

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 6, 2016, WITH THE FOLLOWING MEMBERS PRESENT: VICE PRESIDENT, ROBERT L. PROUD AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 6, 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 01-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 01-16** resolving to approve payment to vendors **in the total amount of \$2,163,587.60** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 6, 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 **01/05/2016**, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADOLESCENT OASIS, INC. FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...15-1217-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adolescent Oasis, Inc., 201 Riverside Drive, Suite 2A, Dayton, Ohio 45405 for the provision of traditional and treatment foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective upon execution through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO

THE PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...15-0522-008...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244, previously ratified by the Board of County Commissioners on 06/01/15 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, which allows Child Focus, Inc. to bill the State of Ohio Medicaid Program for Medicaid eligible services provided to children through said Purchase of Service Agreement therefore, effective 01/01/16 through 06/30/16, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...15-1221-007...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of Title XX Temporary Assistance for Needy Families (TANF) Transfer funding from the Public Assistance (PA) fund to the Public Children's Services Agency (PCSA) fund to support PCSA activities as authorized by OAC 5101:9-6-12.1 Section (E) and included in Clermont County Title XX Plan for children and families whose income is less than two hundred per cent of the federal poverty level for Calendar Year 2016 and further, to execute the transfer approval form relative thereto.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILD SUPPORT ENFORCEMENT (CSE) FUND FOR SAME...15-1221-006...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public

Assistance Fund to the Clermont County Child Support Enforcement (CSE) Fund, for Calendar Year 2016, for the CSE operations for Seek Work Activities which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TITLE XX FEDERAL SOCIAL SERVICES (TITLE XX BASE) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...15-1221-008...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of Title XX Federal Social Services (Title XX Base) funding from the Public Assistance (PA) fund to the Public Children's Services Agency (PCSA) fund to support PCSA activities as authorized by OAC 5101:9-6-12 Section (E) and included in Clermont County Title XX Plan for Calendar Year 2016 and further, to execute the transfer approval form relative thereto.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) ALLOCATION FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY CHILDREN PROTECTIVE SERVICES (CPS) FUND FOR SAME...15-1221-005...RATIFIED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the transfer of Temporary Assistance for Needy Families (TANF) Allocation funding from the Clermont County Public Assistance Fund to the Clermont County Children Protective Services (CPS) Fund, for Calendar Year 2016, for CPS to provide assistance to needy families so that children may be cared for in their own homes or in the homes of relatives, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Section 5705.14 of the Ohio Revised Code and Rule 5101:9-6-08 (Section G) of the Ohio Administrative Code therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO

APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...16-0105-002...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined in Exhibit A, attached thereto and made a part thereof, to reclassify the positions of Systems Analyst 2, Classification Number 69152, Pay Range D, to Systems Analyst 3, Classification Number 69153, Pay Range D, pursuant to and in compliance with the amendment to Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan previously ratified by the Board on 12/17/15 effective 01/01/16, with said changes requiring no general fund contribution; and further to authorize the update of the appropriate internet links and appendices accordingly, effective January 1, 2016.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME ...16-0105-001...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to reclassify the position of Systems Analyst 2, Classification Number 69152, Pay Range D, to Systems Analyst 2, Classification Number 69152, Pay Range C, pursuant to and in compliance with the amendment to Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan effective 01/01/16, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 02-16/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...15-1201-003...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 02-16** resolving to declare the necessity to purchase twenty-one (21) new motor vehicles as additions

and replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$805,000.00, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...AGREEMENT WITH IP VIDEO CORPORATION FOR THE PROVISION OF SENTRY VMS EDGE SOFTWARE UPGRADE PROTECTION AND SUPPORT SERVICES RELATIVE TO THE SECURITY CAMERAS LOCATED IN THE CLERMONT COUNTY JUVENILE DETENTION CENTER...15-1221-001...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and IP Video Corporation, 1490 North Clinton Avenue, Bay Shore, New York 11706 for the provision of the Sentry VMS Edge Software Upgrade Protection and Support Services relative to the security cameras located in the Clermont County Juvenile Detention Center, 2340 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$1,350.00, effective for the period of 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...AGREEMENT WITH CINCY TECH SOLUTIONS, INC. RELATIVE TO THE EVALUATION AND MAINTENANCE OF THE COMPUTER CONTROLLED SECURITY INTEGRATION SYSTEMS AT THE CLERMONT COUNTY JUVENILE DETENTION CENTER...15-1221-002...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute an Agreement by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Juvenile Court, and Cincy Tech Solutions, Inc., 3501 Tylersville Road, Suite B, Hamilton, Ohio 45011 for the evaluation and maintenance of the computer controlled security integration systems at the Clermont County Juvenile Detention Center as outlined in the Scope of Services, designated Exhibit A, attached thereto and made a part thereof, at a rate of \$125.00 per hour, totaling \$1,000.00 annually, effective for the period of 01/01/2016 through 12/31/2016, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order.

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

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

IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR CALENDER YEAR 2015...15-1201-008...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2015, certifying the total eligible number of miles for Clermont County to be 384.400 as of 12/31/15, pursuant to and in compliance with Section 4501.04 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER WA-10-14 RELATIVE TO THE BEAR CREEK LANDSLIDE REPAIRS PROJECT LOCATED IN WASHINGTON TOWNSHIP...14-1105-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for Project Number WA-10-14 relative to the Bear Creek Landslide Repairs Project located in Washington Township, which represents a decrease in the amount of \$10,034.22, for a total adjusted contract price to date of \$188,790.03, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER LS-18-15 RELATIVE TO THE 2015 LANDSLIDES PHASE I PROJECT LOCATED IN VARIOUS TOWNSHIPS...15-0420-009...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for Project Number LS-18-15 relative to the 2015 Landslides Phase I Project located in Various Townships, which represents an increase in the amount of \$28,325.00, for a total adjusted contract price to date of

\$524,253.00 for additions, deletions and/or modifications thereto as defined therein and contingent upon the receipt of the purchase order required therefore.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER OH-14-07 RELATIVE TO THE TWELVE MILE ROAD BRIDGE REPLACEMENT PROJECT (COUNTY BRIDGE NUMBER C126-0.35) LOCATED IN OHIO TOWNSHIP...14-0701-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Smith Construction, P.O. Box 223 Fayetteville, Ohio 45118 for Project Number OH-14-07 relative to the Twelve Mile Road Bridge Replacement Project (County Bridge Number C126-0.35) located in Ohio Township, *which represents a decrease in the amount of \$14,972.90, for a total adjusted contract price to date of \$121,267.10 for additions, deletions and/or modifications thereto as defined therein.*

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SMITH CONSTRUCTION FOR THE ORCHARD VALLEY SUBDIVISION SUB AREA 1-A DRAINAGE IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...15-0611-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract for Minor Public Improvement Projects with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for the Orchard Valley Subdivision Sub Area 1-A Drainage Improvements Project located in Miami Township, *which represents a decrease in the amount of \$354.00, for a total adjusted contract price to date of \$46,353.40 for additions, deletions and/or modifications thereto as defined therein.*

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER UN-16-14 RELATIVE TO THE ROUND BOTTOM ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN UNION TOWNSHIP...15-1001-002...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number UN-16-14 relative to the Round Bottom Road Landslide Stabilization Project located in Union Township, pursuant to the plans and specifications, to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the lowest and best bid received on 11/12/2015, in the amount of \$75,850.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001044-00 dated 01/04/2016 relative thereto.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...ADOPTION OF A SUPPLEMENTAL PAY PROGRAM FOR A BUILDING INSPECTION EMPLOYEE TO SERVE AS THE BACKUP BUILDING OFFICIAL FOR CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...15-1207-001... APPROVED

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

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Tom Eigel, Assistant County Administrator, to adopt a supplemental pay program for one employee within the Clermont County Building Inspection Department that has certification as a Building Official in accordance with Ohio Revised Code 3781.10 and Ohio Administrative Code 4101:7, to serve, annually, as the Backup Building Official for development projects that are submitted for both the non-residential and residential building codes of Ohio, pursuant to the terms and conditions of the Acknowledge of Appointment, as outlined in Exhibit A, attached thereto and made a part of thereof, effective 01/01/2016.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION UPDATE RENEWAL FOR DOMAIN NAME AND ENTRIES AND PREMIUM DNS SERVICES (SSL CERTIFICATES) FOR SAME...15-1117-002...APPROVED

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

Recommendation of Brandon Hoepfner, ISD Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve an electronic subscription update renewal for domain name and entries and Premium DNS Services (SSL Certificates) at the not to exceed estimated rate and the terms outlined below, pursuant to and in compliance with the terms and conditions as set forth in the electronic subscription renewal, of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment relative thereto upon submittal of the invoices therefore:

Vendor	Description	Not to Exceed Estimated Rate	Term
Dotgov.gov	clermontcountyohio.gov	\$150.00	09/16/16

			through 09/15/17 (revised / previously approved on 12/17/15)
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND/OR HIS DESIGNEE TO EXECUTE THE SYMETRA LIFE INSURANCE COMPANY TAX SERVICES AGREEMENT...15-0918-006...APPROVED

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

Recommendation that the Board of County Commissioners resolve to authorize Stephen H. Rabolt, County Administrator and/or his designee to execute any and all documents related to the Symetra Life Insurance Company, 777 108th Avenue NE, Suite 1200, Bellevue, WA 98004, Tax Services Agreement, for and on behalf of the Board of Clermont County Commissioners for Life Insurance and Group Long Term Disability Insurance for all eligible employees and their dependents in accordance with the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 8.00 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "RULES OF PROCEDURE FOR THE CLERMONT COUNTY BOARD OF COUNTY COMMISSIONERS"...14-0528-006...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to amend Section 8.00 of the Clermont County Personnel Policy and Procedure Manual entitled "Rules of Procedure for the Clermont County Board of County Commissioners", *to remove the provision of Regular Informal Session*, effective upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 8.00 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly.

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

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

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

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

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

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Engineer Patrick Manger DC# 15-1217-004	County Engineer’s Association of Ohio	\$5,600.00	01/01/16 through 12/31/16
Clermont County Engineer Patrick Manger Craig Stephenson DC# 15-1217-004	National Association of County Engineers	\$400.00	01/01/16 through 12/31/16
Clermont County Engineer Patrick Manger Rob Alfieri DC# 15-1217-004	American Public Works Association	\$700.00	09/01/16 through 08/31/17
Clermont County Engineer Patrick Manger Rob Alfieri DC# 15-1217-004	Clermont County Township Association	\$50.00	01/01/16 through 12/31/16
Clermont County Engineer Patrick Manger Craig M. Stephenson Doug E. Royer Jeremy Evans DC# 15-1217-004	American Society of Highway Engineers	\$400.00	06/01/16 through 05/31/17
Clermont County Engineer Patrick Manger Craig A. Risner Steve Case Jeremy Evans DC# 15-1217-004	Professional Land Surveyors of Ohio, Inc.	\$1,000.00	07/01/16 through 06/30/17
Clermont County Engineer Todd Slone DC# 15-1217-004	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$100.00	04/01/16 through 3/31/17
Department of Public Safety Services John Kiskaden DC#15-1117-003	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$92.00 <small>(revised/previously approved on 12/17/15)</small>	01/01/16 through 12/31/16
Clermont County Coroner Darrell C. Hawkins DC# 15-1218-001	American Board of Medicolegal Death Investigators American Academy of Forensic Sciences American College of Forensic Examiners International Association Bloodstain of Pattern Analysts International Association of Arson Investigators National Association of Medical Examiners International Association for Identification Association of Certified Fraud Examiners American Board of Homeland Security	\$50.00 \$145.00 \$165.00 \$40.00 \$100.00 \$90.00 \$80.00 \$175.00 \$200.00	01/01/16 through 12/31/16

	Ohio Supreme Court	\$350.00	
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Coroner Deborah M. Hawkins DC# 15-1218-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/16 through 12/31/16
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Coroner Brett Buelterman DC# 15-1218-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/16 through 12/31/16
	Society of Medicolegal Death Investigators	\$75.00	
Clermont County Court of Common Pleas Julie Frey Alternate: Mary Brock DC# 15-1221-009	Ohio Chief Probation Officers Association	\$150.00	01/01/16 through 12/31/16

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2016...APPROVED

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

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

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey and/or Staff DC# 15-1221-010	Ohio Chief Probation Officers Association Ohio Department of Rehabilitation and Corrections/Bureau of Community Sanctions Ohio Risk Assessment System Corrections Training Academy Talbert House Community Correctional Center Ohio Community Corrections Ohio Community Supervision System
Clermont County Court of Common Pleas Gary Scalf DC# 15-1221-011	Supreme Court of Ohio Judicial College Ohio Court Administrators Association

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Sheriff DC# 15-1222-003	ComDoc, Inc.	Xerox WC5855 Copier S/N EX7434140	\$340.20 plus \$0.00525 per blackprint/copy/ fax impressions	01/01/2016 through 12/31/2016
Office of Management and Budget /Records Management Division DC# 14-1124-004	Pro Image Consultants Group LLC 22 Fox Run Road Portland, Connecticut 06480	Kodak Archive Writer Model Number: i9610 S/N: 12336612 Kodak Microfilm Scanner Model Number: 2400 DSV S/N: 33011896 (2) Kodak Scanners Model Number: i4600 S/N: 46384367 46385067	\$8,917.00	01/01/16 through 12/31/16

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
HEALTH INSURANCE FUND	Health Insurance	Wellness Program	\$ 118,560.00
	FRINGE BENEFITS 8001 - 00 - 01 - 171000 - 520000 -	FRINGE BENEFITS 8001 - 00 - 01 - 174000 - 520000 -	

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

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

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

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

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

CLERMONT COUNTY MUNICIPAL COURT

Judge Jason Nagel: Three (3) days – Columbus, Ohio – Municipal Judge’s Association-2016 Winter Conference – Total expenses for lodging (\$252.00), meals (\$177.00), mileage (\$150.00), and registration (\$350.00) estimated not to exceed \$929.00.

COUNTY SHERIFF

Milt Staderman and Keith Shockman: One (1) day – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security training entitled “Advanced Critical Infrastructure Protection” – Total expenses not to exceed \$0.00.

Kevin Dyer: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Juvenile Justice: Legal Update” – Total expenses for registration (\$65.00) estimated not to exceed \$65.00.

Shaun Thompson and John Maupin: Two (2) days – Richfield, Ohio – Ohio Peace Officer Training Academy Course entitled: “Ohio Gang Investigator Specialist Training” – Total expenses for lodging (\$170.00), meals (\$324.00), and other (\$50.00) estimated not to exceed \$544.00.

OFFICE OF MANAGEMENT AND BUDGET/ RECORDS MANAGEMENT DIVISION

Michelle Snyder: One (1) day – Batavia, Ohio – Northeast Document Conservation Center Webinar entitled “Caring for Municipal Records” – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

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

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

IN RE: PERSONNEL ACTIONS*

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:34 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the dismissal, discipline or demotion of a public employee and (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation.

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

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/06/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at **11:12** A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**01/06/15
DATE APPROVED**