

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 3, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE DECEMBER 3, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 166-14/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 166-14** resolving to approve payment to vendors **in the total amount of \$1,624,083.46** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 3, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **12/01/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ANNUAL SUPPORT CONTRACT FOR END USER LICENSE AND SERVICES WITH SWORD SOLUTIONS, INC. FOR FRAUD RECOVERY & OVERPAYMENT SYSTEM TRACKING (FROST) FOR SAME...14-1117-004...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute 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 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...14-1117-003...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the residential facility for girls, located at 1771 Palmer Road, Washington Courthouse, Ohio 43160, 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 identified in Attachment A, attached thereto and made a part thereof, effective for the period of 03/01/14 through 02/28/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**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...14-1103-002...EXECUTED**

Moved by Mr. Humphrey, 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 11/01/2014 through 10/31/2015, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH DPS ARCHITECTS, LLC FOR ARCHITECTURAL AND DESIGN SERVICES RELATIVE TO THE CLERMONT COUNTY NEW RECORDS CENTER PROJECT...14-1114-003...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and DPS Architects, LLC, 381 Almedia Drive, Miamisburg, Ohio 45342 for the

provision of architectural and design services relative to the Clermont County New Records Center Project 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 \$25,000.00, with said services to be completed within 60 days of company's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD  
OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY,  
OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY,  
OHIO, SAVOR SEASONINGS, LLC AND J AND S HIGGINS, LLC FOR  
THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE  
GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE  
COUNTY OF CLERMONT, OHIO...14-1114-004...EXECUTED**

Moved by Mr. Humphrey, 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 an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Savor Seasonings, LLC, an Ohio Limited Liability Company with its main offices located at 4001A Borman Drive, Batavia, Ohio 45103, and J and S Higgins, LLC, an Ohio Limited Liability Company with its main offices located at 5152 Chukker Point Lane, Cincinnati, Ohio 45244 for the granting of a sixty percent (60%) tax exemption for eight (8) years on real property improvements made as part of the Project as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2018 and not extending beyond December 31, 2025, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Savor Seasonings, LLC and J and S Higgins, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Savor Seasonings, LLC and J and S Higgins, LLC to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD  
OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY,  
OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY,  
OHIO, SPECTRA-TECH MANUFACTURING, INC. AND SPECTRA-  
TECH PROPERTIES, LLC FOR THE EXEMPTION OF REAL  
PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF  
THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT,  
OHIO...14-1104-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Spectra-Tech Manufacturing, Inc., an Ohio Corporation with its main offices located at 4013 Borman Drive, Batavia, Ohio 45103 and Spectra-Tech Properties, LLC, an Ohio Limited Liability Company with its main offices located at 4013 Borman Drive, Batavia, Ohio 45103 for the granting of a fifty percent (50%) tax exemption for eight (8) years on real property improvements made as part of the Project as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2018 and not extending beyond December 31, 2025, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made Spectra-Tech Manufacturing, Inc. and Spectra-Tech Properties, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Spectra-Tech Manufacturing, Inc. and Spectra-Tech Properties, LLC to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2015 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO, RELATIVE THERETO...12-1002-001...EXECUTED**

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 execute the Extension of Contract for Services with Clermont Senior Services, Inc., which exercises the second renewal option of the Contract by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, pursuant to Article 1 of the 2013 Contract dated 11/28/12, and subsequently renewed on 10/16/13, for continuation of the provision of services or facilities to the senior citizens of Clermont County as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2015, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, with all of the terms and conditions set forth in the original Contract to remain in full force and effect, pursuant to the letter of intent to renew executed by David H. Uible, President of the Board of County Commissioners on 11/20/14, and contingent upon the issuance of a purchase order therefore.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-13**) for Fiscal Year 2014, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>GENERAL FUND</b>	<b>Storm Water</b>	<b>\$ 2,250.00</b>
	<b>OTHER EXPENSES</b>	
	1000 - 01 - 01 - 032400 - 530000 -	
<b>GENERAL FUND</b>	<b>Information Systems Division</b>	<b>\$ 23,040.00</b>
	<b>OTHER EXPENSES</b>	
	1000 - 01 - 01 - 102000 - 530000 -	
<b>GENERAL FUND</b>	<b>Common Pleas Adult Probation</b>	<b>\$ 1,038.50</b>
	<b>OTHER EXPENSES</b>	
	1000 - 04 - 11 - 241000 - 530000 -	
<b>GENERAL FUND</b>	<b>Juvenile Court</b>	<b>\$ 10,000.00</b>
	<b>OTHER EXPENSES</b>	
	1000 - 02 - 14 - 271000 - 530000 -	
<b>GENERAL FUND</b>	<b>Prosecutor Civil Division</b>	<b>\$ 13,000.00</b>
	<b>REGULAR SALARY</b>	
	1000 - 01 - 04 - 372000 - 511200 -	
<b>GENERAL FUND</b>	<b>Prosecutor Civil Division</b>	<b>\$ 2,500.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 04 - 372000 - 520000 -	
<b>GENERAL FUND</b>	<b>Prosecutor Common Pleas Criminal</b>	<b>\$ (39,500.00)</b>
	<b>REGULAR SALARY</b>	
	1000 - 01 - 04 - 373000 - 511200 -	
<b>GENERAL FUND</b>	<b>Prosecutor Muni Criminal Division</b>	<b>\$ 24,000.00</b>
	<b>REGULAR SALARY</b>	
	1000 - 01 - 04 - 375000 - 511200 -	
<b>COUNTY HOTEL LODGING</b>	<b>Hotel Lodging Tax</b>	<b>\$ 68,000.00</b>
	<b>OTHER EXPENSES</b>	
	2022 - 01 - 02 - 023000 - 530000 -	
<b>CP PROBATION SERVICE</b>	<b>CP Crt Adult Probation Services</b>	<b>\$ 2,000.00</b>
	<b>REGULAR SALARY</b>	
	2113 - 04 - 11 - 244000 - 511200 -	
<b>CP PROBATION SERVICE</b>	<b>CP Crt Adult Probation Services</b>	<b>\$ 3,000.00</b>
	<b>FRINGE BENEFITS</b>	
	2113 - 04 - 11 - 244000 - 520000 -	
<b>FELONY DELINQUENT CARE &amp; CUST</b>	<b>Reclaim Ohio</b>	<b>\$ 14,000.00</b>
	<b>REGULAR SALARY</b>	
	2301 - 04 - 14 - 283000 - 511200 -	
<b>PUBLIC ASSISTANCE</b>	<b>Job &amp; Family Service Admin</b>	<b>\$ (35,000.00)</b>
	<b>REGULAR SALARY</b>	

<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 081000 - 511200 - <b>Job &amp; Family Service Admin</b> <b>FRINGE BENEFITS</b>	<b>\$ (15,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 081000 - 520000 - <b>Job &amp; Family Service Admin</b> <b>OTHER EXPENSES</b>	<b>\$ (635,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 081000 - 530000 - <b>Childrens Protective Services</b> <b>FRINGE BENEFITS</b>	<b>\$ (50,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 082000 - 520000 - <b>DJFS Income Maintenance</b> <b>REGULAR SALARY</b>	<b>\$ (40,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 083000 - 511200 - <b>DJFS Income Maintenance</b> <b>BARGAINING UNIT – SALARY</b>	<b>\$ (100,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 083000 - 511700 - <b>DJFS Income Maintenance</b> <b>FRINGE BENEFITS</b>	<b>\$ (100,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 083000 - 520000 - <b>Workforce Development</b> <b>REGULAR SALARY</b>	<b>\$ (50,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 084000 - 511200 - <b>Workforce Development</b> <b>FRINGE BENEFITS</b>	<b>\$ (40,000.00)</b>
<b>WORKFORCE DEVELOPMENT</b>	2401 - 06 - 01 - 084000 - 520000 - <b>Workforce Investment Act</b> <b>OTHER EXPENSES</b>	<b>\$ (200,000.00)</b>
	2404 - 06 - 01 - 087000 - 530000 -	

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT – ACCOUNT</b>	<b>AMOUNT</b>
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b> <b>REGULAR SALARY</b> 8002 - 00 - 01 - 176000 - 511200 -	<b>Fleet Maintenance</b> <b>OTHER EXPENSES</b> 8002 - 00 - 01 - 176000 - 530000 -	<b>\$ 29,000.00</b>
<b>COMMUNITY TRANSPORTATION</b>	<b>Clermont Transportation Connection</b> <b>REGULAR SALARY</b> 2031 - 08 - 01 - 131000 - 511200 -	<b>Clermont Transportation Connection</b> <b>RETIREMENT PAYOUT</b> 2031 - 08 - 01 - 131000 - 513200 -	<b>\$ 5,132.00</b>
<b>PUBLIC ASSISTANCE</b>	<b>DJFS Income Maintenance</b> <b>REGULAR SALARY</b> 2401 - 06 - 01 - 083000 - 511200 -	<b>DJFS Income Maintenance</b> <b>RETIREMENT PAYOUT</b> 2401 - 06 - 01 - 083000 - 513200 -	<b>\$ 9,000.00</b>
<b>PUBLIC ASSISTANCE</b>	<b>Childrens Protective Services</b> <b>FRINGE BENEFITS</b> 2401 - 06 - 01 - 082000 - 520000 -	<b>Childrens Protective Services</b> <b>OVERTIME</b> 2401 - 06 - 01 - 082000 - 512100 -	<b>\$ 2,000.00</b>
<b>PILOT PROBATION</b>	<b>Pilot Probation Intensive</b> <b>REGULAR SALARY</b> 2112 - 04 - 11 - 243216 - 511200 -	<b>Pilot Probation Intensive</b> <b>OTHER EXPENSES</b> 2112 - 04 - 11 - 243216 - 530000 -	<b>\$ 7.60</b>
<b>LAW LIBRARY RESOURCES FUND</b>	<b>Law Library Resources Board</b> <b>FRINGE BENEFITS</b> 2081 - 02 - 22 - 861000 - 520000 -	<b>Law Library Resources Board</b> <b>REGULAR SALARY</b> 2081 - 02 - 22 - 861000 - 511200 -	<b>\$ 100.00</b>
<b>GENERAL FUND</b>	<b>Jail Treatment</b> <b>FRINGE BENEFITS</b> 1000 - 04 - 01 - 052000 - 520000 -	<b>Jail Treatment</b> <b>REGULAR SALARY</b> 1000 - 04 - 01 - 052000 - 511200 -	<b>\$ 4.00</b>

<b>MUNI CT PROBATION SERVICE</b>	<b>Muni Court Probation Services OTHER EXPENSES</b> 2212 - 04 - 12 - 365000 - 530000 -	<b>Muni Court Probation Services FRINGE BENEFITS</b> 2212 - 04 - 12 - 365000 - 520000 -	<b>\$ 8,400.00</b>
<b>MUNI CT INTENSIVE PROBATION</b>	<b>Muni Court Intensive Probation REGULAR SALARY</b> 2211 - 04 - 12 - 363000 - 511200 -	<b>Muni Court Intensive Probation FRINGE BENEFITS</b> 2211 - 04 - 12 - 363000 - 520000 -	<b>\$ 750.00</b>
<b>MEDIATION</b>	<b>Mediation REGULAR SALARY</b> 2062 - 02 - 04 - 382000 - 511200 -	<b>Mediation FRINGE BENEFITS</b> 2062 - 02 - 04 - 382000 - 520000 -	<b>\$ 1,500.00</b>
<b>MUNI CT PROBATION SERVICE</b>	<b>Muni Court Probation Services REGULAR SALARY</b> 2212 - 04 - 12 - 365000 - 511200 -	<b>Muni Court Probation Services FRINGE BENEFITS</b> 2212 - 04 - 12 - 365000 - 520000 -	<b>\$ 5,550.00</b>

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>TEALTOWN PARK JOINT DEVELOPMEN</b>	<b>PARK DISTRICT</b>	<b>\$ 8,000.00</b>
ADVANCES OUT TO SPECIAL REV 7242 - 00 - 00 - 007242 - 702200 -	ADVANCES IN CAPITAL PROJECT 7200 - 21 - 27 - 891000 - 482300 -	
Pay back part of 10/24/2012 \$10K adv OEPA SWIF Grant		

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

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

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

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

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

**PROSECUTING ATTORNEY**

**Allan L. Edwards:** One (1) day – Lebanon, Ohio – Warren County Treasurer’s Office Southwest District Treasurers’ Association Winter Meeting – Total estimated expenses not to exceed \$0.00.

**Joseph A. Palmer:** One (1) day – Cincinnati, Ohio – Ohio Means Jobs-Clermont County, Ohio Training entitled: “Human Resources Overview Seminar, Fair Labor Standards Act and Equal Employment Opportunity Commission and Your Company” – Total estimated expenses not to exceed \$0.00.

**D. Vincent Faris, G. Ernie Ramos, Jr., Mary Lynne Birck, David McCune, Richard Campbell and Darren Miller:** Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2014 Annual Meeting – Total expenses for lodging (\$580.00), meals (\$204.00), mileage (\$752.64), registration (\$2,250.00), and other (\$100.00) estimated not to exceed \$3,886.64.

**Thomas Scovanner:** One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association 2014 Annual Meeting – Total expenses for meals (\$34.00), mileage (\$125.44), registration (\$200.00), and other (\$20.00) estimated not to exceed \$379.44.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Christopher Feldhaus:** One (1) day – Cincinnati, Ohio – Your DUI Pro Seminar entitled: “Winning Operating a Vehicle While Intoxicated (OVI) Cases” – Total expenses for registration

(\$309.00) estimated not to exceed \$309.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Lyle Bloom:** Two (2) days – Columbus, Ohio – County Commissioners' Association of Ohio (CCAO)/County Engineers' Association of Ohio (CEAO) Annual Winter Conference – Total expenses for lodging (\$99.00), meals (\$112.00), registration (\$50.00), and other (\$20.00) estimated not to exceed \$281.00.

**CLERMONT COUNTY FACILITIES MANAGEMENT/FLEET MAINTENANCE DIVISION**

**Jennifer Morgan:** One (1) day – Cincinnati, Ohio – National Association of Fleet Administrators Fleet Management Association Tri-State Chapter Meeting – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Theresa Ellison:** One (1) day – Lebanon, Ohio – Ohio Child Support Director's Association Cincinnati District Meeting – Total expenses for mileage (\$52.64), and registration (\$40.00) estimated not to exceed \$92.64.

**Julie Robinson:** Two (2) days – Columbus, Ohio – Child Adult Needs and Services (CANS) Training-Assessment Tools – Total expenses for meals (\$20.00), and registration (\$75.00) estimated not to exceed \$95.00.

**BOARD OF COUNTY COMMISSIONERS**

**Stephen H. Rabolt:** One (1) day – Lebanon, Ohio – Annual Combined Cincinnati and Dayton Area Manager's Associations Luncheon Meeting regarding Local Concerns and Local Responses to the Heroin Epidemic – Total expenses for registration (\$29.00) estimated not to exceed \$29.00.

**Robert E. Sander and Debby Beck:** One (1) day – Columbus, Ohio – County Commissioners' Association of Ohio (CCAO)/County Engineers' Association of Ohio (CEAO) Annual Winter Conference – Total expenses for mileage (\$123.20), and registration (\$100.00) estimated not to exceed \$223.20.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION**

**Kathleen Williams:** One (1) day – Cincinnati, Ohio – Public Relations Society of America-Cincinnati Chapter Training entitled: "Diverge to Converge: The Integrated Future of PR" (Public Relations) – Total expenses for mileage (\$26.88), and registration (\$25.00) estimated not to exceed \$51.88.

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

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

**IN RE: TRAINING AND TRAVEL REQUEST...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 request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Robert L. Proud:** Three (3) days – Columbus, Ohio – County Commissioners' Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO) Annual Winter Conference – Total expenses for lodging (\$317.25), meals (\$168.00), registration (\$325.00), and other (\$50.00)

estimated not to exceed \$860.25.

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

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

**IN RE: PERSONNEL ACTIONS\***

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:32 A.M. pursuant to Section 121.22(G)(3) and (G)(4) of the Ohio Revised Code to (1) consider the purchase of property for public purposes, or the sale of property at competitive bidding 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, respectively.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:30 A.M. WITH NO ACTION TAKEN.

**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 **12/03/14**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 11:31 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

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**DAVID H. UIBLE, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

12/03/2014  
**DATE APPROVED**