

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 19, 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 10:05 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 19, 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>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 23-16/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 23-16** resolving to approve payment to vendors **in the revised total amount of \$823,903.73** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 19, 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 **02/18/2016**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 24-16/PAYMENT OF BILLS... ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 24-16** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **February 19, 2016** presented by the County Auditor on **02/18/2016** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$438.08** 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Abstain.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 25-16/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 25-16** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **February 19, 2016** presented by the County Auditor on **02/18/2016** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$18.50** 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, Abstain.

IN RE: BOARD COUNTY COMMISSIONERS...AMENDMENTS TO EXHIBIT "A" AND EXHIBIT "B" OF THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, ACTING THROUGH ITS BOARD OF COUNTY COMMISSIONERS, THE CLERMONT COUNTY ENGINEER AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PROVISION OF TRANSPORTATION IMPROVEMENTS THROUGHOUT CLERMONT COUNTY, OHIO...06-0815-001... EXECUTED

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 execute Amendments to Exhibit "A" and Exhibit "B" to the Second Amended and Restated Intergovernmental Agreement by and between the County of Clermont, Ohio, acting by and through its Board of County Commissioners, the Clermont County Engineer and the Clermont County Transportation Improvement District (CCTID), 2381 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/15/06 and subsequently amended on 10/11/06, 05/06/08, 03/18/09, 02/10/10 and 09/15/10, for the provision of cooperating in the development, coordination, and implementation of short-range and long-range transportation improvement projects, including, but not limited to air and rail, throughout Clermont County as identified in the Regional Transportation Improvement Program established by the CCTID, to allow for a revised CCTID Pledged Revenue Summary dated January, 2016, as identified in Exhibit "A" and a revised list of CCTID Regional Transportation Improvement Program Projects dated January, 2016, as identified in Exhibit "B", both of which are attached thereto and made part thereof, pursuant to Section 1.02 of said Second Amended and Restated Intergovernmental Agreement, with all other terms and conditions of the original Agreement and any and all Amendments thereto to remain in full force and effect.

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 NUMBER 26-16/RESOLUTION DELEGATING ALL DISASTER AND EMERGENCY FUNCTIONS IN THE EVENT OF THE ABSENCE OF A QUORUM OF THE BOARD...16-0216-004...ADOPTED

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

Recommendation to adopt **Resolution Number 26-16** resolving (1) to delegate all of the functions conferred or incumbent upon the Board of County Commissioners in the case of a disaster and/or emergency situation, in the absence of a quorum of the Board of County

Commissioners, to the County Administrator, pursuant to and in compliance with Section 305.30 (J) of the Ohio Revised Code, and, in the absence of the County Administrator, (2) to approve the designations by the President of the Board of County Commissioners, of the Assistant County Administrator and the Director of the Department of Community and Economic Development to act as County Administrator and to perform all of the functions conferred or incumbent upon the Board of County Commissioners in the case of a disaster and/or emergency situation, in the event of the absence of a quorum of the Board of County Commissioners, until such time as the County Administrator returns to his duties or the Board of County Commissioners appoints a new County Administrator to fill the vacancy thereof, pursuant to and in compliance with Section 305.29 of the Ohio Revised Code, and as more fully set forth and defined therein.

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 27-16/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACT IN PLACE OF THE BOARD OF COUNTY COMMISSIONERS IN THE EVENT OF THE ABSENCE OF A QUORUM OF THE BOARD DURING A SCHEDULED SESSION OF THE BOARD...16-0217-002...ADOPTED

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

Recommendation to adopt **Resolution Number 27-16** resolving to assign and delegate to the County Administrator specific duties and functions conferred or incumbent upon the Board of County Commissioners of Clermont County, Ohio, as more fully described therein *in the event of the absence of a quorum of the Board of County Commissioners during a scheduled regular and/or special session of the Board of County Commissioners and which shall take effect immediately upon adoption thereof by the Board of County Commissioners*, pursuant to Section 309.30 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: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Three (3) days – Washington, D.C. – NACO Legislative Conference – Total expenses for airfare (\$288.20), lodging (\$658.13), meals (\$150.00), mileage (\$32.40), registration (\$515.00) and other (\$200.00) estimated not to exceed \$1,843.73.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...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 request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Cincinnati, Ohio – Japan America Society of Greater Cincinnati 2016 Conference entitled: “Increased Japan Investment Activity in the US: A Positive Development for Both Nations” – Total expenses for registration (\$40.00), and other (\$15.00) estimated not to exceed \$55.00.

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 10:16 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:25 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **02/19/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:26 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/19/16
DATE APPROVED