

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 26, 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 26, 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 "ADOPTION AWARENESS MONTH IN
CLERMONT COUNTY"...16-0113-008...**

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

LET THE RECORD SHOW: Chris Clingman, Director of the Clermont County Park District addressed the Board regarding the Park Levy, Issue 15, on the ballot on November 8, 2016. The half mil property tax levy is intended to continue and expand the services provided. Mr. Clingman highlighted the preservation and conservation efforts of the Clermont County Park District. He presented a Powerpoint presentation demonstrating the programs, family events, wildlife, facilities and recreation experiences that can be found at the many parks in Clermont County. Mr. Clingman reviewed several grants that have provided funding for the improvement and expansion of the Clermont County Park District. Commissioner Uible asked Mr. Clingman to discuss the budget issues facing the Clermont County Park District. Mr. Clingman reviewed the many different efforts being made to sustain and expand while still operating at the same funding amount since 2005. Many of the aging structures and equipment have been subjected to deferred maintenance due to the stagnant funding. Commissioner Proud asked Mr. Clingman to explain the availability of mini-grants. Mr. Clingman indicated that the Levy also funds mini-grants available to township and village parks to fund the improvements that they need. The Board of Commissioners voiced their support for the Clermont County Park Levy.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
161-16/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 161-16** resolving to approve payment to vendors **in the total amount of \$4,595,771.04** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 26, 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 **10/24/2016**, 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...PURCHASE OF

SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL FOSTER CARE SERVICES, TREATMENT FOSTER CARE SERVICES AND INDEPENDENT LIVING SERVICES FOR SAME...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional foster care services, treatment foster care services, and independent living services as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of purchase orders therefore:

Provider Name/Address	Services Provided	Effective Date
National Youth Advocate Program, Inc. 1801 Watermark Drive Columbus, Ohio 43215 DC#16-1017-004	Traditional Foster Care Services Treatment Foster Care Services	01/01/17 through 12/31/17
Children Have Options in Caring Environments, Inc. (dba CHOICES, Inc.) 1785 Big Hill Road Dayton, Ohio 45439 DC# 16-1017-003	Traditional Foster Care Services Therapeutic Foster Care Services Independent Living Services	01/01/17 through 12/31/17

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/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH TIMOTHY J. MORRIS FOR THE PURCHASE OF SERVICES FOR SAME...16-1013-001...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Timothy J. Morris, Attorney, 792 Eastgate South Drive, Suite 150, Cincinnati, Ohio 45245 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH MARY K. ARMACOST FOR THE PURCHASE OF SERVICES FOR SAME...16-1013-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Mary K. Armacost, Attorney, 6681 Bray Road, Goshen, Ohio 45122 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 11/23/16 through 11/22/17, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon 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: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 162-16/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR STATE FISCAL YEAR 2017 AND EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...16-1017-001...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 162-16** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for the Urban Transit Program for State Fiscal Year 2017, in the amount of \$81,270.00 and 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 Standard State Assurances relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... GRANT APPLICATION AND SUB-RECIPIENT GRANT AGREEMENT NUMBER 66841 FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FEDERAL FISCAL YEAR 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR SAME...16-1003-003...RATIFIED

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 authorize the execution and submittal of the **Grant Application and Sub-recipient Grant Agreement Number 66841** for funding through the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the Federal Fiscal Year 2016 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, in the amount of \$90,939.00, with a required local match of \$90,939.00 to be provided from the General Fund, for a total program budget amount of \$181,878.00, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/15 through 06/30/17, pursuant to the terms and conditions set forth therein and in compliance with the **Federal Fiscal Year 2016 Emergency Management Performance Grant (FY2016 EMPG) Local Guidance 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH
INSITUFORM TECHNOLOGIES, LLC FOR PROJECT NUMBER 6402-
62005 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION
2015 PROJECT LOCATED WITHIN UNION, PIERCE AND BATAVIA
TOWNSHIPS...15-0108-010...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize 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 Change Order Number 2 to the Contract with Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, previously ratified by the Board of County Commissioners on 04/08/15 and subsequently amended on 07/22/15, for Project Number 6402-62005 relative to the Collection System Rehabilitation 2015 Project located within Union, Pierce and Batavia Townships, **which represents a decrease in the amount of \$66,652.89, for a total adjusted contract price to date of \$1,998,359.21, as well as, an extension of time of 202 calendar days for the completion thereof, for a revised contract completion date of 06/08/2016, for additions, deletions and/or modifications thereto as defined therein.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID AND EXECUTION OF CONTRACT FOR GRANULAR
ACTIVATED CARBON (GAC) CONTACTOR MEDIA REACTIVATION
FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...16-
0822-003...RATIFIED**

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

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Granular Activated Carbon (GAC) Contactor Media Reactivation for the

County Waterworks System, pursuant to the specifications, to Calgon Carbon Corporation, 3000 GSK Drive, Moon Township, Pennsylvania 15108, for the sole bid received on 09/22/2016 in the amount of \$364,976.00 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of the bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00005669-00 dated 10/10/2016 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: OFFICE OF MANAGEMENT AND BUDGET/CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...16-1020-002 AND 16-1020-003...APPROVED

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

Recommendation of Sukie Scheetz, Director of the Office of Management and Budget and Controller of the Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan **to reclassify the position of OMB Project Manager, Classification Number 79665, Pay Range A from Intermittent to Part-Time and FLSA Exempt to Non-Exempt, and, subsequent thereto, to adopt a revised Table of Organization for the Office of Management and Budget/Clermont County Water Resources Department, as outlined above and in Exhibit A, attached thereto and made a part thereof, effective 10/26/2016,** and further to authorize the update of the appropriate internet links and appendices accordingly.

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...BALLACHINO SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2981 FOR THE REPLAT OF LOT NUMBER 11 WITHIN SAME...16-1013-003...EXECUTED

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 execute **Record Plat Number 629-2981** for the Replat of a Lot in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Ballachino Subdivision Replat of Lot Number 11 Batavia Township	629-2981	To Create New Lot Numbers 12 and 13

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...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BLUE SKY PARK ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...16-1020-001...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 a notification from Patrick J. Manger, County Engineer, on 10/18/2016, of his determination to close the following road 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:

Blue Sky Park Road, 1,000' Southeast of Jester Road on Blue Sky Park Road, located in Williamsburg Township, for a culvert replacement (Culvert Number CC15-15), **beginning Monday, October 24, 2016 through Friday, October 28, 2016**, as depicted on the **Blue Sky Park Road Culvert No. CC15-15 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 163-16/RESOLUTION AUTHORIZING APPROVAL OF THE CLERMONT COUNTY STORM WATER MANAGEMENT PLAN AND AUTHORIZING FILING WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY...16-0927-005...ADOPTED

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

Recommendation of John McManus, Administrator, Clermont Soil & Water Conservation District, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 163-16** resolving to approve the **Clermont County Storm Water Management Plan dated September 2016**, which repeals, in its entirety, the Clermont County Storm Water Management Plan dated August 2009, previously ratified by the Board of County Commissioners on 08/18/10, and, further, to authorize the filing of the **Clermont County Storm Water Management Plan dated September 2016** with the Ohio Environmental Protection Agency for their review and approval accordingly.

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 164-16/RESOLUTION ACCEPTING RESIGNATION OF J. ROBERT TRUE, CLERMONT COUNTY TREASURER AS ADMINISTRATIVE AGENT FOR PURPOSES OF THE ADMINISTRATION OF FINANCIAL TRANSACTION DEVICES PURSUANT TO SECTION 301.28 OF THE OHIO REVISED CODE AND DECLARING THE BOARD TO BE THE ADMINISTRATIVE AGENT...16-0909-002...ADOPTED

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 adopt **Resolution Number 164-16** resolving to acknowledge the resignation of J. Robert True, Clermont County Treasurer, as the Administrative Agent for the Clermont County Financial Transaction Devices Program in concert with Resolution Number 177-02 heretofore ratified by the Board of County Commissioners on 09/10/2002 in and as it relates to the authorization to accept payments by financial transaction devices for County expenses and the designation of the Clermont County Treasurer as the Administrative Agent for the afore stated program therefore, pursuant to and in compliance with Section 301.28 of the Ohio Revised Code and to hereby declare the Board of County Commissioners of Clermont County, Ohio, to be the Administrative Agent to administer Section 301.28 of the Ohio Revised Code accordingly.

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>
WATER & SEWER COMBINED SERVICES	W & S Accounting TEMPORARY 6003 - 13 - 01 - 162000 - 511800 -	\$ 2,100.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Administration FRINGE BENEFITS 1000 - 04 - 19 - 431000 - 520000 -	Sheriff Administration OVERTIME 1000 - 04 - 19 - 431000 - 512100 -	\$ 40,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 05 - 01 - 036329 - 700200 -	DOG & KENNEL OPERATING TRF IN FROM GEN FUND 2001 - 05 - 01 - 042000 - 480100 -	\$ 30,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
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GO SPECIAL ASSESSMENT 2005	WATER REVENUE	\$ 1,496.17
ADVANCES OUT TO ENTERPRISE FND	ADVANCES IN FROM DEBT SERVICE	
3332 - 00 - 00 - 003332 - 702600 - REPAY 11/29/11 ADVANCE	6001 - 11 - 01 - 141000 - 482400 -	
GO SPECIAL ASSESSMENT 2005	SEWER REVENUE	\$ 5,217.93
ADVANCES OUT TO ENTERPRISE FND	ADVANCES IN FROM DEBT SERVICE	
3332 - 00 - 00 - 003332 - 702600 - PART REPAY OF 11/29/11 ADV	6002 - 12 - 01 - 151000 - 482400 -	

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/DOMESTIC RELATIONS DIVISION

Judge Kathleen Rodenberg: One (1) day – Columbus, Ohio – Ohio Judicial College - Domestic Relations Winter Conference – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Joseph Ellison; Two (2) days – Columbus, Ohio – Supreme Court of Ohio- Specialized Dockets Annual Conference – Total expenses for lodging (\$230.29), meals (\$118.00), registration (\$50.00) and other (\$50.00) estimated not to exceed \$448.29

COUNTY SHERIFF

Brad Willis and Josh Tucker: One (1) day – Cincinnati, Ohio – Tennant Equipment Demonstration Event – Total estimated expenses not to exceed \$0.00.

Douglas Ventre and One Undercover Agent: Three (3) Days – Perrysville, Ohio – Ohio Task Force – Commander’s Winter Conference– Total expenses for lodging (\$200.00) estimated not to exceed \$200.00.

COUNTY ENGINEER

Woody Woodmansee, Jeff Smith, Mark Schlosser and Bobby Connor: One (1) day – Mount Sterling, Ohio – 2016 Superintendents and Mechanic Conference and Trade Show – Total expenses for lodging (\$700.00), registration (\$580.00), and other (\$100.00) estimated not to exceed \$1,380.00.

COUNTY AUDITOR

Philip Vinson, Theresa Mahon, and Ben Campbell: Two (2) days – North Canton, Ohio – International Association of Assessing Officers – Depreciation Analysis for Mass Appraisal – Total expenses for lodging (\$420.00), meals (\$354.00) and registration (\$525.00) estimated not to exceed \$1,299.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood and Sandy Moell; Two (2) days – Columbus, Ohio – Federal Transit Administration - FY17 Triennial Review Workshop – Total expenses for lodging (\$280.00), meals (\$236.00) and other (\$52.00) estimated not to exceed \$568.00.

CLERMONT COUNTY FACILITIES MANAGEMENT/FLEET MAINTENANCE DIVISION

Kenny Mullikin: One (1) day – Batavia, Ohio – Automotive Service Excellence-Recertification Testing ‘Electronic/Electronic Systems’– Total expenses for registration (\$73.00) estimated not to exceed \$73.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Stacey Hatte and Denise Orchard: Three (3) Days – Loudonville, Ohio – The Ohio Child Welfare Training Program’s Annual Strategic Planning Retreat – Total expenses for meals (\$39.74) and mileage (\$360.72), estimated not to exceed \$400.46.

Byron Combs: One (1) day – Dublin, Ohio – Ohio Association of Child Caring Agencies Symposium on HB 50 ‘Fostering Connections Act’ Implementation – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta: Three (3) days – Chicago, Illinois – 2016 Mid-America Competitiveness Conference and Site Selector Forum – Total expenses for airfare (\$200.00), lodging (\$460.00), meals (\$220.00), registration (\$700.00) and other (\$150.00) estimated not to exceed \$1,732.00.

Andy Kuchta and Allison Murcia: Three (3) days – Dublin, Ohio – Ohio Economic Development Association-2016 Annual Summit – Total expenses for lodging (\$658.00), meals (\$354.00), mileage (\$118.80), registration (\$750.00) and other (\$100.00), estimated not to exceed \$1,980.80. (*revised/previously approved on 09/07/16*)

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...EXTENSION OF CONTRACT FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2017 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO...15-1023-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to execute the **Extension of Contract for Services** with Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, **for the continuation of the provision of services or facilities to the senior citizens of Clermont County**, as those persons are defined in the "Older Americans’ Act of 1965" 42 U.S.C., Sections 3001, et. seq., **during Calendar Year 2017**, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, and pursuant to **Article I of the Contract for Senior Services, previously ratified by the Board of County Commissioners on 12/17/2015**, and in compliance with the **Letter of Intent** executed by Robert L. Proud, President of the Board of County Commissioners on 10/19/16, in and as it relates thereto, with all other terms and conditions set forth in the afore stated contract to remain in full force and effect, **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of purchase orders required therefore.**

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

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

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF BARGER ROAD (T-78) IN WASHINGTON TOWNSHIP AS REQUESTED BY THE WASHINGTON TOWNSHIP TRUSTEES.

THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A PETITION WAS SUBMITTED FROM THE WASHINGTON TOWNSHIP TRUSTEES. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE ROAD VACATION AND THAT, IF THIS ROAD VACATION IS APPROVED, THE ROAD WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF WASHINTON TOWNSHIP.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:26 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 165-16/RESOLUTION DETERMINING TO VACATE A PORTION OF BARGER ROAD (T-78) IN WASHINGTON TOWNSHIP...16-0920-002...ADOPTED

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

Recommendation to adopt **Resolution Number 165-16** determining to vacate a portion of Barger Road (T-78) in Washington Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:28 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment, dismissal, discipline, and/or compensation of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:24 A.M. WITH NO ACTION TAKEN.

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:24 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:30 A.M.

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 **10/26/16**.

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 11:31 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**

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/26/16
DATE APPROVED