

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 9, 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 NOVEMBER 9, 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...RESOLUTION NUMBER 168-16/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 168-16** resolving to approve payment to vendors **in the total amount of \$1,660,868.27** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 9, 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 **11/07/2016**, 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, TREATMENT AND THERAPEUTIC FOSTER CARE SERVICES AND PLACEMENT WITH BABY 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, treatment and therapeutic foster care services, as well as placement with baby 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
Caring for Kids, Inc. 650 Graham Road, Suite 101 Cuyahoga Falls, Ohio 44221 DC# 16-1027-002	Traditional Foster Care Services Therapeutic Foster Care Services Placement with Baby Services	01/01/17 through 12/31/17
The Bair Foundation	Traditional Foster Care Services	01/01/17

665 East Dublin-Granville Road, Suite 300 Columbus, Ohio 43229 DC# 16-1027-003	Treatment Foster Care Services	through 12/31/17
The Village Network 2000 Noble Drive Wooster, Ohio 44691 MAILING ADDRESS: P.O. Box 518 Smithville, Ohio 44677 DC# 10-1027-004	Traditional Foster Care Services Treatment Foster Care 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60131 RELATIVE TO THE WARDS CORNER ROAD (EAST) WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...16-1031-006...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60131 relative to the Wards Corner Road (East) Water Main Replacement Project located in Miami Township, and further to authorize the County Auditor to remit payment in the amount of \$36.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor(s)	Parcel Number	Compensation
Board of Trustees of Miami Township 6101 Meijer Drive Milford, Ohio 45150 Property Location: 6492 Branch Hill Guinea Road, Loveland, Ohio 45140	17-25-21F-044.	Donated

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... CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR, & HUBER, INC. FOR PROJECT NUMBER 6402-60144 RELATIVE TO THE COUNTY WASTEWATER MODEL MAINTENANCE PROJECT FOR SAME...16-1031-007...EXECUTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to

execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Fishbeck, Thompson, Carr, & Huber, Inc., 11353 Reed Hartman Hwy., Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60144 relative to the County Wastewater Model Maintenance Project, in accordance with the Consultant's Proposal dated 05/26/16 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$75,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, effective for a two (2) year period upon execution by the Board of County Commissioners, with the option to renew for an additional one (1) year period for an additional amount not to exceed \$25,000.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a revised Certificate of Liability Insurance and the release of the Purchase Order required therefore in concert with Requisition Number 00005772-00 dated 10/18/16 relative thereto.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LEASE AGREEMENT WITH THE CITY OF LOVELAND, OHIO, FOR THE LEASE OF PREMISES KNOWN AS LEVER PARK FOR THE EMERGENCY COMMUNICATIONS SYSTEM TOWER SITE BUILDING AND RELATED EQUIPMENT FOR SAME...16-1026-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 a Lease Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the City of Loveland, Ohio, 120 West Loveland Avenue, Loveland, Ohio, 45140, for the lease of premises located at 1660 through 1678 West Loveland Avenue, Loveland, Ohio 45140 and also known as Lever Park, for the emergency communications system tower site building and related equipment as more fully described and depicted in Exhibits A and B, attached thereto and made a part thereof, at no cost to the County and effective upon execution into perpetuity, 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: PROSECUTING ATTORNEY...2016-2017 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM(S) FOR THE 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, MUNICIPAL, AND JUVENILE COURT ADVOCATE PROGRAMS IMPLEMENTED BY SAME...16-0707-003...EXECUTED

Moved by Mr. Humphrey, 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 Robert L. Proud, President of the Board of County Commissioners, to execute the 2016-2017 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form(s) for State Grant Numbers 2017-VOCA-43553742 and 2017-SVAA-43553750, respectively, as required for Ohio Crime Victim

Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 30 East Broad Street, Floor 23, Columbus, Ohio 43215, for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas, Municipal Court, and Juvenile Court, implemented by the Prosecuting Attorney, in the amount of \$138,807.02, with a required cash match of \$34,701.76 to be provided from the 2016/2017 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA grant amount of \$173,508.78, and an amount of \$6,586.00 for the SVAA grant with no local cash match required therefore, for the period of 10/01/2016 to 09/30/2017, in concert with the Application approved by the Board of County Commissioners on 07/20/2016, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE EXTENSION OF BELL'S LANE SITUATED WITHIN UNION TOWNSHIP AS A PUBLIC ROAD FOR PLACEMENT INTO THE CLERMONT COUNTY PUBLIC ROAD SYSTEM...16-1024-005...ACCEPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Extension of Bell's Lane, from Mt. Carmel-Tobasco Road to State Route 32, situated within Union Township, in the length of 0.142 miles, as a public road, for placement into the Clermont County Public Road System.

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...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON COZADDALE ROAD, GAYNOR ROAD AND GOSHEN ROAD LOCATED IN GOSHEN TOWNSHIP AND OLD SR 74 LOCATED IN UNION AND BATAVIA TOWNSHIPS...16-1101-001, 16-1101-002, 16-1101-003, 16-1101-004, 16-1101-005, 16-1101-006 AND 16-1103-001...ACKNOWLEDGED

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 acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 10/31/2016 and 11/03/16, 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:

Cozaddale Road, 570' North of Old State Route 28 on Goshen Road, located in Goshen Township, for bridge repairs (Bridge Number C37-0.14), on Wednesday, November 9, 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Cozaddale Road Bridge No. C37-0.14 Repair Detour Map included therewith

Gaynor Road, 195' West of West Huntley on Gaynor Road, located in Goshen Township, for bridge repairs (Bridge Number T345-0.84), on Thursday, November 10, 2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Gaynor Road Bridge No. T345-0.84 Repair Detour Map included therewith

Goshen Road, 3,500' North of Hill Station on Goshen Road, located in Goshen Township, for bridge repairs (Bridge Number C57-6.67), **on Monday, November 28, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Goshen Road Bridge No. C57-6.67 Repair Detour Map** included therewith

Goshen Road, 310' South of Davis Drive on Goshen Road, located in Goshen Township, for bridge repairs (Bridge Number C57-4.97), **on Tuesday, November 29, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Goshen Road Bridge No. C57-4.97 Repair Detour Map** included therewith

Goshen Road, 1,300' North of Manila Road on Goshen Road, located in Goshen Township, for bridge repairs (Bridge Number C57-3.68), **on Wednesday, November 30, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Goshen Road Bridge No. C57-3.68 Repair Detour Map** included therewith

Goshen Road, 75' South of the County Line on Goshen Road, located in Goshen Township, for bridge repairs (Bridge Number C57-7.17), **on Friday, November 11, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,** as depicted on the **Goshen Road Bridge No. C57-7.17 Repair Detour Map** included therewith

Old SR 74, between Olive Branch-Stonelick Road & Amelia-Olive Branch Road on Old SR 74, located in Union and Batavia Townships, for the Old SR 74 Widening Project, **beginning Monday, November 14, 2016 through Monday, April 10, 2017,** as depicted on the **Old SR 74 Widening Project Detour Map** included therewith

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF BELL'S LANE, CONSISTING OF THAT PORTION OF BELL'S LANE IN THE CLERMONT COUNTY PUBLIC ROAD SYSTEM, TO MT. CARMEL-TOBASCO ROAD, ALL OF WHICH IS LOCATED IN UNION TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...16-0329-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, to initiate procedures to change the name of Bell's Lane, which consists of that portion of Bell's Lane in the Clermont County Public Road System in the length of 0.142 miles, to Mt. Carmel-Tobasco Road (C-87), all of which is located in Union Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, November 17, 2016, designating the date, time, and location of the Public Hearing to be held thereon, pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, December 14, 2016, at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR

THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT AND FOR EIGHT EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Jamie Beauchamp, an employee of the Clermont County Juvenile Court, and for Mark C. Wolf, Jenifer Binder, Carla Perla Severini, Lisa Shoemaker, Cheryl Roberts, Jaime Vianello, Joan Darlene Young and Bobbi Grooms, employees of the Clermont County Department of Job and Family Services, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...16-1024-013...EXECUTED

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

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

Name/Address	Parcel Number(s)	Recorded/Executed
Piccola Angel 2816 State Route 125 Bethel, Ohio 45106	32-30-171-036.	Executed: 09-16-2011 Recorded: 10-06-2011 Official Record Book: 2332 Pages: 566-568
Oma Clinton Greene and Kimberly M. Greene 960 Shayler Road Cincinnati, Ohio 45245	41-31-12D-199.	Executed: 08-15-2011 Recorded: 10-06-2011 Official Record Book: 2332 Pages: 563-565

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...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI

APPLICATION FOR FUNDING FOR FISCAL YEAR 2017 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...16-1003-002...APPROVED

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 10/03/16 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/17 through 12/31/17, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/17 through 12/31/17 are estimated not to exceed the amount of \$42,784.00 heretofore collected in Calendar Year 2015, pursuant to and in compliance with Section 3113.35(B) of the Ohio Revised Code.

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

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

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

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

To table the disposition of petition for annexation of 0.980 acres of real estate from Williamsburg Township to the Village of Williamsburg, Clermont County Ohio, pursuant to section 709.023 of the Ohio Revised Code.

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...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE INFORMATION SYSTEMS DEPARTMENT...16-0916-002...ADOPTED

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, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Information Systems Department to add the positions of one (1) Administrative Support Technician (part-time), Classification #19141, Pay Range 7 and one (1) Special Projects Intern (part-time), Classification #19510, Pay Range N/A, and to reassign The Telecommunications Division from the Board of County Commissioners' Table of Organization to the Information Systems Department, effective 11/09/2016, as outlined in Exhibits A and B, attached thereto and made a part thereof, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	\$ 15,000.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	\$ (25,000.00)
GENERAL FUND	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 10,000.00
GENERAL FUND	Board of Elections APPOINTED BD OFFICIALS SALARY 1000 - 01 - 07 - 191000 - 511600 -	\$ 1,580.00
GENERAL FUND	Board of Elections TEMPORARY 1000 - 01 - 07 - 191000 - 511800 -	\$ 20,000.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	\$ (21,580.00)
WATER & SEWER COMBINED SERVICES	Water Resources Administration OTHER EXPENSES 6003 - 13 - 01 - 161000 - 530000 -	\$ 50,000.00
PARK DISTRICT	Park District OTHER EXPENSES 7200 - 21 - 27 - 891000 - 530000 -	\$ 30,000.00
SOLID WASTE MANAGEMENT	Solid Waste District REGULAR SALARY 7600 - 05 - 24 - 541000 - 511200 -	\$ 9,000.00
SOLID WASTE MANAGEMENT	Solid Waste District FRINGE BENEFITS 7600 - 05 - 24 - 541000 - 520000 -	\$ 3,000.00
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program FRINGE BENEFITS 8004 - 00 - 01 - 175000 - 520000 -	\$ 991,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 27,960.60
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 583.48
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Board of Elections	Board of Elections	\$ 3,300.00
	OTHER EXPENSES	OVERTIME	
	1000 - 01 - 07 - 191000 - 530000 -	1000 - 01 - 07 - 191000 - 512100 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
DEVELOPMENTAL DISABILITIES	DISABILITIES RESIDENTIAL - SRF	\$ 1,000,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
7000 - 06 - 23 - 010001 - 700200 -	7011 - 06 - 23 - 010002 - 480200 -	

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

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

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

Moved by Mr. Humphrey, 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 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Common Pleas Court Judge Jerry R. McBride Beth Pulliam DC#16-1031-001	Ohio Jury Management Association	\$100.00	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: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad: Four (4) days – Dublin, Ohio – Ohio Common Pleas Judge’s Association – 2016 Winter Conference – Total expenses for lodging (\$797.00), meals (\$160.00), mileage (\$132.84), registration (\$295.00) and other (\$40.00), estimated not to exceed \$1,424.84.

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Three (3) days – Columbus, Ohio – Ohio Association of Juvenile Court Judge’s– 2016 Annual Meeting – Total expenses for lodging (\$300.00), meals (\$100.00), mileage (\$115.00) and registration (\$50.00), estimated not to exceed \$565.00.

PROSECUTING ATTORNEY

Matthew Wiseman and Zachary Zipperer: One (1) day – Fairfield, Ohio – Ohio State Bar Association – Young Lawyer Connect: Professionalism, Law Office Management, and Client Funds Management – Total expenses for registration (\$150.00) and other (\$25.00), estimated not to exceed \$225.00.

CLERMONT COUNTY PUBLIC DEFENDER

Richard Campbell: One (1) day – Cincinnati, Ohio –Hamilton County Public Defender – Killer Cross Examination – Total expenses for registration (\$200.00) estimated not to exceed \$150.00.

COUNTY SHERIFF

Jeffrey Rudd and Aaron Ruck: Eleven (11) days – Columbus, Ohio – Ohio State Highway Patrol Academy – Drug Recognition Expert School – Total expenses estimated not to exceed \$0.00.

COUNTY AUDITOR

Mark Harp: One (1) day – Dublin, Ohio – County Auditor’s Association of Ohio – 2016 Winter Conference – Total expenses for mileage (\$108.00) and registration (\$50.00), estimated not to exceed \$158.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Jim Pindell, Dave Pigg, Karii MacCune, David Linville and Greg Costello: One (1) day – Mason, Ohio – Southwest Section Ohio Water Environment Association – Plant Operations Seminar and Sectional Meeting – Total expenses for registration (\$375.00), estimated not to exceed \$375.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Director’s Association – General Membership Meeting – Total expenses for mileage (\$135.00) and registration (\$45.00) estimated not to exceed \$180.00.

Stacey Krimmer, Angela Hodges, Hannah Bowman, Beth Craig, Cathy Collins, Becky McCullough, Lauri Painter and Julie Jordan: One (1) day – Batavia, Ohio – U.S. Safety LLC-First Aid/CPR Training for Adults – Total expenses for registration (\$256.00) and mileage (\$10.80) estimated not to exceed \$266.80.

Denise Orchard and Stacey Hatte: Two (2) days – Loudonville, Ohio – Ohio Child Welfare Training Program – Strategic Planning Retreat – Total expenses for lodging (\$550.00) and other (\$20.00), estimated not to exceed \$570.00.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...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 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 2016 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Three (2) days – Columbus, Ohio – County Commissioners Association of Ohio – Board of Director’s Meeting – Total expenses for meals (\$118.00), mileage (\$121.50) and other (\$30.00) estimated not to exceed \$269.50.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, 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 10:48 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **11/09/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 10:50 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. Humphrey, Aye; Mr. Uible, Yes; 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

11/09/16
DATE APPROVED