

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 30, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 30, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: The Board was honored to have Pearl Harbor Veteran, Joe Whitt present to receive the Proclamation for Pearl Harbor Remembrance Week. Mr. Whitt shared his memories of the events of Pearl Harbor.

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads. Commissioner Proud introduced David Painter and welcomed him to the Board of County Commissioners.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "PEARL HARBOR REMEMBRANCE WEEK" IN
CLERMONT COUNTY, OHIO...16-0113-008...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the week of December 4th through December 10th, 2016 as "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
174-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 174-16** resolving to approve payment to vendors **in the total amount of \$2,478,365.30** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 30, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **11/29/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
175-16//PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 175-16** resolving to approve payment to the **U.S. Department of Health and Human Services, Center for Medicare and Medicaid Services in the amount of \$49,414.86 for full payment of the**

2016 Affordable Care Act Transitional Reinsurance Fee reflecting the 2016 number of Covered Lives in the Clermont County Health Plans and further authorizing the County Auditor to issue the warrants for same pursuant to Section 319.16 of the Ohio Revised Code from the 2017 County Appropriations no later than January 9, 2017.

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

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

IN RE: DEPARTMENT OF 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...10-1031-002...APPROVED

Moved by Mr. Uible, 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 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 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the adoption of the Annual Appropriations for 2017 and 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...16-1031-010...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home from those individuals who make application, not initial contact, with the Clermont County Department of Job and Family Services during the term of this agreement, as well as, and up to \$10,000.00 for marketing efforts as specified therein, effective for the period of 12/01/16 through 11/30/17, pursuant to and in compliance with the terms and conditions set forth 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS AND/OR REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...16-1031-008...APPROVED

Moved by Mr. Uible, 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 appoint and/or reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 01/01/17 through 12/31/18 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Jeffery T. Weir, Superintendent Clermont County Educational Service Center 2400 Clermont Center Drive Batavia, Ohio 45103	01/01/2017 through 12/31/2018
Regina Campbell, Managing Attorney Legal Aid Society of Greater Cincinnati Donald P. Klekamp Community Law Building 215 East Ninth Street, Suite 200 Cincinnati, Ohio 45202	01/01/2017 through 12/31/2018
Lisa Gatwood, Director Clermont Transportation Connection 4003 Filager Road Batavia, Ohio 45103	01/01/2017 through 12/31/2018
Bill DeHass, Director of Community Services* Clermont Senior Services, Inc. 2085 James E. Sauls Sr. Drive Batavia, Ohio 45103 *New Appointment	01/01/2017 through 12/31/2018

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CORNELL ABRAXAS GROUP, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-1104-009...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Cornell Abraxas Group, Inc., 2775 State Route 39, Shelby, Ohio 44875, 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 defined therein, effective 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the receipt of a current License to Operate a Residential Facility, as well as, the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of a purchase order therefore.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE HIGHLAND COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF CHILD CARE TRAINING TO EMPLOYEES OF THE HIGHLAND COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR SAME...16-1104-010...EXECUTED

Moved by Mr. Uible, 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 authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and Highland County Department of Job and Family Services, 1575 N. High Street, Suite 100, Hillsboro, Ohio 45133, for the provision of Child Care training by the Clermont County Department of Job and Family Services to employees of the Highland County Department of Job and Family Services in order to educate the staff and maintain the Child Care Program in Highland County, at no cost to Highland County, effective for the period of 11/01/16 through 11/30/16, with said services to be provided by Clermont County Department of Job and Family Services as staff time permits and without hindering the services provided to Clermont County citizens through Clermont County programs, pursuant to the terms and conditions specified therein and in concert with Chapter 5104 of the Ohio Revised Code relative to publicly funded child care services therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES, INDEPENDENT LIVING, AND WRAP AROUND SERVICES FOR SAME...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional and treatment foster care services, as well as, independent living and wrap around services as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of purchase orders therefore:*

Provider Name/Address	Services Provided	Effective Date
Ohio Mentor, Inc. 3085 West Market Street, Suite 101 Fairlawn, Ohio 44333 DC#16-1104-007	Traditional Foster Care Services Treatment Foster Care Services	01/01/17 through 12/31/17
Lighthouse Youth Services, Inc.	Traditional Foster Care Services	01/01/17

401 East McMillan Street Cincinnati, Ohio 45206 DC#16-1104-008	Treatment Foster Care Services Independent Living Services Wrap Around Services	through 12/31/17
Specialized Alternatives for Families & Youth of Ohio 10100 Elida Road Delphos, Ohio 45833 DC#16-1104-006	Traditional Foster Care Services Treatment Foster Care Services	01/01/17 through 12/31/17

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

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

IN RE: 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...16-1104-012...EXECUTED

Moved by Mr. Uible, 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 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 12/19/16 through 12/17/17, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the approval of the Annual Appropriations for 2017 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. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional and treatment foster care services as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court,

at the rates as identified therein, effective 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Beech Brook 3737 Lander Road Cleveland, Ohio 44124 DC#16-1110-002	Traditional Foster Care Services Treatment Foster Care Services	01/01/17 through 12/31/17
Angels Guarding Youth Services, Inc. 259A Northland Boulevard Springdale, Ohio 45246 DC#16-1110-001	Traditional Foster Care Services Treatment Foster Care Services	01/01/17 through 12/31/17

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

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

IN RE: 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...16-1110-003...EXECUTED

Moved by Mr. Uible, 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 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 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of a purchase order therefore.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...16-1031-009...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$68.23 per unit/hour, for a total not to exceed 300 units, for a total contract amount not to exceed \$20,469.78, effective for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...16-1104-011...EXECUTED

Moved by Mr. Uible, 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 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 \$46.52 per unit/hour, for an estimated 3,600 total units/hours, for a total cost not to exceed \$167,475.61, for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2017 and the issuance of a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Sewer Main Extensions to serve the following subdivisions:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Forest Glen Subdivision Section 2, Block D DC# 16-1114-003	Batavia	\$2,700.00	\$3,100.00
Pine Bluffs Subdivision	Miami	\$1,600.00*	\$1,000.00*

Section 1, Block C DC# 16-1114-004		*Secured by Cashier's Check Number 2332863 issued on 11/02/2016 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	*Secured by Cashier's Check Number 2332866 issued on 11/02/2016 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242
---------------------------------------	--	--	--

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60131 RELATIVE TO THE WARDS CORNER ROAD
(EAST) WATER MAIN REPLACEMENT PROJECT LOCATED IN
MIAMI TOWNSHIP...16-1114-005...RATIFIED**

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

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

Grantor(s)	Parcel Number	Compensation
Antonio & Amy Garcia 747 Wards Corner Road Loveland, Ohio 45140	17-25-21F-103.	Perm \$338.10

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY SEWER SYSTEM...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivisions and to accept said sewer main extensions into the County Sewer

System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Crosspointe PUD Subdivision Section Three, Block B DC#15-1102-003	Batavia	\$6,200.00
Terrace Ridge Subdivision Section 5 DC#15-1102-004	Union	\$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
Woodbury Glen Subdivision Section 3B-1 DC#15-0213-002	Batavia	\$2,000.00* *Secured by Cashier’s Check Number 1690083 issued on 02/03/2015 by PNC Bank, National Association Ohio on behalf of WBG Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...EXTENSION OF CONTRACT FOR PROFESSIONAL SERVICES WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., OHIO AGENCY, FOR THE ACQUISITION OF PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR CLERMONT COUNTY, OHIO...12-1127-004...EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Extension of Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Arthur J. Gallagher Risk Management Services, Inc., Ohio Agency, Three Summit Park Drive, Suite 530, Independence, Ohio, 44131, previously ratified by the Board of County Commissioners on 11/28/2012, for the acquisition of property, casualty and liability insurance for Clermont County, Ohio, for an additional three (3) year period , effective December 31, 2016 through December 31, 2019, pursuant to Article 4 of the afore said contract, with all other terms and conditions thereof to remain in full force and effect.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 176-16/RESOLUTION DECLARING ALL INDEBTEDNESS, INTEREST AND OTHER OBLIGATIONS IN THREE DEBT SERVICE FUNDS HAVE BEEN PAID IN FULL AND PETITIONING THE COURT OF COMMON PLEAS OF CLERMONT COUNTY, OHIO, TO APPROVE THE TRANSFER OF CASH BALANCES IN SAID FUNDS TO OTHER COUNTY FUNDS...16-1117-003...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 176-16** resolving to declare that the debt related to the Day Treatment Facility Debt Service Fund, the Engineer’s Capital Equipment Debt Fund and the Various Capital Improvement Debt Fund have been paid in full with no outstanding indebtedness, interest or other obligations and to petition the Court of Common Pleas of Clermont County, Ohio, to approve the cash transfers of the following funds, pursuant to and in compliance with Section 5705.14 (C) (1) of the Ohio Revised Code :

From:	To:	Amount
Day Treatment Facility Debt Service Fund - 7160	Child Day Treatment Debt Service Fund - 7161	\$2,520.32
Engineer’s Capital Equipment Debt Fund – 3008	Motor Vehicle & Gasoline Fund – 2601	\$97.52
Various Capital Improvement Debt Fund – 3005	County Capital Improvement Fund – 4007	\$0.45

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ GEOGRAPHIC INFORMATION SYSTEMS DIVISION...AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH WOOLPERT, INC. RELATIVE TO THE 2016 COUNTYWIDE AERIAL LiDAR PROJECT FOR THE COUNTY OF CLERMONT, OHIO...16-0119-004...EXECUTED

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

Recommendation of Kelly Perry, GIS Administrator, with the concurrence of Andrew Kuchta, Director, Department of Community and Economic Development, to execute Amendment No. 1 to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Woolpert, Inc., 4454 Idea Center Boulevard, Dayton, Ohio 45430-1500 relative to the 2016 Countywide Aerial LiDAR Project for Clermont County, Ohio, previously ratified by the Board of County Commissioners on 02/10/2016, to provide additional professional services, including but not limited to the acquisition of countywide 6-inch aerial imagery, as further described and outlined in Attachments A, B, C, and D, attached thereto and made a part thereof, which represents an increase in the amount of \$48,652.00, for a total revised contract amount not to exceed \$152,084.00, with all other terms and conditions of the afore stated contract as written to remain in full force and effect and pursuant to and in compliance with the terms and conditions set forth in the referenced amendment thereto, and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005920-00 dated 10/27/16 relative thereto.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION OF THE CONTRACT WITH STRATUS TECHNOLOGIES, INC. RELATIVE TO THE STRATUS COMPUTER AIDED DISPATCH SERVERS, INSTALLATION, AND SUPPORT AND EXECUTION OF THE STRATUS MASTER SERVICES AGREEMENT SERVICE SCHEDULE RELATIVE THERETO...11-0819-003...RATIFIED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to extend the Contract by and between the County of Clermont, Ohio, and Stratus Technologies, Inc., 111 Powdermill Road, Maynard, Massachusetts 01754 for the Stratus Computer Aided Dispatch Servers, Installation, and Support, previously ratified by the Board of County Commissioners on 11/02/11 and subsequently extended on 11/19/12, 10/16/13, 10/15/14 and 01/20/16, for an additional period of twelve (12) months, pursuant to and in compliance with Article 10 of the referenced contract, effective for the period of 12/01/16 through 11/30/17, and to authorize the Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Stratus Master Services Agreement Service Schedule in the amount of \$20,784.00 in and as it relates thereto, with all other terms and conditions of the referenced contract and extensions thereof, to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005788-00 dated 10/19/16 relative thereto.**

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
SERVICE CONTRACT WITH THE GREATER CINCINNATI
HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF
HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE,
CONTAINMENT AND MITIGATION FOR THE COUNTY OF
CLERMONT, OHIO...16-1115-002...EXECUTED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 East Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of \$25,163.78, for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the adoption of the Annual Appropriations for Calendar Year 2017 and the issuance and receipt of the requisite purchase order therefore.**

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH KZF DESIGN,
INC. FOR THE PROVISION OF CRITERIA ARCHITECT SERVICES IN
AND AS IT RELATES TO THE CLERMONT COUNTY JUVENILE
COURT FACILITY EXPANSION PROJECT...16-0708-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and KZF Design, Inc., 700 Broadway Street, Cincinnati, Ohio 45202 **for the provision of Criteria Architect Services in and as it relates to the Clermont County Juvenile Court Facility Expansion Project located at 2340 Clermont Center Drive, Batavia, Ohio 45103**, in accordance with the Scope of Services as outlined in Exhibit A, the Hourly Rate Schedule as outlined in Exhibit B, the Criteria Overview as outlined in Exhibit C, and the Fee Proposal dated September 16, 2016, submitted and acknowledged by the Board of County Commissioners on 10/05/16 relative thereto and designated as Exhibit D, all of which is attached thereto and made a part thereof, **for a total sum not to exceed \$90,000.00, with the performance of the work to be completed within 365 days of company's receipt of signed contract and notice to proceed**, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005773-00 dated 10/18/16**.

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

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

IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/BLOCK C/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2984 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-1114-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2984** for the following subdivision located within Miami Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Pine Bluffs Subdivision Section 1, Block C Miami Township	\$22,000.00/\$10,000.00* *Secured by Cashier's Check Number 2332867 issued on 11/02/16 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242	\$23,760.00* *Secured by Cashier's Check Number 2332865 issued on 11/02/16 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242	Spruce Meadows Court (0.026) Vista Run Court (0.090)

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

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

IN RE: COUNTY ENGINEER...REDBIRD MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RESOLUTION NUMBER 177-16/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...14-0702-002...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 adopt **Resolution Number 177-16** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Redbird Meadows Subdivision Miami Township Resolution Number 177-16	\$36,000.00/\$10,000.00	Redbird Meadows Drive (0.195)

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

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON HALF ACRE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP AND SHARPS CUTOFF ROAD LOCATED IN JACKSON TOWNSHIP...16-1114-008 AND 16-1116-006...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 11/14/2016 and 11/16/2016, 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:

Half Acre Road, 800' South of James E. Sauls Sr. Drive, located in Williamsburg Township, for the resurfacing of Half Acre Road, *beginning Wednesday, November 16, 2016 through Thursday, November 17, 2016*, as depicted on the *Half Acre Road Detour Map* included therewith

Sharps Cutoff Road, approximately 1500' North of Ashton Road on Sharps Cutoff Road, located in Jackson Township, for a culvert replacement (Culvert Number CC108-4), *beginning Monday, November 21, 2016 through Friday, December 16, 2016*, as depicted on the *Sharps Cutoff Road Culvert No. CC108-4 Replacement Detour Map* included therewith

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR SIX EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Tina Pocock, Chasity Kay Schneider, Sandy Kelly, Caitlin Morelock, Susan Grabowski and Regan Kidd, employees of the Clermont County Department of Job and Family Services, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR CALENDAR YEAR 2017...16-1115-001...APPROVED

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

Recommendation to designate Edwin H. Humphrey, Clermont County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors for Calendar Year 2017, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2017...16-1115-001...APPROVED

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

Recommendation to designate David H. Uible, County Commissioner, to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2017.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 178-16/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017 AND ESTABLISHING THE 2017 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...16-0519-003...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 178-16** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2017 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; and to establish the legal level of control for the 2017 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. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: Commissioner Uible had to leave the meeting at this time.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2017...16-1114-001...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202-2491, for the provision of consulting services relative to labor management matters on an as needed basis, for the period of 01/01/17 through 12/31/17, at the rate of \$200.00 per hour for labor activities and \$220.00 per hour for state/federal proceedings, for a total amount not to exceed \$55,000.00 inclusive of all costs and expenses therefore during Calendar Year 2017, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of the requisite purchase orders therefore.

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

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

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

Moved by Mr. Humphrey, 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 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>
ENCLAVE @ O'BANNON RID	Enclave @ O'Bannon RID	\$ (265.57)

	OTHER EXPENSES 2702 - 00 - 00 - 002702 - 530000 -	
SUNNYMEADE RID	Sunnymeade RID	\$ (9,796.96)
	OTHER EXPENSES 2706 - 00 - 00 - 002706 - 530000 -	
VARIOUS CAPITAL IMPROVEMENT	Various Capital Improvement	\$ 0.45
	OTHER EXPENSES 3005 - 00 - 00 - 003005 - 530000 -	
ENGINEER'S CAPITAL EQUIP	Engineer's Capital Equip	\$ 97.52
	OTHER EXPENSES 3008 - 00 - 00 - 003008 - 530000 -	
HEALTH INSURANCE FUND	Health Insurance	\$ 445,000.00
	OTHER EXPENSES 8001 - 00 - 01 - 171000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	\$ 3,000.00
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	Probate Court OTHER EXPENSES 1000 - 02 - 15 - 301000 - 530000 -	\$ 500.00
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	Juvenile Probation OTHER EXPENSES 1000 - 04 - 14 - 282000 - 530000 -	\$ 1,000.00
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 6,000.00
GENERAL FUND	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 4,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 5,000.00
JUV TITLE 1-D	Juvenile Title 1-D FRINGE BENEFITS 2325 - 04 - 14 - 284000 - 520000 -	Juvenile Title 1-D REGULAR SALARY 2325 - 04 - 14 - 284000 - 511200 -	\$ 300.00
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service OTHER EXPENSES	Title IV-E Child & Youth Service REGULAR SALARY	\$ 2,000.00

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

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

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 2016 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Richard Ferenc: Three (3) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College/Ohio Common Pleas Judges’ Association-2016 Winter Conference – Total expenses for lodging (\$230.00), mileage (\$131.76), and registration (\$295.00) estimated not to exceed \$656.76.

Judge Jerry R. McBride: Three (3) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College/Ohio Common Pleas Judges’ Association-2016 Winter Conference – Total expenses for lodging (\$378.00), meals (\$150.00), mileage (\$131.76), registration (\$295.00) and other (\$20.00) estimated not to exceed \$974.76.

PROSECUTING ATTORNEY

Scott O’Reilly and G. Ernie Ramos, Jr.: One (1) day – Columbus, Ohio – Ohio Prosecuting Attorney Association-2016 Winter Conference – Total expenses for mileage (\$241.92), registration (\$400.00), and other (\$52.00) estimated not to exceed \$693.92.

Katie Terpstra, Matt Wiseman, Christina Strasel, Dotty Smith, Tom Scovanner, Jeannette Nichols, Darren Miller, Alex Jones, Nick Horton, Jason Fountain, D. Vincent Faris, Lara Baron, and Zach Zipperer: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorney Association-2016 Winter Conference – Total expenses for lodging (\$1,015.00), meals (\$403.00), mileage (\$1,572.48), registration (\$4,875.00), and other (\$676.00) estimated not to exceed \$8,541.48.

CLERMONT COUNTY PUBLIC DEFENDER

Ryan DeBra, W. Stephen Haynes, Emily Huddleston, James Hunt, Ronald Mason, and Daniel Startzman: Three (3) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers-The Annual Death Penalty Seminar – Total expenses for lodging (\$945.91), meals (\$494.00), mileage (\$577.80), and other (\$120.00) estimated not to exceed \$2,137.71.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio-2016 Winter Conference – Total expenses for lodging (\$770.48), meals (\$224.00), registration (\$700.00), and other (\$126.00) estimated not to exceed \$1,820.48.

Rob Alfieri, Jeff Smith, Tim Creager, and Greg Sandfoss: One (1) day – Columbus, Ohio – The Ohio State University-2017 Recertification Conferences for Ohio Pesticide Commercial Applicators Recertification – Total expenses for registration (\$380.00), and other (\$20.00) estimated not to exceed \$400.00.

COUNTY AUDITOR

Benjamin Campbell: Two (2) days – Alliance, Ohio – International Association of Assessing Officers-The Master Examination/Assessment Administration Specialist – Total expenses for lodging (\$121.00), meals (\$118.00), and other (\$40.00) estimated not to exceed \$279.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Fred Moukahal: Two (2) days – Mason, Ohio – Nassco’s Pipeline Assessment and Certification Program-Recertification Training – Total expenses for registration (\$450.00) estimated not to exceed \$450.00.

Mark Day: Three (3) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc.-47th Annual Water Distribution Systems Workshop – Total expenses for lodging (\$158.00), meals (\$164.00), registration (\$320.00), and other (\$25.00) estimated not to exceed \$667.00.

Lyle Bloom: Two (2) days – Columbus, Ohio – County Sanitary Engineers Association of Ohio-2016 Winter Conference – Total expenses for lodging (\$109.00), registration (\$350.00), and other (\$118.00) estimated not to exceed \$577.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: Two (2) days – Cincinnati, Ohio – Ohio Kentucky Indiana Council of Governments (OKI)-Certification Review Site Visit – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: One (1) day – Lebanon, Ohio – Workforce Investment Board Area 12-Board Meeting – Total expenses for mileage (\$29.16) estimated not to exceed \$29.16.

INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION

Patty McKinley and Karin Quitter: Six (6) days – Las Vegas, Nevada – International Avaya Users Group-ENGAGE 2017 Training Conference – Total expenses for airfare (\$1,200.00), lodging (\$1,590.00), meals (\$300.00), mileage (\$145.80), registration (\$1,990.00), and other (\$300.00) estimated not to exceed \$5,525.80.

BOARD OF COUNTY COMMISSIONERS

Becky Ehling and Terri Ousley: One (1) day – Columbus, Ohio – County Commissioners’ Association of Ohio Winter Conference-County Loss Control Coordinators Association of Ohio Winter Meeting – Total expenses for other (\$20.00) estimated not to exceed \$20.00.

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

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

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 11:37 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:48 A.M.

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 **11/30/16**.

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

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

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 11:48 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, Absent.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/30/16
DATE APPROVED