

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 18, 2015, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. 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 18, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "PEARL HARBOR REMEMBRANCE WEEK" IN
CLERMONT COUNTY, OHIO...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of December 6th through December 12th, 2015 as "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
168-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 168-15** resolving to approve payment to vendors **in the total amount of \$1,830,764.60** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 18, 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 **11/16/2015**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**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 INDEPENDENT LIVING SERVICES
FOR SAME...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 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, therapeutic foster care services, and independent living 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 purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) 10100 Elida Road Delphos, Ohio 45833 DC#15-1109-004	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
The Marsh Foundation 1229 Lincoln Hwy Van Wert, Ohio 45891 Mailing Address: P.O. Box 150 Van Wert, Ohio 45891 DC#15-1106-004	Traditional Foster Care Services Therapeutic Foster Care Services	01/01/16 through 12/31/16
Adriel School, Inc.* 414 North Detroit Street, P.O. Box 188 West Liberty, Ohio 43357 DC#15-1106-003 *Contingent upon the issuance of a current Certificate of Liability Insurance	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
Child Focus, Inc. 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45244 DC#15-1106-002	Traditional Foster Care Services Treatment Foster Care Services Independent Living Services	01/01/16 through 12/31/16

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR HUMAN RESOURCES ADMINISTRATOR DUTIES WITH THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF REIMBURSEMENT BY THE DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) TO THE BOARD OF CLERMONT COUNTY COMMISSIONERS (BCC) FOR HUMAN RESOURCES SERVICES PROVIDED AT THE DEPARTMENT OF JOB AND FAMILY SERVICES...15-1109-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Memorandum of Understanding for Human Resources Administrator Duties by and among the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services (DJFS) for the provision of reimbursement by DJFS to the Board of Clermont County Commissioners (BCC) for human resource services provided at DJFS by the Human Resources Administrator position which is on the Table of Organization for the BCC, with said Human Resources Administrator to work solely on issues involving DJFS, and with said reimbursement to be for salary and fringe benefits, as well as, any additional miscellaneous expenses, to include but not necessarily be limited to memberships, training and travel as deemed appropriate by DJFS, effective for the period of 12/21/15 through 12/18/16, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the approval of the Annual Appropriations for 2016 and the issuance and receipt of the purchase order therefore.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RELATIVE TO REIMBURSEMENT OF COSTS FOR CHILDREN IN RESIDENTIAL TREATMENT AND/OR GROUP HOME PLACEMENTS, AS WELL AS, FOR INTENSIVE FAMILY REUNIFICATION SERVICES...15-1105-003...

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements, as well as, for intensive family reunification services for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, for an estimated amount of \$50,000.00, effective for the period of 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 a purchase order therefore.*

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ANNUAL SUPPORT CONTRACT FOR END USER LICENSE AND SERVICES WITH SWORD SOLUTIONS, INC. FOR FRAUD RECOVERY & OVERPAYMENT SYSTEM TRACKING (FROST) FOR SAME...15-1104-006...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 the Annual Support Contract for End User License and Services by and between the County of Clermont, Ohio, and Sword Solutions, Inc., P. O. Box 278, DeWitt, Michigan 48820, for Fraud Recovery & Overpayment System Tracking (FROST) utilized by the Clermont County Department of Job and Family Services, Fraud Division, at a cost not to exceed \$855.00, for the period of 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 2016 and the issuance and receipt of the purchase order required therefore.*

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH TIMOTHY J. MORRIS FOR THE PURCHASE OF SERVICES FOR SAME...15-1103-005...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Timothy J. Morris, Attorney, 792 Eastgate South Drive, Suite 150, Cincinnati, Ohio 45245 for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective for the period of 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 purchase order required therefore.*

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...15-1106-001...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 the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court Adult Probation Department, 270 East Main Street, Batavia, Ohio 45103 for the provision of intensive child support case management services on criminal non-support cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$46.55 per unit/hour, for an estimated 3,600 total units/hours, for a total cost not to exceed \$167,562.08, for the period of 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 purchase order required therefore.*

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF INCOME MAINTENANCE (IM) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...15-0902-002...RATIFIED

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 approve the rescission of Transfer of Income Maintenance (IM) Allocation Funding from the Clermont County Public Assistance (PA) Fund to the Clermont County Child Support Enforcement (CSE) Fund in the amount of \$97,318.50, heretofore ratified by the Board of County Commissioners on 09/16/15, and, in lieu thereof, to approve Transfer of Income Maintenance (IM) Allocation Funding from the Clermont County Public Assistance (PA) Fund to the Clermont County Child Support Enforcement (CSE) Fund in the amount of \$112,097.47, to provide assistance in covering Child Support State Match ceiling excess for Clermont County Child Support Enforcement, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-05 (Section H) of the Ohio Administrative Code therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, CLERMONT COUNTY JUVENILE COURT-FAMILY DEPENDENCY TREATMENT COURT (FDTC), AND ADAMS RECOVERY CENTER FOR THE PROVISION OF SERVICES RELATIVE TO THE HIRING, TRAINING AND SUPERVISING OF RECOVERY COACHES IN AND AS IT RELATES TO THE RECOVERY COACH/PEER SUPPORT ADVOCATE PROGRAM IN CLERMONT COUNTY, OHIO, FOR SAME...15-1110-003...RATIFIED

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 the Agreement by and between the Clermont County Board of Commissioners, on behalf of the Clermont County Department of Job and Family Services, Children's Protective Services Division, Clermont County Mental Health and Recovery Board, Clermont County Juvenile Court-Family Dependency Treatment Court, and Adams Recovery Center, 1569 State Route 28, Loveland, Ohio 45140 for the provision of services relative to the hiring, training and supervising of Recovery Coaches to serve Family Dependency Treatment Court (FDTC) participants that have children in the care and/or custody of Clermont County Department of Job and Family Services in and as it relates to the Recovery Coach/Peer Support Advocate Program in Clermont County, Ohio, with said Agreement delineating the roles and responsibilities of said parties for the implementation of the program therefore, in an amount not to exceed \$25,000.00, with no local match required therefore, effective for the period of 12/01/15 through 12/31/16, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore submitted online to the Ohio Department of Job and Family Services on 09/04/15 by the Clermont County Department of Job and Family Services entitled "Child Welfare: Promoting Positive Outcomes for Families with Substance Use Disorder", with said Grant Application hereby acknowledged by the Board of County Commissioners 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF

WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...EXECUTED

Moved by Mr. Uible, 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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivisions:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Crosspointe PUD Subdivision Section Three, Block B DC#15-1102-003	Batavia	\$3,100.00	\$6,200.00
Terrace Ridge Subdivision Section 5 DC#15-1102-004	Union	\$3,200.00* *Secured by Official Check Number 5007951343 issued on 10/23/2015 by BB&T, Branch 2780124 – Northern Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Blvd, Suite 104, Crestview Hills, Kentucky 41017	\$6,400.00* *Secured by Official Check Number 5007951343 issued on 10/23/2015 by BB&T, Branch 2780124 – Northern Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Blvd, Suite 104, Crestview Hills, Kentucky 41017

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

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

**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. Uible, 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 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 and subsequently amended on 11/12/2014, at an estimated cost of \$16,000.00, for the second of two (2) one year extensions thereof, effective 12/07/2015 through 12/06/2016, 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 release of the Purchase Order required therefore in concert with Requisition Number 00015949-00 dated 10/07/2015 relative thereto.

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...

CONTRACT FOR SERVICES WITH VERTICAL SYSTEMS ELEVATOR CORPORATION FOR ROUTINE AND EMERGENCY MAINTENANCE SERVICE OF ELEVATORS LOCATED IN VARIOUS COUNTY BUILDINGS...15-1109-001...EXECUTED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Vertical Systems Elevator Corporation, 4784 River Road, Cincinnati, Ohio 45233 for routine and emergency maintenance service of elevators located in various County buildings, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$24,456.00, for the period of 11/01/2015 through 10/31/2016, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the purchase order required therefore.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JD CONTRACTING SERVICES, LLC FOR PROJECT NUMBER 2014-02 RELATIVE TO THE VILLAGE OF WILLIAMSBURG "SOUTH FIFTH STREET SIDEWALK IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0708-001...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract with JD Contracting Services, LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, previously ratified by the Board of County Commissioners on 09/09/15, for Project Number 2014-02 relative to the Village of Williamsburg "South Fifth Street Sidewalk Improvements" Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, which represents an increase in the amount of \$10,947.80 for a total adjusted contract price to date of \$61,779.60, for additions, deletions and/or modifications thereto as defined therein and contingent upon the issuance and receipt of the purchase order(s) required therefore.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JD CONTRACTING SERVICES LLC FOR PROJECT NUMBER 2014-03 RELATIVE TO THE CLERMONT COUNTY COMMUNITY SERVICES "JAMES A. SAULS HOMELESS SHELTER PARKING LOT REPAIRS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0817-008...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract with JD Contracting Services LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, previously ratified by the Board of County Commissioners on 10/07/15, for Project Number 2014-03 relative to the Clermont County Community Services "James A. Sauls Homeless Shelter Parking Lot Repairs" Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, *which represents a decrease in the amount of \$6,950.00 for a total adjusted contract price to date of \$46,504.00, 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, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...GRANT AGREEMENT EXTENSION(S) NUMBER 1 TO GRANT NUMBERS B-C-13-1AM-1 AND B-C-13-1AM-2 WITH THE OHIO DEVELOPMENT SERVICES AGENCY RELATIVE TO THE COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013...13-0322-005...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Grant Agreement Extension(s) Number 1 to Grant Numbers B-C-13-1AM-1 and B-C-13-1AM-2 by and between the County of Clermont, Ohio, and the Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 for the Community Housing Impact and Preservation (CHIP) Program for the County of Clermont, Ohio, for Fiscal Year 2013, ratified by the Board of County Commissioners on 10/31/2013, *which represents an extension of time for project completion thereof, from 12/31/15 to 04/30/16, with all other terms and conditions set forth in the referenced agreements 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, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENTREQUEST TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...14-1125-002...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 of the Department of Community and Economic Development, to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight*

accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Community and Economic Development Andrew Kuchta Annette Decatur Gael Fawley *revised/previously approved on 12/10/14	Affordable Housing Coalition	\$25.00	07/01/15* through 06/30/16

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 169-15/A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2016 OHIO TRANSIT PRESERVATION PARTNERSHIP PROGRAM...15-1104-001...ADOPTED

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 adopt **Resolution Number 169-15** resolving to authorize the Director of the Clermont Transportation Connection to file a Grant Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Transit Preservation Partnership Program in the total amount of \$150,000.00, with the required local match of twenty percent (20%) in the amount of \$30,000.00 therefore to be provided from the Clermont Transportation Connection General Operations Fund, and further to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Ohio Transit Preservation Partnership Program FY 2016 Application for Capital: Non-Vehicle Requests in the amount of \$150,000.00, pursuant to and in compliance with the Ohio Transit Preservation Partnership Program Criteria for FY 2016.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CRITICAL ANNUAL MAINTENANCE CONTRACT WITH BIDDLE CONSULTING GROUP, INC. FOR THE MAINTENANCE OF SOFTWARE THROUGH THE CRITICAL ELITE SERVICE PLAN IN CONCERT WITH THE CRITICAL END USER LICENSE AGREEMENT FOR THE CRITICAL MULTI-USER 10 SEAT SOFTWARE SYSTEM FOR SAME...15-1015-002...EXECUTED

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

Recommendation of John F. Kiskaden, DPSS Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud,

Vice President of the Board of County Commissioners, to execute the CritiCall Annual Maintenance Contract by and between the County of Clermont, Ohio, and Biddle Consulting Group, Inc., 193 Blue Ravine Road, Suite 270, Folsom, California 95630, for the maintenance of software through the CritiCall Elite Service Plan, in concert with the CritiCall End User License Agreement for the CritiCall Multi-User 10 Seat Software System for the Department of Public Safety Services, at a cost not to exceed \$1,539.00, effective for the period of 11/29/2015 through 11/28/2016, pursuant to and in compliance with the terms and conditions as set forth therein.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 2 TO THE CLIENT LICENSE AND SERVICE AGREEMENT WITH MEDICAL PRIORITY CONSULTANTS, INC. D.B.A. PRIORITY DISPATCH CORPORATION FOR THE EMERGENCY MEDICAL DISPATCH (EMD) PRO Q A SOFTWARE AND FLIP CARD SYSTEM RELATIVE THERETO...05-0708-008...EXECUTED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 2 to the Client License and Service Agreement with Medical Priority Consultants, Inc. d.b.a. Priority Dispatch Corporation, 139 East South Temple, Suite 500, Salt Lake City, Utah 84111, previously ratified by the Board of County Commissioners on 07/11/05 and subsequently amended on 02/14/07, for the provision of client licenses and services for the Emergency Medical Dispatch (EMD) Pro Q A Software and Flip Card System which represents (1) the upgrade of eleven (11) Pro QA Software Licenses,(2) purchase of XLerator Server Software, (3) purchase of AQUA QA/OI Software, (4) purchase of AQUA Discipline License Modules, (5) purchase of AQUA Software Training (8 Hour Course) and (6) purchase of ESP Plus – Platinum Annual Maintenance Plan as identified in Sales Quote #118911 dated 10/05/2015, at a total cost of \$14,304.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the afore stated agreement and amendment relative thereto.

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

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON BURDSALL ROAD LOCATED IN JACKSON TOWNSHIP AND LAUREL-MOSCOW ROAD LOCATED IN WASHINGTON TOWNSHIP...15-1112-005 AND 15-1008-002...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 11/12/2015 and 11/17/15, 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:

Burdsall Road, approximately 50' South of 4779 Burdsall Road, located in Jackson Township,

beginning Monday, 11/16/2015 through Friday, 11/20/2015, for a culvert replacement (Culvert Number CC25-1), as depicted on the Burdall Road Culvert No. CC25-1 Replacement Detour Map included therewith

Laurel-Moscow Road, approximately 3,500' North of US 52 located in Washington Township, for landslide repairs, **beginning Monday, 10/12/15 through Friday, 12/04/15**, as depicted on the Laurel-Moscow Road Landslide Repair Detour Map included therewith

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

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

IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH NATIONAL GUNITE FOR REPAIR TO CULVERT #CC68-36 ON LAUREL-PT. ISABEL ROAD IN WASHINGTON TOWNSHIP...15-1030-001...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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and National Gunite, 111 Roosevelt Blvd., Johnstown, Pennsylvania 15906 for the repair to Culvert #CC68-36 on Laurel-Pt. Isabel Rd. in Washington Township, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,080.00, with said services to be completed within 75 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Engineer, 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, Absent.

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 6A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2946 FOR THE REPLAT OF LOT NUMBER 382A WITHIN SAME...15-1106-006...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2946** for the Replat of a lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Wetherby Farms Subdivision Section 6A Replat of Lot Number 382A Union Township	629-2946	To Create New Lot Numbers 382B and 382C

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

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

IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENT HERETOFORE GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS STORMWATER DISTRICT IN MIAMI TOWNSHIP...15-1113-004...APPROVED

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 accept the following Grant and Assignment of Storm Sewer Easement granted and assigned to the County of Clermont, Ohio, in and as it relates to the Miami Trails Stormwater District in Miami Township, heretofore established and created as set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/2015, and to authorize payment as compensation for the Grant and Assignment of Storm Sewer Easement granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Michael B. Wolf Sara V. Wolf 6650 Miami Trails Drive Loveland, Ohio 45140	17-25-21A-317	Donated

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN CO. FOR PROJECT NUMBER BA-01-02 RELATIVE TO THE ELCLICK ROADWAY STABILIZATION PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0902-001...RATIFIED

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 accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Co., 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number BA-01-02 relative to the Elclick Roadway Stabilization Project located in Batavia Township as Complete as of 05/21/2015 and to approve Payment #5, Final, which represents the release of retainage in the principal amount of \$11,418.40, plus all accrued interest earned thereon relative thereto and contingent upon the receipt of Corrected Affidavits of Contractor/Subcontractor relative thereto.

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

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

IN RE: COUNTY AUDITOR...MANAGED SUPPORT AGREEMENT WITH EMERGE MANAGED SOLUTIONS, LLC FOR THE PROVISION OF STRATEGIC IT PLANNING & INTERACTION AND REACTIVE/SLA (SERVICE LEVEL AGREEMENT) BASED CRITICAL SUPPORT OF THE ENTERPRISE NETWORKING AND SERVER ENVIRONMENT FOR THE COUNTY OF CLERMONT, OHIO...15-1007-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Managed Support Agreement by and between the County of Clermont, Ohio, and Emerge Managed Solutions, LLC, 1895 Airport Exchange Blvd., Suite 170, Erlanger, Kentucky 41018 for the provision of Strategic IT Planning & Interaction and Reactive/SLA (Service Level Agreement) Based Critical Support of the Enterprise Networking and Server Environment for the County of Clermont, Ohio, as more fully described therein, for a total amount not to exceed of \$34,560.00, including all charges and expenses therefore, effective 10/01/2015 through 09/30/2016, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY JUVENILE COURT, THE CLERMONT COUNTY VETERANS SERVICE COMMISSION AND THE CLERMONT COUNTY DEPARTMENT OF DEVELOPMENTAL DISABILITIES 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. Uible, 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 Max Bryant, an employee of the Clermont County Juvenile Court, Roger Lung, an employee of the Clermont County Veterans Service Commission, and Kimberleigh Szaz, an employee of the Clermont County Board of Developmental Disabilities, and to authorize Robert L Proud, Vice 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF CINCINNATI BELL TECHNOLOGY SOLUTIONS BILL OF MATERIALS PROPOSAL NUMBER 550069616 FOR ANNUAL MAINTENANCE AND SUPPORT OF NETLERT N-FOCUS SOFTWARE LICENSES FOR UTILIZATION BY THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...15-1028-001...EXECUTED

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 authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Bill of Materials Proposal

Number 550069616 with Cincinnati Bell Technology Solutions, 4600 Montgomery Road, Cincinnati, Ohio 45212, for Annual Maintenance and Support of ten (10) NetLert N-Focus Software Licenses for utilization by the Clermont County Department of Job and Family Services, in conjunction with the Master Software License Agreement and Product Schedule Addendum with NetLert, a division of Candescant SoftBase LLC, 20 Fall Pippin Lane, Suite 202, Asheville, North Carolina 28803 heretofore ratified by the Board of County Commissioners on 11/05/14, for a total cost not to exceed \$2,351.75, effective 11/20/15 through 11/19/16, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 170-15/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...15-1116-003...ADOPTED

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 adopt **Resolution Number 170-15** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation which amounts to thirteen cents (\$0.13) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2016 tax duplicate for first collection in 2017 and for four (4) years thereafter through 2021, for providing or maintaining senior citizens' services or facilities in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 03/15/16, pursuant to Section 5705.19 (Y) and in compliance with Section 5705.03 (B) 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 171-15/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2016 AND ESTABLISHING THE 2016 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...15-1110-001...ADOPTED

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 adopt **Resolution Number 171-15** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2016 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; and to establish the legal level of control for the 2016 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02.

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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	Legislative & Executive - Non-Operating OTHER EXPENSES	\$4,100,000.00
GENERAL FUND	1000 - 01 - 01 - 032329 - 530000 - Treasurer REGULAR SALARY	\$ 3,000.00
GENERAL FUND	1000 - 01 - 03 - 471000 - 511200 - Treasurer RETIREMENT PAYOUT	\$ 4,000.00
GENERAL FUND	1000 - 01 - 03 - 471000 - 513200 - Treasurer FRINGE BENEFITS	\$ (7,000.00)
GENERAL FUND	1000 - 01 - 03 - 471000 - 520000 - Veterans Service Commission REGULAR SALARY	\$ (3,450.00)
GENERAL FUND	1000 - 06 - 21 - 491000 - 511200 - Veterans Service Commission APPOINTED BD OFFICIALS SALARY	\$ 450.00
GENERAL FUND	1000 - 06 - 21 - 491000 - 511600 - Veterans Service Commission TEMPORARY	\$ 3,000.00
REAL ESTATE ASSESSMENT	1000 - 06 - 21 - 491000 - 511800 - Real Estate Assessment REGULAR SALARY	\$ 86,500.00
REAL ESTATE ASSESSMENT	2021 - 01 - 02 - 022000 - 511200 - Real Estate Assessment FRINGE BENEFITS	\$ 10,700.00
REAL ESTATE ASSESSMENT	2021 - 01 - 02 - 022000 - 520000 - Real Estate Assessment OTHER EXPENSES	\$ (97,200.00)
TREASURER DELIQ TAX & ASSESS	2021 - 01 - 02 - 022000 - 530000 - Treasurer Delinquent Tax Dept REGULAR SALARY	\$ (600.00)
TREASURER DELIQ TAX & ASSESS	2041 - 01 - 03 - 472000 - 511200 - Treasurer Delinquent Tax Dept RETIREMENT PAYOUT	\$ 600.00
CERT OF TITLE ADMINISTRATION	2041 - 01 - 03 - 472000 - 513200 - Clerk of Cts - Crt of Title Admin	\$ 49,133.00

	REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin OVERTIME 2102 - 01 - 05 - 221000 - 512100 -	\$ 300.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin FRINGE BENEFITS 2102 - 01 - 05 - 221000 - 520000 -	\$(34,357.00)
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin OTHER EXPENSES 2102 - 01 - 05 - 221000 - 530000 -	\$ (15,076.00)
CDBG ENTITLEMENT	CDBG Entitlement Program REGULAR SALARY 2624 - 07 - 01 - 067000 - 511200 -	\$ 15,000.00
CDBG ENTITLEMENT	CDBG Entitlement Program FRINGE BENEFITS 2624 - 07 - 01 - 067000 - 520000 -	\$ 5,000.00
CDBG ENTITLEMENT	CDBG Entitlement Program OTHER EXPENSES 2624 - 07 - 01 - 067000 - 530000 -	\$ 5,000.00
SEWER REVENUE	Sewer Administration REGULAR SALARY 6002 - 12 - 01 - 151000 - 511200 -	\$ 100.00
SEWER REVENUE	Sewer Administration FRINGE BENEFITS 6002 - 12 - 01 - 151000 - 520000 -	\$ 450.00
SEWER REVENUE	Sewer Administration OTHER EXPENSES 6002 - 12 - 01 - 151000 - 530000 -	\$(550.00)
STORM WATER FUND	Storm Water REGULAR SALARY 6004 - 03 - 01 - 169000 - 511200 -	\$ 4,500.00
STORM WATER FUND	Storm Water FRINGE BENEFITS 6004 - 03 - 01 - 169000 - 520000 -	\$ 2,550.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	Water Administration OTHER EXPENSES 6001 - 11 - 01 - 141000 - 530000 -	Water Administration FRINGE BENEFITS 6001 - 11 - 01 - 141000 - 520000 -	\$ 2,300.00
SEWER REVENUE	Sewer Collection OVERTIME 6002 - 12 - 01 - 152000 - 512100 -	Sewer Collection REGULAR SALARY 6002 - 12 - 01 - 152000 - 511200 -	\$ 1,250.00
SEWER REVENUE	Sewer Collection OTHER EXPENSES 6002 - 12 - 01 - 152000 - 530000 -	Sewer Collection FRINGE BENEFITS 6002 - 12 - 01 - 152000 - 520000 -	\$ 21,000.00
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 10,000.00
GENERAL FUND	Facilities Management REGULAR SALARY 1000 - 01 - 01 - 101000 - 511200 -	Admin Bldg Mailroom REGULAR SALARY 1000 - 01 - 01 - 046301 - 511200 -	\$ 2,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	BUDGET STABILIZATION FUND	\$3,000,000.00
TRANSFERS OUT TO GENERAL FUND	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032329 - 700100 -	1001 - 00 - 00 - 001001 - 480100 -	
GENERAL FUND	COUNTY CAPITAL IMPROVEMENT	\$1,500,000.00
TRANSFERS OUT TO CAP PROJ	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032329 - 700300 -	4007 - 00 - 00 - 004007 - 480100 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 702.07
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 25,988.63
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 33,135.05
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 20,064.84
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	ST RT 276/MT. ZION/OAKLAND	\$ 6,526.70
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6001 - 11 - 01 - 141000 - 702400 -	3318 - 00 - 00 - 003318 - 482600 -	
REPAY UPON TAX RECEIPTS		
SEWER REVENUE	MIDDLE EAST FORK SEWER ASSESS	\$ 20,769.91
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6002 - 12 - 01 - 151000 - 702400 -	3320 - 00 - 00 - 003320 - 482600 -	
RECEIPT UPON TAX COLLECTION		
SEWER REVENUE	Various 2000 Sewer Assessment	\$ 21,698.78
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6002 - 12 - 01 - 151000 - 702400 -	3324 - 00 - 00 - 003324 - 482600 -	
REPAY UPON TAX COLLECTION		

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

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

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

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry McBride: One (3) days – Dublin, Ohio – 2015 Ohio Common Pleas Judges' Association Winter Conference – Total expenses for lodging (\$278.00), meals (\$100.00), mileage (\$140.99), registration (\$295.00), and other (\$20.00) estimated not to exceed \$833.99.

PROSECUTING ATTORNEY

Mary Lynn Birck: One (1) day – Richfield, Ohio – Academy of Continuing Legal Education-Ohio Election Law 2015.2 – Total expenses for mileage (\$266.80), lodging (\$86.79), registration (\$215.00), and other (\$20.00) estimated not to exceed \$588.59.

CLERMONT COUNTY PUBLIC DEFENDER

Amelia Ballard, Christopher Feldhaus, Stephen Haynes, and Gregory Hoffman: Two (2) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers-2015 Annual Death Penalty Seminar – Total expenses for lodging (\$512.28), meals (\$312.00), mileage (\$492.20), and other (\$96.00) estimated not to exceed \$1,412.48.

COUNTY SHERIFF

Barbara Sowards: One (1) day – Columbus, Ohio – Law Enforcement Automated Data System-Terminal Agency Coordinator Training – Total estimated expenses not to exceed \$0.00.

Yvonne Sheppard: One (1) day – Lexington, Ohio – Ohio State Highway Patrol/Mid-Ohio Sports Car Course – Mid-Ohio Advanced Emergency Vehicle Operations Training – Total estimated expenses not to exceed \$0.00.

COUNTY TREASURER

J. Robert True, Connie Bare, Donna Stegall, and Jeannie Zurmehly: One (1) day – Lebanon, Ohio – Southwest District Treasurer's Association-Winter Meeting – Total expenses for registration (\$140.00) estimated not to exceed \$140.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Nichole McClure and Julie Jordan: One (1) day – Cincinnati, Ohio – Spirit Seminar-Discovering the Diamond: Coaching and Mentoring for Co-Worker Engagement – Total expenses for mileage (\$4.60), and registration (\$378.00) estimated not to exceed \$382.60.

Brenda Gilreath and Theresa Ellison: One (1) day – Lebanon, Ohio – Ohio Child Support Director's Association-Cincinnati District Meeting – Total expenses for mileage (\$54.05), and registration (\$40.00) estimated not to exceed \$94.05.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/GEOGRAPHIC INFORMATION SYSTEMS DIVISION

Kelly Perry: Three (3) days – Batavia, Ohio – Environmental Systems Research Institute, Inc. On-Line Course entitled: "Developing Web Applications with ArcGIS API for JavaScript – Total expenses for registration (\$1,473.00) estimated not to exceed \$1,473.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Symmes Township, Ohio – Symmes Township Public Safety Center-Rail Car Incident Response Training – Total expenses for meals (\$15.00), and mileage (\$6.72) estimated not to exceed \$21.72.

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

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

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of **11/12/2014** and **10/19/2015**.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:01 A.M. pursuant to Section 121.22(G)(1) and (G)(4) of the Ohio Revised Code to (1) consider the employment, dismissal and discipline of one or more public employees and (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:53 A.M. WITH NO ACTION TAKEN.

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 11:55 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:07 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **11/18/15**.

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

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

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 12:07 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, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/18/15
DATE APPROVED