

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 10, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC KEVIN LONG OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 10, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: SPC Kevin Long, of the United States Army gave an overview of his background, responsibilities and experiences during his recent deployment in Afghanistan.

Sheriff A.J. Rodenberg, presented SPC Kevin Long a Certificate of Recognition and a Sheriff's service challenge coin. Jeff Uckotter, on behalf of Congressman Wenstrep presented SPC Long with a Congressional Proclamation. Howard Daugherty, Director of the Clermont County Veterans' Service Commission, presented SPC Long a medallion challenge coin, a calendar and a map of Clermont County. Commissioner Humphrey presented SPC Long a Certificate of Appreciation on behalf of Ohio Treasurer Josh Mandel and the Board of County Commissioners presented SPC Long with a Certificate of Appreciation, honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. Commissioner Proud further presented a Proclamation to the soldier on behalf of John Kasich, Governor of Ohio, and Mary Taylor, Lt. Governor of Ohio, and thanked him for his commitment to freedom in the United States of America.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 167-14** resolving to approve payment to vendors **in the total amount of \$2,027,580.17** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 10, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **12/08/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES, INDEPENDENT LIVING

AND WRAP AROUND SERVICES FOR SAME...14-0121-003...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239, previously ratified by the Board of County Commissioners on 04/30/14, which represents the addition of Independent Living – Placement with Baby Services, at the rate of \$12.00 per day, as outlined in the revised Attachment A, attached thereto and made a part thereof, effective 08/18/14 through 12/31/14, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...14-1124-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$212.18 per day, effective 12/10/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH COMMUNITY CONCEPTS, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...14-1126-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Community Concepts, Inc., 5615 Ivy Road, Milford, Ohio 45150, and whose billing address is 6699 Tri-Way Drive, Mason, Ohio 45040, for the provision of Group Home Services for a specific child referred by the Department of Job and Family Services, at the rate of \$250.20/day, effective 10/31/14 through 10/30/15, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

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

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

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

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional foster care services, treatment foster care services, therapeutic foster care services and independent living services, as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of purchase orders therefore:*

Provider Name/Address	Services Provided	Effective Date
Beech Acres Parenting Center 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 14-1204-002	Traditional Foster Care Services Treatment Foster Care Services	01/01/15 through 12/31/15
The Marsh Foundation P.O. Box 150 1229 Lincoln Highway Van Wert, Ohio 45891 DC# 14-1124-001	Traditional Foster Care Services Therapeutic Foster Care Services	01/01/15 through 12/31/15
Children Have Options in Caring Environments, Inc. 1785 Big Hill Road Dayton, Ohio 45439 DC# 14-1204-001	Traditional Foster Care Services Treatment Foster Care Services Independent Living Services	01/01/15 through 12/31/15

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EXTENSION OF AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...13-1202-017...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Extension of Agreement which exercises the first renewal option of the Agreement by and between the County of Clermont, Ohio, and Speedway PrePaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, pursuant to Article 4 of the original Agreement, previously ratified by the Board on 04/16/14, for the purchase of 10,000 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program, and customers eligible under the Temporary

Assistance for Needy Families (TANF) Program, for a total amount not to exceed \$97,000 which includes a 3% discount, with said Extension of Agreement effective for the period of 01/01/15 through 12/31/15, with all of the terms and conditions set forth in the original Agreement to remain in full force and effect and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...SUBSCRIPTION FOR SATELLITE RADIO WEATHER SERVICE FOR SAME...14-1120-001...APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a subscription for Satellite Radio Weather Service for the Department of Public Safety Services, from XM Satellite Radio Inc., P.O. Box 830205, Baltimore, Maryland 21283-0205, at a cost not to exceed \$1,203.88, for the period 01/01/15 through 12/31/15, and contingent upon the issuance of a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... SUBSCRIPTION FOR SATELLITE RADIO WEATHER SERVICE FOR SAME...14-1120-002...APPROVED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a subscription for Satellite Radio Weather Service for the Clermont County Emergency Management Agency from XM Satellite Radio Inc., P.O. Box 830205, Baltimore, Maryland 21283-0205, at a cost not to exceed \$1,203.88, for the period 01/01/15 through 12/31/15, and contingent upon the issuance of a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... SERVICE CONTRACT WITH THE GREATER CINCINNATI HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE, CONTAINMENT AND MITIGATION...14-1124-003...EXECUTED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management

Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 East Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of \$25,163.78, for the period of 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... EXECUTION OF SUB-GRANTEE GRANT AGREEMENT NUMBER 53803 WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FY2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR THE OPERATION OF THE CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...14-0721-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to execute Sub-Grantee Grant Agreement Number 53803 by and between the County of Clermont, Ohio, and the Ohio Emergency Management Agency, a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY 2014 Emergency Management Performance Grant in the amount of \$90,834.00, with a required local match of \$90,834.00 to be provided from the General Fund, for a total program budget amount of \$181,668.00 for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/13 through 06/30/15, and to administer the FY2014 Emergency Management Performance Grant Program for the County of Clermont, Ohio, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 08/13/14.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... EXECUTION OF SUB-GRANTEE GRANT AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FY2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT SPECIAL PROJECTS PROGRAM ENTITLED EMERGENCY OPERATIONS CENTER VIDEO CONFERENCING FOR THE PURCHASE OF VIDEO CONFERENCING EQUIPMENT FOR SAME...14-0721-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Pam Haverkos, Director, Clermont County Emergency Management Agency, to execute a Sub-Grantee Grant Agreement by and between the County of Clermont, Ohio, and the Ohio Emergency Management Agency, a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY 2014 Emergency Management

Performance Grant Special Projects Program entitled Emergency Operations Center Video Conferencing in the amount of \$10,000.00, with a required local match of \$10,000.00 to be provided from the General Fund, for a total program budget amount of \$20,000.00 for the purchase of video conferencing equipment for the Clermont County Emergency Management Agency, effective for the performance period of 10/01/13 through 06/30/15, and to administer the FY2014 Emergency Management Performance Grant Special Projects Program for the County of Clermont, Ohio, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 08/13/14.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...EXTENSION NO. 1 TO GRANT AGREEMENT NUMBER B-F-13-1AM-1 WITH THE STATE OF OHIO, OHIO DEVELOPMENT SERVICES AGENCY RELATIVE TO THE OHIO DEVELOPMENT SERVICES AGENCY STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013...13-0514-003...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Extension No. 1 to Grant Agreement Number B-F-13-1AM-1 by and between the County of Clermont, Ohio, and the State of Ohio, Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, ratified by the Board of County Commissioners on 10/16/13, to extend the grant period therefore from 12/31/14 to 08/31/15 for project completion thereof, with all other terms and conditions set forth in the referenced agreement to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO 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...14-0808-008...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/01/14, 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, which represents changes in quantity due to additions to the scope of work further identified in Attachment A, attached thereto and made a part thereof, as well as, the provision for materials and labor to construct a temporary detour of traffic therefore, with no increase to the original contract price of \$107,743.38 and, in addition, includes an extension of time from 12/31/14 through 05/31/15 for the completion thereof.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH
CONSTRUCTION FOR PROJECT NUMBER 2013-02 RELATIVE TO
THE VILLAGE OF MOSCOW "FIFTH AND THIRD STREET
DRAINAGE IMPROVEMENT" PROJECT IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) ALLOCATION PROGRAM FOR FISCAL YEAR
2013...14-0806-001...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/01/14, for Project Number 2013-02 relative to the Village of Moscow "Fifth and Third Street Drainage Improvement" Project, in concert with the Clermont County Community Development Block Grant (CDBG) Allocation Program for Fiscal Year 2013, which represents an increase in the amount of \$6,970.00 for a total adjusted contract price to date of \$88,230.00, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER
MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN
TOWNSHIP...14-1114-002...APPROVED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60113 relative to the

Woodville Pike Water Main Replacement Project located in Goshen Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$100.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Theresa Adams 1459 Woodville Pike Loveland, Ohio 45140	11-22-09C-212.	Perm \$129.53
Geraldine Carlton 1737 Woodville Pike Goshen, Ohio 45122	11-22-09E-107.	Perm \$204.88 Repairs \$700.00
Amy E. Williams (aka Amy E. Geltz) 2549 Schafer Knoll Court Hamilton, Ohio 45011 Property Location: 1515 Woodville Pike	11-22-09C-204.	Perm \$675.11 Repairs \$125.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...14-1117-002...EXECUTED

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

Recommendation of Heath Wilson P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
The Reserves at Liberty Crossing Subdivision Section 4	Union	\$2,600.00	\$5,600.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS AND THE MIAMI TOWNSHIP BOARD OF TRUSTEES FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...14-0303-004...EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an Amendment to the Memorandum of Understanding by and between the Clermont County Board of Commissioners, on behalf of the Clermont County Water Resources

Department, and the Miami Township Board of Trustees, 6101 Meijer Drive, Milford, Ohio 45150 for Project Number 6402-60122 relative to the Miami Sewer Extension Project to extend public sanitary sewer along Loveland-Miamiville Road and SR 126 located within Miami Township, previously ratified by the Board of County Commissioners on 03/12/14, which represents the addition of Bettann Lane and Riverview Lane to the project scope, with all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...14-0502-001...EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Old State Route 74, Batavia, Ohio 45103 for Project Number 6402-60122 relative to the Miami Sewer Extension Project located within Miami Township, previously ratified by the Board of County Commissioners on 05/14/14, to provide additional design services as outlined in Exhibit 1, attached thereto and made a part thereof, to expand the overall project scope to include Bettann Lane and Riverview Lane, and which represents an increase therefore in the amount of \$10,960.00, for a total revised contract amount of \$92,560.00, with all other terms and conditions of the original Contract for Professional Services to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF CONTRACT WITH GEORGE KOUNTOUPES PAINTING COMPANY FOR PROJECT NUMBER 6401-60102 RELATIVE TO THE AMELIA, GAYNOR AND BOOSTER 4 TANK PAINTING & REHABILITATION PROJECT LOCATED WITHIN PIERCE, GOSHEN AND STONELICK TOWNSHIPS AS COMPLETE AND APPROVAL OF APPLICATION FOR PAYMENT NUMBER 9, FINAL, WHICH REPRESENTS THE FINAL PROGRESS PAYMENT THEREFORE AND THE RELEASE OF RETAINAGE RELATIVE THERETO...12-1113-002...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and George Kountoupes Painting Company, 661 Southfield Road, Lincoln Park, Michigan 48146 for Project Number 6401-60102 relative to the Amelia, Gaynor and Booster 4 Tank Painting &

Rehabilitation Project located within Pierce, Goshen and Stonelick Townships as Complete as of 07/29/2014, and to approve the Application for Payment Number 9, Final, in the amount of \$54,600.00, which represents the balance due on the referenced contract in the amount of \$5,000.00 and the release of retainage in the principal amount of \$49,600.00, plus all accrued interest earned thereon and further to authorize the County Auditor to issue the afore stated final progress payment in the amount of \$5,000.00 subsequent thereto.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...MANAGED SUPPORT AGREEMENT WITH EMERGE MANAGED SOLUTIONS, LLC FOR THE PROVISION OF STRATEGIC IT PLANNING & INTERACTION, REACTIVE/SLA BASED CRITICAL SUPPORT, HIGH LEVEL PROJECT AND SUPPORT CONSULTING, AND SERVICE LEVEL AGREEMENT (SLA) CONSULTING SERVICES FOR SAME...14-1112-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Managed Support Agreement by and between the Board of Clermont County Commissioners and Emerge Managed Solutions, LLC, 1895 Airport Exchange Boulevard, Suite 170, Erlanger, Kentucky 41018, for the provision of Strategic IT Planning & Interaction, Reactive/SLA Based Critical Support, High Level Project and Support Consulting, and Service Level Agreement (SLA) Consulting Services as more fully described therein, for a total amount not to exceed \$23,040.00, including all charges and expenses therefore, effective 12/10/2014 through 12/09/15, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a current Ohio Bureau of Workers' Compensation Certificate and a revised Certificate of Liability Insurance therefore.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 168-14/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...14-1114-001...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 168-14** resolving to declare the necessity to purchase one (1) new motor vehicle to be used as a replacement vehicle for the Clermont County Common Pleas Clerk of Courts, at a total estimated cost of \$28,196.00 from funds heretofore appropriated for Calendar Year 2014, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...CLOUGH PIKE SUBDIVISION AND MERRIWETHER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2892 FOR THE REPLAT OF LOTS NUMBER 3 WITHIN SAME...EXECUTED

Moved by Mr. Humphrey, 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 629-2892** for the Replat of Lots in the following Subdivisions located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Clough Pike Subdivision Replat of Lot Number 3 Union Township DC# 14-1031-002	629-2892	To Create New Lot Number 3A
Merriwether Subdivision Replat of Lot Number 3 Union Township DC# 14-1031-003	629-2892	To Create New Lot Number 17

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH A & A SAFETY, INC. FOR PROJECT NUMBER PID 97304 RELATIVE TO THE 2014 PAVEMENT STRIPING PROGRAM FOR VARIOUS TOWNSHIPS LOCATED IN CLERMONT COUNTY, OHIO...14-0408-002...EXECUTED

Moved by Mr. Proud, 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 authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with A & A Safety, Inc., 1126 Ferris Road, Amelia Ohio, 45102, previously ratified by the Board of County Commissioners on 06/04/14, for Project Number PID 97304 relative to the 2014 Pavement Striping Program for Various Townships located in Clermont County, Ohio, *which represents an increase in the amount of \$12,048.12, for a total adjusted contract price to date of \$136,348.12, for additions, deletions and/or modifications thereto as defined therein.*

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

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

IN RE: COUNTY SHERIFF...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH QUEEN CITY ACOUSTICAL, INC. FOR THE ACQUISITION AND INSTALLATION OF SOUND DEADENING MATERIAL AT NORTH E BLOCK OF THE CLERMONT COUNTY ADULT DETENTION CENTER...14-1204-006...EXECUTED

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

Recommendation of Chief Deputy Chris Willis, Clermont County Sheriff, 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 Queen City Acoustical, Inc., 1617 Vandalia Street, Cincinnati, Ohio, 45223 for the acquisition and installation of sound deadening material at North E Block of the Clermont County Adult Detention Center, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made part thereof, in an amount not to exceed \$19,543.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Sheriff's Office, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a revised Certificate of Liability Insurance therefore.**

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...14-1203-004...ADOPTED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Emergency Management Agency by deleting the vacant position of Fiscal Support Specialist, Classification #19132, Pay Range 10, and adding the position of Fiscal Support Coordinator, Classification #19133, Pay Range 12, and to reflect the changes outlined therein, effective 12/10/2014, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NO. 2 TO THE SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PROVISION OF DISPATCH SERVICES, NETWORK MONITORING SERVICES, INFRASTRUCTURE REPAIR WITH ADVANCED REPLACEMENT SERVICES, ONSITE INFRASTRUCTURE RESPONSE SERVICES AND NETWORK PREVENTATIVE MAINTENANCE SERVICES FOR THE COUNTY'S 800 MHZ VOICE RADIO SYSTEMS FOR SAME...13-1007-001...EXECUTED

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

Recommendation of Ralph Justus, Program Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 2 to the Service Agreement by and between the Clermont County Board of Commissioners and Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 10/23/13 and subsequently amended on 07/09/14, for the provision of dispatch services, network monitoring services, infrastructure repair with advanced replacement

services, onsite infrastructure response services and network preventative maintenance services for the County's 800 MHz Voice and Data Radio Systems, to extend the effective date for the afore stated services for an additional period of 90 days through 03/31/2015 at an increased cost of \$62,173.86, for a total adjusted contract price to date of \$330,869.30, as set forth therein and contingent upon the issuance and receipt of the purchase order therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR TWO EMPLOYEES OF THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT, ONE EMPLOYEE OF THE CLERMONT COUNTY AUDITOR, AND ONE EMPLOYEE OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Carl Lamping and Karen Swartz, two employees of the Clermont County Building Inspection Department, Carrie Davin, an employee of the Clermont County Auditor, and Katrina Stapleton, and employee of the Clermont County General Health District and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Cards 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION... ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES FOR SAME...14-1202-003...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve 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 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 2015:

Vendor	Software	Not to Exceed Estimated Rate	Term
The Telecommunications Division			

Verso Technologies (Telemate.Net) 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Telemate CollectorPro Software	\$ 500.00	09/01/15 through 08/31/16
	Telemate Enterprise Software and Additional Datasources	\$2,800.00	
Combyte, USA 5415 Easton Drive Springfield, Virginia 22151	Fluke EtherScope II Network Asst +	\$1,200.00	05/01/15 through
	Fluke AirCheck Wi-Fi Tester +	\$ 260.00	04/30/16
	Fluke Linkrunner (Gold Support)	\$ 160.00	

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 and in compliance with the Annual Appropriations for Fiscal Year 2014 and Fiscal Year 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas R. Herman Harold Paddock Arrianna Sacks Casey K. Lane Jennifer Mitchell Gary D. Ostendarp DC# 14-1203-003	Clermont County Bar Association	\$800.00	01/01/15 through 12/31/15
Building Inspection Department Carl Lamping and/or Staff DC# 14-1202-006	Water Management Association of Ohio	\$130.00	01/01/15 through 12/31/15
	International Code Council, Inc.	\$350.00	08/01/15 through 07/31/16
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$500.00	01/01/15 through 12/31/15
	International Association of Electrical Inspectors (Three Memberships)	\$306.00	01/01/15 through 12/31/15
	International Association of Electrical Inspectors (One Membership)	\$102.00	09/01/15 through 08/31/16
			12/01/15

COMMISSIONERS' JOURNAL #311 CLERMONT COUNTY REGULAR SESSION 12/10/14

	National Fire Protection Association	\$165.00	through 11/30/16
Clermont County Engineer Patrick Manger DC# 14-1205-001	County Engineer's Association of Ohio	\$5,500.00	01/01/15 through 12/31/15
Clermont County Engineer Patrick Manger Craig Stephenson DC# 14-1205-001	National Association of County Engineers	\$350.00	01/01/15 through 12/31/15
Clermont County Engineer Patrick Manger Rob Alfieri DC# 14-1205-001	American Public Works Association	\$650.00	09/01/15 through 08/31/16
Clermont County Engineer Patrick Manger Rob Alfieri DC# 14-1205-001	Clermont County Township Association	\$40.00	01/01/15 through 12/31/15
Clermont County Engineer Patrick Manger Craig M. Stephenson Doug E. Royer DC# 14-1205-001	American Society of Highway Engineers	\$240.00	06/01/15 through 05/31/16
Clermont County Engineer Patrick Manger Craig A. Risner Steve Case Jeremy Evans DC# 14-1205-001	Professional Land Surveyors of Ohio, Inc.	\$920.00	07/01/15 through 06/30/16
Clermont County Engineer Todd Slone DC# 14-1205-001	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$75.00	04/01/15 through 3/31/16
Facilities Management Department Errol Lloyd DC# 14-1117-001	Associated Locksmiths of America	\$200.00	12/31/14 through 12/31/15
	International Association Investigative Locksmiths	\$50.00	
Clermont County Coroner Brian Treon DC# 14-1205-003	Ohio Coroner's Association	\$3,054.00	01/01/15 through 12/31/15
	Ohio State Medical Association/Clermont County Medical Society	\$560.00	
	International Association of Coroners/Medical Examiners -	\$100.00	
Clermont County Coroner Darrell C. Hawkins DC# 14-1205-003	American Board of Medicolegal Death Investigators	\$50.00	01/01/15 through 12/31/15
	American Academy of Forensic Sciences	\$145.00	
	American College of Forensic Examiners	\$165.00	
	International Association Bloodstain of Pattern Analysts	\$40.00	
	International Association of Arson Investigators	\$75.00	
	National Association of Medical Examiners	\$90.00	
	International Association for Identification	\$80.00	
	Association of Certified Fraud Examiners	\$175.00	
	American Board of Homeland Security	\$200.00	

COMMISSIONERS' JOURNAL #311 CLERMONT COUNTY REGULAR SESSION 12/10/14

	Ohio Supreme Court	\$300.00	
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Coroner Deborah M. Hawkins DC# 14-1205-003	American Board of Medicolegal Death Investigators	\$50.00	01/01/15 through 12/31/15
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Coroner Brett Buelterman DC# 14-1205-003	American Board of Medicolegal Death Investigators	\$50.00	01/01/15 through 12/31/15
	Society of Medicolegal Death Investigators	\$75.00	
Board of County Commissioners and/or Staff DC# 14-1203-001	County Commissioners Association of Ohio	\$9,500.00	01/01/15 through 12/31/15
Board of County Commissioners Countywide Membership DC# 14-1203-001	National Association of Counties	\$3,947.00	01/01/15 through 12/31/15
Board of County Commissioners and/or Staff DC#14-1203-001	Goshen Chamber of Commerce	\$125.00	01/01/15 through 12/31/13
	Milford/Miami Township Chamber of Commerce	\$150.00	05/01/15 through 12/31/15
Board of County Commissioners Stephen H. Rabolt Thomas Eigel DC# 14-1203-001	County Administrators' Association of Ohio	\$800.00	01/01/15 through 12/31/15
Board of County Commissioners Sandy Tahat DC# 14-1203-001	National Public Employer Labor Relations Association	\$200.00	01/01/15 through 12/31/15
Board of County Commissioners Robert Sander Debby Beck DC#14-1205-007	County Loss Control Coordinators Association Membership	1 @ \$175.00 1 @ \$85.00	01/01/15 through 12/31/15
Board of County Commissioners Robert Sander DC#14-1205-007	Ohio Public Employer Labor Relations Association	\$200.00	01/01/15 through 12/31/15
Clermont County Court of Common Pleas Kathy Simpson DC# 14-1024-001	National Court Reporters Association	\$250.00	01/01/15 through 12/31/15
Clermont County Municipal Court Christopher Bazeley DC# 14-1204-004	Ohio Association of Magistrates	\$125.00	01/01/15 through 12/31/15
Clermont County Municipal Court Judge Anthony W. Brock Judge George E. Pattison Judge Kevin T. Miles Christopher Bazeley DC# 14-1204-004	Ohio State Bar Association	3 @ \$305.00 1 @ \$240.00	01/01/15 through 12/31/15
Clermont County Municipal Court Judge Anthony W. Brock Judge George E. Pattison Judge Kevin T. Miles DC# 14-1204-004	Ohio Judicial Conference Association of Municipal/County Judges of Ohio, Inc.	3 @ \$ 150.00 3 @ \$150.00	01/01/15 through 12/31/15
Clermont County Municipal Court Judge Anthony W. Brock Judge George E. Pattison Judge Kevin T. Miles Christopher Bazeley DC# 14-1204-004	Clermont County Bar Association	4 @ \$100.00	01/01/15 through 12/31/15
Clermont County Municipal Court Stephanie Bohrer	Ohio Association for Court Administration	\$50.00	01/01/15 through

COMMISSIONERS' JOURNAL #311 CLERMONT COUNTY REGULAR SESSION 12/10/14

DC# 14-1204-004			12/31/15
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 14-1205-005	Ohio Association of Municipal County Court Clerks	\$175.00	01/01/15 through 12/31/15
Clermont County Juvenile Court Judge James A. Shriver DC# 14-1205-006	The Ohio Association of Juvenile Judges National Association of Juvenile Judges Ohio Judicial Conference	\$555.00 \$185.00 \$150.00	01/01/15 through 12/31/15
Board of County Commissioners and/or Staff DC# 14-1125-002	Clermont Chamber of Commerce Cincinnati USA Regional Chamber	\$8,306.25	01/01/15 through 12/31/15
Department of Community & Economic Development Andy Kuchta Adele Evans DC# 14-1125-002	Ohio Economic Development Association	\$475.00	01/01/15 through 12/31/15
Department of Community & Economic Development Andy Kuchta DC# 14-1125-002	County Commissioners Association of Ohio-County Planning Directors' Association	\$85.00	01/01/15 through 12/31/15
Department of Community & Economic Development Andy Kuchta DC# 14-1125-002	Mid-America Economic Development Council	\$300.00	01/01/15 through 12/31/15
Department of Community & Economic Development Andy Kuchta Adele Evans Ashley Combs DC# 14-1125-002	American Planning Association/Ohio Chapter	\$135.00	01/01/15 through 12/31/15
Department of Community & Economic Development Ashley Combs DC# 14-1125-002	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, and APA Division Due)	\$250.00	01/01/15 through 12/31/15
Department of Community and Economic Development Andrew Kuchta Annette Decatur Gael Fawley DC# 14-1125-002	Ohio Conference of Community Development	\$275.00	01/01/15 through 12/31/15
Department of Community and Economic Development Andrew Kuchta Annette Decatur Gael Fawley DC# 14-1125-002	Affordable Housing Coalition	\$25.00	07/01/14 through 06/30/15
Department of Community and Economic Development Kelly Perry DC# 14-1125-002	Urban and Regional Information Systems Association (URISA)	\$175.00	01/01/15 through 12/31/15
Department of Community and Economic Development – Office of Public Information Kathleen Williams DC# 14-1125-002	City-County Communications and Marketing Association	\$390.00	01/01/15 through 12/31/15
Department of Community and Economic Development Office of Public Information Kathleen Williams DC# 14-1125-002	Public Relations Society of America	\$320.00	01/01/15 through 12/31/15
Clermont County Planning Commission (9 Members)/ Isaac Anderson	American Planning Association (includes Ohio Chapter APA)	\$100/group Plus \$50.00/member	01/01/15 through 12/31/15

COMMISSIONERS' JOURNAL #311 CLERMONT COUNTY REGULAR SESSION 12/10/14

Dwayne Boso Donna Cann Mark Carter Robert Fawley Natalie Fiscus Hearsel Gorman, Jr. Peter Kay Sharon Strickland DC# 14-1125-002		-- Total \$550.00	
Board of County Commissioners The Telecommunications Division Karin Quitter Patty McKinley Information Systems Division Casey Scott DC# 14-1126-003	International Avaya Users Group, Inc. (IAUG)	\$400.00	01/01/15 through 12/31/15
Office of Management and Budget/Records Management Division Michelle Snyder DC# 14-1119-004	Association of Records Managers and Administrators (ARMA) Ohio County Archivists and Records Managers Association (CARMA) National Association of Government Archives and Records Administrators (NAGARA)	\$210.00 \$0.00 \$150.00	01/01/15 through 12/31/15
Department of Public Safety Services John Kiskaden DC# 14-1201-001	Clermont County Police Chief's and Sheriff's Association Fire & EMS Chief's Alliance of Clermont County APCO International, Inc. (fna Association of Public Communications Officials)	\$50.00 \$100.00 \$69.00	01/01/15 through 12/31/15
Board of County Commissioners Ralph Justus DC# 14-1201-002	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$92.00	01/01/15 through 12/31/15
Emergency Management Agency Pam Haverkos DC# 14-1126-004	Clermont County Police Chiefs and Sheriff's Association Fire and EMA Chiefs Alliance of Clermont County Emergency Management Association of Ohio	\$50.00 \$100.00 \$200.00	01/01/15 through 12/31/15 01/01/15 through 12/31/15 01/01/15 through 12/31/15
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 14-1204-005	Ohio Judicial Conference Clermont County Bar Association Ohio Association of Domestic Relations Judges	\$150.00 \$100.00 \$200.00	01/01/15 through 12/31/15
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC#14-1204-005	Clermont County Bar Association	\$400.00	01/01/15 through 12/31/15
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney	Ohio State Bar Association	\$500.00	01/01/15 through 12/31/15

Magistrate Winslow Johnson DC# 14-1204-005			
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell DC# 14-1204-005	Ohio Association of Magistrates	\$125.00	01/01/15 through 12/31/15
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni DC# 14-1204-005	Ohio Association of Court Administrators	\$50.00	01/01/15 through 12/31/15
Clermont County Court of Common Pleas Judge Jerry McBride Beth Pulliam DC# 14-0915-001	Ohio Jury Management Association	\$100.00	01/01/15 through 12/31/15

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2015...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following 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 2015, 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 2015 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Building Inspection Department Carl Lamping and/or Staff DC# 14-1202-005	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
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC# 14-1204-008	Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association

	<p>Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency (EPA) Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association Regional Stormwater Collaborative US EPA Research Laboratory-Cincinnati Warren County Sewer District</p>
<p>Board of County Commissioners and/or Staff DC# 14-1201-005</p>	<p>Bethesda Tri-Health Bureau of Workers' Compensation (BWC) BWC Location/Governor's Hill Chard-Snyder The Cincinnati USA Regional Chamber CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinators Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Health Action Council Horan Associates Humana Industrial Commission Hearings McGohan & Brabender Mercer Ohio Public Employer Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR)</p>
<p>Board of County Commissioners and/or Staff DC# 14-1203-005</p>	<p>Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Central Ohio River Business Association (CORBA) Cincinnati USA Partnership 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 Chief's and Sheriff's Association Clermont County Township Association Clermont County Transportation Improvement District County Commissioner's Association of Ohio County Engineer's Association of Ohio 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 Hamilton County Transportation Improvement District International City/County Management Association International Economic Development Council Little Miami, Inc. Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils</p>

	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 Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio State Employment Relations Board Meetings Ohio Valley Regional Development Commission Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) Region of the Urban Area Security Initiative (UASI) Statewide Emergency Services Internet Protocol Network Steering Committee Meetings United Way of Greater Cincinnati Weapons of Mass Destruction/Terrorism Advisory Team OhioMeansJobs/Workforce One Investment Board
Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 14-1201-006	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 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 Workforce Investment Board
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 14-1205-004	Clermont Chamber of Commerce Luncheons/Meetings

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

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

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

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

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

Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Criminal Justice Non-Operating OTHER EXPENSES	\$ 42,000.00
	1000 - 04 - 01 - 053329 - 530000 -	
GENERAL FUND	Juvenile Probation OTHER EXPENSES	\$ 1,000.00
	1000 - 04 - 14 - 282000 - 530000 -	
GENERAL FUND	County Coroner OTHER EXPENSES	\$ 12,000.00
	1000 - 04 - 10 - 391000 - 530000 -	
GENERAL FUND	Public Defender FRINGE BENEFITS	\$ 4,450.00
	1000 - 02 - 17 - 401000 - 520000 -	
SENIOR SERVICES	Senior Services OTHER EXPENSES	\$(23,426.50)
	2002 - 06 - 01 - 043000 - 530000 -	
FEMA	FEMA OTHER EXPENSES	\$(48,828.00)
	2024 - 07 - 02 - 024000 - 530000 -	
RECORDER SUPPLEMENTAL	Recorder Supplemental OTHER EXPENSES	\$(30,000.00)
	2051 - 01 - 08 - 421000 - 530000 -	
LAW LIBRARY RESOURCES FUND	Law Library Resources Board OTHER EXPENSES	\$ 30,000.00
	2081 - 02 - 22 - 861000 - 530000 -	
JUV ACCOUNTABILITY BLOCK GR	JABG OTHER EXPENSES	\$ (114.20)
	2327 - 04 - 14 - 285000 - 530000 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OVERTIME	\$ (250.00)
	2501 - 04 - 19 - 442000 - 512100 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing FRINGE BENEFITS	\$ 250.00
	2501 - 04 - 19 - 442000 - 520000 -	
NARCOTICS UNIT	Clermont Co Drug Unit OTHER EXPENSES	\$ 75,000.00
	2502 - 04 - 19 - 443000 - 530000 -	
SHERIFFS DRUG LAW ENFORCEMENT	Sheriffs Drug Law Enforcement OTHER EXPENSES	\$ (85.28)
	2506 - 04 - 19 - 447000 - 530000 -	
SHERIFF POLICING REVOLVING	Sheriff Contract Services BARGAINING UNIT - SALARY	\$ 11,000.00
	2512 - 04 - 19 - 454000 - 511700 -	
SHERIFF POLICING REVOLVING	Sheriff Contract Services OVERTIME	\$ (2,000.00)
	2512 - 04 - 19 - 454000 - 512100 -	
SHERIFF POLICING REVOLVING	Sheriff Contract Services FRINGE BENEFITS	\$ (9,000.00)
	2512 - 04 - 19 - 454000 - 520000 -	
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program OTHER EXPENSES	\$(380,000.00)
	2621 - 07 - 01 - 061000 - 530000 -	

FOREST GLEN RID	Forest Glen RID	\$ (4,865.94)
	OTHER EXPENSES	
	2700 - 00 - 00 - 002700 - 530000 -	
LEXINGTON RUN RID	Lexington Run RID	\$204,000.00
	OTHER EXPENSES	
	2701 - 00 - 00 - 002701 - 530000 -	
ENCLAVE @ O'BANNON RID	Enclave @ O'Bannon RID	\$ 4,820.92
	OTHER EXPENSES	
	2702 - 00 - 00 - 002702 - 530000 -	
GLENWOOD TRAILS RID	Glenwood Trails RID	\$ 14,776.29
	OTHER EXPENSES	
	2703 - 00 - 00 - 002703 - 530000 -	
VISTA MEADOWS RID	Vista Meadows RID	\$ 8,734.74
	OTHER EXPENSES	
	2704 - 00 - 00 - 002704 - 530000 -	
SUNNYMEADE RID	Sunnymeade RID	\$ 1,484.34
	OTHER EXPENSES	
	2706 - 00 - 00 - 002706 - 530000 -	
RIDGEWOOD CORP CENTER RID	Ridgewood Corp Center RID	\$ (1,589.72)
	OTHER EXPENSES	
	2707 - 00 - 00 - 002707 - 530000 -	
ROSS RD RID	Ross Road RID	\$ 124.45
	OTHER EXPENSES	
	2708 - 00 - 00 - 002708 - 530000 -	
MURLE LANE SEWER LINE	Murle Lane Sewer Line	\$ (150.00)
	OTHER EXPENSES	
	3315 - 00 - 00 - 003315 - 530000 -	
ST RT 276/MT. ZION/OAKLAND	St.Rt 276/Mt.Zion/Oakland W Et	\$ (531.22)
	OTHER EXPENSES	
	3318 - 00 - 00 - 003318 - 530000 -	
MIDDLE EAST FORK SEWER ASSESS	Middle East Fork Sewer Assessm	\$(2,739.94)
	OTHER EXPENSES	
	3320 - 00 - 00 - 003320 - 530000 -	
Various 2000 Sewer Assessment	Various 2000 Sewer Assessment	\$ (2,390.62)
	OTHER EXPENSES	
	3324 - 00 - 00 - 003324 - 530000 -	
Gibson Road Water Ext	Gibson Rd Water Ext Assessment	\$ (924.36)
	OTHER EXPENSES	
	3325 - 00 - 00 - 003325 - 530000 -	
NORTH AFTON SEWER	SA North Afton Sewer	\$ (925.00)
	OTHER EXPENSES	
	3331 - 00 - 00 - 003331 - 530000 -	
2011 VARIOUS WTR AND SWR SA	Various 2011 Water & Sewer Sp Assess	\$ 37.54
	OTHER EXPENSES	
	3334 - 00 - 00 - 003334 - 530000 -	
SEWER REVENUE	Sewer Administration	\$ 1,100.00
	FRINGE BENEFITS	
	6002 - 12 - 01 - 151000 - 520000 -	
SEWER REVENUE	Sewer Collection	\$ (9,800.00)
	FRINGE BENEFITS	
	6002 - 12 - 01 - 152000 - 520000 -	
SEWER REVENUE	Sewer Treatment	\$ 3,500.00
	REGULAR SALARY	
	6002 - 12 - 01 - 153000 - 511200 -	
SEWER REVENUE	Sewer Treatment	\$ (3,500.00)
	OVERTIME	
	6002 - 12 - 01 - 153000 - 512100 -	
SEWER REVENUE	Waste Water Lab	\$ 8,700.00

	FRINGE BENEFITS	
	6002 - 12 - 01 - 154000 - 520000 -	
WATER & SEWER COMBINED SERVICES	W & S Accounting	\$ (8,500.00)
	REGULAR SALARY	
	6003 - 13 - 01 - 162000 - 511200 -	
WATER & SEWER COMBINED SERVICES	W & S Accounting	\$ (8,500.00)
	FRINGE BENEFITS	
	6003 - 13 - 01 - 162000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Construction Engineering	\$ 17,000.00
	FRINGE BENEFITS	
	6003 - 13 - 01 - 163000 - 520000 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality	\$ 3,500.00
	REGULAR SALARY	
	6003 - 13 - 01 - 164000 - 511200 -	
WATER & SEWER COMBINED SERVICES	Office of Environmental Quality	\$ (3,500.00)
	OVERTIME	
	6003 - 13 - 01 - 164000 - 512100 -	
WATER & SEWER COMBINED SERVICES	W & S Customer Service	\$ (3,700.00)
	REGULAR SALARY	
	6003 - 13 - 01 - 165000 - 511200 -	
WATER & SEWER COMBINED SERVICES	W & S Customer Service	\$ 3,700.00
	FRINGE BENEFITS	
	6003 - 13 - 01 - 165000 - 520000 -	
STORM WATER FUND	Storm Water	\$ 250.00
	FRINGE BENEFITS	
	6004 - 03 - 01 - 169000 - 520000 -	
STORM WATER FUND	Storm Water	\$ (250.00)
	OTHER EXPENSES	
	6004 - 03 - 01 - 169000 - 530000 -	
DAY TREATMENT FACILITY - DSF	Day Treatment Debt	\$(19,716.00)
	OTHER EXPENSES	
	7160 - 00 - 00 - 007160 - 530000 -	
TEALTOWN PARK JOINT DEVELOPMEN	Tealtown Park Joint Developmen	\$ (3,342.40)
	OTHER EXPENSES	
	7242 - 00 - 00 - 007242 - 530000 -	
CHILO LOCK AND DAM REVENUE BON	Chilo Lock/Dam Revenue Bond	\$ (1,379.50)
	OTHER EXPENSES	
	7260 - 00 - 00 - 007260 - 530000 -	
FLEET MAINTENANCE	Fleet Maintenance	\$ (900.00)
	REGULAR SALARY	
	8002 - 00 - 01 - 176000 - 511200 -	
FLEET MAINTENANCE	Fleet Maintenance	\$ (2,000.00)
	OVERTIME	
	8002 - 00 - 01 - 176000 - 512100 -	
FLEET MAINTENANCE	Fleet Maintenance	\$(33,500.00)
	FRINGE BENEFITS	
	8002 - 00 - 01 - 176000 - 520000 -	
FLEET MAINTENANCE	Fleet Maintenance	\$(45,687.00)
	OTHER EXPENSES	
	8002 - 00 - 01 - 176000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY	Clermont Transportation Connection OVERTIME	\$ 10,000.00

	2031 - 08 - 01 - 131000 - 511200 -	2031 - 08 - 01 - 131000 - 512100 -	
GENERAL FUND	Municipal Court	Municipal Court	\$ 3,650.00
	FRINGE BENEFITS	REGULAR SALARY	
	1000 - 02 - 12 - 341000 - 520000 -	1000 - 02 - 12 - 341000 - 511200 -	
HEALTH INSURANCE FUND	Insurance Administration	Insurance Administration	\$ 1,600.00
	FRINGE BENEFITS	REGULAR SALARY	
	8001 - 00 - 01 - 172000 - 520000 -	8001 - 00 - 01 - 172000 - 511200 -	
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects	CP Court Special Projects	\$ 600.00
	OTHER EXPENSES	REGULAR SALARY	
	2140 - 02 - 11 - 234000 - 530000 -	2140 - 02 - 11 - 234000 - 511200 -	
COMMON PLEAS SPECIAL PROJECTS	CP Court Special Projects	CP Court Special Projects	\$ 1,100.00
	OTHER EXPENSES	FRINGE BENEFITS	
	2140 - 02 - 11 - 234000 - 530000 -	2140 - 02 - 11 - 234000 - 520000 -	
WATER REVENUE	Water Treatment	Water Distribution	\$ 15,000.00
	FRINGE BENEFITS	OTHER EXPENSES	
	6001 - 11 - 01 - 143000 - 520000 -	6001 - 11 - 01 - 142000 - 530000 -	
WATER REVENUE	Water Treatment	Water Distribution	\$ 5,000.00
	OVERTIME	OTHER EXPENSES	
	6001 - 11 - 01 - 143000 - 512100 -	6001 - 11 - 01 - 142000 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
GENERAL FUND	SOIL & WATER DISTRICT	\$ 5,790.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

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

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

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

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Kay L. Heile: One (1) day – Columbus, Ohio – Thomas J. Moyer Ohio Judicial Center-Supreme Court of Ohio Event – Dispute Resolution Section Mediators Roundtable – Total expenses for mileage (\$117.60), and other (\$15.00) estimated not to exceed \$132.60. *(revised/previously approved on 10/22/14)*

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Mark Day and Tim Neyer: Two (2) days – Worthington, Ohio – The Operator Training Committee of Ohio, Inc. Procrastinator Workshop – Total expenses for lodging (\$257.14), meals (\$224.00), and registration (\$570.00) estimated not to exceed \$1,051.14.

CLERMONT COUNTY FACILITIES MANAGEMENT/FLEET MAINTENANCE DIVISION

Jennifer J. Morgan: One (1) day – Cincinnati, Ohio – SkillPath Seminars – How to Become a

Better Communicator Seminar – Total expenses for registration (\$149.00) estimated not to exceed \$149.00.

COUNTY ENGINEER

Woody Woodmansee, Todd Slone, Jeff Smith, Bobby Connor, Doug Carnahan, and Ron Anter: Two (2) days – Perrysville, Ohio – County Engineers' Association of Ohio (CEAO) 2014 Superintendents & Mechanics Conference and Trade Show – Total expenses for lodging (\$520.80), registration (\$870.00), and other (\$99.00) estimated not to exceed \$1,489.80. *(revised/previously approved on 09/10/14)*

Pat Manger: Three (3) days – Columbus, Ohio – County Commissioners' Association of Ohio (CCAO)/County Engineers' Association of Ohio (CEAO) Annual Winter Conference – Total expenses for lodging (\$355.30), meals (\$168.00), registration (\$300.00), and other (\$63.00) estimated not to exceed \$886.30.

PROSECUTING ATTORNEY

Angie Kennedy: One (1) day – Cincinnati, Ohio – Child Focus, Inc. Training Center Course – Question, Persuade, and Refer Suicide Prevention Training – Total estimated expenses not to exceed \$0.00.

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

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

IN RE: PERSONNEL ACTIONS*

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:28 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to (1) consider the consider the employment and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:18 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **12/10/14**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:18 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

12/10/14
DATE APPROVED