

**BOARD OF COUNTY COMMISSIONERS  
DRAFT AGENDA  
NOVEMBER 16, 2016**

- A. 10:00 A.M. CALL TO ORDER
- B. 10:00 A.M. WARREN WALKER, DUKE ENERGY UPDATE
- C. OFFICE OF MANAGEMENT AND BUDGET:  
PRESENTATION OF PROPOSED ANNUAL  
APPROPRIATIONS FOR FISCAL YEAR 2017
- D. 11:00 A.M. PUBLIC HEARING ON THE PROPOSED VACATION OF A  
PORTION OF OLD SR 28 (C-181) SITUATED WITHIN  
MIAMI TOWNSHIP

**1. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
169-16/PAYMENT OF BILLS...**

Recommendation that the Board of County Commissioners adopt **Resolution Number 169-16** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 16, 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 **XX/XX/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**2. IN RE: INFORMATION SERVICES DEPARTMENT/THE  
TELECOMMUNICATIONS DIVISION...RESOLUTION DETERMINING  
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND  
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE  
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH  
GOVDEALS, INC....16-1101-010...**

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibit "A" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

**3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 170-16/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...16-1101-007...**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 170-16** resolving to certify delinquent utility charges in the amounts of \$29,993.17 for Sewer Charges, \$26,717.00 for Water Charges, and \$18,463.31 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 171-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-1101-008...**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 171-16** resolving to certify delinquent utility charges in the amounts of \$169.30 for Sewer Charges, \$62.58 for Water Charges, \$100.00 for Miscellaneous Utility Charges and \$62.68 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH QUEEN CITY SUPPLY COMPANY, DBA MQ AUTOMATION, FOR PROJECT NUMBER 6402-60145 RELATIVE TO THE MIDDLE EAST FORK (MEF) WASTEWATER TREATMENT PLANT SAFETY IMPROVEMENTS PROJECT LOCATED IN THE VILLAGE OF BATAVIA...16-1104-002...**

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 Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Queen City Supply Company, dba MQ Automation, 1859 Section Road, Cincinnati, Ohio 45237 for the provision of services for Project Number 6402-60145 relative to the Middle East Fork (MEF) Wastewater Treatment Plant Safety Improvements Project located in the Village of Batavia, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$49,843.15, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon release of the Purchase Order required therefore in concert with Requisition Number 00005968 dated 11/01/16 relative thereto.*

**6. 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...**

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

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
Facilities Management Department Errol Lloyd DC# 16-1104-001	ALOA Security Professionals Association, Inc.	\$215.00	12/31/16 Through 12/30/17

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

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>
COUNTY HOTEL LODGING	Hotel Lodging Tax OTHER EXPENSES 2022 - 01 - 02 - 023000 - 530000 -	\$ 78,000.00
PLANNING & DEVELOPMENT	Planning & Development Projects OTHER EXPENSES 4009 - 00 - 00 - 004009 - 530000 -	\$ 950,000.00
PARK DISTRICT	Park District OTHER EXPENSES 7200 - 21 - 27 - 891000 - 530000 -	\$ 495,795.00

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Clerk of Municipal Court REGULAR SALARY 1000 - 02 - 06 - 321000 - 511200 -	Clerk of Municipal Court RETIREMENT PAYOUT 1000 - 02 - 06 - 321000 - 513200 -	\$ 1,000.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance OVERTIME 2401 - 06 - 01 - 083000 - 512100 -	\$ 15,000.00

<b>GENERAL FUND</b>	<b>Municipal Court</b>	<b>Municipal Court</b>	<b>\$ 500.00</b>
	<b>OTHER EXPENSES</b>	<b>MAGISTRATE SALARY</b>	
	1000 - 02 - 12 - 341000 - 530000 -	1000 - 02 - 12 - 341000 - 511400 -	
<b>SOIL &amp; WATER DISTRICT</b>	<b>Soil &amp; Water Conservation District</b>	<b>Soil &amp; Water Conservation District</b>	<b>\$ 10,500.00</b>
	<b>OTHER EXPENSES</b>	<b>FRINGE BENEFITS</b>	
	7500 - 21 - 25 - 911000 - 530000 -	7500 - 21 - 25 - 911000 - 520000 -	

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT</b>
<b>FUND - OBJECT - ACCOUNT</b>	<b>FUND - OBJECT - ACCOUNT</b>	
<b>CHILDRENS SERVICES</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 201,745.58</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

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

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

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**

**Gary Ostendarp:** Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-2016 Fall Conference – Total expenses for lodging (\$210.00), meals (\$75.00), mileage (\$118.80), registration (\$350.00), and other (\$25.00) estimated not to exceed \$778.80. *(revised/previously approved on 09/21/16)*

**PROSECUTING ATTORNEY**

**Carol Rowe:** One (1) day – Fairfield, Ohio – Ohio State Bar Association – Ethics, Competency, and Electronic Information: Does Technophobia Imply Incompetence? – Total expenses for registration (\$244.00) estimated not to exceed \$244.00.

**COUNTY TREASURER**

**J. Robert True, Connie Bare, Jeannie Zurmehly and Allan Edwards:** One (1) day – Lebanon, Ohio – Southwest District Treasurers’ Association – Winter Meeting – Total expenses for mileage (\$39.42) and registration (\$140.00) estimated not to exceed \$179.42.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY**

**Hannah Lubbers:** Three (3) days – Cincinnati, Ohio – United States Environmental Protection Agency – Ohio River Basin Water Quality Workshop – Total expenses for meals (\$20.00), mileage (\$5.40) and other (\$25.00) estimated not to exceed \$50.40.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Andrea Wnuck, Chasity Schneider and Gwen Shaver:** One (1) day – Batavia, Ohio – U.S. Safety LLC-First Aid/CPR Training for Adults – Total expenses for registration (\$96.00) estimated not to exceed \$96.00.

**Shonya Agin and Sara Laws:** One (1) day – Columbus, Ohio – Ohio Job and Family Services-Directors' Association Comprehensive Case Management Employment Program Fall Summit – Total expenses for mileage (\$233.82) and registration (\$100.00) estimated not to exceed \$333.82.

**Sherri Bowling:** One (1) day – Cincinnati, Ohio – Greater Cincinnati Human Resources Association – Hot Trends and Best Practices in Talent Acquisition – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

**Judy Eschmann:** One (1) day – Columbus, Ohio – Public Children Services Association of Ohio Meeting – Total expenses for mileage (\$105.84) estimated not to exceed \$105.84.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Adele Evans, Kathleen Williams, and Gael Fawley:** One (1) day – Cincinnati, Ohio – 2016 Public Relations Society of America – Cincinnati Chapter Blacksmith Awards – Total expenses for mileage (\$54.43), registration (\$180.00) and other (\$20.00) estimated not to exceed \$254.43.

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

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**

**Robert L. Proud:** One (1) day – Cincinnati, Ohio – 2016 Public Relations Society of America – Cincinnati Chapter Blacksmith Awards – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

**11. IN RE: PERSONNEL ACTION(S)...**