P.I.N. 52-35-04L-019., from the unincorporated area of Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, October 7, 2016, at 2:05 P.M. by Susan M. Burgess, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent for the Petitioners, Kimberly Dawn Ridener and Terry Ridener, 4530 Tri-County Highway, Mt. Orab, Ohio 45154, pursuant to Section 709.023 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, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...16-1010-002...EXECUTED**

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Howard Franklin 1960 Bethel New Richmond Road New Richmond, Ohio 45157	22-26-07C-36. & 22-26-07C-93.	Dated: 08-19-2011 Recorded: 09-12-2011 Official Record Book: 2327

		Pages: 1226-1229
Melissa Hayes 1884 State Route 222 Bethel, Ohio 45106	43-33-16G-047.	Dated: 08-16-2011 Recorded: 09-12-2011 Official Record Book: 2327 Pages: 1220-1222
Richard Payton 1939 State Route 232 New Richmond, Ohio 45157	22-26-03B-058.	Dated: 08-12-2011 Recorded: 09-12-2011 Official Record Book: 2327 Pages: 1223-1225
Jennifer Whitt 6428 State Route 133 Goshen, Ohio 45122	47-34-06B-077.	Dated: 08-16-2011 Recorded: 09-12-2011 Official Record Book: 2327 Pages: 1214-1216
Patricia Ann Gilbert 2261 Wilshire Circle Goshen, Ohio 45122	30-44-13-058. & 30-44-13-059.	Dated: 08-22-2011 Recorded: 09-19-2011 Official Record Book: 2328 Pages: 2409-2411
John H. Lee and Deborah K. Mostafavi, Trustees of the John Henry Lee Living Trust 3482 Starling Road Bethel, Ohio 45106	32-30-15C-141.	Dated: 08-22-2011 Recorded: 09-19-2011 Official Record Book: 2328 Pages: 2412-2414
Charlotte Jane Perkins 3509 Locus Road Blanchester, Ohio 45107	47-34-02G-011.	Dated: 09-01-2011 Recorded: 09-19-2011 Official Record Book: 2328 Pages: 2415-2417
Frank Taylor 6566 State Route 727 Pleasant Plain, Ohio 45162	47-34-09H-002.	Dated: 09-13-2011 Recorded: 09-23-2011 Official Record Book: 2329 Pages: 1876-1878
John Fleming Humphries and Charlotte A. Humphries 5430 State Route 286 Williamsburg, Ohio 45176	14-23-13-010P	Dated: 08-15-2011 Recorded: 09-12-2011 Official Record Book: 2327 Pages: 1217-1219

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR THIRTEEN EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...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 authorize the issuance of Procurement Cards for Ted Groman, Nichole McClure, Timothy Dick, Sanna Gast, Karen Smedley, Jamie Smith, Brenda L. Ross, Barbara Banfill, Alisha Fischer, Kristin Ditter, Angela K. Rutherford, Patricia Richardson and Sara Faison, employees of the Clermont County Department of Job and Family Services, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by

the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 160-16/A RESOLUTION APPROVING AND AUTHORIZING APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION FOR SOUTH AFTON COMMERCE PARK ACCESS ROAD PHASE ONE SITUATED IN WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO...16-1017-002...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 160-16** resolving to authorize Robert L. Proud, President of the Board of County Commissioners, Clermont County, Ohio, to execute any and all documents required for the submittal of a Grant Application to the Ohio Development Services Agency for Appalachian Regional Commission (ARC) Funding in the amount of \$250,000.00 for the construction of the South Afton Commerce Park Access Road Phase One situated within Williamsburg Township and the ready accessibility to the afore stated industrial park for commercial development by the Clermont County CIC, Inc. and further, upon notification of award and receipt of the Grant Agreement therefore, to authorize the execution thereof, subsequent to the review and approval as to form by the Prosecuting Attorney, and pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REJECTION OF ALL PROPOSALS FOR THE FLEET MANAGEMENT, MAINTENANCE OPERATION PORTION OF THE PROPOSALS FOR FLEET MANAGEMENT, MAINTENANCE AND FUEL OPERATIONS FOR CLERMONT COUNTY...16-0714-002...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 reject the sole proposal received on August 25, 2016 from First Vehicle Services, 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 relative to the Fleet Management, Maintenance Operation portion of the Fleet Management, Maintenance and Fuel Operations Proposals for Clermont County, inasmuch as the proposal received was in excess of the current cost of operations.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A CONTRACT FOR VEHICLE FUELS WITH LYKINS ENERGY SOLUTIONS FOR THE FURNISHING AND DELIVERY OF VEHICLE**

**FUELS FOR CLERMONT COUNTY...16-0714-002...RATIFIED**

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 accept the proposal and execute a Contract for Vehicle Fuels by and between the Board of County Commissioners of Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960 and Lykins Energy Solutions, 5163 Wolfpen Pleasant Hill Road, Milford, Ohio 45150 for the furnishing and delivery of vehicle fuels for the County pursuant to the proposal submitted on August 25, 2016 at the proposed price differential of \$0.0497/gallon added to the daily OPIS CONT AVG (Oil Price Information Services Contract Average) for Cincinnati published rate, effective 11/01/16 through 10/31/2019, with optional renewals for two (2) consecutive three (3) year terms, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...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 resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Health - Non-Operating FRINGE BENEFITS 1000 - 05 - 01 - 036329 - 520000 -	\$ 55,000.00
GENERAL FUND	Health - Non-Operating OTHER EXPENSES 1000 - 05 - 01 - 036329 - 530000 -	\$ 445,000.00
GENERAL FUND	Prosecuting Attorney FRINGE BENEFITS 1000 - 01 - 04 - 371000 - 520000 -	\$ 8,000.00
GENERAL FUND	Prosecutor Civil Division REGULAR SALARY 1000 - 01 - 04 - 372000 - 511200 -	\$ 17,000.00
GENERAL FUND	Prosecutor Civil Division FRINGE BENEFITS 1000 - 01 - 04 - 372000 - 520000 -	\$ 18,000.00
GENERAL FUND	Prosecutor Common Pleas Criminal FRINGE BENEFITS 1000 - 01 - 04 - 373000 - 520000 -	\$ (8,000.00)
GENERAL FUND	Prosecutor Juvenile/Adult Protection REGULAR SALARY	\$ (500.00)

<b>GENERAL FUND</b>	1000 - 01 - 04 - 374000 - 511200 - <b>Prosecutor Juvenile/Adult Protection</b> <b>FRINGE BENEFITS</b> 1000 - 01 - 04 - 374000 - 520000 -	<b>\$ 500.00</b>
<b>GENERAL FUND</b>	<b>Prosecutor Muni Criminal Division</b> <b>REGULAR SALARY</b> 1000 - 01 - 04 - 375000 - 511200 -	<b>\$ (25,000.00)</b>
<b>GENERAL FUND</b>	<b>Prosecutor Muni Criminal Division</b> <b>FRINGE BENEFITS</b> 1000 - 01 - 04 - 375000 - 520000 -	<b>\$ (10,000.00)</b>
<b>FEMA</b>	<b>FEMA</b> <b>OTHER EXPENSES</b> 2024 - 07 - 02 - 024000 - 530000 -	<b>\$ 252,629.00</b>
<b>COMMUNITY TRANSPORTATION</b>	<b>Clermont Transportation Connection</b> <b>OTHER EXPENSES</b> 2031 - 08 - 01 - 131000 - 530000 -	<b>\$ 45,000.00</b>
<b>TREASURER DELIQ TAX &amp; ASSESS</b>	<b>Treasurer Delinquent Tax Dept</b> <b>REGULAR SALARY</b> 2041 - 01 - 03 - 472000 - 511200 -	<b>\$ 600.00</b>
<b>TREASURER DELIQ TAX &amp; ASSESS</b>	<b>Treasurer Delinquent Tax Dept</b> <b>FRINGE BENEFITS</b> 2041 - 01 - 03 - 472000 - 520000 -	<b>\$ 2,100.00</b>
<b>ADVOCATE PROJECT</b>	<b>Advocate Project</b> <b>REGULAR SALARY</b> 2061 - 02 - 04 - 381000 - 511200 -	<b>\$ (3,000.00)</b>
<b>ADVOCATE PROJECT</b>	<b>Advocate Project</b> <b>FRINGE BENEFITS</b> 2061 - 02 - 04 - 381000 - 520000 -	<b>\$ 3,000.00</b>
<b>INDIGENT GUARDIANSHIP</b>	<b>Indigent Guardianship</b> <b>OTHER EXPENSES</b> 2354 - 02 - 15 - 303000 - 530000 -	<b>\$ 2,000.00</b>
<b>WARDS CORNER WATERLINE SA</b>	<b>Wards Corner Waterline S A</b> <b>OTHER EXPENSES</b> 3326 - 00 - 00 - 003326 - 530000 -	<b>\$ 1.86</b>
<b>2014 VARIOUS SPECIAL ASSESSMNT</b>	<b>2014 Various Special Assessments</b> <b>OTHER EXPENSES</b> 3335 - 00 - 00 - 003335 - 530000 -	<b>\$ 15.47</b>

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>TELECOMMUNICATIONS</b>	<b>Telecommunication Services</b> <b>FRINGE BENEFITS</b> 8003 - 00 - 01 - 177000 - 520000 -	<b>Telecommunication Services</b> <b>REGULAR SALARY</b> 8003 - 00 - 01 - 177000 - 511200 -	<b>\$ 950.00</b>

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>HEALTH INSURANCE FUND</b>	<b>\$ 445,000.00</b>
ADVANCES OUT TO INT SERVICE 1000 - 05 - 01 - 036329 - 702700 - Will repay as revenues permit	ADVANCES IN FROM GENERAL FUND 8001 - 00 - 01 - 171000 - 482100 -	
<b>SEWER REVENUE</b>	<b>2011 VARIOUS WTR AND SWR SA</b>	<b>\$ 8,224.96</b>

ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - adv until prop taxes collectd	ADVANCES IN FROM ENTERPRISE 3334 - 00 - 00 - 003334 - 482600 -	
<b>WATER REVENUE</b>	<b>ST RT 276/MT. ZION/OAKLAND</b>	<b>\$ 6,167.60</b>
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - ADV UNTIL PROP TAX COLLECTD	ADVANCES IN FROM ENTERPRISE 3318 - 00 - 00 - 003318 - 482600 -	
<b>SEWER REVENUE</b>	<b>MIDDLE EAST FORK SEWER ASSESS</b>	<b>\$ 22,487.39</b>
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - ADV UNTIL PROP TAX COLLECTED	ADVANCES IN FROM ENTERPRISE 3320 - 00 - 00 - 003320 - 482600 -	
<b>SEWER REVENUE</b>	<b>Various 2000 Sewer Assessment</b>	<b>\$ 24,695.59</b>
ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - ADV UNTIL PROP TAX COLLECTD	ADVANCES IN FROM ENTERPRISE 3324 - 00 - 00 - 003324 - 482600 -	
<b>WATER REVENUE</b>	<b>Gibson Road Water Ext</b>	<b>\$ 634.66</b>
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - ADV UNTIL PROPERTY TAXES COLL	ADVANCES IN FROM ENTERPRISE 3325 - 00 - 00 - 003325 - 482600 -	
<b>VARIOUS 2002 WATERLINE S A</b>	<b>WATER REVENUE</b>	<b>\$ 214.20</b>
ADVANCES OUT TO ENTERPRISE FND 3328 - 00 - 00 - 003328 - 702600 - REPAY 10/26/15 ADVANCE	ADVANCES IN FROM DEBT SERVICE 6001 - 11 - 01 - 141000 - 482400 -	
<b>WATER REVENUE</b>	<b>WATER PROJECTS SPECIAL ASSESSM</b>	<b>\$ 709.30</b>
ADVANCES OUT TO DEBT SERVICE 6001 - 11 - 01 - 141000 - 702400 - ADV UNTIL PROP TAX COLLECTD	ADVANCES IN FROM ENTERPRISE 3322 - 00 - 00 - 003322 - 482600 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>CHILDRENS SERVICES</b> OPERATING TRF IN FROM GEN FUND 2402 - 06 - 01 - 085000 - 480100 -	<b>\$ 60,000.00</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	<b>\$ 95,129.75</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	<b>PUBLIC ASSISTANCE</b> OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	<b>\$ 25,000.00</b>

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
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<b>WORKFORCE DEVELOPMENT</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 36,381.16</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
<b>CHILD SUPPORT ENFORCEMENT</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 45,400.51</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

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

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

**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 2016 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Victor Haddad:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College Seminar entitled: “Evidence” – Total expenses for lodging (\$109.00), meals (\$80.00), mileage (\$133.92), registration (\$50.00), and other (\$25.00) estimated not to exceed \$397.92.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Winslow Johnson:** One (1) day – Columbus, Ohio – Ohio Supreme Court-DR Magistrates Urban and Suburban Roundtable – Total expenses for mileage (\$131.76), and other (\$7.00) estimated not to exceed \$138.76. (*revised/previously approved on 04/06/16*)

**CLERMONT COUNTY JUVENILE COURT**

**Judge James A. Shriver:** Two (2) days – Columbus, Ohio – Supreme Court of Ohio – 2016 Specialized Dockets Conference – Total expenses for lodging (\$125.00), meals (\$30.00), mileage (\$115.00), and registration (\$50.00) estimated not to exceed \$320.00.

**PROSECUTING ATTORNEY**

**Jason Fountain, Mary Lynne Birck, Jeannette Nichols, and G. Ernie Ramos, Jr.:** One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Human Resource Law From Start to Finish” – Total expenses for mileage (\$62.64), and registration (Essential Pass Purchased Previously) estimated not to exceed \$62.64.

**Mary Lynne Birck:** Two (2) days – Columbus, Ohio – Ohio State Bar Association Federal Courts & Practice Committee Bench Bar Conference – Total expenses for lodging (\$174.00), meals (\$41.00), mileage (\$105.84), registration (\$440.00) and other (\$48.00) estimated not to exceed \$808.84.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Gary Knepp:** One (1) day – Fairfield, Ohio – Ohio State Bar Association Seminar entitled: “Juvenile Law Video Replay” – Total expenses for registration (\$275.00) estimated not to exceed \$275.00.

**W. Stephen Haynes:** One (1) day – Columbus, Ohio – Office of the Ohio Public Defender-2016 County Public Defender Summit – Total expenses for mileage (\$115.56) estimated not to exceed \$115.56.

**Melissa Kroener:** One (1) day – Columbus, Ohio – Office of the Ohio Public Defender-12<sup>th</sup> Annual Ohio Juvenile Defender Leadership Summit – Total expenses for mileage (\$115.56), and

registration (\$35.00) estimated not to exceed \$150.56.

**Daniel Startzman, Lauri Tekulve, and Mark Tekulve:** One (1) day – Cincinnati, Ohio – Hamilton County Public Defender – Killer Cross Examination – Total expenses for registration (\$375.00) estimated not to exceed \$375.00.

#### **COUNTY SHERIFF**

**Matt Farmer:** One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Law Enforcement Officers Flying Armed” – Total estimated expenses not to exceed \$0.00.

**Albert J. Rodenberg, Jr.:** Two (2) days – Columbus, Ohio – Buckeye State Sheriff’s Association – Legislative Committee Meeting – Total expenses for lodging (\$97.28), meals (\$118.00), and other (\$12.00) estimated not to exceed \$227.28.

#### **COUNTY AUDITOR**

**Linda Fraley, Chuck Tilbury, Chris Mehlman, and Cindy Hawk:** Three (3) days – Dublin, Ohio – County Auditors’ Association of Ohio-2016 Winter Conference – Total expenses for lodging (\$1,212.60), meals (\$708.00), and registration (\$750.00) estimated not to exceed \$2,670.60.

#### **COUNTY TREASURER**

**J. Robert True:** Four (4) days – Dublin, Ohio – County Treasurer’s Association of Ohio-2016 Fall Conference – Total expenses for lodging (\$526.00), meals (\$177.00), mileage (\$136.08), and registration (\$195.00) estimated not to exceed \$1,034.08.

**Connie Bare, Donna Stegall, and Jeannie Zurmehly:** Three (3) days – Dublin, Ohio – County Treasurer’s Association of Ohio-2016 Fall Conference – Total expenses for lodging (\$1,050.00), meals (\$354.00), mileage (\$136.08), and registration (\$585.00) estimated not to exceed \$2,125.08.

#### **CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Scott Green, Bryan Gruber, Hannah Lubbers, Shannon Risner, Mike Schneider, and Greg Weisenberger:** One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting-LEARNING AND LEVERAGING: Leading a Multi-Generational Work Force – Total expenses for registration (\$945.00) estimated not to exceed \$945.00.

**Jake Vargo and Brett Fisher:** One (1) day – Kettering, Ohio – SouthWest Ohio Water Environment Association-Operator Education Day – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

**Terry Ruggerie:** One (1) day – Kettering, Ohio – American Water Works Association – Ohio Section-Southwest District Fall Study Session – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

#### **CLERMONT COUNTY FACILITIES MANAGEMENT**

**Wade Grabowski:** One (1) day – Mason, Ohio – Southwest Ohio Regional Local Emergency Planning Committees-2016 Regional Safety Summit – Total estimated expenses not to exceed \$0.00.

#### **DEPARTMENT OF JOB AND FAMILY SERVICES**

**Nichole McClure and Angelia Hudson:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio-Specialized Dockets Annual Conference – Total expenses for lodging (\$400.00), meals (\$200.00), registration (\$100.00), and other (\$20.00) estimated not to exceed \$720.00.

**Julie Jordan and Lisa Shoemaker:** One (1) day – Columbus, Ohio – Ohio Fostering Connections-Symposium on HB 50 ‘Fostering Connections Act’ Implementation – Total expenses for registration (\$50.00), and other (\$10.00) estimated not to exceed \$60.00.

**Stephany Shook:** One (1) day – Columbus, Ohio – Bureau of Civil Rights-Civil Rights Coordinator’s Training – Total expenses for mileage (\$135.00), and other (\$15.00) estimated not to exceed \$150.00.

**Jenifer Binder and Angela Rutherford:** Two (2) days – Philadelphia Pennsylvania and Bridgeton, New Jersey – Transporting a Child – Total expenses for airfare (\$4,000.00), car rental (\$200.00), lodging (\$250.00), meals (\$236.00), and other (\$60.00) estimated not to exceed \$4,746.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Mable Sheppard and Dominick Daulton:** One (1) day – Cincinnati, Ohio – Spirit Seminars-Learning and Leveraging “Leading a Multi-Generational Work Force” – Total expenses for mileage (\$21.60), and registration (\$370.00) estimated not to exceed \$391.60.

**OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION**

**Michelle Snyder:** Up to Two (2) years for completion – Cincinnati, Ohio – Institute of Certified Records Managers-Six Examinations for completion of Certified Records Manager Credential – Total expenses for registration (\$750.00), and other (\$250.00) estimated not to exceed \$1,000.00.

**BOARD OF COUNTY COMMISSIONERS**

**Tom Eigel:** One (1) day – Waverly, Ohio – Ohio Valley Regional Development Commission Training entitled: “Aviation Funding Workshop” – Total expenses for mileage (\$81.00) estimated not to exceed \$81.00.

**Becky Ehling:** One (1) day – Batavia, Ohio – CompManagement, Inc. Webinar entitled: “Safety Strategies for Claim Prevention, Job Safety Analysis and Accident Investigation” – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

**Becky Ehling:** One (1) day – Batavia, Ohio – CompManagement, Inc. Webinar entitled: “Job Safety Analysis and Hazard Assessment” – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**Tom Eigel and Becky Ehling:** One (1) day – Mason, Ohio – Southwest Ohio Regional Local Emergency Planning Committees-2016 Regional Safety Summit – Total estimated expenses not to exceed \$0.00.

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

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

**IN RE: PERSONNEL ACTIONS\***

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 11:00 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:26 A.M. WITH NO ACTION TAKEN.

**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 **10/19/16**.

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

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

**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 11:26 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, Yea.

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**10/19/16**  
**DATE APPROVED**