

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 14, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE DECEMBER 14, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**LET THE RECORD SHOW:** Connie Laug, on behalf of Senator Rob Portman, presented Commissioner Robert Proud with an entry into the Congressional Record, dated December 6<sup>th</sup>, 2017, recognizing Commissioner Proud for his service to Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 181-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 181-16** resolving to approve payment to vendors **in the total amount of \$3,893,885.92** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 14, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **12/13/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ONE WAY FARM OF FAIRFIELD, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...16-1129-002...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and One Way Farm of Fairfield, Inc., 6131 River Road, Fairfield, Ohio 45014, for the provision of group home services for children ages 8 to 21 referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein **and the issuance of a purchase order therefore.**

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...16-1028-001...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Child Support Enforcement (CSE) Division, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for (1) CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc. for the provision of countywide software maintenance services for the period of 01/01/17 through 12/31/17, and (2) CSE's portion of the cost of said Software Maintenance Agreement which is itemized as NetDMS (JFS) and Crystal Reports (Upgrades only), in an amount not to exceed \$17,205.00, effective for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60132 RELATIVE TO THE PLUM STREET WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...16-0912-001...RATIFIED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60132 relative to the Plum Street Water Petition Project located within Goshen Township, pursuant to the plans and specifications, to Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 10/27/16, at the item prices as outlined therein, for a total amount not to exceed \$61,099.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00006171-00 dated 11/16/16 relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 182-16/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60114 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE NINE MILE WASTEWATER TREATMENT**

**PLANT BLOWER UPGRADE PROJECT LOCATED IN PIERCE TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...16-1118-002 AND 16-1118-003...ADOPTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 182-16** determining to make improvements relative to the construction, operation, and maintenance of the Nine Mile Wastewater Treatment Plant Blower Upgrade Project located in Pierce Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60114, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60114, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/22/16, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/26/17, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/02/17** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH TERRAN CORPORATION FOR ADDITIONAL SERVICES IN AND AS IT RELATES TO THE DATA MANAGEMENT SYSTEM FOR THE ABER ROAD FACILITY OF CECOS INTERNATIONAL AND ASSISTANCE WITH THE LONG TERM DATA COLLECTION AND ANALYSIS PROGRAM THEREFORE, AS WELL AS, EVALUATION AND MONITORING OF THE GROUNDWATER AT THE PUB WELLFIELDS IN CONJUNCTION WITH THE CLOSING OF DUKE ENERGY'S BECKJORD POWER GENERATION STATION AND THE UNKNOWN STATUS OF THE DISPOSITION OF THE ASH PONDS RELATIVE THERETO...13-0211-001...EXECUTED**

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

Recommendation of Hannah Lubbers, Project Manager, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to execute an **Amendment to the Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430, previously ratified by the Board of County Commissioners on 02/20/13, **for additional services in and as it relates to the data management system for the Aber Road Facility of CECOS International and assistance with the long term data collection and analysis program therefore, as well as, evaluation and monitoring of the groundwater at the PUB Wellfields in conjunction with the closing of Duke Energy's Beckjord**

**Power Generation Station and the unknown status of the disposition of the ash ponds relative thereto,** in accordance with the **revised** Scope of Services identified in Exhibit A and the 2016 Fee Schedule identified in Exhibit B , attached thereto and made a part thereof, **which represents an increase in the amount of \$10,000.00, for a total revised contract amount not to exceed \$35,000.00,** with all other terms and conditions of the referenced contract to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00005183-00 dated 09/01/2016 relative thereto.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
MEMORANDUM OF UNDERSTANDING WITH CLERMONT SOIL AND  
WATER CONSERVATION DISTRICT RELATIVE TO THE  
ADMINISTRATION OF PROGRAMS ASSOCIATED WITH THE OHIO  
ENVIRONMENTAL PROTECTION AGENCY'S GENERAL  
DISCHARGE PERMIT FOR SMALL MUNICIPAL SEPARATE STORM  
SEWER SYSTEMS...16-1117-002...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a **Memorandum of Understanding** by and between the Clermont Soil and Water Conservation District, 1000 Locust Street, Owensville, Ohio 45160 and the Clermont County Board of County Commissioners, for the overall administration of programs associated with the Ohio Environmental Protection Agency's General Discharge Permit for Small Municipal Separate Storm Sewer Systems, **which supersedes the Memorandum of Understanding and Amendment Number One to the Memorandum of Understanding previously ratified by the Board of County Commissioners on 02/27/13 and 08/06/14, respectively,** 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC  
DEVELOPMENT...EXECUTION OF AN AMENDED AND RESTATED  
AGREEMENT DESIGNATING THE CLERMONT COUNTY CIC, INC.  
AS THE AGENCY AND INSTRUMENTALITY FOR INDUSTRIAL,  
COMMERCIAL, DISTRIBUTION AND RESEARCH DEVELOPMENT IN  
THE COUNTY OF CLERMONT, OHIO...16-1118-006...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103, **which amends and restates in its entirety the previous agreement dated 11/09/2004, which designated the Clermont County CIC, Inc. as the County's Agency for industrial, commercial, distribution and research development in the County, and as such agency and instrumentality, will participate in carrying out the Clermont County Economic Development Strategic Plan heretofore adopted by the Clermont County CIC, Inc. on 10/26/2016 via Resolution Number**

2016-27, and which is hereby reaffirmed and attached thereto and incorporated therein, effective 12/14/2016, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Chapter 1724 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE CLERMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION'S STATUTORY FUNCTIONS...16-1208-004...APPROVED**

Moved by Mr. Uible, 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 the County Auditor to issue a check in the amount of \$500,000.00 of the General Fund balance of the designated Conveyance Fee revenues as established by the Board of County Commissioners by the adoption of Resolution Number 187-05 on August 17, 2005 to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103, representing the County's contribution for the Clermont County Community Improvement Corporation's functions under Chapter 1724 of the Ohio Revised Code, pursuant to and in compliance with Section 307.78 of the Ohio Revised Code and Section 15 of the Agreement by and between Clermont County and the Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 12/14/16.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE CLERMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION'S STATUTORY FUNCTIONS FOR CALENDAR YEAR 2017...16-1208-005...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 the County Auditor to issue a check in the amount of \$2,000,000.00 from the Planning & Development Fund to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103, representing the County's contribution for the Clermont County Community Improvement Corporation's functions under Chapter 1724 of the Ohio Revised Code for Calendar Year 2017, pursuant to and in compliance with Section 307.78 of the Ohio Revised Code and Section 15 of the Agreement by and between Clermont County and the Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 12/14/16.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
 ...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL  
 REQUESTS WITH VARIOUS VENDORS FOR SAME...16-1209-  
 001...APPROVED**

Moved by Mr. Uible, 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 approve the following Electronic Subscription Membership renewal requests for the provision of online software programs and databases, by and between the County of Clermont, Ohio, and various vendors, at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto:

<b>Vendor</b>	<b>Subscription</b>	<b>Not to Exceed Rate</b>	<b>Term</b>
Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513	Newspaper- Digital Edition Only	\$348.00	07/30/17 through 07/29/18
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074-4630	ArcGIS Desktop Basic, Standard and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online	\$35,000.00	12/04/17 through 12/03/18
Adobe Creative Cloud 345 Park Avenue San Jose, California 95110-2704	Web-Based Design and Marketing Applications for Economic Development (1 user)	\$135.00	01/01/17 through 12/31/17
Adobe Creative Cloud 345 Park Avenue San Jose, California 95110-2704	Web-Based Design, Video and Marketing Applications for the Office of Public Information (2 users)	\$625.00	06/03/17 through 06/02/18
Cincinnati Business Courier 101 West Seventh Street Cincinnati, Ohio 45202	Newspaper-Print and Digital Editions	\$115.00	01/01/17 through 12/31/17
ArchiveSocial P. O. Box 3330 Durham, North Carolina 27702	Social Media Records Archiving System	\$2,388.00	01/01/17 through 12/31/17

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC  
 DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR  
 PROJECT NUMBER 2015-02.1 RELATIVE TO THE JACKSON  
 TOWNSHIP “MARATHON PARK RESTROOM” PROJECT IN  
 CONCERT WITH THE CLERMONT COUNTY COMMUNITY  
 DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL  
 YEAR 2015...16-1006-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 approve the request to advertise for bids for Project Number 2015-02.1 relative to the Jackson Township “Marathon Park Restroom” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a

newspaper of general circulation on 12/22/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/12/17** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET.....RESOLUTION NUMBER 183-16/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...16-1202-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 183-16** resolving to declare the necessity to purchase three (3) new motor vehicles as replacement vehicles for the Clermont County Engineer at an estimated cost of \$105,000.00, from funds appropriated for Calendar Year 2016, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEE FOR RE-APPOINTMENT TO THE CLERMONT COUNTY DANGEROUS WILD ANIMAL RESPONSE TEAM (DWARD) PLANNING COMMITTEE...13-1202-012...APPROVED**

Moved by Mr. Uible, 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 execute the *Application for Membership to a Dangerous Wild Animal Response Team* and to nominate the following individual to serve on the Clermont County Dangerous Wild Animal Response Team Planning Committee, effective for the period of December 19, 2016 through June 30, 2019, subsequent to the approval thereof by the State of Ohio Dangerous Wild Animal Emergency Response Commission (DWAERC), pursuant to and in compliance with Section 935.27 (C) (2) of the Ohio Revised Code.

Nominee	Representation	Organization/Title
Edwin H. Humphrey 101 East Main Street Batavia, Ohio 45103	Elected Official	Clermont County Board of County Commissioners/County Commissioner

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

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

**IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC  
HARDWARE SUBSCRIPTION RENEWALS FOR HEWLETT PACKARD  
HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2017  
FOR SAME...16-1208-003...APPROVED**

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic hardware subscription renewals for the provision of hardware maintenance updates for HP Care Packs on Servers, at the estimated not to exceed annual rates of \$3,000.00, for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore accordingly.

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

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

**IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC  
SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE  
UPDATES AND SUPPORT FOR SAME...16-1206-001...APPROVED**

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

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

<b>Vendor</b>	<b>Software</b>	<b>Not to Exceed Estimated Rate</b>	<b>Term</b>
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement including Microsoft Software Assurance (Visual Studio, Sql Server Standard, Exchange Server, Expression Web)	\$131,000.00	01/01/17 through 12/31/17
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (2 Licenses)	\$1,700.00	05/27/17 through 05/26/18
Custom Guide 3387 Brownlow Avenue St. Louis Park, Minnesota 55426	Online Learning Library (2 Licenses)	\$820.00	12/18/17 through 12/17/18
Experts Exchange P.O. Box 1062 San Luis Obispo, California 93406	IT Solutions Online Subscription	\$200.00	08/23/17 through 08/22/18
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange)	\$7,500.00	02/26/17 through 02/25/18
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000, Exagrid EX10000E, Exagrid EX5000	\$15,000.00	07/16/17 through 07/15/18
Provantage Corporation 7249 Whipple Avenue NW North Canton, Ohio 44720	Backup Exec Capacity Licensing Essential Support (11TB)	\$5,500.00	06/12/17 through 06/11/18

Netreo, Inc. 8717 Research Drive #150 Irvine, California 92618	OmniCenter Premier (185 Licenses)	\$16,000.00	01/28/17 through 01/28/18
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
CHANGE ORDER NO. 1 TO THE CONTRACT WITH  
PERKINS/CARMACK CONSTRUCTION LLC AKA P C  
CONSTRUCTION LLC FOR THE CLERMONT COUNTY DOMESTIC  
RELATIONS CLERK OF COURTS BUILDING PROJECT...16-0610-  
003...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 1 to the Contract with Perkins/Carmack Construction LLC aka P C Construction LLC, 26 High Street, Milford, Ohio 45150, for the *Clermont County Domestic Relations Clerk of Courts Building Project*, previously ratified by the Board of County Commissioners on 08/24/16, *which represents an overall increase in the amount of \$138,637.26, for a total adjusted contract price to date of \$732,637.26*, for additions, deletions and or modifications thereto as defined in Exhibits A, B, C and D, attached thereto and made apart thereof, *contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00006322-00 dated 11/29/2016 relative thereto.*

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION  
NUMBER 184-16/RESOLUTION AUTHORIZING THE EXECUTION OF  
THE GRANT CONTRACT (CONTRACT NUMBER 067-SUPT-17-0100)  
WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION  
FOR THE STATE FISCAL YEAR 2017 URBAN TRANSIT PROGRAM  
FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICE  
WITHIN THE CLERMONT COUNTY URBANIZED AREA...16-1017-  
001...ADOPTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 184-16** resolving to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Grant Contract (Contract Number 067-SUPT-17-0100) 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 2017 Urban Transit Program for the provision of public transportation service within the Clermont County Urbanized Area, in the amount of \$81,270.00, for Capitalized Maintenance as described in FTA Line Item Code 117A00, for all eligible expenses incurred during the time period of 01/01/2017 through 12/31/2017, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Department of Transportation SFY 2017 Urban Transit System Allocations therefore and in concert with the Grant Application and Standard State Assurances ratified by the Board of

County Commissioners on 10/26/16 relative thereto.

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

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

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. (CJS) FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...16-1104-003...EXECUTED**

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

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Thomas R. Herman, Court of Common Pleas, and Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. (CJS), 4825 Higbee Avenue NW, Suite 101, Canton, Ohio 44718 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed \$249,278.00, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of the required purchase orders therefore.**

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON AICHOLTZ ROAD LOCATED IN UNION TOWNSHIP AND SHARPS CUTOFF ROAD LOCATED IN JACKSON TOWNSHIP...16-1207-002 AND 16-1212-003...ACKNOWLEDGED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 12/06/2016 and 12/09/2016, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Aicholtz Road**, between 4469 and 4475 Aicholtz Road, located in Union Township, for a culvert replacement, **beginning Monday, December 12, 2016 through Monday, January 2, 2017**, as depicted on the **Aicholtz Road Culvert Replacement Detour Map** included therewith, **with access to Aicholtz Road under I-275 to be open during this closure for the residents East of the closure**

**Sharps Cutoff Road**, approximately 1500' North of Ashton Road on Sharps Cutoff Road,

located in Jackson Township, for a culvert replacement (Culvert Number CC108-4), beginning Monday, December 12, 2016 through Friday, December 16, 2016, between the hours of 7:00 A.M. and 5:00 P.M., as depicted on the Sharps Cutoff Road Culvert No. CC108-4 Replacement Detour Map included therewith

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

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

**IN RE: COUNTY ENGINEER...LEXINGTON RUN SADDLETOP RIDGE SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...12-0920-006...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Batavia Township, and to accept the street in the length stated situated therein as a public road for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Lexington Run Saddletop Ridge Subdivision Phase 4 Batavia Township	\$10,000.00	Traditions Turn (0.101)

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

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

**IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8A AND SECTION 8B/UNION TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the One Year Performance Bonds for Sidewalks in the amounts as follows heretofore provided as Surety for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
The Reserves of Wetherby Farms Subdivision/Section 8A Union Township DC#12-0313-007	\$4,000.00
The Reserves of Wetherby Farms Subdivision/Section 8B Union Township DC# 13-1211-011	\$7,500.00

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

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

**IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8C/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...14-0909-001...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
The Reserves of Wetherby Farms Subdivision/Section 8C Union Township	\$8,500.00

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

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

**IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER JA-05-13 RELATIVE TO THE SHARPS CUTOFF ROAD (C-108) CULVERT REPLACEMENT PROJECT LOCATED IN JACKSON TOWNSHIP...16-1130-003...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number JA-05-13 relative to the Sharps Cutoff Road (C-108) Culvert Replacement Project located within Jackson Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Debhora Herron & Harold S. Herron 4515 Sharps Cutoff Road Batavia Ohio 45103	15-23-10H-046	Perm \$ 600.00 Temp \$ 400.00

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

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

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH ADLETA, INC. FOR PROJECT #93530 RELATIVE TO THE UNION TOWNSHIP SAFE ROUTES TO SCHOOLS PROJECT LOCATED IN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT #3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE**

**THERETO...16-0128-001...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Adleta, Inc., 389 South Wayne Avenue, Cincinnati, Ohio 45215 for Project #93530 relative to the Union Township Safe Routes to Schools Project located in Union Township as Complete as of 08/11/2016 and to approve Payment #3, Final, which represents the release of retainage in the principal amount of \$7,482.07 relative thereto.

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

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

**IN RE: COUNTY ENGINEER...LOCUST LAKE ESTATES SUBDIVISION/ PIERCE TOWNSHIP...RELEASE OF PERFORMANCE AND MAINTENANCE BOND HERETOFORE PROVIDED AS SURETY THEREFORE AND ACCEPTANCE OF HICKORY LANE SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM... 08-0918-002...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Performance and Maintenance Bond in the amounts of \$22,000.00 and \$10,000.00, respectively, as Surety for the construction of Hickory Lane situated within Locust Lake Estates Subdivision in Pierce Township heretofore ratified by the Board of County Commissioners on 09/24/08 and to accept Hickory Lane in the length of 0.05 miles situated therein as a public road for placement into the Pierce Township Public Road System, in concert with Resolution Number 20-13 adopted by the Board of County Commissioners on 02/06/13 relative to the forfeiture of the referenced bond and the completion of the afore stated street by the Office of the Clermont County Engineer in and as it relates thereto.

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Locust Lake Estates Subdivision Pierce Township	\$22,000.00/\$10,000.00*  *Secured by Official Check Number 004385 issued on 09/09/08 by Forcht Bank, 6100 First Financial Drive, Burlington, Kentucky 41005-7868 on behalf of JTD Realty Investment, LLC	Hickory Lane (0.05)

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

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

**IN RE: COUNTY ENGINEER...AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH M-E COMPANIES DBA M-E/IBI GROUP FOR PROJECT NUMBER BA-02-13 RELATIVE TO THE CLERMONT COUNTY ENGINEER'S ADMINISTRATIVE & OPERATIONAL FACILITIES LOCATED IN BATAVIA TOWNSHIP...13-0128-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Amendment No. 1 to the Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and M-E Companies dba M-E/IBI Group, 635 Brooksedge Boulevard, Westerville, Ohio 43081 for the provision of Owner's Representative Services for Project Number BA-02-13 relative to the Clermont County Engineer's Administrative & Operational Facilities located in Batavia Township, previously ratified by the Board of County Commissioners on 05/29/2013, **for additional services relative thereto and as more fully described in Exhibit 2, attached thereto and made a part thereof, at an increased cost of \$90,000.00 , for a revised contract price to date of \$337,500.00, as well as, an extension of time for the completion thereof through 12/31/2018**, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00006460-00 dated 12/09/16 relative thereto.**

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

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

**IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2017...16-1209-006...EXECUTED**

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services for the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/01/2017 through 12/31/2017, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions as outlined therein.

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

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

**IN RE: PROSECUTING ATTORNEY...FULL SERVICE MAINTENANCE AGREEMENT WITH JUSTICE DATA SOLUTIONS INCORPORATED FOR SOFTWARE SUPPORT FOR THE COPS CASE MANAGEMENT SYSTEM FOR SAME...16-1205-001...EXECUTED**

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

Recommendation of D. Vincent Faris, Clermont County Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Full Service Maintenance Agreement by and between the County of Clermont, Ohio, and Justice Data Solutions Incorporated, P. O. Box 515, Tallmadge, Ohio 44278 for software support for the COPS Case Management System as outlined therein, for a total amount not to exceed \$4,800.00, effective 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of the purchase order required therefore.**

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY ENGINEER...16-1207-003...RATIFIED**

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

Recommendation to approve and sign Public Official Bond Number 5042013 in the amount of \$2,000.00 for Patrick J. Manger, who was duly elected County Engineer for the County of Clermont, Ohio, for a term of four years commencing 01/02/17 and ending 01/03/21 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 315.03 of the Ohio Revised Code. 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY RECORDER...16-1207-004...RATIFIED**

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

Recommendation to approve and sign Public Official Bond Number 5041833 in the amount of \$10,000.00 for Deborah Clepper who was duly elected County Recorder for the County of Clermont, Ohio, for a term of four years commencing 01/02/17 and ending 01/03/21, and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 317.02 of the Ohio Revised Code. 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY SHERIFF...16-1207-005...RATIFIED**

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

Recommendation to approve and sign Public Official Bond Number 601113014 in the amount of \$5,000.00 for Robert Stephen Leahy, who was duly elected County Sheriff for the County of Clermont, Ohio, for a term of four years commencing 01/02/17 and ending 01/03/21 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 311.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY CORONER...16-1207-006...RATIFIED**

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

Recommendation to approve and sign Public Official Bond Number 5042268 in the amount of \$5,000.00 for Brian Treon, who was duly elected County Coroner for the County of Clermont, Ohio, for a term of four years commencing 01/02/17 and ending 01/03/21 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 313.03 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COMMON PLEAS CLERK OF COURTS...16-1207-007...RATIFIED**

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

Recommendation to approve and sign Public Official Bond Number 5041041 in the amount of \$10,000.00 for Barbara A. Wiedenbein, who was duly elected the Common Pleas Clerk of Courts for the County of Clermont, Ohio, for a term of four years commencing 01/02/17 and ending 01/03/21 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 2303.02 of the Ohio Revised Code. 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...16-1209-005...RATIFIED**

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note they secured, as dated, have been satisfied, and authorizing the Recorder to release 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/Executed
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Charles G. Stokes and Paula M. Stokes 2224 State Route 132 Goshen, Ohio 45122	11-43-16-010.	Executed: 11/01/2011 Recorded: 11/29/2011 Official Record Book: 2342 Pages: 1719-1721
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 185-16/RESOLUTION TO AMEND THE SICK LEAVE UPON RETIREMENT POLICY OF THE CLERMONT COUNTY COURT OF COMMON PLEAS...16-1115-005...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, that the Board of County Commissioners adopt **Resolution Number 185-16** resolving to approve the request of Judge Thomas Herman, Administrative Judge, Clermont County Court of Common Pleas, to amend the sick leave upon retirement policy for the Clermont County Court of Common Pleas for payment of additional accrued sick leave upon retirement of an employee of the Clermont County Court of Common Pleas, pursuant to and in compliance with Section 124.39 (C) (1) of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO CLOSURE OF THE COAL ASH STORAGE UNITS USED AT DUKE ENERGY'S RETIRED BECKJORD POWER STATION...16-1129-006...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Joint Application with the Prosecuting Attorney to the Clermont County Court of Common Pleas for employment of Legal Counsel with the following law firm as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore as outlined below for Calendar Year 2017:

Law Firm	Legal Matters	Compensation
<b>Kegler Brown Hill + Ritter Co., LPA</b> 65 East State Street, Suite 1800 Columbus, Ohio 43215	Legal counsel for matters relative to the closure of the coal ash storage units used at Duke Energy's retired Beckjord Power Station	Hourly rate range of \$220.00 to \$590.00 per hour, based upon the level of legal services provided

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 53.566 ACRES FROM PIERCE TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...16-1208-001...ACKNOWLEDGED**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 53.566 Acres from Pierce Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 8:36 A.M. on Thursday, December 8, 2016, by Kara Sebastian, Aronoff, Rosen & Hunt, for and on behalf of Stephen R. Hunt or Richard A. Paola, Attorneys at Law, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202-3954, either one of them acting alone, as the designated Agent for the Petitioners, Glen Mary Partners, LLC, by David C. Pommert, General Manager, 2364 Heather Hill Boulevard North, Cincinnati, Ohio 45244 and James H. Grimes, 3415 Oyster Bay Court, Cincinnati, Ohio 45244, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent(s) for the Petitioners on Friday, December 9, 2016, via regular U.S. Mail designating **Wednesday, March 8, 2017, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...SECOND AMENDMENT TO THE LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...14-0527-002...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the *Second Amendment to the Lease Agreement* by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the lease of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 6/11/14 and subsequently amended on 04/01/15 and 06/15/16, *which represents a change in the effective date of the reduced space therefore from October 31, 2016 to December 31, 2016, with a proportional reduction in the annual lease rental rate thereafter,* with all other terms and conditions of the original Lease Agreement and Amendments thereto to remain in full force and effect.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO AN EXTENSION OF THE**

**OPERATING AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, AND CLERMONT TO THE RESCUE HUMANE SOCIETY FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE ENTITLED DOGS RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...14-1119-002...APPROVED**

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute any and all documents, for and on behalf of the Board of County Commissioners, including the *Extension of Operating Agreement* and *Operating Agreement* as amended, by and between the Board of County Commissioners of Clermont County, Ohio, and Clermont to the Rescue Humane Society, 6325 Manila Road, Goshen, Ohio 45122 for the administration of the statutory requirements of Sections 955.01 through 955.26 (inclusive), §955.29 and §955.51 of the Ohio Revised Code, for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, previously ratified by the Board of County Commissioners for execution thereof on 12/17/14, *to exercise the option of the second of two one (1) year renewals of the afore stated Amended Operating Agreement pursuant to Article 27, to extend the ending date of 12/31/2016 to 12/31/2017, in the amount of \$351,000.00, with all other terms and conditions of the 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. Uible, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...2017 PLAN MANAGEMENT AND BANKING AGREEMENTS WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE MEDICAL HEALTHCARE PLANS FOR CALENDAR YEAR 2017...16-1130-002...EXECUTED**

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2017 Plan Management and Banking Agreements for Administrative Services by and between Clermont County and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202, for the provision of administrative services relative to the 2017 Employee Medical Healthcare Plans for all eligible Clermont County employees and dependents including claims, case management services, provider discount negotiations, and prescription drug coverage, with compensation for said services as defined in Exhibit F "Schedule of Fees", attached thereto and made a part thereof, effective for the period of 01/01/17 through 12/31/17, pursuant to 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF**

**APPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...15-0820-004...APPROVED**

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

Recommendation to appoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees to fill the unexpired term of Andrew T. Kuchta, subsequent to the receipt of a copy of his letter of resignation therefrom effective 12/09/2016:

Name/Address	Term
Adele Evans 101 East Main Street Batavia, Ohio 45103	12/14/2016 through 09/01/2018

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...16-1213-002...TABLED**

Recommendation to appoint the following individual to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution Number 124-12 ratified by the Board of County Commissioners on 07/16/2012, to complete the remainder of the term of Matt Van Sant thereon, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code:

Member	Term
Greg DeFisher 4064 Clough Woods Pike Batavia, Ohio 45103	12/14/2016 through 08/19/2018

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 186-16/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2017...16-1213-003...ADOPTED**

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

Recommendation to adopt **Resolution Number 186-16** resolving to designate Edwin H. Humphrey as the Official Voting Representative of Clermont County, Ohio, and David H. Uible as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2017, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

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

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

**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. 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Information Systems Department/ The Telecommunications Division Karen Quitter Patty McKinley DC# 16-1206-009	International Avaya Users Group, Inc. (IAUG)	\$400.00	01/01/17 through 12/31/17
Office of Management and Budget/Records Management Division Michelle Snyder DC# 16-1117-002	Association of Records Managers and Administrators (ARMA)	\$210.00	02/01/17 Through 01/31/18
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/17 Through 12/31/17
	National Association of Government Archives and Records Administrators (NAGARA)	\$75.00	04/01/17 Through 03/31/18
Clermont County Juvenile Court Judge James A. Shriver DC# 16-1115-003	Clermont County Bar Association	\$100.00	01/01/17 through 12/31/17
Clermont County Municipal Court Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 16-1118-004	Ohio Association of Magistrates	\$250.00	01/01/17 through 12/31/17
Clermont County Municipal Court Judge Kevin T. Miles Judge Jason E. Nagel Magistrate Christopher Bazeley Magistrate Anita Bechmann DC# 16-1118-004	Ohio State Bar Association	\$1,090.00	01/01/17 through 12/31/17
Clermont County Municipal Court Judge Jason E. Nagel Judge Kevin T. Miles DC# 16-1118-004	Ohio Judicial Conference	\$300.00	01/01/17 through 12/31/17
Clermont County Municipal Court Judge Jason E. Nagel Judge Kevin T. Miles DC# 16-1118-004	Association of Municipal/County Judges of Ohio, Inc.	\$300.00	01/01/17 through 12/31/17
Clermont County Municipal Court Stephanie Bohrer DC# 16-1118-004	Ohio Association for Court Administration	\$50.00	01/01/17 through 12/31/17
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 16-1205-002	Ohio Association of Municipal County Court Clerks	\$500.00	01/01/17 through 12/31/17
Emergency Management Agency Pam Haverkos DC#16-1205-003	Clermont County Police Chiefs and Sheriffs' Association	\$50.00	01/01/17 through 12/31/17

COMMISSIONERS JOURNAL #313 CLERMONT COUNTY REGULAR SESSION 12/14/16

	Emergency Management Association of Ohio	\$350.00	01/01/17 through 12/31/17
	Fire & EMS Chiefs Alliance of Clermont	\$100.00	01/01/17 through 12/31/17
Clermont County Coroner Brian Treon DC# 16-1206-003	Ohio Coroner's Association	\$3,290.00	01/01/17 through 12/31/17
	Ohio State Medical Association/CC Medica Society	\$560.00	01/01/17 through 12/31/17
	International Association of Coroner's/Medical Examiners	\$100.00	01/01/17 through 12/31/17
Clermont County Coroner Darrell C. Hawkins DC# 16-1206-003	American Board of Medicolegal Death Investigators	\$50.00	01/01/17 through 12/31/17
	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	\$100.00	
	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	
	Ohio Supreme Court	\$350.00	
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Coroner Deborah M. Hawkins DC# 16-1206-003	American Board of Medicolegal Death Investigators	\$50.00	01/01/17 through 12/31/17
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Coroner Brett Buelterman DC# 16-1206-003	American Board of Medicolegal Death Investigators	\$50.00	01/01/17 through 12/31/17
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Engineer Patrick J. Manger DC# 16-1206-004	County Engineer's Association of Ohio	\$6,100.00	01/01/17 through 12/31/17
Clermont County Engineer Patrick J. Manger Craig Stephenson DC# 16-1206-004	National Association of County Engineers	\$440.00	01/01/17 through 12/31/17
Clermont County Engineer Patrick J. Manger Rob Alfieri DC# 16-1206-004	American Public Works Association	\$770.00	09/01/17 through 08/31/18
Clermont County Engineer Patrick J. Manger Rob Alfieri DC# 16-1206-004	Clermont County Township Association	\$55.00	01/01/17 through 12/31/17
Clermont County Engineer Patrick J. Manger	American Society of Highway Engineers	\$700.00	06/01/17 through

COMMISSIONERS JOURNAL #313 CLERMONT COUNTY REGULAR SESSION 12/14/16

Craig M. Stephenson Doug E. Royer Jeremy Evans DC# 16-1206-004			05/31/18
Clermont County Engineer Patrick J. Manger Craig A. Risner Steve Case Jeremy Evans DC# 16-1206-004	Professional Land Surveyors of Ohio, Inc.	\$1,200.00	07/01/17 through 06/30/18
Clermont County Engineer Todd Slone DC# 16-1206-004	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$150.00	04/01/17 through 03/31/18
Department of Public Safety Services John Kiskaden DC#16-1206-005	Clermont County Police Chief's and Sheriff's Association	\$50.00	01/01/17 through 12/31/17
	Fire & EMS Chiefs Alliance of Clermont County	\$100.00	01/01/17 through 12/31/17
Department of Public Safety Services John Kiskaden DC#16-1206-005	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$69.00	01/01/17 through 12/31/17
Department of Public Safety Services John Kiskaden DC#16-1206-005	APCO International, Inc. (fna Association of Public Safety Communications Officials) RETAINS 2.0 Membership Subscription	\$50.00	01/01/17 through 12/31/17
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC#16-1207-001	Ohio Association of Domestic Relations Court Judges	\$400.00	01/01/17 through 12/31/17
	Ohio Judicial Conference	\$150.00	
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC#16-1207-001	Ohio State Bar Association	\$625.00	01/01/17 through 12/31/17
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC#16-1207-001	Clermont County Bar Association	\$500.00	01/01/17 through 12/31/17
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell DC#16-1207-001	Ohio Association of Magistrates	\$125.00	01/01/17 through 12/31/17
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni DC#16-1207-001	Ohio Association of Court Administrators	\$100.00	01/01/17 through 12/31/17
Board of County Commissioners and/or Staff DC# 16-1208-007	County Commissioners Association of Ohio (CCAO)	\$9,464.00	01/01/17 through 12/31/17
Board of County Commissioners Countywide Membership DC# 16-1208-007	National Association of Counties (NACO)	\$3,947.00	01/01/17 through 12/31/17
Board of County Commissioners and/or Staff DC# 16-1208-007	Goshen Chamber of Commerce	\$125.00	01/01/17 through 12/31/17
	Milford Miami Township Chamber of Commerce	\$150.00	

COMMISSIONERS JOURNAL #313 CLERMONT COUNTY REGULAR SESSION 12/14/16

Board of County Commissioners Stephen H. Rabolt Thomas Eigel DC# 16-1208-007	County Administrators' Association of Ohio	\$720.00	01/01/17 through 12/31/17
Board of County Commissioners Stephen H. Rabolt DC# 16-1208-007	Cincinnati Area Manager's Association	\$75.00	01/01/17 through 12/31/17
Board of County Commissioners Allan L. Edwards DC# 16-1208-007	Design Build Institute of America	\$99.00	09/01/17 Through 08/31/18
Building Inspection Department Carl Lamping and/or Staff DC# 16-1208-010	Water Management Association of Ohio	\$170.00	01/01/17 through 12/31/17
	International Code Council, Inc.	\$370.00	08/01/17 through 07/31/18
	Ohio Building Officials Association/Southwest Ohio Building Officials Association	\$800.00	01/01/17 through 12/31/17
	International Association of Electrical Inspectors	\$600.00	01/01/17 Through 12/31/17
	International Association of Electrical Inspectors	\$120.00	09/01/16 through 08/31/17
	National Fire Protection Association	\$200.00	12/01/17 through 11/30/18
Department of Community & Economic Development Andrew Kuchta, Adele Evans and Allison Murcia DC#16-1212-001	Ohio Economic Development Association	\$675.00	01/01/17 through 12/31/17
Department of Community & Economic Development Andrew Kuchta DC#16-1212-001	Mid-America Economic Development Council	\$350.00	01/01/17 through 12/31/17
Department of Community & Economic Development Adele Evans & Taylor Corbett DC#16-1212-001	American Planning Association/Ohio Chapter	\$90.00	01/01/17 through 12/31/17
Department of Community & Economic Development Taylor Corbett DC#16-1212-001	American Planning Association (fees include National Dues, The Journal of American Planning Association, The Commissioner, and APA Division Dues)	\$250.00	01/01/17 through 12/31/17
Department of Community & Economic Development Andrew Kuchta and/or Staff DC#16-1212-001	Ohio Conference of Community Development	\$275.00	01/01/17 through 12/31/17
Department of Community & Economic Development Andrew Kuchta and/or Staff DC#16-1212-001	Affordable Housing Coalition	\$25.00	07/01/17 through 06/30/18
Department of Community & Economic Development Kelly Perry and Staff DC#16-1212-001	Urban and Regional Information Systems Association (URISA)	\$400.00	01/01/17 through 12/31/17
Department of Community & Economic Development - Office of Public Information Kathleen Williams DC#16-1212-001	City-County Communications & Marketing Association	\$425.00	01/01/17 through 12/31/17
Department of Community & Economic Development -Office of	Public Relations Society of America	\$350.00	01/01/17 through

Public Information Kathleen Williams DC#16-1212-001			12/31/17
Clermont County Planning Commission (9 Members) Jeff Ashba Isaac Anderson Donna Cann Mark Carter Robert Fawley Natalie Fiscus Hearsel Gorman, Jr. Richard Hoffman Peter Kay DC#16-1212-001	American Planning Association (includes Ohio Chapter APA)	\$100.00/ group fee \$45.00/ member fee \$5.00/ member chapter fee  Total \$550.00	01/01/17 through 12/31/17

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

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

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2017...APPROVED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to 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 2017, 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 2017 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# 16-1123-002	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) BWC Location/Governor's Hill Chard-Snyder Cincinnati USA Regional Chamber Comp Management, Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinator's Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Health Action Council Humana Industrial Commission Hearings McGohan & Brabender Mercer National Public Employer Labor Relations Association (NPELRA) Ohio Public Employee Labor Relations Association (OPELRA) Ohio Safety and Congress Expo Society for Human Resource Management

	<p>State Employment Relations Board (SERB)                  State Personnel Board of Review (SPBR)</p>
<p>Emergency Management Agency                  Pam Haverkos and/or Staff                  DC# 16-1206-002</p>	<p>91<sup>st</sup> 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                  Chamber of Commerce Meetings                  Cincinnati Public Health                  Clermont County Amateur Radio Emergency Services                  Clermont County Chamber of Commerce                  Clermont County Citizen Corps Council                  Clermont County Dangerous Wild Animal Response                  Planning Committee                  Clermont County Engineer                  Clermont County Fair                  Clermont County General Health District                  Clermont County Local Emergency Planning Committee                  Clermont County Mayors' Association                  Clermont County Sheriff and Police Chiefs' Association                  Clermont County Sheriff's Office                  Clermont County Township Trustees' Association                  Clinton County Emergency Management Agency                  City Council Meetings                  Emergency Management Association of Ohio                  Fire &amp; 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                  Long Term Recovery Committee Meeting                  Miami Township Citizen Police Academy                  National Weather Service                  Ohio Emergency Management Agency                  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                  Regional Local Emergency Planning Committee Meetings                  Southern Ohio, Southern Indiana, Northern Kentucky                  (SOSINK) - Urban                  Security Initiative (UASI)                  Southwestern Ohio Emergency Management Directors                  Meetings                  Southwest Ohio Incident Management Team                  Township Trustee Meetings                  Township/Village Public Safety Events                  Tri-State Community Organizations Active in Disaster                  Village Council Meetings                  Warren County Emergency Management Agency</p>
<p>Information Systems Department                  /The Telecommunications Division                  Patricia McKinley                  Karin Quitter                  DC# 16-1206-006</p>	<p>Ohio Valley Avaya User's Group Meetings</p>
<p>Board of County Commissioners</p>	<p>Adams-Clermont Solid Waste District Executive and Advisory Board</p>

<p>and/or Staff DC# 16-1208-008</p>	<p>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 &amp; 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 &amp; 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) Ohio Public Works Commission District 10 Executive and Integrating Committees Integrated 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 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>Building Inspection Department Carl Lamping and/or Staff DC# 16-1208-009</p>	<p>Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association</p>

	<p>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 Chiefs Alliance of Clermont County Meetings                  American Institute of Architects                  Air Conditioners Contractors of America/Greater Cincinnati Heating &amp; Cooling Contractors                  OKI (Ohio, Kentucky &amp; Indiana) Regional Council of Governments                  Home Builders Association of Greater Cincinnati                  Ohio Home Builders Association</p>
<p>Department of Community and Economic Development                  Andrew Kuchta and/or Staff                  DC#16-1212-002</p>	<p>American Planning Association, Ohio Chapter                  Appalachian Regional Commission                  Cincinnati Chamber of Commerce                  Clermont Chamber of Commerce                  Clermont County CIC, Inc.                  Clermont County Convention &amp; Visitors Bureau                  Clermont County Port Authority                  Clermont County Township Association                  Clermont County Transportation Improvement District                  County Commissioners Association of Ohio                  Federal Emergency Management Agency (FEMA) Meetings                  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                  Regional Economic Development Initiative (REDI) Cincinnati                  Southern Ohio Agricultural &amp; Community Development Foundation                  U.S. Department of Commerce                  U.S. Department of Housing and Urban Development (HUD)                  Workforce Investment Board of Butler, Clermont and Warren Counties</p>

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

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

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

Moved by Mr. Uible, 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 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
GENERAL FUND	Economic Development OTHER EXPENSES 1000 - 09 - 01 - 071329 - 530000 -	\$ 500,000.00
GENERAL FUND	Common Pleas Court REGULAR SALARY 1000 - 02 - 11 - 231000 - 511200 -	\$ 7,200.00
GENERAL FUND	Common Pleas Court FRINGE BENEFITS 1000 - 02 - 11 - 231000 - 520000 -	\$ (3,500.00)
GENERAL FUND	Common Pleas Adult Probation FRINGE BENEFITS 1000 - 04 - 11 - 241000 - 520000 -	\$ (3,700.00)
GENERAL FUND	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	\$ (1,500.00)
GENERAL FUND	Juvenile Probation REGULAR SALARY 1000 - 04 - 14 - 282000 - 511200 -	\$ 500.00
GENERAL FUND	Juvenile Probation FRINGE BENEFITS 1000 - 04 - 14 - 282000 - 520000 -	\$ 1,000.00
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	\$ (4,500.00)
GENERAL FUND	Sheriff Administration FRINGE BENEFITS 1000 - 04 - 19 - 431000 - 520000 -	\$ 11,000.00
GENERAL FUND	Adult Detention Administration REGULAR SALARY 1000 - 04 - 19 - 432503 - 511200 -	\$ 8,000.00
GENERAL FUND	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ 18,000.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ (26,000.00)
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ (41,000.00)
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT – SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ 58,300.00
JUV VICTIMS OF CRIME ASST GR	Juvenile VOCA Grant OTHER EXPENSES 2320 - 02 - 14 - 279000 - 530000 -	\$ (1,306.00)
JUV ACCOUNTABILITY BLOCK GR	JABG OTHER EXPENSES 2327 - 04 - 14 - 285000 - 530000 -	\$ (14,985.00)
FAMILY DEPENDENCY TREATMENT SP	JV Family Dependency Treatment OTHER EXPENSES	\$ (24,655.00)

<b>PUBLIC ASSISTANCE</b>	2328 - 02 - 14 - 280000 - 530000 – <b>Job &amp; Family Service Admin</b> <b>REGULAR SALARY</b>	<b>\$ (70,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 081000 - 511200 - <b>Job &amp; Family Service Admin</b> <b>OVERTIME</b>	<b>\$ (5,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 081000 - 512100 - <b>Job &amp; Family Service Admin</b> <b>FRINGE BENEFITS</b>	<b>\$ (35,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 081000 - 520000 - <b>Childrens Protective Services</b> <b>BARGAINING UNIT – SALARY</b>	<b>\$ (60,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 082000 - 511700 - <b>Childrens Protective Services</b> <b>FRINGE BENEFITS</b>	<b>\$ (138,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 082000 - 520000 – <b>DJFS Income Maintenance</b> <b>BARGAINING UNIT – SALARY</b>	<b>\$ (200,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 083000 - 511700 - <b>DJFS Income Maintenance</b> <b>FRINGE BENEFITS</b>	<b>\$ (180,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 083000 - 520000 - <b>Workforce Development</b> <b>REGULAR SALARY</b>	<b>\$ (10,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 084000 - 511200 - <b>Workforce Development</b> <b>OVERTIME</b>	<b>\$ (5,000.00)</b>
<b>PUBLIC ASSISTANCE</b>	2401 - 06 - 01 - 084000 - 512100 - <b>Workforce Development</b> <b>FRINGE BENEFITS</b>	<b>\$ (15,000.00)</b>
<b>CHILDRENS SERVICES</b>	2401 - 06 - 01 - 084000 - 520000 - <b>Children Services</b> <b>OTHER EXPENSES</b>	<b>\$ (51,866.04)</b>
<b>WORKFORCE DEVELOPMENT</b>	2402 - 06 - 01 - 085000 - 530000 – <b>Workforce Investment Act</b> <b>OTHER EXPENSES</b>	<b>\$ (154,585.00)</b>
<b>SHERIFF POLICING REVOLVING</b>	2404 - 06 - 01 - 087000 - 530000 – <b>Sheriff Contract Services</b> <b>BARGAINING UNIT – SALARY</b>	<b>\$ (2,000.00)</b>
<b>SHERIFF POLICING REVOLVING</b>	2512 - 04 - 19 - 454000 - 511700 – <b>Sheriff Contract Services</b> <b>OVERTIME</b>	<b>\$ 1,300.00</b>
<b>SHERIFF POLICING REVOLVING</b>	2512 - 04 - 19 - 454000 - 512100 - <b>Sheriff Contract Services</b> <b>FRINGE BENEFITS</b>	<b>\$ 700.00</b>
<b>COMMUNITY DEVELOP BLOCK GRANT</b>	2512 - 04 - 19 - 454000 - 520000 – <b>CDBG Program</b> <b>OTHER EXPENSES</b>	<b>\$ (281,575.00)</b>
<b>VARIOUS 2002 WATERLINE S A</b>	2621 - 07 - 01 - 061000 - 530000 - <b>Various 2002 Waterline Impr SA</b> <b>OTHER EXPENSES</b>	<b>\$ 173.00</b>
<b>GO SPECIAL ASSESSMENT 2005</b>	3328 - 00 - 00 - 003328 - 530000 – <b>Go Special Assessment 2005</b> <b>OTHER EXPENSES</b>	<b>\$ 6,500.00</b>
<b>PLANNING &amp; DEVELOPMENT</b>	3332 - 00 - 00 - 003332 - 530000 - <b>Planning &amp; Development Projects</b> <b>OTHER EXPENSES</b>	<b>\$ 950,000.00</b>
<b>CTC CAPITAL IMPROVEMENT</b>	4009 - 00 - 00 - 004009 - 530000 – <b>C T C Capital Improvement</b>	<b>\$(2,005,992.00)</b>

	<b>OTHER EXPENSES</b>	
	4018 - 00 - 00 - 004018 - 530000 -	
<b>CHILD DAY TREATMENT - DSF</b>	<b>Child Day Treatment Fac Debt</b>	\$ (1,327.00)
	<b>OTHER EXPENSES</b>	
	7161 - 00 - 00 - 007161 - 530000 -	
<b>CHILDRENS TRUST</b>	<b>Children's Trust</b>	\$ (25,575.18)
	<b>OTHER EXPENSES</b>	
	7410 - 06 - 28 - 932000 - 530000 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	\$ (55,000.00)
	<b>REGULAR SALARY</b>	
	8002 - 00 - 01 - 176000 - 511200 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	\$ (8,700.00)
	<b>OVERTIME</b>	
	8002 - 00 - 01 - 176000 - 512100 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	\$ (11,300.00)
	<b>RETIREMENT PAYOUT</b>	
	8002 - 00 - 01 - 176000 - 513200 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	\$ (9,207.00)
	<b>FRINGE BENEFITS</b>	
	8002 - 00 - 01 - 176000 - 520000 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	\$ (148,000.00)
	<b>OTHER EXPENSES</b>	
	8002 - 00 - 01 - 176000 - 530000 -	

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Legislative &amp; Executive - Operating OTHER EXPENSES</b> 1000 - 01 - 01 - 032328 - 530000 -	<b>Health  OTHER EXPENSES</b> 1000 - 05 - 01 - 039000 - 530000 -	\$ 25.00
<b>PROBATE SPECIAL PROJECT FUND</b>	<b>Probate Court Special Project REGULAR SALARY</b> 2350 - 02 - 15 - 305000 - 511200 -	<b>Probate Court Special Project OTHER EXPENSES</b> 2350 - 02 - 15 - 305000 - 530000 -	\$ 6,000.00

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>DAY TREATMENT FACILITY - DSF TRANSFERS OUT TO DEBT SERVICE</b> 7160 - 00 - 00 - 007160 - 700400 -	<b>CHILD DAY TREATMENT - DSF OPERATING TRF IN FROM BOND</b> 7161 - 00 - 00 - 007161 - 480500 -	\$ 2,520.32
<b>ENGINEER'S CAPITAL EQUIP TRANSFERS OUT TO SPEC REV</b> 3008 - 00 - 00 - 003008 - 700200 -	<b>MOTOR VEHICLE AND GAS OPERATING TRF IN FROM BOND</b> 2601 - 03 - 09 - 511000 - 480500 -	\$ 97.52
<b>VARIOUS CAPITAL IMPROVEMENT TRANSFERS OUT TO CAP PROJ</b> 3005 - 00 - 00 - 003005 - 700300 -	<b>COUNTY CAPITAL IMPROVEMENT OPERATING TRF IN FROM BOND</b> 4007 - 00 - 00 - 004007 - 480500 -	\$ 0.45

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV</b> 2403 - 06 - 01 - 086000 - 703200 -	<b>PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV</b> 2401 - 06 - 01 - 081000 - 483200 -	\$ 53,939.52
<b>PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV</b> 2401 - 06 - 01 - 081000 - 703200 -	<b>CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV</b> 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,499.75

<b>WORKFORCE DEVELOPMENT</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 84,625.29</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 8,132.09</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 12,530.99</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 1,781.39</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 13,168.50</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to 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 Years 2016/2017 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Penny Ann Gates:** Two (2) days – Columbus, Ohio - Ohio Association of Magistrates-Board Meeting – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Kevin Miles:** Four (4) days – Dublin, Ohio – Association of Municipal/County Judges of Ohio-2017 Winter Conference – Total expenses for lodging (\$378.00), meals (\$236.00), mileage (\$150.00), and registration (\$350.00) estimated not to exceed \$1,114.00.

**PROSECUTING ATTORNEY**

**G. Ernie Ramos:** Two (2) days – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Local Government Law from Start to Finish” – Total expenses for registration (Essential Pass Purchased Previously), and other (\$40.00) estimated not to exceed \$40.00.

**Jason Fountain:** One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Local Government Law from Start to Finish” – Total expenses for registration (Essential Pass Purchased Previously), and other (\$20.00) estimated not to exceed \$20.00.

**COUNTY SHERIFF**

**Albert Rodenberg, Jr.:** Two (2) days – Columbus, Ohio – Buckeye State Sheriff’s Association Class-New Sheriff’s Training – Total expenses for lodging (\$116.00), and meals (\$118.00) estimated not to exceed \$234.00.

**COUNTY ENGINEER**

**Steve Case, Jeremy Evans, and Craig Risner:** One (1) day – Cincinnati, Ohio – Professional

Land Surveyors of Ohio, Inc.-Continued Professional Development Workshop – Total expenses for registration (\$375.00) estimated not to exceed \$375.00.

**CLERMONT TRANSPORTATION CONNECTION**

**Kathy Alsept, Bethany Dieckmann, Stephen Russell, Tony Range, and Bob Hallgath:** One (1) day – Jackson, Ohio – Ohio State Highway Patrol-Commercial Driver License Skills and Testing – Total expenses for other (\$160.50) estimated not to exceed \$160.50.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Barbara Banfill:** Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services-Child and Family Service Review Training – Total expenses for lodging (\$136.00), meals (\$118.00), mileage (\$133.92), and other (\$40.00) estimated not to exceed \$427.92.

**Barbara Banfill:** Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services-Child and Family Service Review Training – Total expenses for lodging (\$136.00), meals (\$118.00), mileage (\$133.92), and other (\$40.00) estimated not to exceed \$427.92.

**Barbara Banfill:** Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services-Child and Family Service Review Training – Total expenses for lodging (\$136.00), meals (\$118.00), mileage (\$133.92), and other (\$40.00) estimated not to exceed \$427.92.

**Joseph Scott:** Two (2) days – Fremont, Ohio – Grace Community Church-Wraparound Facilitator Training – Total expenses for lodging (\$160.00), meals (\$100.00), and mileage (\$270.00) estimated not to exceed \$530.00.

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Pam Haverkos:** One (1) day – Columbus, Ohio – Department of Public Utilities, Division of Sewerage and Drainage Headquarters-Ohio Emergency Response/Recovery Exercise for the Water and Wastewater Sector Exercise – Total expenses for mileage (\$102.60) estimated not to exceed \$102.60.

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

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

**IN RE: PERSONNEL ACTIONS\***

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

**LET THE RECORD SHOW:** Matt Van Sant, on behalf of the Chamber of Commerce, recognized Commissioner Proud for all his contributions to the community; particularly his dedication to the Social Service levies.

**IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON REQUEST CHANGE THE NAME OF THAT PORTION OF BELL'S LANE IN THE CLERMONT COUNTY PUBLIC ROAD SYSTEM TO MT. CARMEL-TOBASCO ROAD (C-87), ALL OF WHICH IS SITUATED WITHIN UNION TOWNSHIP**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:05 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF THAT PORTION OF BELL'S LANE IN THE CLERMONT COUNTY PUBLIC ROAD SYSTEM TO MT. CARMEL-TOBASCO ROAD (C-87), ALL OF WHICH IS SITUATED WITHIN UNION TOWNSHIP AS REQUESTED BY THE CLERMONT COUNTY ENGINEER'S OFFICE.

\*\*\*THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>\*\*\*

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A PETITION WAS SUBMITTED FROM THE CLERMONT COUNTY ENGINEER'S OFFICE REQUESTING THE PROPOSED NAME CHANGE OF THAT PORTION OF BELL'S LANE IN THE CLERMONT COUNTY PUBLIC ROAD SYSTEM TO MT. CARMEL-TOBASCO ROAD (C-87), ALL OF WHICH IS SITUATED WITHIN UNION TOWNSHIP. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE NAME CHANGE AND THAT, IF THIS NAME CHANGE IS APPROVED, THE ROAD WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF CLERMONT COUNTY.

NO ONE APPEARED IN FAVOR OF THE PROPOSED NAME CHANGE.  
NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD NAME CHANGE.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:07 A.M. LOCAL TIME.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 187-16/RESOLUTION APPROVING THE NAME CHANGE OF BELL'S LANE, CONSISTING OF THAT PORTION OF BELL'S LANE IN THE CLERMONT COUNTY PUBLIC ROAD SYSTEM TO MT. CARMEL-TOBASCO ROAD (C-87), ALL OF WHICH IS LOCATED IN UNION TOWNSHIP...16-0329-002...ADOPTED**

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

Recommendation to adopt **Resolution Number 187-16** resolving to change the name of Bell's Lane, consisting of that portion of Bell's Lane in the Clermont County Public Road System, to Mt. Carmel-Tobasco Road (C-87), all of which is located in Union Township, as more fully described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:07 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:23 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **12/14/16**.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 11:25 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**12/14/16**  
**DATE APPROVED**