

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 22, 2014, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE CPL. LEMAR OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 22, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented Cpl Josh Lemar of the United States Marine Corps with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. Cpl Lemar was also presented a Certificate of Appreciation, by Commissioner Humphrey, on behalf of Josh Mandel, Treasurer of Ohio. Commissioner Proud presented Cpl. Lemar with a Certificate of Appreciation from Governor John Kasich and Lt. Governor Mary Taylor. Congressman Brad Wenstrup welcomed Cpl. Lemar home and thanked him for his service. Howard Daugherty, Senior Service Officer of the Clermont County Veterans' Service Commission, presented Cpl. Lemar a medallion challenge coin and Sherriff A.J. Rodenberg, presented Cpl. Lemar a Certificate of Recognition and a Sheriff's service challenge coin.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 151-14/RESOLUTION SUPPORTING THE VALLEY VIEW FOUNDATION APPLICATION FOR FINANCIAL ASSISTANCE SEEKING A GRANT FROM THE CLEAN OHIO FUND TO ACQUIRE APPROXIMATELY 38+/- ACRES OF LAND FOR THE ARROWHEAD FARM LAND ACQUISITION PROJECT...14-1016-003...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 151-14** resolving to support the Valley View Foundation in its application for financial assistance seeking a grant from the Clean Ohio Fund to acquire approximately 38+/- acres of land for the Arrowhead Farm Land Acquisition Project, pursuant to and in compliance with Section 164.23 (B) (1) of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 147-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 147-14** resolving to approve payment to vendors **in the total amount of \$1,285,476.97** as set forth in the BCC Approval Invoice Report(s) For Checks Dated October 22, 2014, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **10/21/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...14-1009-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Belle Meadows Subdivision	Miami	\$3,800.00	\$6,000.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights 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 Grantors for Project Number 6401-60113 relative to the Woodville Pike Water Main Replacement Project located in Goshen Township, and to authorize the execution of a Plat of Easement designated as **Record Plat Number 629-2887**, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$80.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Robert D. Montgomery 1577 Woodville Pike Loveland, Ohio 45140 Replat of Lot Number 1 in Oakwood Terrace Subdivision/Goshen Township DC# 14-1010-005	11-43-29.-001.	Perm \$763.01
Jerome L. Westendorf 6298 Rollaway Drive Loveland, Ohio 45140 Replat of Lot Number 2 in Oakwood Terrace Subdivision/Goshen Township DC# 14-1010-006	11-43-29.-002.	Perm \$855.49
George L. & Donna C. Jones 6295 Rollaway Drive Loveland, Ohio 45140 Replat of Lot Number 3 in Oakwood Terrace Subdivision/Goshen Township DC# 14-1010-007	11-43-29.-003.	Perm \$855.49 Repairs \$1,000.00
Steven A. Long 1563 Woodville Pike Loveland, Ohio 45140 Replat of Lot Number 4 in Oakwood Terrace Subdivision/Goshen Township DC# 14-1010-008	11-43-29.-004.	Perm \$855.49

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT.... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH AUXIER TRUCKING & EXCAVATING CO. LLC FOR THE DEMOLITION OF STRUCTURES AT THE TEN MILE CREEK PRESERVE LOCATED AT 711 STATE ROUTE 749 IN PIERCE TOWNSHIP...14-1006-001...EXECUTED

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

Recommendation of Stephen L. Knipp, WRD Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Auxier Trucking & Excavating Co. LLC, 1275 Ohio Pike, Amelia, Ohio 45102 relative to the demolition of structures at the Ten Mile Creek Preserve located at 711 State Route 749 in Pierce Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made part thereof, in an amount not to exceed \$25,000.00, with said services to be completed within 30 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE MARSH FOUNDATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...14-1016-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/01/14 through 06/30/15, 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. Proud Yea; Mr. Uible, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CARING FOR KIDS, INC. FOR THE PROVISION OF TRADITIONAL FOSTER CARE, THERAPEUTIC FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...14-1015-005...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Caring for Kids, Inc., 650 Graham Road, Suite 101, Cuyahoga Falls, Ohio 44221, for the provision of traditional foster care, therapeutic foster care and placement with baby services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective for the period of 07/15/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH NATIONAL YOUTH ADVOCATE PROGRAM, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...14-1015-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 National Youth Advocate Program, Inc., 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215 for the provision of group home services for boys and girls referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 10/15/14 through 10/14/15, 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. Proud Yea; Mr. Uible, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...2015 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...14-1010-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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, Vice President of the Board of County Commissioners, to execute the 2015 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 2015, 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. Proud Yea; Mr. Uible, Absent.

IN RE: COUNTY ENGINEER...THE ESTATES AT SHAYLER RIDGE AT WETHERBY FARMS SUBDIVISION/SECTION 1 AND SECTION 3/UNION TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 One Year Performance Bonds for Sidewalks in the amounts as stated heretofore provided as Surety for the following subdivision located within Union Township:

Subdivision	One Year Performance Bond for Sidewalks
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 1 Union Township DC# 05-0110-001	\$11,590.00
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 3 Union Township DC# 05-1025-001	\$18,550.00

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON TWELVE MILE ROAD LOCATED IN OHIO TOWNSHIP...14-1009-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Twelve Mile Road, between 1217 and 1233 Twelve Mile Road, located in Ohio Township, beginning **Monday, 11/03/14 through Friday, 12/19/14**, for a bridge replacement (County Bridge Number C126-0.35), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NORDYKE ROAD LOCATED IN PIERCE TOWNSHIP...10-1015-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Nordyke Road, 30' West of Nine Mile Road, located in Pierce Township, for the period of **Monday, 10/27/2014 through Friday, 10/31/2014, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC96-1), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON HILL STATION ROAD LOCATED IN GOSHEN TOWNSHIP...14-1015-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Hill Station Road, between 7100 and 7105 Hill Station Road, located in Goshen Township, beginning **Monday, 11/03/2014 through Wednesday, 11/05/2014, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC162-3), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 148-14 THROUGH

150-14/RESOLUTIONS REQUESTING TO REDUCE THE SPEED LIMIT ON VARIOUS ROADS LOCATED IN BATAVIA, GOSHEN AND

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 adopt **Resolution Numbers 148-14 through 150-14** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on various roads located in Batavia, Goshen and Union/Pierce Townships as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Hospital Drive (C-354) Batavia Township Resolution Number 148-14 DC# 14-1010-001	Un-Posted - 55 MPH	From Bauer Road to Herold Road	0.754 miles or 3,981.12 feet
Goshen Road (C-57) Goshen Township Resolution Number 149-14 DC# 14-1010-003	Posted - 45 MPH	From Davin Drive to Stumpy Lane	1.030 miles or 5,438.4 feet
Fulton Grove Road (C-52) Union/Pierce Townships Resolution Number 150-14 DC# 14-1010-002	Posted - 40 MPH	From State Route 125 to Dead End	1.29 miles or 6,811.2 feet

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN BUGLER'S SOUND SUBDIVISION/PHASE 2/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2888 FOR THE REPLAT OF LOT NUMBER 260 WITHIN SAME...14-1006-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 629-2888** for the Replat of a Lot in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Lexington Run Bugler's Sound Subdivision Phase 2 Replat of Lot Number 260 Batavia Township	629-2888	To Create a Permanent Public Sanitary Sewer Easement.

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

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

IN RE: COUNTY ENGINEER...BELLE MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2889 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...14-1008-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 629-2889** for the following subdivision located within Miami 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)
Belle Meadows Subdivision Miami Township	\$47,000.00/\$10,000.00	\$26,920.00	Belle Meadows Drive (0.215) Chamblee Drive (0.031)

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER PI-15-09 RELATIVE TO THE MT. PISGAH BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP...14-0819-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 award the bid for Project Number PI-15-09 relative to the Mt. Pisgah Bridge Replacement and Roadway Improvements Project located in Pierce Township, pursuant to the plans and specifications, to Sunesis Construction Co., 2610 Crescentville Road, West Chester, Ohio 45069, for the lowest and best bid received on 09/25/14, in the amount of \$374,073.77, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore *and contingent upon the issuance and receipt of the purchase order required relative thereto.*

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER BA-01-02 RELATIVE TO THE ELKCLICK ROADWAY STABILIZATION PROJECT LOCATED IN BATAVIA TOWNSHIP...14-0902-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 award the bid for Project Number BA-01-02 relative to the Elklick Roadway Stabilization Project located in Batavia Township, pursuant to the plans and specifications, to John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241 for the lowest and best bid received on 10/09/2014, in the amount of \$285,460.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid *and contingent upon the issuance and receipt of a Revised Certificate of Liability Insurance and the purchase order required therefore.*

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON ELKCLICK ROAD LOCATED IN BATAVIA TOWNSHIP...14-1021-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Elkclick Road, between 1942 and 2000 Elkclick Road, located in Batavia Township, beginning **Monday, 10/27/2014 through Friday, 11/14/2014**, for landslide repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...14-1009-002...EXECUTED

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, has been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, 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
Sherman R. Randolph and Alma L. Randolph 5848 Newtonsville Hutchinson Road Batavia, Ohio 45103	14-23-04A-060. and 49-34-12C-037.	Dated: 08-25-2009 Recorded: 10-06-2009 Official Record Book: 2205 Pages: 2443-2445

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for Adam Jones, an employee of the Clermont County Department of Job and Family Services, and to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Request 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. Proud Yea; Mr. Uible, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 152-14/RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL PRICING AGREEMENT(S) WITH SUPPLIER(S) FOR THE PROVISION OF NATURAL GAS SUPPLY TO ALL CLERMONT COUNTY FACILITIES EFFECTIVE WITH THE NOVEMBER 2014 METER READINGS/DECEMBER 2014 BILLING CYCLE...14-1015-001...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 152-14** resolving to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, the County Administrator or the Assistant County Administrator, to execute any and all pricing agreements for the supply of natural gas for County facilities effective with the November 2014 meter readings/December 2014 billing cycle based on the lowest and best bid as provided to the County by Lykins Energy Solutions for and on behalf of the suppliers.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-13**) for Fiscal Year 2014, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PARK DISTRICT	Park District REGULAR SALARY 7200 - 21 - 27 - 891000 - 511200 -	\$ 1,700.00
PARK DISTRICT	Park District FRINGE BENEFITS 7200 - 21 - 27 - 891000 - 520000 -	\$ 300.00
PARK DISTRICT	Park District	\$ 30,000.00

OTHER EXPENSES

7200 - 21 - 27 - 891000 - 530000 -

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Richard P. Ferenc: One (1) day – Columbus, Ohio – Ohio Association of Civil Trial Attorneys 2014 Annual Meeting – Total expenses for mileage (\$124.32) estimated not to exceed \$124.32.

Judge Richard P. Ferenc: Two (2) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2014 Winter Conference – Total expenses for lodging (\$242.00), meals (\$50.00), mileage (\$136.64), and registration (\$295.00) estimated not to exceed \$723.64.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzanne Malloni and Barbara Antell: One (1) day – Columbus, Ohio – Ohio Department of Job and Family Services (ODJFS) – IV-D Contract and Federal Grants Management Training – Total estimated expenses not to exceed \$0.00.

Kay L. Heile: One (1) day – Columbus, Ohio – Thomas J. Moyer Ohio Judicial Center-Supreme Court of Ohio Event – Dispute Resolution Section Mediators Roundtable – Total expenses for mileage (\$117.60) estimated not to exceed \$117.60.

PROSECUTING ATTORNEY

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

Lara Baron: Six (6) days – Phoenix, Arizona – National District Attorneys Association (NDAA) Course entitled: “Lethal Weapon” – Total expenses for airfare (\$549.06), car rental (\$350.19), lodging (\$604.31), meals (\$376.00), and registration (\$595.00) estimated not to exceed \$2,474.56.

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – University of Cincinnati Law Alumni Association Fall ‘14 Continued Legal Education (CLE) and Annual Meeting – Total expenses for mileage (\$30.24), registration (\$20.00), and other (\$20.00) estimated not to exceed \$70.24.

Katie Terpstra: One (1) day – Columbus, Ohio – Ohio State Bar Association (OSBA) Training entitled: “Selecting and Influencing Your Jury” – Total expenses for mileage (\$123.20), registration (\$100.00), and other (\$20.00) estimated not to exceed \$243.20.

COUNTY SHERIFF

Paul Kamphaus: Two (2) days – Olathe, Kansas – Return of Law Enforcement Equipment to Vendor – Total expenses for lodging (\$110.00), and meals (\$122.00) estimated not to exceed \$232.00.

COUNTY TREASURER

J. Robert True, Connie Bare, and Donna Stegall: Three (3) days – Dublin, Ohio – County

Treasurers Association of Ohio Fall Conference – Total expenses for lodging (\$900.00), meals (\$276.00), mileage (\$296.80), registration (\$175.00), and other (\$125.00) estimated not to exceed \$1,772.80.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Regge Fender, Rick Fueston, Tim Neyer, Jeff Goetz, Kevin Kappers, and Chris Rowland:

One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Workshop entitled: “WHY THEY DON’T And How to Guarantee That They Will...” – Total expenses for registration (\$945.00) estimated not to exceed \$945.00.

James Pindell: One (1) day – Kettering, Ohio – South West Ohio Water Environmental Association – Operator Education Day – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Suzanne M. Embry and Sandra Tahat: One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Workshop entitled: “WHY THEY DON’T And How to Guarantee That They Will...” – Total expenses for registration (\$378.00) estimated not to exceed \$378.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: Two (2) days – Cincinnati, Ohio – 2014 Ohio-Kentucky-Indiana (OKI) HazMat (Hazardous Materials) Conference – Total expenses for meal (\$16.20), mileage (\$65.86), and registration (\$29.00) estimated not to exceed \$111.06 (*revised/previously approved on 08/20/14*).

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

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

IN RE: PERSONNEL ACTION *

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:49 A.M. pursuant to Section 121.22(G)(1) and (G) (2) of the Ohio Revised Code to consider (1) the appointment or employment of a public employee and (2) the purchase of property for public purposes or for the sale of property at competitive bidding

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:14 A.M. WITH NO ACTION TAKEN..

