

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 12, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, 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 12, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **11/05/14**.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 159-14/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 159-14** resolving to approve payment to vendors **in the total amount of \$1,775,336.25** as set forth in the BCC Approval Invoice Report(s) For Checks Dated November 12, 2014, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **11/10/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT, DAY TREATMENT, COMMUNITY TRANSITION PROGRAM AND MENTAL HEALTH/THERAPY SERVICES FOR SAME...14-1031-005...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the

concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of Residential Treatment, Day Treatment, Community Transition Program and Mental Health/Therapy 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 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH TRI-STATE YOUTH AUTHORITY, INC. (D.B.A. MOHICAN YOUTH ACADEMY) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...14-1031-004...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Tri-State Youth Authority, Inc. (d.b.a. Mohican Youth Academy), 1012 ODNR Mohican 51, Perrysville, Ohio 44864, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SECO ELECTRIC CO., INC. FOR LABOR TO INSTALL THE NEW 911 GENERATOR AND EQUIPMENT...14-1023-001...EXECUTED

Moved by Mr. Humphrey, 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 SECO Electric Co., Inc., 350 West Pike Street, Covington, Kentucky 45011 for Labor to Install the New 911 Generator and Equipment, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made part thereof, in an amount not to exceed \$43,500.00, with said services to be completed within 365 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.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBERS 18-24-07F-098. AND 18-24-07F-099. RELATIVE TO THE PROPOSED PINE BLUFFS SUBDIVISION LOCATED IN MIAMI TOWNSHIP...14-1028-001...ACCEPTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following Grants of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines and all incidental fixtures required for the transportation of sewer in, on, under, and across the property of the Grantor(s) for Parcels Number 18-24-07F-098. and 18-24-07F-099. relative to the proposed Pine Bluffs Subdivision located in Miami Township:

Grantor	Parcel Number	Compensation
Scott E. Kleinert 5310 Sugar Camp Road Milford, Ohio 45150	18-24-07F-098.	Perm – Donated
Mike L. and Cheryl A. Keith PO Box 15 Milford, Ohio 45150 Location: 1404 Sugar Ridge Lane Milford, Ohio 45150	18-24-07F-099.	Perm – Donated

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR PARCEL NUMBER 01-20-05D-003. RELATIVE TO THE PROPOSED SANITARY SEWER MAIN EXTENSION LOCATED IN BATAVIA TOWNSHIP...14-1031-006...ACCEPTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines and all incidental fixtures required for the transportation of sewer in, on, under, and across the property of the Grantor for Parcel Number 01-20-05D-003. relative to the proposed sanitary sewer main extension located in Batavia Township:

Grantor	Parcel Number	Compensation
Laverne Gorman 5562 Wolfpen Pleasant Hill Road Milford, Ohio 45150 Location: 4557 Ross Road Batavia, Ohio 45103	01-20-05D-003.	Perm – Donated

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH CELLCO PARTNERSHIP DBA
VERIZON WIRELESS FOR WIRELESS SERVICES AND RELATED
EQUIPMENT COLLECTION SYSTEMS & APPURTENANCES
RELATIVE TO THE SUPERVISORY CONTROL AND DATA
ACQUISITION (SCADA) SYSTEM FOR SAME...11-0715-
001...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Cellco Partnership dba Verizon Wireless, One Verizon Way, Basking Ridge, New Jersey 07920, for Wireless Services and Related Equipment Collection Systems & Appurtenances relative to the Supervisory Control and Data Acquisition (SCADA) System for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 12/07/2011, at an estimated cost of \$10,000.00, for an additional one (1) year period, effective 12/07/14 through 12/06/2015, pursuant to and in compliance with Article Five (5) of the referenced contract and with all other terms and conditions thereof to remain in full force and effect **and contingent upon the receipt of a revised Certificate of Liability Insurance therefore.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH UTTER CONSTRUCTION, INC.
FOR SLUDGE MANAGEMENT SERVICES FOR SAME...13-0920-
005...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Sludge Management Services by and between the County of Clermont, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the hauling and disposal and/or land application of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, previously ratified by the Board of County Commissioners on 12/18/2013, for an additional one year period, at an estimated total cost not to exceed \$302,875.44, effective 01/01/2015 through 12/31/2015, pursuant to and in compliance with the terms and conditions set forth in the referenced contract and with all other terms and conditions thereof to remain in full force and effect **and contingent upon the adoption of the Annual Appropriations for Calendar Year 2015 and the issuance and receipt of the required**

purchase order thereafter.

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

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

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

Moved by Mr. Proud, 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 reschedule the temporary detour to through traffic on Twelve Mile Road, between 1217 and 1233 Twelve Mile Road, located in Ohio Township, for a bridge replacement (County Bridge Number C126-0.35), previously approved by the Board of County Commissioners on 10/22/14, **from Monday, 11/03/14 through Friday, 12/19/14, to Monday, 12/01/14 to Friday, 01/16/15, due to the delay in the delivery of materials therefore,** with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0908-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Batavia Township, and in lieu thereof, to accept a Three Year Performance Bond for Sidewalks as Surety therefore in the amount as follows:

Subdivision	Release of Performance Bond for Sidewalks	Acceptance of Performance Bond for Sidewalks
Twin Gates Subdivision Section 1 Batavia Township	\$65,260.00	\$20,430.00

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

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

IN RE: COUNTY AUDITOR...AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR THE ACQUISITION OF LICENSED OBLIQUE AND ORTHOGONAL IMAGERY AND ELECTRONIC FIELD STUDY (EFS) SOFTWARE RELATIVE TO THE TRIENNIAL UPDATE AND/OR SEXENNIAL REAPPRAISAL OF REAL

ESTATE FOR TAXATION PURPOSES...14-1030-004...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, 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 Pictometry International Corporation, 100 Town Centre Drive, Suite A, Rochester, New York 14623 for the acquisition of Licensed Oblique and Orthogonal Imagery and Electronic Field Study (EFS) Software relative to the Triennial Update and/or Sexennial Reappraisal of Real Estate for Taxation Purposes, for a total cost of \$544,026.64, which is in concert with the United States General Services Administration GSA Federal Supply Schedule Contract Number GS-35F-080IN, effective for the period of November 1, 2014 through October 31, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR TWO EMPLOYEES OF CLERMONT COUNTY DEVELOPMENTAL DISABILITIES AND THREE EMPLOYEES OF CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL 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...14-0729-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Stacy Jalapa and Terri A. Tolley, two employees of Clermont County Developmental Disabilities and Paul Rothenberg, Lorraine O'Moore and Hannah Menard, three employees of Clermont County Family and Children First Council and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member 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. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 160-14/RESOLUTION FOR DISPOSAL OF PERSONAL PROPERTY WITH A FAIR MARKET VALUE OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) OR LESS THAT IS NOT NEEDED FOR PUBLIC USE...14-1020-005...APPROVED

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

Recommendation to adopt **Resolution Number 160-14** resolving to approve the request of Gary Scaff, Court Administrator for the General Division of the Clermont County Court of Common Pleas, to authorize the sale of personal property with a fair market value of two thousand five hundred dollars (\$2,500) or less, that is not needed for public use, by private sale as more fully described in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Section 307.12 (B) (1) of the Ohio Revised Code, with the proceeds therefrom to be used by the Clermont County Court of Common Pleas Adult Probation Department for the purchase of supplies and equipment needed for the daily operation thereof.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 161-14/DISPOSITION OF PETITION FOR ANNEXATION OF 210.8120 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...14-0723-001...ADOPTED

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

The Board of County Commissioners adopted **Resolution Number 161-14**, Pursuant to Section 709.033(A) of the Ohio Revised Code, resolving to grant the Petition for Annexation of 210.8120 Acres of Land situated within Batavia Township to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:23 P.M. on Tuesday, July 22, 2014, by Michael Minniear, Attorney at Law, 626 Main St., Milford, Ohio 45150, for and on behalf of Dennis Nichols, the designated Agent for the Petitioners, Hal Homes, Inc., 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242, Joseph J. Urban, Jr., 884 Jackie Drive, Cincinnati, Ohio 45245, Linda Urban, 884 Jackie Drive, Cincinnati, Ohio 45245, Phillip E. Urban, deceased, by Andrea Urban, Surviving Spouse and Personal Representative of Philip E. Urban, Andrea Urban, 1063 Logan Landing, Cincinnati, Ohio 45245, Susan E. Urban, 2342 Old State Route 32, Batavia, Ohio 45103 and Jan M. Urban, 2342 Old State Route 32, Batavia, Ohio 45103, who are seven of the eight owners of the real estate sought to be annexed.

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

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

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

Moved by Mr. Proud, 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 178-13**) for Fiscal Year 2014, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT -</u>	<u>AMOUNT</u>
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<u>ACCOUNT</u>		
GENERAL FUND	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	\$ 18,000.00
GENERAL FUND	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	\$ 8,500.00
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	\$ 5,000.00
GENERAL FUND	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 17,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	\$ 5,000.00
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 4,700.00
GENERAL FUND	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	\$ 700.00
GENERAL FUND	Probate Court REGULAR SALARY 1000 - 02 - 15 - 301000 - 511200 -	\$ 4,300.00
GENERAL FUND	Sheriff Court Services OTHER EXPENSES 1000 - 04 - 19 - 434000 - 530000 -	\$ 1,400.00
JUV TITLE 1-D	Juvenile Title 1-D REGULAR SALARY 2325 - 04 - 14 - 284000 - 511200 -	\$ 5,000.00
JUV TITLE 1-D	Juvenile Title 1-D FRINGE BENEFITS 2325 - 04 - 14 - 284000 - 520000 -	\$ 6,500.00
WATER REVENUE	Water Administration OTHER EXPENSES 6001 - 11 - 01 - 141000 - 530000 -	\$ 400,000.00
SEWER REVENUE	Sewer Administration OTHER EXPENSES 6002 - 12 - 01 - 151000 - 530000 -	\$ 900,000.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service OTHER EXPENSES 2302 - 02 - 14 - 278000 - 530000 -	Title IV-E Child & Youth Service REGULAR SALARY 2302 - 02 - 14 - 278000 - 511200 -	\$ 1,000.00
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service OTHER EXPENSES 2302 - 02 - 14 - 278000 - 530000 -	Title IV-E Child & Youth Service FRINGE BENEFITS 2302 - 02 - 14 - 278000 - 520000 -	\$ 2,000.00
CP PROBATION SERVICE	CP Crt Adult Probation Services OVERTIME 2113 - 04 - 11 - 244000 - 512100 -	CP Crt Adult Probation Services REGULAR SALARY 2113 - 04 - 11 - 244000 - 511200 -	\$ 2,800.00
GENERAL FUND	Common Pleas Adult Probation OVERTIME	Common Pleas Adult Probation REGULAR SALARY	\$ 1,778.00

	1000 - 04 - 11 - 241000 - 512100 -	1000 - 04 - 11 - 241000 - 511200 -	
GENERAL FUND	Common Pleas Adult Probation	Common Pleas Adult Probation	\$ 1,778.00
	OVERTIME	FRINGE BENEFITS	
	1000 - 04 - 11 - 241000 - 512100 -	1000 - 04 - 11 - 241000 - 520000 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 9,283.49
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 2,086.20
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILD SUPPORT ENFORCEMENT	\$ 12,981.69
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2403 - 06 - 01 - 086000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 31,134.69
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 31,719.99
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6001 - 11 - 01 - 141000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE	OPERATING TRF IN FROM ENTERPR.	
6002 - 12 - 01 - 151000 - 700600 -	6003 - 13 - 01 - 161000 - 480600 -	

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

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

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

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

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

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs, and Shirley Williamson: Four (4) days – Columbus, Ohio – Ohio Clerk of Courts Association (OCCA) Winter Conference – Total expenses for lodging (\$1,320.00), meals (\$224.00), mileage (\$320.00), and registration (\$450.00) estimated not to exceed \$2,314.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

J. Dwight Culbertson: One (1) day – Columbus, Ohio – Ohio Water Environment Association – 2014 Biosolids Specialty Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

Terry Stockelman and John Vanderbilt: One (1) day – Mason, Ohio – Southwest Section Ohio Water Environment Association Thirteenth Annual Plant Operations Seminar & Sectional Meeting – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

CLERMONT COUNTY FACILITIES MANAGEMENT/FLEET MAINTENANCE DIVISION

Jennifer J. Morgan: One (1) day – Cincinnati, Ohio – Great Oaks Vocational School Instructional Resource Center Exams – Three Certified Automotive Fleet Manager (CAFM) Tests to obtain CAFM Designation-1. Business Management, 2. Financial Management, and 3. Fuel Management – Total estimated expenses not to exceed \$0.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:30 A.M. pursuant to Section 121.22 (G) (1) and (G) (6) of the Ohio Revised Code to (1) consider the employment and/or dismissal of one or more public employees and (2) discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, respectively

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:02 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON THE PETITION TO INITIATE PROCEDURES TO CHANGE THE NAME OF SERVICE ROAD (T-2097) TO JUSTICE COURT SITUATED WITHIN MIAMI TOWNSHIP...14-0910-002

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF SERVICE ROAD (T-2097) TO JUSTICE COURT SITUATED WITHIN MIAMI TOWNSHIP AS REQUESTED BY DONALD JUSTICE.

THIS PUBLIC HEARING WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A PETITION WAS SUBMITTED BY DONALD JUSTICE REQUESTING THE PROPOSED NAME CHANGE OF SERVICE ROAD (T-2097) TO JUSTICE COURT. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE AND MIAMI TOWNSHIP DO NOT OPPOSE THE NAME CHANGE AND THAT, IF THIS NAME CHANGE IS APPROVED, THE ROAD WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF MIAMI TOWNSHIP.

NO ONE APPEARED AS A PROPONENT TO THE PROPOSED ROAD NAME CHANGE.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.

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

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:09 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 162-14/RESOLUTION APPROVING THE NAME CHANGE OF SERVICE ROAD (T-2097) TO JUSTICE COURT SITUATED WITHIN MIAMI TOWNSHIP...14-0910-002...APPROVED

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

Recommendation to adopt **Resolution Number 162-14** resolving to change the name of Service Road (T-2097) to Justice Court situated within Miami Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

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

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

IN RE: PERSONNEL ACTIONS*

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

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

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:20 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **11/12/14**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 11:20 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. Proud, Yea; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/12/2014
DATE APPROVED