

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 7, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SENIOR MASTER SERGEANT RIC STAMM OF THE UNITED STATES AIR FORCE TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 7, 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: Senior Master Sergeant Ric Stamm of the United States Air Force provided a brief overview of his background and experience in the United States Air Force. The Board of County Commissioners presented Senior Master Sergeant Stamm with a Certificate of Appreciation honoring him for his courageous commitment to our country. The Board commended his bravery and dedication to the cause of freedom. Commissioner Uible presented Senior Master Sergeant Stamm with a letter of appreciation from Congressman Brad Wenstrup. Howard Daugherty, Director of the Clermont County Veterans' Service Commission, presented him with a Clermont County medallion challenge coin and thanked him for his service. Steve Caraway from Governor John Kasich's Office presented Senior Master Sergeant Stamm with a Proclamation honoring him for his service to our country.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 179-16/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 179-16** resolving to approve payment to vendors **in the total amount of \$2,614,254.11** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 7, 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 **12/05/16**, 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: 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 issuance of purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Oesterlen Services for Youth, Inc. 1918 Mechanicsburg Road Springfield, Ohio 45503 DC#16-1116-002	Traditional Foster Care Services Treatment Foster Care Services	01/01/17 through 12/31/17
Oasis Therapeutic Foster Care Network, Inc. 34265 State Route 681 East Albany, Ohio 45710 DC#16-1116-001	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...PURCHASE OF SERVICE AGREEMENT WITH LIFESPAN SOLUTIONS, INC. FOR THE PROVISION OF PARENTING PROGRAM SERVICES FOR SAME...16-1115-006...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Lifespan Solutions, Inc., 2507 Apple Ridge Lane, Cincinnati, Ohio 45236, and whose mailing address is 7672 Montgomery Road, #153, Cincinnati, Ohio 45236, for the provision of Parenting Program Services through the implementation of the Parenting Skills Enrichment Series Program as outlined in Attachment A, attached thereto and made a part thereof, for Children’s Protective Services (CPS) program participants as referred by the Department of Job and Family Services, at the rates as defined therein, for a total contract amount not to exceed \$40,000.00, effective upon execution through 11/30/17, 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. 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, TREATMENT AND THERAPEUTIC FOSTER CARE SERVICES, INDEPENDENT LIVING SERVICES, AND INDIVIDUAL AIDE 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, treatment and therapeutic foster care services, independent living services, and individual aide 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 issuance of purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Agape for Youth, Inc. 2300 South Edwin C. Moses Blvd., Suite 140 Dayton, Ohio 45417 DC#16-1122-003	Traditional Foster Care Services Therapeutic Foster Care Services	01/01/17 through 12/31/17
St. Joseph Orphanage 5400 Edalbert Drive Cincinnati, Ohio 45239 DC#16-1122-001	Traditional Foster Care Services Treatment Foster Care Services Independent Living Services Individual Aide Services	01/01/17 Through 12/31/17
The Buckeye Ranch* 5665 Hoover Road Grove City, Ohio 43123 DC#16-1122-002 <i>*contingent upon the issuance and receipt of a current Certificate of Liability Insurance</i>	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...PURCHASE OF SERVICE AGREEMENT WITH NECCO, INC. FOR THE PROVISION OF TRADITIONAL FOSTER CARE, TREATMENT FOSTER CARE AND PLACEMENT WITH BABY SERVICES FOR SAME...16-1129-004...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Necco, Inc., 415 Glensprings Drive, Suite 201, Cincinnati, Ohio 45246, with an administrative address of P.O. Box 568, South Point, Ohio 45680, for the provision of traditional foster care, treatment foster care and placement with baby services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined 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 issuance of 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...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 4, WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF TRADITIONAL AND THERAPEUTIC FOSTER CARE SERVICES FOR SAME...16-1129-003...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 authorize Judy Eschmann, Director,

Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum thereto consisting of Amendment Numbers 1 through 4, by and between the County of Clermont, Ohio, and Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, for the provision of traditional and therapeutic foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 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 issuance of 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...AWARD OF BID AND EXECUTION OF AGREEMENT FOR THE PURCHASE OF PRE-PAID FUEL CARDS IN CALENDAR YEAR 2017 FOR SAME...16-0923-001...RATIFIED

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 waive informalities in the bid proposal of Speedway Prepaid Card LLC, as said informalities do not affect the competitive nature of the bid process, and to award the bid for the purchase of pre-paid fuel cards for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program, the Non-Emergency Transportation (NET) Program, the Food Assistance Employment Training (FAET) Program, as well as, by other individuals outside of these funding streams as need is determined by the Department of Job and Family Services, pursuant to the specifications therefore, to Speedway Prepaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323 for the sole bid received on 10/27/16 in the amount of \$97,000.00 for the estimated purchase of 10,000 ten dollar (\$10.00) pre-paid fuel cards in Calendar Year 2017, which reflects a 3% discount on all orders of fuel cards totaling \$500.00 or more if paid by cash, check or ACH, and to execute the Agreement relative thereto by and between the Clermont County Department of Job and Family Services and Speedway Prepaid Card LLC for the purchase of pre-paid fuel cards in Calendar Year 2017, with the option to extend the agreement under the same provisions for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore, *and contingent upon 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...REQUEST TO ADVERTISE FOR BIDS FOR BIOSOLIDS AND ALUM RESIDUALS DISPOSAL SERVICES FOR SAME...16-1114-007...APPROVED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to approve the request to advertise for bids for Biosolids and Alum Residuals Disposal Services for the Clermont County Water Resources Department/City of Milford, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal

Notice in a newspaper of general circulation on Thursday, 12/15/2016, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/05/2017, at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/19/2017** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

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 FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR THE PURCHASE AND INSTALLATION OF TEN (10) WATER SOURCE HEAT PUMPS FOR THE CLERMONT COUNTY DOMESTIC RELATIONS COURT....16-1107-001...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the Purchase and Installation of Ten (10) Water Source Heat Pumps for the Clermont County Domestic Relations Court in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$41,500.00, with said services to be completed within 120 days of Contractor’s receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005954-00 dated 10/31/16 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: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES AND SUPPORT FOR SAME...16-1024-011...APPROVED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in Information Systems Department/The Telecommunications Division, and to authorize the County Auditor to remit payment accordingly, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2017:

Vendor	Software	Not to Exceed Estimated Rate	Term
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The Telecommunications Division			
Verso Technologies (Telemate.Net) 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Telemate CollectorPro Software	\$500.00	09/01/17 through 08/31/18
	Telemate Enterprise Software and Additional Datasources	\$3,000.00	09/01/17 through 08/31/18
Combyte, USA 5415 Easton Drive Springfield, Virginia 22151	Fluke Optiview XG (Wlan Suite, Survey, Planner, Spectrum XT, Wifi Analyzer, Air Magnet) (Gold Support Pro Plus)	\$5,800.00	01/03/17 through 01/02/18
Alertus Technologies, LLC 11785 Beltsville Drive 15 th Floor Beltsville, Maryland 20705	Alertus Notification System	\$3,500.00	06/08/17 through 06/07/18

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID AND EXECUTION OF PURCHASE OF SERVICE AGREEMENT FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...16-1018-002...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 award the bid for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs, pursuant to the specifications and in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services previously ratified by the Board of County Commissioners on 01/27/16, to JMK Transportation LLC, 5457 Thomas Road, Georgetown, Ohio 45121, for the lowest and best bid received on 11/28/16, in the amounts of (1) \$13.50 for the Basic Pick-Up Fee plus actual miles, (2) \$15.50 for the Minimum Charge, (3) \$1.50 per mile for the Mileage Rate, (4) \$0.00 per trip for the Additional Charge Per Unattended Child and (5) \$0.00 per hour for Attendant Rate and to execute the Purchase of Service Agreement by and between the Board of Clermont County Commissioners dba the Clermont Transportation Connection and JMK Transportation LLC relative thereto, effective upon execution, for a period of twelve months thereafter (12/07/16 through 12/06/17) with the option to extend the agreement for two (2) one year terms at the option of the Board of Clermont County Commissioners, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid *and contingent upon the issuance of the required 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: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON LUCAS ROAD LOCATED IN WAYNE TOWNSHIP...16-1129-005...ACKNOWLEDGED

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 acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 11/22/2016, of his determination to close the following road 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:

Lucas Road, 260' East of State Route 133 and 660' West of Elizabeth Street, located in Wayne Township, for the Lucas Road Bridge Repair Project, *beginning Thursday, December 1, 2016 through Friday, December 2, 2016, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Lucas Road Bridge No.C77-1.74 & C77-2.09 Repair Detour Map* included therewith

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...IVY TRAILS SUBDIVISION/SECTION TWO/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2985 FOR THE REPLAT OF LOT NUMBERS 34 AND 36 WITHIN SAME...16-1123-001...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 629-2985** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Ivy Trails Subdivision Section Two Union Township	629-2985	To Create New Lot Numbers 34A and 36A

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS INC. FOR PROJECT NUMBER RS-04-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE I, LOCATED IN VARIOUS TOWNSHIPS...16-0322-008...EXECUTED

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Barrett Paving Materials Inc., 3751 Commerce Drive, Middletown, Ohio 45005, previously ratified by the Board of County Commissioners on 06/27/16, for Project Number RS-04-16 relative to the 2016 Road Resurfacing Program, Phase I, located in Various Townships, *which represents an increase in the amount of \$91,524.81, for a total adjusted contract price to date of \$921,650.17, for additions, deletions and/or modifications thereto as defined therein and*

contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00006364-00 dated 12/01/16 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: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION TWO/BLOCK D/BATAVIA TOWNSHIP...RESOLUTION NUMBER 180-16/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...14-0924-003...ADOPTED

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 adopt **Resolution Number 180-16** 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 Batavia 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)
Crosspointe PUD Subdivision Section Two/Block D Batavia Township Resolution Number 180-16	\$22,000.00/\$10,000.00	Crossridge Drive (0.105)

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...WILLOWS BEND SUBDIVISION/SECTION THREE/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...15-0116-007...RATIFIED

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 authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Miami Township, and to accept the street in the length stated situated therein as a public road for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Street/Length (miles)
Willows Bend Subdivision Section Three Miami Township	\$12,000.00	Silverleaf Lane (0.178)

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...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO ...16-1202-001...ACCEPTED

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 accept the proposal submitted by Arthur J. Gallagher Risk Management Services, Inc., 3 Summit Park Drive, Suite 530, Independence, Ohio 44131 entitled **Insurance Program Renewal Proposal** dated 11/29/16, as it relates to the purchase of property, casualty and liability, including cyber liability insurance, for the County of Clermont, Ohio, for the period of 12/31/16 through 12/31/17, at an annual premium of \$551,740.00, and further to authorize Robert L. Proud, President of the Board of County Commissioners and/or Stephen H. Rabolt, County Administrator, to execute any and all documents in and as it relates thereto.

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 TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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>
GENERAL FUND	Veterans Service Commission REGULAR SALARY 1000 - 06 - 21 - 491000 - 511200 -	\$ (52,500.00)
GENERAL FUND	Veterans Service Commission OTHER EXPENSES 1000 - 06 - 21 - 491000 - 530000 -	\$ (25,000.00)
GENERAL FUND	Veterans Public Assistance OTHER EXPENSES 1000 - 06 - 21 - 492186 - 530000 -	\$ 77,500.00
SENIOR SERVICES	Senior Services OTHER EXPENSES 2002 - 06 - 01 - 043000 - 530000 -	\$ (44,258.22)
REAL ESTATE ASSESSMENT	Real Estate Assessment REGULAR SALARY 2021 - 01 - 02 - 022000 - 511200 -	\$ 3,500.00
REAL ESTATE ASSESSMENT	Real Estate Assessment	\$ (22,000.00)

	FRINGE BENEFITS	
	2021 - 01 - 02 - 022000 - 520000 -	
REAL ESTATE ASSESSMENT	Real Estate Assessment	\$ 18,500.00
	OTHER EXPENSES	
	2021 - 01 - 02 - 022000 - 530000 -	
PROSECUTOR DELIQU TAX & ASSESS	Prosecutor's DTAC	\$ (5,340.00)
	ELECTED OFFICIALS	
	2065 - 01 - 04 - 385000 - 511100 -	
PROSECUTOR DELIQU TAX & ASSESS	Prosecutor's DTAC	\$ (9,061.00)
	RETIREMENT PAYOUT	
	2065 - 01 - 04 - 385000 - 513200 -	
PROSECUTOR DELIQU TAX & ASSESS	Prosecutor's DTAC	\$ (2,342.00)
	FRINGE BENEFITS	
	2065 - 01 - 04 - 385000 - 520000 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ 50,000.00
	OTHER EXPENSES	
	2502 - 04 - 19 - 443000 - 530000 -	
MOTOR VEHICLE AND GAS	Engineer	\$ 200,000.00
	REGULAR SALARY	
	2601 - 03 - 09 - 511000 - 511200 -	
MOTOR VEHICLE AND GAS	Engineer	\$ (6,100.00)
	OVERTIME	
	2601 - 03 - 09 - 511000 - 512100 -	
MOTOR VEHICLE AND GAS	Engineer	\$ 4,100.00
	RETIREMENT PAYOUT	
	2601 - 03 - 09 - 511000 - 513200 -	
MOTOR VEHICLE AND GAS	Engineer	\$ 2,000.00
	FRINGE BENEFITS	
	2601 - 03 - 09 - 511000 - 520000 -	
MOTOR VEHICLE AND GAS	Engineer	\$ 675,000.00
	OTHER EXPENSES	
	2601 - 03 - 09 - 511000 - 530000 -	
ST RT 276/MT. ZION/OAKLAND	St.Rt 276/Mt.Zion/Oakland W Et	\$ (0.50)
	OTHER EXPENSES	
	3318 - 00 - 00 - 003318 - 530000 -	
MIDDLE EAST FORK SEWER ASSESS	Middle East Fork Sewer Assessm	\$ (172.80)
	OTHER EXPENSES	
	3320 - 00 - 00 - 003320 - 530000 -	
WATER PROJECTS SPECIAL ASSESSM	Water Projects Special Assess	\$ (50.00)
	OTHER EXPENSES	
	3322 - 00 - 00 - 003322 - 530000 -	
Various 2000 Sewer Assessment	Various 2000 Sewer Assessment	\$ (480.48)
	OTHER EXPENSES	
	3324 - 00 - 00 - 003324 - 530000 -	
Gibson Road Water Ext	Gibson Rd Water Ext Assessment	\$ (22.19)
	OTHER EXPENSES	
	3325 - 00 - 00 - 003325 - 530000 -	
WATER REVENUE	Water Administration	\$ 200.00
	FRINGE BENEFITS	
	6001 - 11 - 01 - 141000 - 520000 -	
WATER REVENUE	Water Distribution	\$ 85,000.00
	OTHER EXPENSES	
	6001 - 11 - 01 - 142000 - 530000 -	
WATER REVENUE	Water Treatment	\$ (200.00)
	REGULAR SALARY	
	6001 - 11 - 01 - 143000 - 511200 -	
WATER REVENUE	Water Treatment	\$ (6,500.00)
	OVERTIME	
	6001 - 11 - 01 - 143000 - 512100 -	

WATER REVENUE	Water Treatment	\$ 6,500.00
	FRINGE BENEFITS	
	6001 - 11 - 01 - 143000 - 520000 -	
SEWER REVENUE	Sewer Administration	\$ 200.00
	REGULAR SALARY	
	6002 - 12 - 01 - 151000 - 511200 -	
SEWER REVENUE	Sewer Administration	\$ 425.00
	FRINGE BENEFITS	
	6002 - 12 - 01 - 151000 - 520000 -	
SEWER REVENUE	Sewer Administration	\$ 1,000,000.00
	OTHER EXPENSES	
	6002 - 12 - 01 - 151000 - 530000 -	
SEWER REVENUE	Sewer Collection	\$ (200.00)
	REGULAR SALARY	
	6002 - 12 - 01 - 152000 - 511200 -	
SEWER REVENUE	Sewer Collection	\$ (425.00)
	FRINGE BENEFITS	
	6002 - 12 - 01 - 152000 - 520000 -	
SEWER REVENUE	Sewer Treatment	\$ (6,000.00)
	REGULAR SALARY	
	6002 - 12 - 01 - 153000 - 511200 -	
SEWER REVENUE	Sewer Treatment	\$ 6,000.00
	FRINGE BENEFITS	
	6002 - 12 - 01 - 153000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Water Resources Administration	\$ 800.00
	FRINGE BENEFITS	
	6003 - 13 - 01 - 161000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ (800.00)
	FRINGE BENEFITS	
	6003 - 13 - 01 - 163000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer	\$ (65,000.00)
	REGULAR SALARY	
	6003 - 13 - 01 - 167000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer	\$ (20,000.00)
	BARGAINING UNIT – SALARY	
	6003 - 13 - 01 - 167000 - 511700 -	
STORM WATER FUND	Storm Water	\$ 200.00
	FRINGE BENEFITS	
	6004 - 03 - 01 - 169000 - 520000 -	
MIAMI TRAILS STORMWATER	Miami Trails Storm Water	\$ (100,000.00)
	OTHER EXPENSES	
	6005 - 03 - 01 - 169420 - 530000 -	
HEALTH INSURANCE FUND	Health Insurance	\$ 430,000.00
	FRINGE BENEFITS	
	8001 - 00 - 01 - 171000 - 520000 -	
HEALTH INSURANCE FUND	Insurance Administration	\$ 2,000.00
	REGULAR SALARY	
	8001 - 00 - 01 - 172000 - 511200 -	
HEALTH INSURANCE FUND	Insurance Administration	\$ 900.00
	FRINGE BENEFITS	
	8001 - 00 - 01 - 172000 - 520000 -	
HEALTH INSURANCE FUND	Employee Assistance Plan	\$ (1,100.00)
	FRINGE BENEFITS	
	8001 - 00 - 01 - 173000 - 520000 -	
HEALTH INSURANCE FUND	Wellness Program	\$ (1,800.00)
	FRINGE BENEFITS	
	8001 - 00 - 01 - 174000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
CP PROBATION SERVICE	CP Crt Adult Probation Services OVERTIME 2113 - 04 - 11 - 244000 - 512100 -	CP Crt Adult Probation Services FRINGE BENEFITS 2113 - 04 - 11 - 244000 - 520000 -	\$ 500.00
GENERAL FUND	Public Defender OTHER EXPENSES 1000 - 02 - 17 - 401000 - 530000 -	Public Defender FRINGE BENEFITS 1000 - 02 - 17 - 401000 - 520000 -	\$ 8,600.00
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services REGULAR SALARY 2401 - 06 - 01 - 082000 - 511200 -	\$ 1,000.00
GENERAL FUND	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 300.00
GENERAL FUND	Health - Non-Operating FRINGE BENEFITS 1000 - 05 - 01 - 036329 - 520000 -	Health - Non-Operating OTHER EXPENSES 1000 - 05 - 01 - 036329 - 530000 -	\$ 5,000.00
GENERAL FUND	Prosecutor Common Pleas Criminal REGULAR SALARY 1000 - 01 - 04 - 373000 - 511200 -	Prosecutor Civil Division REGULAR SALARY 1000 - 01 - 04 - 372000 - 511200 -	\$ 1,500.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 05 - 01 - 036329 - 700200 -	DOG & KENNEL OPERATING TRF IN FROM GEN FUND 2001 - 05 - 01 - 042000 - 480100 -	\$ 8,528.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 5,302.50

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
HEALTH INSURANCE FUND ADVANCES OUT TO GEN FUND 8001 - 00 - 01 - 171000 - 702100 - REPAY 10.19.16 ADVANCE	GENERAL FUND ADVANCES IN FROM INT SERVICE 1000 - 05 - 01 - 036329 - 482700 -	\$ 445,000.00
NARCOTICS UNIT ADVANCES OUT TO GEN FUND 2502 - 04 - 19 - 443000 - 702100 - Repay Advance from 7/13/2016	GENERAL FUND ADVANCES IN FROM SPEC REVENUE 1000 - 04 - 01 - 053329 - 482200 -	\$ 50,000.00

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

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

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

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 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:

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr.: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Advanced Trial Tactics” – Total expenses for mileage (\$24.84), and registration (Essential Pass Purchased Previously) estimated not to exceed \$24.84.

COUNTY SHERIFF

Dan Cooper and Mike Ross: Two (2) days – Norwood, Ohio – PepperBall/Norwood Police Department-Instructor Armorer Certification Course – Total expenses for registration (\$395.00) estimated not to exceed \$395.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Annette Black: One (1) day – Lebanon, Ohio – Ohio Child Support Director’s Association-Cincinnati District Meeting – Total expenses for mileage (\$48.60), and registration (\$40.00) estimated not to exceed \$88.60.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2016 Legislative Breakfast “Post Election Analysis” – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

Kathleen Williams: One (1) day – Cincinnati, Ohio – Public Relations Society of America/Cincinnati Chapter-In Case of Emergency Luncheon – Total expenses for mileage (\$24.30), registration (\$23.00), and other (\$10.00) estimated not to exceed \$57.30.

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

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

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

Recommendation to go into Executive Session at 10:53 A.M. pursuant to Section 121.22(G)(1), (G)(3) and (G)(4) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of one or more public employees (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation and (3) 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:06 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **12/07/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 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. Humphrey, Aye; Mr. Proud, Yea.

**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

**12/07/16
DATE APPROVED**