

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 9, 2015, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 9, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 176-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 176-15** resolving to approve payment to vendors **in the total amount of \$2,421,383.29** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 9, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **12/08/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 177-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 177-15** resolving to approve payment to the **US Department of Health and Human Services, Center for Medicare and Medicaid Services in the amount of \$104,852.00 for full payment of the 2015 Affordable Care Act Transitional Reinsurance Fee reflecting the 2015 number of Covered Lives in the Clermont County Health Plans** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code **from the 2016 County Appropriations no later than January 7, 2016.**

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

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

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

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional foster care services, treatment foster care services, independent living services 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 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of purchase orders therefore:

Provider Name/Address	Services Provided	Effective Date
Lighthouse Youth Services, Inc. 401 East McMillan Street Cincinnati, Ohio 45206 DC# 15-1202-008	Traditional Foster Care Services Treatment Foster Care Services Independent Living Services Wrap Around Services	01/01/16 through 12/31/16
Angels Guarding Youth Services, Inc. 259A Northland Boulevard Springdale, Ohio 45246 DC# 15-1202-009	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PROVISION OF MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT (CSE) INITIATED OR NON-CSE INITIATED IV-D CASES FOR SAME...15-1202-010...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the provision of magistrate services on Child Support Enforcement (CSE) initiated or non-CSE initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, at the rate of \$85.70 per unit/hour, for an estimated 600 total units/hours, for an amount not to exceed \$51,418.77, for the period of 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...11-0930-002...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term of 01/01/16 through 12/31/16 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	01/01/2016 through 12/31/2016
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	01/01/2016 through 12/31/2016
Lisa Gatwood, Director Clermont Transportation Connection 4003 Filager Road Batavia, Ohio 45103	01/01/2016 through 12/31/2016
Cindy Gramke, Chief Executive Officer Clermont Senior Services, Inc. 2085 James E. Sauls Sr. Drive Batavia, Ohio 45103	01/01/2016 through 12/31/2016

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 178-15/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER 067-SUPT-16-0100) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2016 URBAN TRANSIT PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICE WITHIN THE CLERMONT COUNTY URBANIZED AREA...15-1009-005...ADOPTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 178-15** resolving to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Grant Contract (Contract Number 067-SUPT-16-0100) by and between the Clermont County Board of Commissioners and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2016 Urban Transit Program for the provision of public transportation service within the Clermont County Urbanized Area, in the amount of \$86,982.00, for Capitalized Maintenance as described in FTA Line Item Code 117A00, for all eligible expenses incurred during the time period of 01/01/2016 through 12/31/2017, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2016 Urban Transit System Allocations therefore and in concert with the Grant Application and Standard State Assurances ratified by the Board of County Commissioners on 10/21/15 relative thereto.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
FACILITY MANAGEMENT SERVICE AGREEMENT WITH THE
CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD
TO PROVIDE FACILITIES MANAGEMENT SERVICES...15-1112-
002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia Ohio 45103, for the provision of facilities management services as defined in Exhibit A entitled Scope of Work, attached thereto and made a part thereof, in the amount of \$616.73 per month, for an annual amount of \$7,400.76, effective 7/1/15 through 6/30/16, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH SMITH
CONSTRUCTION FOR PROJECT NUMBER 2013-04 RELATIVE TO
THE VILLAGE OF BETHEL "SPRING STREET BRIDGE
REPLACEMENT" PROJECT IN CONCERT WITH THE CLERMONT
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAMS
(CDBG) FOR FISCAL YEAR 2013 AS COMPLETE AND APPROVAL OF
APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 3,
FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE
THERETO...14-0808-008...RATIFIED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/01/14 and subsequently amended on 12/10/14, 06/17/15, and 08/19/15, for Project Number 2013-04 relative to the Village Of Bethel "Spring Street Bridge Replacement" Project in concert with the Clermont County Community Development Block Grant Allocation and Critical Infrastructure Programs (CDBG) for Fiscal Year 2013, as Complete as of 10/08/15 and to approve Application and Certificate for Payment Number 3, Final, which represents the release of retainage in the principal amount of \$4,309.74, plus all accrued interest earned thereon relative thereto and contingent upon the receipt of a corrected Certificate of Materialmen for Ferguson Waterworks therefore.

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

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

IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION THREE/BLOCK B/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2948 AND COMBINED PERFORMANCE AND MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-1120-004...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2948** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond and Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Crosspointe PUD Subdivision Section Three Block B Batavia Township	\$46,000.00/\$10,000.00	\$52,200.00	Legacy Greens Drive (0.247)

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

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

IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 5/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2949 AND COMBINED PERFORMANCE AND MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-1201-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Steven H. Rabolt, County Administrator, to execute **Record Plat Number 629-2949** for the following subdivision located within Union Township, and further to execute the Combined Performance and Maintenance Bond and 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)
Terrace Ridge Subdivision Section 5 Union Township	\$43,000.00/\$43,000.00* *Secured by Official Check Number 5007951342 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	\$42,600.00* *Secured by Official Check Number 5007951342 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	Miami View Trails (0.091) Lower Lake Drive (0.109)

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH SUNESIS CONSTRUCTION CO. FOR PROJECT NUMBER PI-15-09 RELATIVE TO THE MT. PISGAH BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP...14-0819-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Change Order Number 3 to the Contract with Sunesis Construction Co., 2610 Crescentville Road, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 10/22/2014 and subsequently amended on 07/08/2015 and 08/12/2015, for Project Number PI-15-09 relative to the Mt. Pisgah Bridge Replacement and Roadway Improvements Project located in Pierce Township, ***which represents a decrease in the amount of \$47,757.09***, for a total adjusted contract price to date of \$414,381.73, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-05-15 RELATIVE TO THE 2015 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...15-0408-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice 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 for Project Number RS-05-15 relative to the 2015 Road Resurfacing Program located in Various Townships and Municipalities, ***which represents an increase in the amount of \$92,782.78, for a total adjusted contract price to date of \$2,649,598.24***, for additions, deletions and/or modifications there to as defined therein ***and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00016668-00 dated 11/30/2015 relative thereto.***

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF EXTENSION OF THE ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BECKJORD ROAD AND NELP ROAD LOCATED IN PIERCE TOWNSHIP...15-0410-003...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of the notification from Patrick J. Manger, County Engineer, on 12/04/15, of his determination to extend the road closure and temporary detour to through traffic on Beckjord Road, between Gate 1 and Gate 2 on Beckjord Road and North of Gate 3 on Nelp Road, located in Pierce Township, heretofore authorized by the Board of County Commissioners on 04/22/15, from Friday, 05/01/2015 through Thursday, 12/03/2015, to Friday, 05/01/2015 through Thursday, 12/31/2015, for work to be performed by Duke Energy, with the understanding that the appropriate barriers and detour signs will be maintained accordingly during the afore stated road closure and temporary detour as depicted on the Beckjord Road & Nelp Road Detour Map included therewith, pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT CLERK OF COURTS...DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF DELINQUENT FINES AND COSTS INCURRED IN CRIMINAL AND TRAFFIC CASES...15-1113-001...EXECUTED

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

Recommendation of Timothy R. Rudd, Clermont County Municipal Court Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Delinquent Debt Collection Agreement by and between the Ohio Attorney General, Collections Enforcement Section, 150 East Gay Street, 21st Floor, Columbus, Ohio 43215 and the Clerk of Municipal Court, Clermont County, Ohio, for the collection of delinquent debt owed to the County of Clermont, Ohio, for fines and costs incurred in criminal and traffic cases, pursuant to Section 131.02 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein and effective ten business days upon execution by all parties thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR TIMOTHY R. RUDD FOR CLERK OF THE CLERMONT COUNTY MUNICIPAL COURT...15-1202-007...RATIFIED

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

Recommendation to accept Public Official Bond Number 5065940 in the amount of \$6,000.00 for Timothy R. Rudd for Clerk of the Clermont County Municipal Court, the amount of which was determined by the Judges of the Clermont County Municipal Court on 11/12/15, for the term 01/01/16 through 12/31/21, pursuant to Section 1901.31 (D) of the Ohio Revised Code, and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$475.00 to the C. Edward Lovins Insurance Agency Inc., 122 Water Street, Milford, Ohio 45150. Public Official Bond to be filed in the Office of the County Treasurer.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CANCELLATION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...15-1202-006...EXECUTED

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Cancellation of Mortgage certifying that the mortgage should be cancelled of record, and authorizing the Recorder to cancel the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Edith Bernice Huhn aka Edith Huhn 7325 Shiloh Road Goshen, Ohio 45122	11-22-05A-155.	Dated: 06-05-2015 Recorded: 09-18-2015 Official Record Book: 2598 Pages: 542-544

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY COURT OF COMMON PLEAS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for Adam Steigerwald, an employee of the Clermont County Court of Common Pleas, and to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF HANNAH LUBBERS AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2016...15-1124-005...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to appoint Hannah Lubbers,

Project Manager, Clermont County Water Resources Department/Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2016.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 179-15/RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES...15-1116-003...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 179-15** resolving to authorize the placement of a renewal tax levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation which amounts to thirteen cents (\$0.13) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2016 tax duplicate for first collection in 2017 and for four (4) years thereafter through 2021, for providing or maintaining senior citizens' services or facilities in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 03/15/16, pursuant to Section 5705.19 (Y) and in compliance with Section 5705.03 (B) of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 180-15/RESOLUTION DETERMINING TO PROCEED TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SERVICES...15-1124-001...ADOPTED

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

Recommendation of Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 180-15** resolving to authorize the replacement of two existing levies, a four tenths (.40) mill levy and a one (1.0) mill levy, with a replacement tax levy, in the amount of one and four tenths (1.40) mills for each One Dollar (\$1.00) of valuation, which amounts to fourteen (\$0.14) cents for each one hundred (\$100.00) dollars of valuation, to be placed on the 2016 tax duplicate for first collection in 2017 and for a continuing time thereafter, for the operation of Mental Retardation and Developmental Disabilities Programs and Services and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities by the Clermont County Board of Developmental Disabilities, in and as it relates to the submission of the question of the replacement tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 03/15/16, pursuant to and in compliance with Sections 5705.222 and 5705.03 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO ...15-1201-004...RATIFIED

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

Recommendation of Stephen H. Rabolt, County Administrator, to 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 12/04/15, 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 12/31/15 through 12/31/16, at an annual premium of \$549,222.00, and further to authorize Robert L. Proud, Vice 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY LIBRARY BOARD OF TRUSTEES...13-0205-002...APPROVED

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

Recommendation to appoint Robert W. Pautke, 919 East Legendary Run, Cincinnati, Ohio 45245 to serve on the Clermont County Library Board of Trustees to fill the unexpired term of Chris Smith, who resigned therefrom as of 10/01/15, for the term ending 12/31/19, pursuant to Section 3375.22 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...14-0710-002 AND 13-0709-002...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint Lynn Jung, 4142 James Drive, Cincinnati, Ohio 45245 and Jacqueline Block, 1279 Misty Lake Lane, Batavia, Ohio 45103 to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the unexpired terms of Gail Padilla and Kenneth H. Spurlock through 06/30/17, pursuant to and in compliance with Section 340.02 of the Ohio Revised Code.

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

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

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

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Judge James A. Shriver DC# 15-1029-001	Ohio Association of Probate Judges	\$350.00	01/01/16 through 12/31/16
	American Judges Association	\$135.00	
	National College of Probate Judges	\$135.00	
	Clermont County Bar Association	\$100.00	
	Ohio Association of Juvenile Court Judges	\$740.00	
	Ohio State Bar Association	\$240.00	
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 15-1118-003	Ohio Association of Municipal County Court Clerks	\$500.00	1/01/16 through 12/31/16
Clermont County Municipal Court Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 15-1125-001	Ohio Association of Magistrates	\$250.00	01/01/16 through 12/31/16
Clermont County Municipal Court Judge Anthony W. Brock Judge Kevin T. Miles Judge Jason E. Nagel Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 15-1125-001	Ohio State Bar Association	\$1,395.00	01/01/16 through 12/31/16
Clermont County Municipal Court Judge Anthony W. Brock Judge Jason E. Nagel Judge Kevin T. Miles DC# 15-1125-001	Ohio Judicial Conference	\$450.00	01/01/16 through 12/31/16
Clermont County Municipal Court Judge Anthony W. Brock Judge Jason E. Nagel Judge Kevin T. Miles DC# 15-1125-001	Association of Municipal/County Judges of Ohio, Inc.	\$450.00	01/01/16 through 12/31/16
Clermont County Municipal Court Judge Anthony W. Brock Judge Jason E. Nagel	Clermont County Bar Association	\$500.00	01/01/16 through 12/31/16

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Judge Kevin T. Miles Christopher Bazeley Anita Bechmann DC# 15-1125-001			
Clermont County Municipal Court Stephanie Bohrer DC# 15-1125-001	Ohio Association for Court Administration	\$50.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas R. Herman Harold Paddock Arrianna Sacks Charlotte Eichman Jennifer Mitchell Gary D. Ostendarp DC# 15-1208-004	Clermont County Bar Association	\$800.00	01/01/16 through 12/31/16
Board of County Commissioners and/or Staff DC# 15-1119-001	County Commissioners Association of Ohio (CCAO)	\$8,859.00	01/01/16 through 12/31/16
Board of County Commissioners Countywide Membership DC# 15-1119-001	National Association of Counties (NACO)	\$4,200.00	01/01/16 through 12/31/16
Board of County Commissioners and/or Staff DC# 15-1119-001	Goshen Chamber of Commerce	\$125.00	01/01/16 through 12/31/16
	Milford Miami Township Chamber of Commerce	\$150.00	
Board of County Commissioners Stephen H. Rabolt Thomas Eigel DC# 15-1119-001	County Administrators' Association of Ohio	\$720.00	01/01/16 through 12/31/16
Board of County Commissioners Stephen H. Rabolt DC# 15-1119-001	Cincinnati Area Manager's Association	\$75.00	01/01/16 through 12/31/16
Board of County Commissioners/Human Resources Division Sandra Tahat DC# 15-1119-001	National Public Employer Labor Relations Association (NPELRA) & Ohio Public Employer Labor Relations Association (OPELRA) (Joint Membership)	\$200.00	01/01/16 through 12/31/16
Board of County Commissioners/Human Resources Division Robert Sander DC# 15-1119-001	National Public Employer Labor Relations Association (NPELRA) & Ohio Public Employer Labor Relations Association (OPELRA) (Joint Membership)	\$200.00	01/01/16 through 12/31/16
	County Loss Control Coordinators Association (CLCCA Primary Membership)	\$125.00	
	Society for Human Resource Management (SHRM)	\$190.00	
Board of County Commissioners/Human Resources Division Debby Beck DC# 15-1119-001	County Loss Control Coordinators Association (CLCCA Associate Membership)	\$35.00	01/01/16 through 12/31/16
Board of County Commissioners/The Telecommunications Division Karin Quitter Patty McKinley DC# 15-1119-001	International Avaya Users Group, Inc. (IAUG)	\$400.00	01/01/16 through 12/31/16
Board of County Commissioners/Information Systems Department Casey Scott DC# 15-1119-001	International Avaya Users Group, Inc. (IAUG)	\$0.00	01/01/16 through 12/31/16
Board of County Commissioners	Clermont Chamber of Commerce	\$8,440.00	01/01/16

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and/or Staff DC# 15-1118-006	Cincinnati USA Regional Chamber		through 12/31/16
Department of Community and Economic Development Andrew Kuchta Adele Evans DC# 15-1118-006	Ohio Economic Development Association	\$475.00	01/01/16 through 12/31/16
Department of Community and Economic Development Andrew Kuchta DC# 15-1118-006	County Commissioners Association of Ohio-County Planning Directors' Association	\$85.00	01/01/16 through 12/31/16
Department of Community and Economic Development Andrew Kuchta DC# 15-1118-006	Mid-America Economic Development Council	\$350.00	01/01/16 through 12/31/16
Department of Community and Economic Development Andrew Kuchta Adele Evans Taylor Corbett DC# 15-1118-006	American Planning Association/Ohio Chapter	\$135.00	01/01/16 through 12/31/16
Department of Community and Economic Development Taylor Corbett DC# 15-1118-006	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, and APA Division Due)	\$250.00	01/01/16 through 12/31/16
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 15-1118-006	Ohio Conference of Community Development	\$275.00	01/01/16 through 12/31/16
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 15-1118-006	Affordable Housing Coalition	\$25.00	07/01/16 through 06/30/17
Department of Community and Economic Development Kelly Perry DC# 15-1118-006	Urban and Regional Information Systems Association (URISA)	\$200.00	01/01/16 through 12/31/16
Department of Community and Economic Development – Office of Public Information Kathleen Williams DC# 15-1118-006	City-County Communications and Marketing Association (3CMA)	\$425.00	01/01/16 through 12/31/16
Department of Community and Economic Development Office of Public Information Kathleen Williams DC# 15-1118-006	Public Relations Society of America	\$350.00	01/01/16 through 12/31/16
Clermont County Planning Commission (10 Members) Isaac Anderson Dwayne Boso Donna Cann Mark Carter Robert Fawley Natalie Fiscus Hearsel Gorman, Jr. Richard Hoffman Peter Kay Sharon Strickland DC# 15-1118-006	American Planning Association (includes Ohio Chapter APA)	\$600.00	01/01/16 through 12/31/16
Emergency Management Agency Pam Haverkos DC#15-1125-002	Clermont County Police Chiefs and Sheriffs' Association	\$50.00	01/01/16 through 12/31/16
	Emergency Management Association of Ohio	\$200.00	
	Fire & EMS Chiefs Alliance of Clermont	\$100.00	

	County		
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 15-1202-005	American Correctional Association	\$300.00	01/01/16 through 12/31/16
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$3,481.00	
	Clermont County Police Chiefs and Sheriffs Association	\$50.00	
	Hamilton County Police Association	\$175.00	
	Law Enforcement Executive Development Association (LEEDA)	\$50.00	
	Milford/Miami Township Chamber of Commerce	\$125.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN)	\$400.00	
	Midwest Gang Investigators Association	\$50.00	
	National Sheriffs Association	\$320.00	
	Ohio School Resource Officers Association	\$40.00	
	Ohio Task Force Commanders Association	\$400.00	
Southwestern Ohio Chapter of MADD	\$150.00		
Building Inspection Department Carl Lamping and/or Staff DC# 15-1203-001	Water Management Association of Ohio	\$130.00	01/01/16 through 12/31/16
	International Code Council, Inc.	\$370.00	08/01/16 through 07/31/17
	Ohio Building Officials Association/Southwest Ohio Building Officials Association	\$700.00	01/01/16 through 12/31/16
	International Association of Electrical Inspectors	\$480.00	01/01/16 Through 12/31/16
	International Association of Electrical Inspectors	\$120.00	09/01/16 through 08/31/17
	National Fire Protection Association	\$165.00	12/01/16 through 11/30/17

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING

CALENDAR YEAR 2016...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2016, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 15-1124-004	Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Bethesda Tri-Health Bureau of Workers' Compensation (BWC) Central Ohio River Business Association (CORBA) Chard-Snyder Cincinnati USA Partnership Cincinnati USA Regional Chamber City of Cincinnati Safety Council Clermont County Agricultural Society Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Farm Bureau Clermont County Police Chiefs and Sheriff's Association Clermont County Township Association Clermont County Transportation Improvement District CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Engineer's Association of Ohio County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Governor's Council on Juvenile Justice Greater Cincinnati Local Government Management Association Greater Cincinnati Safety Council Hamilton County Transportation Improvement District Health Action Council Horan Associates Humana Industrial Commission Hearings International City/County Management Association International Economic Development Council Little Miami, Inc. McGohan & Brabender Mercer Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils National Public Employer Labor Relations Association (NPELRA) Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments OhioMeansJobs/Workforce One Investment Board Ohio Public Employer Labor Relations Association (OPELRA)

	<p>Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio Safety and Congress Expo Ohio State Employment Relations Board Meetings Ohio Valley Avaya User's Group Ohio Valley Regional Development Commission Society for Human Resource Management (SHRM) Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) Region of the Urban Area Security Initiative (UASI) State Employment Relations Board (SERB) State Personnel Board of Review (SPBR) Statewide Emergency Services Internet Protocol Network Steering Committee Meetings United Way of Greater Cincinnati</p>
<p>Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 15-1118-005</p>	<p>American Planning Association, Ohio Chapter Appalachian Regional Commission Cincinnati Chamber of Commerce REDI Cincinnati Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Convention and Visitors Bureau Clermont County Port Authority Clermont County Township Association Clermont County Transportation Improvement District County Commissioners Association of Ohio Greater Cincinnati Foreign Trade Zone, Inc. GIS User Group Meetings (Various State and Regional) Hamilton County Transportation Improvement District International Economic Development Council JobsOhio LEAD Clermont Mid-America Economic Development Council Milford/Miami Chamber of Commerce Ohio Kentucky Indiana Regional Council of Governments Ohio Development Services Agency Ohio Economic Development Association Ohio Valley Regional Development Commission Public Relations Society of America Southern Ohio Agricultural & Community Development Foundation US Department of Commerce U.S. Department of Housing and Urban Development Workforce Investment Board of Butler, Clermont and Warren Counties</p>
<p>Emergency Management Agency Pam Haverkos and/or Staff DC# 15-1119-002</p>	<p>91st Civil Affairs Battalion (CAB) Exercise Meetings Alliance for Chemical Safety Meetings American Red Cross Batavia Rotary Meetings Brown County Emergency Management Agency Butler County Emergency Management Agency Clermont County Amateur Radio Emergency Services Clermont Chamber of Commerce Clermont County Citizen Corps Council Clermont County Dangerous Wild Animal Response Planning Committee Clermont County Fair Clermont County Mayors' Association Clermont County Sheriff and Police Chiefs' Association Clermont County Sheriff's Office Clermont County Township Trustees' Association City Council Meetings Emergency Management Association of Ohio Fire & EMS Chiefs Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Greater Cincinnati Health Council – Disaster Preparedness Coalition Hamilton County Emergency Management Agency Local Emergency Planning Committee Long Term Recovery Committee Meetings Miami Township Citizen Police Academy National Weather Service Ohio Emergency Management Agency Ohio Volunteer Organizations Active in Disaster Ohio River Source Water Protection Committee Regional Emergency Management Directors</p>

	Regional Local Emergency Planning Committee Meetings Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) Urban Area Security Initiative (UASI) Southwestern Ohio Emergency Management Directors Meetings Southwest Ohio Incident Management Team Township Trustee Meetings Tri-State Community Organizations Active in Disaster Village Council Meetings Warren County Emergency Management Agency
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 15-1202-004	Ohio Peace Officers Training Academy
Building Inspection Department Carl Lamping and/or Staff DC# 15-1203-002	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards Board Meetings Ohio Board of Building Standards Appeal Hearings Brown County, Ohio Inspections under contract Ohio Fire Academy Training Ohio Department of Natural Resources Meetings Ohio Construction Industry Licensing Board Meetings Ohio Fire Marshalls Meetings/Trainings Ohio Building Code Academy Fire and EMS Chief Alliance of Clermont County Meetings American Institute of Architects Air Conditioners Contractors of America/Greater Cincinnati Heating & Cooling Contractors OKI (Ohio- Kentucky-Indiana) Regional Council of Governments

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Administration	\$ (27,000.00)
	REGULAR SALARY	
	1000 - 04 - 19 - 431000 - 511200 -	
GENERAL FUND	Sheriff Administration	\$ (5,600.00)
	FRINGE BENEFITS	
	1000 - 04 - 19 - 431000 - 520000 -	
GENERAL FUND	Adult Detention Corrections	\$ 16,000.00

	REGULAR SALARY	
	1000 - 04 - 19 - 432504 - 511200 -	
GENERAL FUND	Adult Detention Corrections	\$ (36,000.00)
	BARGAINING UNIT - SALARY	
	1000 - 04 - 19 - 432504 - 511700 -	
GENERAL FUND	Adult Detention Corrections	\$ 20,000.00
	OVERTIME	
	1000 - 04 - 19 - 432504 - 512100 -	
GENERAL FUND	Adult Detention Corrections	\$ 30,000.00
	FRINGE BENEFITS	
	1000 - 04 - 19 - 432504 - 520000 -	
GENERAL FUND	Sheriff Civil Division	\$ 6,000.00
	BARGAINING UNIT - SALARY	
	1000 - 04 - 19 - 433000 - 511700 -	
GENERAL FUND	Sheriff Court Services	\$ (8,000.00)
	BARGAINING UNIT - SALARY	
	1000 - 04 - 19 - 434000 - 511700 -	
GENERAL FUND	Sheriff Court Services	\$ 18,000.00
	OVERTIME	
	1000 - 04 - 19 - 434000 - 512100 -	
GENERAL FUND	Sheriff Crime Lab	\$ 500.00
	REGULAR SALARY	
	1000 - 04 - 19 - 435000 - 511200 -	
GENERAL FUND	Sheriff Investigations	\$ 13,000.00
	REGULAR SALARY	
	1000 - 04 - 19 - 437000 - 511200 -	
GENERAL FUND	Sheriff Investigations	\$ 17,000.00
	BARGAINING UNIT - SALARY	
	1000 - 04 - 19 - 437000 - 511700 -	
GENERAL FUND	Sheriff Investigations	\$ 1,000.00
	OVERTIME	
	1000 - 04 - 19 - 437000 - 512100 -	
GENERAL FUND	Sheriff Investigations	\$ 5,600.00
	FRINGE BENEFITS	
	1000 - 04 - 19 - 437000 - 520000 -	
GENERAL FUND	Sheriff Road Patrol	\$ (500.00)
	REGULAR SALARY	
	1000 - 04 - 19 - 438000 - 511200 -	
GENERAL FUND	Sheriff Road Patrol	\$ (12,100.00)
	BARGAINING UNIT - SALARY	
	1000 - 04 - 19 - 438000 - 511700 -	
GENERAL FUND	Sheriff Road Patrol	\$ (42,500.00)
	FRINGE BENEFITS	
	1000 - 04 - 19 - 438000 - 520000 -	
GENERAL FUND	Sheriff Scales Program	\$ 2,100.00
	BARGAINING UNIT - SALARY	
	1000 - 04 - 19 - 439000 - 511700 -	
GENERAL FUND	Sheriff Scales Program	\$ 2,500.00
	FRINGE BENEFITS	
	1000 - 04 - 19 - 439000 - 520000 -	
SENIOR SERVICES	Senior Services	\$ (91,576.60)
	OTHER EXPENSES	
	2002 - 06 - 01 - 043000 - 530000 -	
COUNTY HOTEL LODGING	Hotel Lodging Tax	\$ 22,147.55
	OTHER EXPENSES	
	2022 - 01 - 02 - 023000 - 530000 -	
LAW LIBRARY RESOURCES FUND	Law Library Resources Board	\$ (900.00)
	FRINGE BENEFITS	

	2081 - 02 - 22 - 861000 - 520000 -	
LAW LIBRARY RESOURCES FUND	Law Library Resources Board	\$ (20,000.00)
	OTHER EXPENSES	
	2081 - 02 - 22 - 861000 - 530000 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (35,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 081000 - 511200 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (5,000.00)
	OVERTIME	
	2401 - 06 - 01 - 081000 - 512100 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (6,000.00)
	RETIREMENT PAYOUT	
	2401 - 06 - 01 - 081000 - 513200 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (32,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 081000 - 520000 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (90,000.00)
	BARGAINING UNIT – SALARY	
	2401 - 06 - 01 - 082000 - 511700 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (70,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 082000 - 520000 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (140,000.00)
	BARGAINING UNIT – SALARY	
	2401 - 06 - 01 - 083000 - 511700 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (185,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 083000 - 520000 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (5,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 084000 - 520000 -	
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement	\$ (20,000.00)
	REGULAR SALARY	
	2403 - 06 - 01 - 086000 - 511200 -	
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement	\$ (20,000.00)
	BARGAINING UNIT – SALARY	
	2403 - 06 - 01 - 086000 - 511700 -	
CHILD SUPPORT ENFORCEMENT	Child Support Enforcement	\$ (100,000.00)
	FRINGE BENEFITS	
	2403 - 06 - 01 - 086000 - 520000 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ 500.00
	REGULAR SALARY	
	2502 - 04 - 19 - 443000 - 511200 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ (500.00)
	BARGAINING UNIT – SALARY	
	2502 - 04 - 19 - 443000 - 511700 -	
SHERIFF POLICING REVOLVING	Sheriff Contract Services	\$ 40,000.00
	BARGAINING UNIT – SALARY	
	2512 - 04 - 19 - 454000 - 511700 -	
SHERIFF POLICING REVOLVING	Sheriff Contract Services	\$ 2,000.00
	FRINGE BENEFITS	
	2512 - 04 - 19 - 454000 - 520000 -	
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program	\$ (450,000.00)
	OTHER EXPENSES	
	2621 - 07 - 01 - 061000 - 530000 -	
ST RT 276/MT. ZION/OAKLAND	St.Rt 276/Mt.Zion/Oakland W Et	\$ (50.00)
	OTHER EXPENSES	
	3318 - 00 - 00 - 003318 - 530000 -	

MIDDLE EAST FORK SEWER ASSESS	Middle East Fork Sewer Assessm OTHER EXPENSES 3320 - 00 - 00 - 003320 - 530000 -	\$ (155.29)
Various 2000 Sewer Assessment	Various 2000 Sewer Assessment OTHER EXPENSES 3324 - 00 - 00 - 003324 - 530000 -	\$ (513.52)
VARIOUS 2002 WATERLINE S A	Various 2002 Waterline Impr SA OTHER EXPENSES 3328 - 00 - 00 - 003328 - 530000 -	\$ (472.50)
NORTH AFTON SEWER	SA North Afton Sewer OTHER EXPENSES 3331 - 00 - 00 - 003331 - 530000 -	\$ (1,862.50)

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Legislative & Executive - Non- Operating OTHER EXPENSES 1000 - 01 - 01 - 032329 - 530000 -	Storm Water OTHER EXPENSES 1000 - 01 - 01 - 032400 - 530000 -	\$ 5,000.00
WATER & SEWER COMBINED SERVICES	Maintenance Water/Sewer OVERTIME 6003 - 13 - 01 - 167000 - 512100 -	Maintenance Water/Sewer REGULAR SALARY 6003 - 13 - 01 - 167000 - 511200 -	\$ 1,000.00
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY 2401 - 06 - 01 - 083000 - 511700 -	DJFS Income Maintenance REGULAR SALARY 2401 - 06 - 01 - 083000 - 511200 -	\$ 1,500.00
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	Juvenile Detention OTHER EXPENSES 1000 - 04 - 14 - 281000 - 530000 -	\$ 8,500.00
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	Probate Court OTHER EXPENSES 1000 - 02 - 15 - 301000 - 530000 -	\$ 500.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 5,580.00
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PILOT PROBATION	GENERAL FUND	\$ 16,000.00
ADVANCES OUT TO GEN FUND 2112 - 04 - 11 - 243000 - 702100 - Repym of 11/19/2014 advance	ADVANCES IN FROM SPEC REVENUE 1000 - 04 - 01 - 053329 - 482200 -	

GENERAL FUND	PILOT PROBATION	\$ 16,000.00
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 04 - 01 - 053329 - 702200 -	2112 - 04 - 11 - 243000 - 482100 -	
GENERAL FUND	FLEET MAINTENANCE	\$ 250,000.00
ADVANCES OUT TO INT SERVICE	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702700 -	8002 - 00 - 01 - 176000 - 482100 -	
Pending receipt of Revenues		

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

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

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

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Daniel Comes: Three (3) days – Orient, Ohio – Ohio Department of Rehabilitation and Correction Course entitled: “Ohio Risk Assessment System (ORAS) 2 Day End User” – Total expenses for lodging (\$218.00), meals (\$92.00), mileage (\$135.70), and other (\$20.00) estimated not to exceed \$465.70.

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr.: One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association- 2015 Annual Meeting – Total expenses for mileage (\$127.65), registration (\$200.00) and other (\$24.00) estimated not to exceed \$351.65.

Lara Baron and Thomas Scovanner: One (1) day – Columbus, Ohio – Ohio Prosecuting Attorneys Association- 2015 Annual Meeting – Total expenses for mileage (\$255.30), registration (\$400.00) and other (\$48.00) estimated not to exceed \$703.30.

Cathy Adams, Jason Fountain, Nick Horton, Dave McCune, and Matt Wiseman: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association- 2015 Annual Meeting – Total expenses for lodging (\$435.00), meals (\$280.00), mileage (\$638.25), registration (\$1,875.00) and other (\$240.00) estimated not to exceed \$3,468.25.

COUNTY SHERIFF

Jeff Sellars: Two (2) days – Riverside, Ohio – City of Riverside Police Department Course entitled: “Tactics for a Recorded Profession-Examining Cameras in Policing” – Total expenses not to exceed \$0.00. *(revised/previously approved on 10/07/15)*

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Giles Thrift and Chad Oberle: Three (3) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc.-Procrastinators Workshop – Total expenses for registration (\$640.00), estimated not to exceed \$640.00.

Gary Partin: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Basic Wastewater Treatment Correspondence Training Course – Total expenses for registration (\$560.00) estimated not to exceed \$560.00.

Michael Schneider: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator

Training Committee of Ohio, Inc.-Wastewater Treatment Correspondence Training Course – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:49 A.M. pursuant to Section 121.22 (G)(4) of the Ohio Revised Code to 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. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:03 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **12/09/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:04 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

12/09/15
DATE APPROVED