

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 9, 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 9, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW:** The Board was introduced to the new employees of Clermont County by their respective department heads.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-15/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 166-15** resolving to approve payment to vendors **in the total amount of \$1,336,865.47** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 9, 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 **11/05/2015**, 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...AMENDMENT TO THE IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...15-0224-001...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 an Amendment to the IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 03/04/15, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, **which represents (1) an increase in the unit rate from \$19.36 to \$26.95 per unit/hour and (2) an increase in the total cost not to exceed from \$56,131.48 to \$94,075.93,** with all other terms and conditions of the afore stated IV-D Service Contract to remain in full force and effect.

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 FOSTER CARE SERVICES, TREATMENT FOSTER CARE SERVICES, INDEPENDENT LIVING SERVICES AND INDIVIDUAL AIDE 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 providers identified below, for the provision of traditional foster care services, treatment foster care services, independent living services and individual aide 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 01/01/16 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 Fiscal Year 2016 and the issuance of the required purchase orders therefore:

<b>Provider Name/Address</b>	<b>Services Provided</b>	<b>Effective Date</b>
St. Joseph Orphanage 5400 Edalbert Drive Cincinnati, Ohio 45239 DC#15-1102-006	Traditional Foster Care Services Treatment Foster Care Services Independent Living Services Individual Aide Services	01/01/16 through 12/31/16
Oasis Therapeutic Foster Care Network, Inc. 34265 State Route 681 East Albany, Ohio 45710 DC#15-1102-005	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
The Bair Foundation 665 East Dublin-Granville Road, Suite 300 Columbus, Ohio 43229 BILLING ADDRESS 241 High Street New Wilmington, Pennsylvania 16142 DC#15-1102-007	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
The Village Network 2000 Noble Drive Wooster, Ohio 44691 MAILING ADDRESS: P. O. Box 518 Smithville, Ohio 44677 DC#15-1102-008	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
Ohio Mentor, Inc. 3085 West Market Street., Suite 101 Fairlawn, Ohio 44333 DC#15-1104-005	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
Beech Acres Parenting Center 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC#15-1029-004	Traditional Foster Care Services Treatment Foster Care 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 TRANSPORTATION CONNECTION...2016 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES**

**COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...15-1028-004...EXECUTED**

Moved by Mr. Uible, 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 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 2016 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 2016, 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. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...15-1030-003...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Water Resources Department to add one (1) WRD Supervisor, Classification #49215, Pay Range A, two (2) WRD Maintenance Supervisors, Classification #49214, Pay Range 16, one (1) WRD Maintenance Specialist, Classification #49213, Pay Range 13 and to eliminate one (1) vacant WRD Maintenance Technician 1, Classification #49211, Pay Range 10, within the Maintenance Division of the Clermont County Water Resources Department, as outlined in Exhibit A, attached thereto and made a part thereof, effective 11/09/2015 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH HD SUPPLY WATERWORKS, LTD. FOR PROJECT NUMBER 6401-60130 RELATIVE TO THE METER UPGRADES – SYSTEM WIDE PROJECT LOCATED THROUGHOUT THE COUNTY’S DISTRIBUTION AREA...15-0420-005...**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, 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 (Contract Number 6401-60130-10) with HD Supply Waterworks, Ltd., 3100 Cumberland Boulevard SE, Suite 1700, Atlanta, Georgia 30339-5938, previously ratified

by the Board of County Commissioners on 08/26/15, for Project Number 6401-60130 relative to the Meter Upgrades – System Wide Project located throughout the County’s distribution area, *which represents a decrease in the amount of \$4,710.00, for a total adjusted contract price to date of \$8,306,119.64, 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. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY COMMON PLEAS COURT/DIVISION OF PROBATE AND JUVENILE COURTS...AGREEMENT WITH DOLBEY & COMPANY, INC. FOR THE PROVISION OF MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FTR RECORDING SYSTEMS FOR SAME...15-1027-001...EXECUTED**

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

Recommendation of Judge James A. Shriver, Clermont County Court of Common Pleas/Division of Probate and Juvenile Courts, 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 an Agreement by and between the County of Clermont, Ohio, and Dolbey & Company, Inc., 7164 Beechmont Avenue, Cincinnati, Ohio 45230-4128 for the provision of maintenance and support services relative to the FTR Recording Systems for both the Clermont County Probate and Juvenile Courts as outlined therein, for a total amount not to exceed \$3,511.00, effective 11/15/15 through 11/14/16, 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...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH EVANS LANDSCAPING, INC. FOR PROJECT NUMBER BA-05-15 RELATIVE TO THE CLERMONT COUNTY AIRPORT OBSTRUCTION REMOVAL PROJECT LOCATED IN BATAVIA TOWNSHIP...15-0403-001...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 for Minor Public Improvement Projects with Evans Landscaping, Inc., 4229 Roundbottom Road, Cincinnati Ohio 45244 for Project Number BA-05-15 relative to the Clermont County Airport Obstruction Removal Project located in Batavia Township, *which represents an extension of time for the completion thereof until 12/31/2015.*

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...AGREEMENT FOR STORMWATER MANAGEMENT SERVICES WITH THE BOARD OF UNION TOWNSHIP TRUSTEES...15-1002-003...EXECUTED**

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, to execute an Agreement for Stormwater Management Services by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Union Township, 4350 Aicholtz Road, Cincinnati, Ohio 45245 to provide professional engineering and surveying services which may include but are not limited to (1) engineering and surveying functions relative to the development of Storm Water Management Districts, (2) analyzing/evaluating storm water conveyance systems for the purposes of identifying corrective actions for existing drainage problems, or for the evaluation of potential drainage problems resulting from planned developments, roadway improvements, storm system improvements or other actions that affect drainage patterns and (3) development of preliminary management/improvement plans for storm water conveyance systems that serve major and or minor watersheds within the unincorporated areas of Union Township, Clermont County, Ohio, as stated in the Scope of Services identified as Exhibit "A", attached thereto and made a part thereof, in the amount of \$15,000.00, to become effective retroactive to 01/01/2015, and to automatically renew for additional one year periods unless either party gives notice sixty (60) days prior to any calendar year of its desire to not renew this agreement and fore which the Board of Trustees of Union Township may terminate this agreement upon failure of the Board of County Commissioners to maintain a Contract with the Clermont County Engineer to provide stormwater management services, pursuant to the terms and conditions set forth therein and in compliance with Section 307.15 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: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON FRANK WILLIS MEMORIAL ROAD LOCATED IN MONROE TOWNSHIP, BRANCH HILL-LOVELAND ROAD LOCATED IN MIAMI TOWNSHIP AND JONES-FLOREN ROAD LOCATED IN TATE TOWNSHIP...15-1104-002, 15-1104-004 AND 15-1104-003...ACKNOWLEDGED**

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 acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 11/04/2015 of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

(1) **Frank Willis Memorial Road**, 2,500' Southwest of Franklin Laurel Road, located in Monroe Township, for a culvert replacement (Culvert Number CC-50), beginning Monday, 11/09/2015 through Tuesday, 11/10/2015, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Frank Willis Memorial Road Culvert Replacement Detour Map included therewith

(2) **Branch Hill-Loveland Road**, from Branch Hill-Guinea Road to approximately 350' West of Branch Hill-Loveland Road, located in Miami Township, beginning Monday, 11/16/2015 through Friday, 11/20/2015, for roadway repairs, as depicted on the Branch Hill-Loveland Road Roadway Repairs Detour Map included therewith

(3) **Jones-Florer Road**, 1,000' South of Donald Road, located in Tate Township, for a culvert replacement (Culvert Number CC63-6), beginning Thursday, 11/12/2015 through Friday, 11/13/2015, as depicted on the Jones-Florer Road Culvert No. CC63-6 Replacement Detour Map included therewith

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

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

**IN RE: PROSECUTING ATTORNEY...2015-2016 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURT ADVOCATE PROGRAMS IMPLEMENTED BY SAME...15-0611-002...EXECUTED**

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the 2015-2016 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s) for State Grant Numbers 2015-VOCA-19811285 and 2015-SVAA-19811288, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215, for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas and the Clermont County Municipal Court, implemented by the Prosecuting Attorney, in the amount of \$141,464.32, with a required cash match of \$35,366.08 to be provided from the 2015/2016 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA Program amount of \$176,830.40, and an amount of \$6,586.00 for the SVAA Program with no local match required therefore, for the period of 10/01/15 through 09/30/16, in concert with the Application approved by the Board of County Commissioners on 06/24/15, and pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-15/RESOLUTION GRANTING ANNEXATION OF 280.54 ACRES OF LAND FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...15-0721-002...ADOPTED**

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

The Board of County Commissioners adopted **Resolution Number 167-15** resolving to grant the Petition for Annexation of 280.54 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 12:01 P.M. on Tuesday, July 21, 2015, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of William Randall Wade, the

designated Agent for the Petitioners, William Randall Wade, Successor Trustee of the Charlene Hathorn Living Trust dated June 3, 1998, 6794 Caroline Street, Milton, Florida 32570; Redstone Properties, c/o Louis Rubenstein, Esq., 125 East Court Street, Cincinnati, Ohio 45202-1212; and Stonegate Development @ 32, LLC, 145 West Main Street, Williamsburg, Ohio 45176, who are three of the four owners of the described real estate sought to be annexed and for which the Ohio Department of Transportation listed thereon is not considered an owner as defined in Section 709.02 (E) of the Ohio Revised Code in and as it relates thereto, pursuant to and in compliance with Section 709.033 (A) 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: 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	Prosecuting Attorney FRINGE BENEFITS 1000 - 01 - 04 - 371000 - 520000 -	\$ 5,000.00
GENERAL FUND	Prosecutor Civil Division REGULAR SALARY 1000 - 01 - 04 - 372000 - 511200 -	\$ 9,500.00
GENERAL FUND	Prosecutor Civil Division FRINGE BENEFITS 1000 - 01 - 04 - 372000 - 520000 -	\$ 16,000.00
GENERAL FUND	Prosecutor Common Pleas Criminal FRINGE BENEFITS 1000 - 01 - 04 - 373000 - 520000 -	\$ 500.00
GENERAL FUND	Prosecutor Muni Criminal Division REGULAR SALARY 1000 - 01 - 04 - 375000 - 511200 -	\$ (25,500.00)
GENERAL FUND	Prosecutor Muni Criminal Division FRINGE BENEFITS 1000 - 01 - 04 - 375000 - 520000 -	\$ (5,500.00)
PROSECUTOR DELIQ TAX & ASSESS	Prosecutor's DTAC REGULAR SALARY 2065 - 01 - 04 - 385000 - 511200 -	\$ (1,500.00)
PROSECUTOR DELIQ TAX & ASSESS	Prosecutor's DTAC FRINGE BENEFITS	\$ 1,500.00

2065 - 01 - 04 - 385000 - 520000 -

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Common Pleas Adult Probation REGULAR SALARY</b> 1000 - 04 - 11 - 241000 - 511200 -	<b>Common Pleas Adult Probation OVERTIME</b> 1000 - 04 - 11 - 241000 - 512100 -	<b>\$ 1,000.00</b>
<b>GENERAL FUND</b>	<b>Sheriff Road Patrol FRINGE BENEFITS</b> 1000 - 04 - 19 - 438000 - 520000 -	<b>Sheriff Road Patrol OVERTIME</b> 1000 - 04 - 19 - 438000 - 512100 -	<b>\$ 25,000.00</b>
<b>CDBG ENTITLEMENT</b>	<b>CDBG Entitlement Program OTHER EXPENSES</b> 2624 - 07 - 01 - 067000 - 530000 -	<b>CDBG Entitlement Program REGULAR SALARY</b> 2624 - 07 - 01 - 067000 - 511200 -	<b>\$ 3,000.00</b>

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:

**PROSECUTING ATTORNEY**

**G. Ernie Ramos, Jr.:** One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Advanced Trial Tactics” – Total expenses for registration (\$0.00 – (Essential Pass Purchase Previously) estimated not to exceed \$0.00.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Gregory Hoffman:** One (1) day – Chillicothe, Ohio – The Office of Ohio Public Defender-State of Ohio Course entitled: “Identifying and Litigating Forensic-Science Issues in Ohio” – Total expenses for mileage (\$117.30) estimated not to exceed \$117.30.

**Melissa Kroener:** One (1) day – Cincinnati, Ohio – The Clermont County Bar Association/Clermont County Domestic Relations Court-2015 Domestic Relations Seminar – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

**COUNTY SHERIFF**

**Delores McRoberts:** One (1) day – Columbus, Ohio – Ohio State Highway Patrol/Law Enforcement Automated Data System-Terminal Agency Coordinator Training – Total estimated expenses not to exceed \$0.00.

**COUNTY AUDITOR**

**Tony Brockman and Mike Fischer:** Two (2) days – Reynoldsburg, Ohio – Ohio Department of Agriculture-2015 Training and Awards Ceremony – Total expenses for lodging (\$218.00), and meals (\$236.00) estimated not to exceed \$454.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**David Linville and David Pigg:** One (1) day – Mason, Ohio – Southwest Section Ohio Water Environment Association Plant Operations Seminar and Sectional Meeting – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

**Shannon Risner, Amber Rehkamp, Hannah Lubbers, Daniel Griffith, and Eric Chapman:** One (1) day – Columbus, Ohio – Ohio Water Environment Association – 2015 Watershed Workshop – Total expenses for registration (\$250.00), and other (\$7.00) estimated not to exceed \$257.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Shonya Agin:** One (1) day – Cincinnati, Ohio – Public Relations Society of America Cincinnati Chapter-2015 Blacksmith Awards – Total expenses for registration (\$55.00) estimated not to exceed \$55.00.

**Toby Cantrell:** Two (2) days – Columbus, Ohio – Office of Workforce Development/Ohio Department of Job and Family Services Training-Workforce Innovation & Opportunity – Total expenses for meals (\$87.00) estimated not to exceed \$87.00.

**Timothy Dick:** Two (2) days – Reynoldsburg, Ohio – Supreme Court of Ohio-Statewide System Reform Project Demonstration Site Orientation – Total expenses for meals (\$100.00), and other (\$20.00) estimated not to exceed \$120.00.

**Timothy Dick:** Three (3) days – Reynoldsburg, Ohio – Public Children Service Association of Ohio-Executive Membership Meeting – Total expenses for lodging (\$252.00), meals (\$150.00), mileage (\$138.58), and registration (\$170.00) estimated not to exceed \$710.58.

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

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

**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:** SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, ADDRESSED THE BOARD REGARDING THE 2015 OPERATING REVENUES AND THE ANNUAL ESTIMATE OF GENERAL FUND OPERATING REVENUE FOR 2016.

MS. SCHEETZ PROVIDED A PRESENTATION AND REVIEWED ALL REVENUE SOURCES AND THE TREND FOR EACH ITEM; SHE NOTED REVENUES AS A WHOLE ARE INCREASING. MS. SCHEETZ INDICATED THAT THEY ARE RECOMMENDING INCREASING THE RESERVES TO 33% FROM 25% DUE TO ECONOMIC UNCERTAINTY IN THE FUTURE. THE APPROPRIATION GOALS INCLUDE APPROVING A BALANCED BUDGET, CONTINUING THE CURRENTLY APPROVED CAPITAL PLAN, CONTINUING THE ECONOMIC DEVELOPMENT PLAN, STAFF SALARY ACTIONS, RESTORING TWO PREVIOUSLY UNFUNDED SHERIFF DEPUTY POSITIONS, FULL YEAR FUNDING OF ADDITIONAL JAIL BEDS, FACILITIES MANAGEMENT STAFFING INCREASE AND RESTORING THE PREVIOUSLY UNFUNDED BUILDING INSPECTOR. MS. SCHEETZ INDICATED THAT THE COUNTY'S PEAK FOR OPERATING REVENUES OCCURRED IN 2007. THE COUNTY IS EXPECTED TO COMPLETELY RECOVER FROM THESE LOSSES IN 2016. MS. SCHEETZ PROVIDED THE 2016 APPROPRIATION INCREASES INCLUDED IN THE ADMINISTRATIONS RECOMMENDATIONS. 2.85% HAS BEEN APPROPRIATED FOR SALARY ACTIONS. COUNTY HEALTHCARE COSTS HAVE ALSO INCREASED ALTHOUGH THE COUNTY REMAINS BELOW TREND. MS. SCHEETZ REVIEWED THE RECOMMENDED APPROPRIATIONS BY PROGRAM AREA AND EXPENSE GROUP. THE 2016 GENERAL FUND BALANCE ESTIMATES WERE DETAILED INCLUDING THE BUDGET STABILIZATION FUND AND THE 120 FUNDS OUTSIDE OF THE GENERAL FUND WERE SUMMERIZED. MS. SCHEETZ REVIEWED THE ESTIMATED TOTAL IMPACT TO ALL FUNDS.(15-1110-001)

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:12 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:22 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 **11/09/15**.

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 11:23 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**

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

11/09/15  
DATE APPROVED