

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 4, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, 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 NOVEMBER 4, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "VETERAN'S AWARENESS WEEK IN CLERMONT COUNTY"...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of November 8th thru November 14th, 2015 as "Veteran's Awareness Week in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
164-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 164-15** resolving to approve payment to vendors **in the total amount of \$1,157,623.53** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 4, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **11/02/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**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...15-1026-002...EXECUTED**

Moved by Mr. Uible, 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 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 11/23/15 through 11/22/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00016195-00 dated 10/23/15 relative thereto.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES, INDEPENDENT LIVING SERVICES AND PLACEMENT WITH BABY SERVICES FOR SAME...EXECUTED

Moved by Mr. Proud, 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 following providers for the provision of traditional and treatment foster care services, independent living services 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 as identified therein, effective 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Calendar Year 2016 and the issuance and receipt of the purchase orders required therefore:

Provider Name/Address	Services Provided	Effective Date
National Youth Advocate Program, Inc. 1801 Watermark Drive Columbus, Ohio 43215 DC# 15-1026-004	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
Diversion Adolescent Foster Care of Ohio, Inc. 1665 Tiffin Avenue, #A-2 Findley, Ohio 45840 MAILING ADDRESS: 1260 Wood Krest Drive Flint, Michigan 48532 DC# 15-1026-003	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
Caring for Kids, Inc. 650 Graham Road, Suite 101 Cuyahoga Falls, Ohio 44221 DC#15-1028-006	Traditional Foster Care Services Therapeutic Foster Care Services Placement with Baby Services	01/01/16 through 12/31/16
Children Have Options in Caring Environments, Inc. 1785 Big Hill Road Dayton, Ohio 45439 DC#15-1028-005	Traditional Foster Care Services Treatment Foster Care Services Independent Living Services	01/01/16 through 12/31/16

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH STRAWSER CONSTRUCTION INC. FOR THE AIRPORT RUNWAY CRACK FILLING PROJECT AT THE CLERMONT COUNTY AIRPORT...15-1022-001...EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, 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 Strawser Construction, Inc., 1595 Frank Road, Columbus, Ohio 43223 for the Airport Runway Crack Filling Project at the Clermont County Airport, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$32,670.00, with said services to be completed within 60 days of Contractor’s receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00016293-00 dated 10/29/15 relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH DONALD W. MAY
CONTRACTING, INC. FOR PROJECT NUMBER 6402-60111 RELATIVE
TO THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT
PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE
AND APPROVAL OF PAY ESTIMATE # 5, FINAL, FOR THE RELEASE
OF RETAINAGE RELATIVE THERETO...13-0729-001...RATIFIED**

Moved by Mr. Proud, 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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135 for Project Number 6402-60111 relative to the Shayler Run Segment A Sewer Replacement Project located within Union Township as Complete as of 08/15/2014 and to approve Pay Estimate # 5, Final, which represents the release of retainage in the principal amount of \$21,782.64, plus all accrued interest earned thereon relative thereto, payable in the form of two (2) separate checks to Donald W. May Contracting, Inc., and the Clermont County Water Resources Department as detailed below:

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
Donald W May Contracting, Inc. 10375 Burton Road Leesburg, Ohio 45135	Prime Contractor	\$18,807.64 (plus all accrued interest)
Clermont County Water Resources Department 101 East Main Street Batavia, Ohio 45103	Owner	\$2,975.00

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...AWARD OF BID AND EXECUTION OF CONTRACT
FOR PROJECT NUMBER 2014-04 RELATIVE TO THE VILLAGE OF
FELICITY “WALNUT STREET RECONSTRUCTION” PROJECT IN
CONCERT WITH THE CLERMONT COUNTY COMMUNITY**

DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014 ...15-0819-003...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number 2014-04 relative to the Village of Felicity “Walnut Street Reconstruction” Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, pursuant to the plans and specifications, to JD Contracting Services, LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, for the lowest and best bid received on 09/24/15 in the amount of \$234,750.50, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by 08/31/2016, pursuant to and in compliance with the terms and conditions specified therein and the award of bid *and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00016073-00 dated 10/15/15 relative thereto.*

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...PSA SYSTEM AGREEMENT AND SOFTWARE LICENSE WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF THE PREMIERONE CAD/MOBILE SUITE OF INTEGRATED APPLICATIONS IN CONCERT WITH THE PUBLIC SAFETY DATA SYSTEMS PROPOSAL #PS-000046007 DATED JUNE 2015 FOR SAME...15-1016-001...EXECUTED

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

Recommendation of John F. Kiskaden, DPSS Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the *PSA System Agreement and Software License* by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196 for the purchase of the PremierOne CAD/Mobile Suite of Integrated Applications for the County of Clermont, Ohio, in concert with the *Public Safety Data Systems Proposal #PS-000046007 dated June 2015*, at a cost not to exceed \$399,907.00, in and as it relates to the configuration and connectivity thereof with the Ohio Department of Public Safety MARCS PremierOne CAD/Mobile System, to improve interoperability with other agencies and to reduce current expenditures for hardware, licenses and support therefore, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF INFORMATION TECHNOLOGY, MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM PROGRAM OFFICE (“MARCS”) FOR THE PURCHASE OF PREMIERONE CAD SYSTEM SUBSCRIPTION SERVICES FOR SAME...15-1016-002...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Agreement by and between the Clermont County Board of County Commissioners, on behalf of the Department of Public Safety Services, 2279 Clermont Center Drive, Batavia, Ohio 45013, and the State of Ohio, Department of Administrative Services, Office of Information Technology, Multi-Agency Radio Communications System Program Office ("MARCS"), 4200 Surface Road, Columbus, Ohio 43228 for the purchase of PremierOne Computer Aided Dispatch (CAD) System Subscription Services to provide an integrated public safety data system which is part of the MARCS Program, for an annual user fee estimated not to exceed \$123,900.00 for the stated subscription services and/or equipment as described, effective 11/04/2015 through 06/30/2016, and which shall renew every July 1 thereafter, unless either party terminates the afore stated agreement in writing prior to July 1, or until the expiration of the MARCS Program operated by the State of Ohio, pursuant to and in compliance with the terms and conditions set forth therein including the Motorola Public Safety Data Systems Proposal dated June 2015 and in concert with the Tier 4 Agreement ratified by the Board of County Commissioners on 10/31/2013.

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY
...ACKNOWLEDGEMENT OF RECEIPT OF SUB-RECIPIENT GRANT
AGREEMENT NUMBER 62197 WITH THE OHIO EMERGENCY
MANAGEMENT AGENCY FOR THE FY2015 EMERGENCY
MANAGEMENT PERFORMANCE GRANT PROGRAM FOR THE
OPERATION OF THE CLERMONT COUNTY EMERGENCY
MANAGEMENT AGENCY...15-0727-002...ACKNOWLEDGED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of Sub-recipient Grant Agreement Number 62197 by and between the County of Clermont, Ohio, and the Ohio Emergency Management Agency, a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY2015 Emergency Management Performance Grant Program 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 10/01/2014 through 06/30/2016, heretofore executed by Pam Haverkos, Director of the Clermont County Emergency Management Agency, on 10/12/2015, which included all Assurances and Certifications required therefore, all of which was in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 08/19/2015, and further to authorize Pam Haverkos to administer the FY2015 Emergency Management Performance Grant Program for the County of Clermont, Ohio, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...TRITSCHLER SUBDIVISION/BATAVIA
TOWNSHIP...RECORD PLAT NUMBER 629-2945 FOR THE REPLAT OF
LOT NUMBER 13 WITHIN SAME...15-1016-004...EXECUTED**

Moved by Mr. Uible, 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 629-2945** for the Replat of a Lot in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Tritschler Subdivision Replat of Lot Number 13 Batavia Township	629-2945	To Create New Lot Number 14

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

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

IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 3A AND SECTION 4/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNTS OF THE PERFORMANCE BONDS FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...APPROVED

Moved by Mr. Proud, 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 approve the request of the developer(s) of the following subdivision(s) to reduce the amount of the Performance Bonds for Sidewalks heretofore approved by the Board of County Commissioners on 01/22/2014 as Surety therefore, *for which the reduced amounts reflect either fifty percent (50%) or seventy-five percent (75%) completion thereof.* pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 3A Batavia Township DC# 14-0107-003	\$19,460.00* *Secured by Cashier's Check Number 1350650 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$4,865.00*
Woodbury Glen Subdivision Section 4 Batavia Township DC# 14-0107-004	\$9,200.00* *Secured by Cashier's Check Number 1350655 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$4,600.00*

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 165-15/RESOLUTION FINDING THAT ENCLAVE, LLC FAILED TO COMPLETE THE TERMS OF THE PERFORMANCE BOND FOR SIDEWALKS DATED THE 26TH DAY OF OCTOBER 2005 SECURED BY AN INSURANCE BOND NUMBER B98802013991 OF AMERICAN SOUTHERN INSURANCE COMPANY, ATLANTA, GEORGIA AND AUTHORIZING RECOVERY AGAINST SAID BOND FOR COMPLETION OF THE PERFORMANCE ASPECTS OF THE BOND...05-1024-006...ADOPTED

Moved by Mr. Uible, 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 Number 165-15** resolving (1) to certify that Enclave, LLC has defaulted on the terms and conditions set forth in the Performance Bond for Sidewalks secured by American Southern Insurance Company, 3715 Northside Parkway, NW, Building 400, Suite 800, Atlanta, Georgia, 30327 for Bond Number B98802013991 in the amount of \$36,740.00 as Surety for The Enclave at O'Bannon Creek Subdivision located in Goshen Township, ratified by the Board of County Commissioners on the 10/26/2005, by failing to perform the completion, construction, repair and maintenance of sidewalks as shown on Record Plat Number 629-2370 therefore and that the Board of County Commissioners is obligated to complete the performance thereof and (2) to determine that the amount necessary to complete and perform such construction and/or maintenance activities to cure the default by Enclave, LLC is in the amount of \$36,740.00 and that the County Engineer is hereby authorized and directed to present to Enclave, LLC and American Southern Insurance Company a certified copy of this resolution together with a demand for payment in the amount of \$36,740.00 pursuant to the terms and conditions of Bond Number B98802013991 and (3) upon review and approval of the Office of the Prosecuting Attorney of Clermont County, Ohio, the County Engineer is hereby authorized to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to complete recovery and deposit of said sum to the benefit of the County for the construction and/or maintenance activities required for the completion thereof.

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

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

IN RE: COUNTY ENGINEER...GLENWOOD TRAILS SUBDIVISION/SECTION 1 AND SECTION 2A/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0130-006 AND 08-0117-002...APPROVED

Moved by Mr. Proud, 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 Performance Bonds for Sidewalks for Glenwood Trails Subdivision/Section 1 and Section 2A located within Batavia Township, in the amounts of \$47,160.00 and \$9,340.00, respectively, heretofore approved by the Board of County Commissioners on 07/28/2010 as Surety therefore, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount of \$5,412.00 as Surety for Same.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R JURGENSEN COMPANY FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS PROJECT, PHASE I AND PHASE II, LOCATED IN BATAVIA TOWNSHIP...14-1209-003...EXECUTED

Moved by Mr. Uible, 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 Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number BA-14-11 relative to the Filager Road Improvements Project, Phase I and Phase II, located in Batavia Township, which represents an increase in the amount of \$66,666.48, for a total adjusted contract price to date of \$611,098.49, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00016018-00 dated 10/13/15 relative thereto.

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF EXTENSION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON ELKCLICK ROAD LOCATED IN BATAVIA TOWNSHIP...15-0928-005...ACKNOWLEDGED

Moved by Mr. Proud, seconded by Mr. Uible, 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 10/30/2015, of his determination to extend the closure of 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:

Elkclick Road, between 2096 and 2108 Elkclick Road for the first of five culvert replacements (Culverts Number CC44-29, CC44-3, CC44-5, CC44-6 and CC44-7), and upon completion thereof, Southeast thereafter, located in Batavia Township, beginning Monday, 10/05/2015 through Friday, 11/06/2015, as depicted on the Elkclick Road Culvert Replacements Detour Map included therewith

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE FACILITY GOVERNING BOARD OF THE COMMUNITY-BASED CORRECTIONAL FACILITY AND PROGRAM...06-1107-002...APPROVED

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

Recommendation to appoint W. Stephen Haynes, Clermont County Public Defender, 302 East Main Street, Batavia, Ohio 45103 to serve on the Facility Governing Board of the Community-Based Correctional Facility and Program, for a term of three (3) years beginning 11/08/15 and ending 11/07/18, succeeding the term of R. Daniel Hannon, former Clermont County Public Defender, pursuant to and in compliance Section 2301.51 (E) of the Ohio Revised Code.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Beth Pulliam DC# 15-1029-003	Ohio Jury Management Association	\$100.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas Kathy Simpson DC# 15-1026-001	National Court Reporters Association	\$270.00	01/01/16 through 12/31/16
Clermont County Facilities Management Department Errol Lloyd DC# 15-1028-002	ALOA Security Professionals Association	\$257.00	12/31/15 through 12/30/16

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Economic Development	\$ 2,018,001.30
	OTHER EXPENSES	
	1000 - 09 - 01 - 071329 - 530000 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$ 10,000.00
	OTHER EXPENSES	
	2114 - 04 - 11 - 245000 - 530000 -	
FOREST GLEN RID	Forest Glen RID	\$ 22,012.97

	OTHER EXPENSES	
	2700 - 00 - 00 - 002700 - 530000 -	
LEXINGTON RUN RID	Lexington Run RID	\$ 106,563.12
	OTHER EXPENSES	
	2701 - 00 - 00 - 002701 - 530000 -	
GLENWOOD TRAILS RID	Glenwood Trails RID	\$ 8,192.61
	OTHER EXPENSES	
	2703 - 00 - 00 - 002703 - 530000 -	
SUNNYMEADE RID	Sunnymeade RID	\$ 14,009.80
	OTHER EXPENSES	
	2706 - 00 - 00 - 002706 - 530000 -	
MIAMI TRAILS STORMWATER	Miami Trails Storm Water	\$ 35,000.00
	OTHER EXPENSES	
	6005 - 03 - 01 - 169420 - 530000 -	
BELLAR/BECKER FARM PROJECT	Bellar/Becker Farm Project	\$ 16,000.00
	OTHER EXPENSES	
	7245 - 00 - 00 - 007245 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER & SEWER COMBINED SERVICES GENERAL FUND	Maintenance Water/Sewer REGULAR SALARY 6003 - 13 - 01 - 167000 - 511200 -	Maintenance Water/Sewer OVERTIME 6003 - 13 - 01 - 167000 - 512100 -	\$ 20,000.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 10,000.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	Board of Elections APPOINTED BD OFFICIALS SALARY 1000 - 01 - 07 - 191000 - 511600 -	\$ 4,500.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
GENERAL FUND	PLANNING & DEVELOPMENT PROJECTS	\$2,018,001.30
TRANSFERS OUT TO CAP PROJ 1000 - 09 - 01 - 071329 - 700300 -	OPERATING TRF IN FROM GEN FUND 4009 - 00 - 00 - 004009 - 480100 -	

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

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

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

Moved by Mr. Uible, 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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Three (3) days – Columbus, Ohio – Ohio Association of Juvenile Court Judges-2015 Winter Meeting –Total expenses for lodging (\$300.00), meals (\$100.00), mileage (\$138.00), registration (\$50.00), and other (\$30.00) estimated not to exceed \$618.00.

COUNTY SHERIFF

Kevin Dyer: Eight (8) days – Matthews, North Carolina – The National Police Bloodhound Association Winter Training Seminar – 40-Hour Man-Trailing Training and Certification Course – Total expenses for lodging (\$623.00), meals (\$408.00), registration (\$440.00), and other (\$150.00) estimated not to exceed \$1,621.00.

COUNTY ENGINEER

Craig Risner, Steve Case, Jeremy Evans, and Patrick Manger: One (1) day – Owensville, Ohio – Professional Land Surveyors of Ohio-Southwestern and Cincinnati Chapters – 2015 Tri-State Surveyors’ Advisory Board Scholarship Seminar – Total expenses for registration (\$600.00) estimated not to exceed \$600.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Chris Rowland: Two (2) days – Columbus, Ohio – County Commissioners’ Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO)-Annual Winter Conference – Total expenses for lodging (\$99.00), meals (\$88.50), mileage (\$144.90), registration (\$50.00), and other (\$25.00) estimated not to exceed \$407.40.

William Beyer and J. Dwight Culbertson: One (1) day – Mason, Ohio – Southwest Section Ohio Water Environment Association-Fourteenth Annual Plant Operations Seminar and Sectional Meeting – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Sherri Bowling: One (1) day – Loveland, Ohio – Cincinnati Bizwomen Breakfast and Showcase-Networking – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

Brenda Gilreath: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association-General Membership Meeting – Total expenses for mileage (\$143.75), registration (\$45.00), and other (\$20.00) estimated not to exceed \$208.75.

Stacey Krimmer: Two (2) days – Columbus, Ohio – State of Ohio/Office of Workforce Development-Workforce Innovation and Opportunity Training – Total expenses for meals (\$87.00) estimated not to exceed \$87.00.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Two (2) days – Columbus, Ohio – Water Management Association of Ohio-44th Annual Conference entitled: “MOVING THE NEEDLE: Policies, Programs, and People that Drive Change” – Total expenses for lodging (\$120.00), meals (\$59.00), registration (\$230.00), and other (\$50.00) estimated not to exceed \$459.00.

BOARD OF COUNTY COMMISSIONERS

Stephen Rabolt and Thomas Eigel: One (1) day – Columbus, Ohio – County Commissioners’ Association of Ohio/County Engineers Association of Ohio-Annual Winter Conference – Total expenses for mileage (\$132.25), registration (\$500.00), and other (\$30.00) estimated not to exceed \$662.25.

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio – Annual Winter Conference – Total expenses for lodging (\$217.80), meals (\$177.00), mileage (\$127.65), registration (\$325.00), and other (\$40.00) estimated not to exceed \$887.45.

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David H. Uible: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio – Annual Winter Conference – Total expenses for lodging (\$239.80), meals (\$177.00), mileage (\$138.00), registration (\$325.00), and other (\$75.00) estimated not to exceed \$954.80.

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

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

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 10:42 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:52 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **11/04/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 10:52 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. Proud, Yea; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/04/15
DATE APPROVED