

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 11, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. 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 JANUARY 11, 2017 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: The Board was introduced to the new employees of Clermont County by their respective department heads.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 04-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 04-17** resolving to approve payment to vendors **in the total amount of \$2,483,850.04** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 11, 2017**, 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 **01/09/2017**, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF THE SOLE PROPOSAL HERETOFORE RECEIVED FOR PROJECT NUMBER 6402-60143 RELATIVE TO A WATER RESOURCES LABORATORY INFORMATION MANAGEMENT SYSTEM FOR SAME...16-0901-003...APPROVED

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

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to extend the expiration date for the disposition of the sole proposal heretofore received on 11/17/2016 from Accelerated Technology Laboratories, Inc., 496 Holly Grove School Road, West End, North Carolina 27376 for Project Number 6402-60143 relative to a Water Resources Laboratory Information Management System, for an additional sixty (60) days from Tuesday, January 17, 2017 until Friday, March 17, 2017, to provide additional time for the review thereof, and further, to acknowledge the receipt and acceptance of the extension letter thereof by Christine Paszko, as an authorized representative of Accelerated Technologies Laboratories, Inc. in and as it relates thereto.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION AUTHORIZING THE PREPARATION AND PROCESSING OF MUNIS PERSONNEL ACTION FORMS FOR ALL ELIGIBLE BARGAINING EMPLOYEES TO REFLECT WAGE/SALARY MERIT INCREASES IN CONCERT WITH THE 2016 ANNUAL EVALUATION PERIOD RELATIVE THERETO PURSUANT TO ARTICLE 29 ENTITLED WAGES OF THE COLLECTIVE BARGAINING AGREEMENT...17-0103-004...APPROVED

Moved by Mr. Painter, 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 Thomas J. Eigel, Assistant County Administrator, to authorize the preparation and processing of MUNIS personnel action forms, as outlined in Exhibit A, in compliance with Article 29 entitled Wages of the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services for the period of 01/01/16 through 12/31/18, previously ratified by the Board of County Commissioners on 08/24/16, to reflect contract year 2017 salary/wage increases for eligible bargaining employees based on merit performance evaluations as prepared for the evaluation period of 01/01/16 through 12/31/16 with said adjustment to their rates of pay to be effective as of 01/02/17.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER ONE (1) TO THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...16-0825-001...EXECUTED

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute Amendment Number One (1) to the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and Milford Exempted Village School District, 777 Garfield Avenue, Milford, Ohio 45150, for the provision of funding in the amount of \$5,500.00 from FCF to the Milford Exempted Village School District relative to suicide prevention services for the 2016-2017 school year, previously ratified by the Board of County Commissioners on 09/07/16, to revise the budget to decrease the amount for the RE-DO Day sessions and increase the amount for Student Support & Supplies as outlined therein, with no change in the total dollar amount of the referenced Memorandum of Understanding, effective upon execution through 05/31/17, with

all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF PUBLIC SAFETY SERVICES AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC....17-0106-008...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Bargaining Unit Employees of the Clermont County Department of Public Safety Services, for the period of 01/01/17 through 12/31/19, pursuant to the terms and conditions specified therein; and, to authorize the Clermont County Department of Public Safety Services to process personnel actions for Bargaining Unit Employees of the Clermont County Department of Public Safety Services in concert therewith, to adjust their rates of pay in compliance with Article 22 entitled *Wages - Schedule of Rates* relative thereto and with said adjustments to their rates of pay to be effective as of 12/19/2016.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER 2015-02.4 RELATIVE TO THE BATAVIA TOWNSHIP "AMELIA-OLIVE BRANCH ROAD SIDEWALK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015 AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...16-1006-002...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 reject all bids heretofore received on 11/17/16 for Project Number 2015-02.4 relative to the Batavia Township "Amelia-Olive Branch Road Sidewalk Improvement" Project pursuant to Section 307.91 of the Ohio Revised Code and to approve the request to re-advertise for bids for Project Number 2015-02.4 relative to the Batavia Township "Amelia-Olive Branch Road Sidewalk Improvement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, pursuant to the plans and *revised* specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 01/19/2017, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/02/2017** 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.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH FORD DEVELOPMENT CORPORATION FOR PROJECT NUMBER 2015-02.2 RELATIVE TO THE VILLAGE OF OWENSVILLE "GAUCHE PARK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0510-006...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 2 to the Contract with Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 07/13/16, and subsequently amended on 09/14/16, for Project Number 2015-02.2 relative to the Village of Owensville "Gauche Park Improvement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, which represents an increase in the amount of \$9,997.00, for a total adjusted contract price to date of \$178,085.00, for additions, deletions and/or modifications thereto as defined therein and contingent upon the issuance and receipt of the required purchase order therefore.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON BRANCH HILL-GUINEA ROAD LOCATED IN MIAMI TOWNSHIP, HEROLD ROAD LOCATED IN BATAVIA TOWNSHIP AND AICHOLTZ ROAD LOCATED IN UNION TOWNSHIP...16-1219-002, 16-1219-003 AND 17-0103-001...ACKNOWLEDGED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 12/15/2016 and 12/19/2016, 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:

Branch Hill-Guinea Road, between 6714 and 6717 Branch Hill-Guinea Road, located in Miami Township, for a culvert replacement (Culvert Number CC21-27), on Tuesday, December 20, 2016, between the hours of 7:00 A.M. and 5:00 P.M., as depicted on the Branch Hill-Guinea Culvert No. CC21-27 Replacement Detour Map included therewith

Herold Road, 800' North of SR 32 on Herold Road, located in Batavia Township, for a culvert replacement (Culvert Number CC60-03), on Wednesday, December 21, 2016, between the hours of 7:00 A.M. and 5:00 P.M., as depicted on the Herold Road Culvert No. CC60-03 Replacement Detour Map included therewith

Aicholtz Road, at the Intersection of Old SR74 on Aicholtz Road/Rust Lane, located in Union Township, for the Aicholtz Road Roadway Connector Project, *beginning Tuesday, January 3, 2017 through Friday, April 28, 2017*, as depicted on the *Aicholtz Road Roadway Connector Project Detour Map* included therewith, *with resident access to Aicholtz Road from Eastgate Boulevard and access to Midas and Hertz via a Temporary Driveway on Old SR 74*

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...EAGLES POINTE AT THE OASIS SUBDIVISION/SECTION TWO/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0314-001...APPROVED

Moved by Mr. Painter, 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 Bond for Sidewalks in the amount as follows heretofore provided as Surety for the following subdivision located within Miami Township:

Subdivision	Performance Bond for Sidewalks
Eagles Pointe at The Oasis Subdivision Section Two Miami Township	\$5,050.00

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...BELLE MEADOWS SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...14-1008-004...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 Miami Township:

Subdivision	Performance Bond for Sidewalks
Belle Meadows Subdivision Miami Township	\$26,920.00

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION TWO B/MIAMI TOWNSHIP...RESOLUTION NUMBER 05-17/RESOLUTION AUTHORIZING THE CONVERSION OF A

COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...14-1103-003...APPROVED

Moved by Mr. Painter, 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 adopt **Resolution Number 05-17** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Willows Bend Subdivision Section Two B Miami Township Resolution Number 05-17	\$28,000.00/\$10,000.00	Birch Creek Drive (0.110)

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 10B/UNION TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...15-0723-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 08/03/15 as Surety therefore, for which the reduced amount reflects seventy-five percent (75%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Wetherby Farms Subdivision Section 10B Union Township	\$47,440.00	\$11,860.00

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY, INC. FOR PROJECT NUMBER RS-07-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE II, LOCATED IN VARIOUS TOWNSHIPS...16-0512-007...EXECUTED

Moved by Mr. Painter, 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 President of the Board of County Commissioners to execute Change Order Number 1 to the Contract with John R. Jurgensen Company, Inc., 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 08/10/16, for Project Number RS-07-16 relative to the 2016 Road Resurfacing Program, Phase II, located in Various Townships, *which represents an increase in the amount of \$217,321.96, for a total adjusted contract price to date of \$2,038,997.16, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001769-00 dated 01/09/17 relative thereto.*

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS INC. FOR PROJECT NUMBER RS-08-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE III, LOCATED IN VARIOUS TOWNSHIPS...16-0601-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 President of the Board of County Commissioners to execute Change Order Number 1 to the Contract with Barrett Paving Materials Inc., 3751 Commerce Drive, Middletown, Ohio 45005, previously ratified by the Board of County Commissioners on 08/10/16, for Project Number RS-08-16 relative to the 2016 Road Resurfacing Program, Phase III, located in Various Townships, *which represents an increase in the amount of \$172,381.12, for a total adjusted contract price to date of \$1,366,670.04, for additions, deletions and/or modifications thereto as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001770-00 dated 01/09/17 relative thereto.*

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR THREE EMPLOYEES OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ONE EMPLOYEE OF THE COMMON PLEAS CLERK OF COURTS, ONE EMPLOYEE OF THE CLERMONT COUNTY BOARD OF ELECTIONS, ONE EMPLOYEE OF THE COUNTY SHERIFF AND ONE EMPLOYEE OF THE COUNTY TREASURER AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...16-0104-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Julie Robinson, Kim Beverly, and Maria Mueller, employees of the Clermont County Department of Job and Family Services, Erin Scranton, an employee of the

Common Pleas Clerk of Courts, Julia Carney, an employee of the Clermont County Board of Elections, Cassandra Waltz, an employee of the County Sheriff, and Jane E. Kretzer, an employee of the County Treasurer, and to authorize the President of the Board of County Commissioners to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 06-17/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT(S) FOR MINOR PUBLIC IMPROVEMENT PROJECTS, PROFESSIONAL SERVICES CONTRACT(S), MAINTENANCE AGREEMENTS AND SERVICES CONTRACTS...17-0104-006...ADOPTED

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

Recommendation to adopt **Resolution Number 06-17** resolving to authorize the County Administrator to execute, for and on behalf of the Board of County Commissioners, Contracts for Minor Public Improvement Projects, Professional Services Contracts, Maintenance Agreements and Services Contracts with qualified contractors as selected and recommended by County offices to perform limited work services relative to maintenance, improvements and repairs of County facilities and property, at a cost of less than \$50,000.00 for said improvements, with said contractor to be directly under the supervision of the responsible County office; and, that the County Administrator shall insure that all contractual documents are complete and that the Scope of Services outlined is consistent with the appropriations for the project and the plans and specifications developed for the project; and further, that all such contracts in excess of \$25,000.00 be brought before the Board of County Commissioners in a timely manner for ratification thereof subsequent to execution by the County Administrator.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

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...APPROVED

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

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	01/11/2017 through 08/19/2018

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, No.

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

Moved by Mr. Humphrey, seconded by Mr. Painter, 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Judge James A. Shriver DC# 16-1222-002	Ohio Association of Probate Judges	\$350.00	01/01/17 through 12/31/17
	American Judges Association	\$135.00	
	National College of Probate Judges	\$135.00	
	Ohio Judicial Conference	\$150.00	
	The Ohio Association of Juvenile Court Judges	\$740.00	
	Ohio State Bar Association	\$240.00	
County Auditor Linda L. Fraley and/or Staff DC# 16-1230-001	American Institute of Certified Public Accountants	\$255.00	01/01/17 through 12/31/17
	Clermont County Farm Bureau	\$80.00	
	Ohio Society of Certified Public Accountants	\$650.00	
	Milford-Miami Township Chamber of Commerce	\$125.00	
	County Auditors' Association of Ohio	\$4,500.00	
	Government Finance Officers Association	\$850.00	
	International Association of Assessing Officers	\$1,130.00	
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 16-1230-003	Ohio Clerk of Courts Association	\$2,701.00	01/01/17 through 12/31/17
Clermont County Common Pleas Clerk of Courts Alice Fricke	Ohio Association of Court Administration	\$100.00	01/01/17 through 12/31/17

COMMISSIONERS' JOURNAL #313 CLERMONT COUNTY REGULAR SESSION 01/11/17

DC# 16-1230-003			
County Treasurer J. Robert True and/or Staff DC#17-0104-001	County Treasurers' Association of Ohio	\$2,449.88	01/01/17 through 12/31/17
Board of County Commissioners Robert Sander DC#17-0105-003	County Loss Control Coordinators Association Membership (CLCCA)	\$175.00	01/01/17 through 12/31/17
	Society for Human Resources Management (SHRM)	\$190.00	
	National Public Employer Labor Relations Association	\$200.00	
Board of County Commissioners Terri Ousley DC#17-0105-003	County Loss Control Coordinators Association Membership (CLCCA)	\$85.00	01/01/17 through 12/31/17
Board of County Commissioners Sandy Tahat DC#17-0105-003	National Public Employer Labor Relations Association	\$200.00	01/01/17 through 12/31/17
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 17-0106-002	American Correctional Association	\$300.00	01/01/17 through 12/31/17
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$195.00	
	Buckeye State Sheriff's Association	\$3,481.00	
	Clermont County Police Chiefs and Sheriffs Association	\$50.00	
	Hamilton County Police Association	\$175.00	
	Law Enforcement Executive Development Association (LEEDA)	\$50.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN)	\$400.00	
	Midwest Gang Investigators Association	\$50.00	
	National Sheriffs Association	\$336.00	
	Ohio School Resource Officers Association	\$40.00	
Ohio Task Force Commanders Association	\$400.00		
Southwestern Ohio Chapter of MADD	\$150.00		
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 17-0106-002 *reflects name only as successor to prior elected official's term in office beginning 01/02/2017	National Association of Computer Voice Stress Analysts	\$95.00	06/01/15* through 05/31/18
Department of Job and Family Services Judy Eschmann and/or Staff DC# 17-0106-003	Ohio Job and Family Services Directors' Association	\$9,560.36	01/01/17 through 12/31/17
	Public Children Services Association of Ohio	\$7,896.21	
	Ohio Child Support Enforcement Directors' Association	\$6,894.00	

	Southwest Public Children Services Association of Ohio	\$150.00	
	Southwest Public Children Services Association of Ohio (SWORTC Non-Voting Member)	\$150.00	
	Family and Children First – Tristate Trauma Network Membership	\$250.00	
Department of Job and Family Services Judy Eschmann and/or Staff DC# 17-0106-003	Clermont County Affordable Housing Coalition	\$25.00	07/02/17 Through 06/30/18
Clermont County Court of Common Pleas Julie Frey Alternate: Mary Brock DC# 17-0106-006	Ohio Chief Probation Officers Association	\$150.00	01/01/17 through 12/31/17

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

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

Moved by Mr. Painter, 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 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
Prosecuting Attorney D. Vincent Faris and/or Staff DC#17-0105-004	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Adams, Brown, Butler, Warren and Hamilton County Common Pleas Court Board of Elections Bureau of Workers' Compensation State Personnel Board of Review
Department of Job and Family Services Judy Eschmann and/or Staff DC#17-0106-004	Ohio Job and Family Service Directors Association Southwest Ohio DJFS Directors' Association Southwest Ohio Child Support Association Public Children Services Association of Ohio Southwest Public Children's Services Association Area 12 Workforce Investment Board - Butler, Clermont, Warren

	WIBBCW
Office of Management and Budget/Records Management Division Michelle Snyder DC#17-0106-005	American Records Managers Association (ARMA)
Clermont County Court of Common Pleas Gary Scalf DC# 17-0106-007	Supreme Court of Ohio Judicial College Ohio Court Administrators Association
County Auditor Linda L. Fraley and/or Staff DC# 16-1230-002	Southwest District of County Auditors' Association

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-16**) for Fiscal Year 2017, 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CCADA & MENTAL HEALTH BOARD - TRANSFERS OUT TO DEBT SERVICE 7100 - 05 - 20 - 871000 - 700400 -	CHILD DAY TREATMENT - DSF OPERATING TRF IN FR SPEC REV 7161 - 00 - 00 - 007161 - 480200 -	\$ 30,132.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 02 - 01 - 033328 - 700200 -	ADVOCATE PROJECT OPERATING TRF IN FROM GEN FUND 2061 - 02 - 04 - 381000 - 480100 -	\$ 38,334.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032328 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 144,720.00

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

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

Moved by Mr. Painter, 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 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 2017 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Derek Harvey, Alex Cordes, Elizabeth Johnson, Kim Honey, Bill Hogue, Cierra Diedenhoffer, and Emily McRoberts: One (1) day – London, Ohio – Ohio Peace Officers Training Academy London (Main Campus)-State Corrections Testing – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury, Cindy Hawk, Chris Mehlman, and Jennifer Hartley: Five (5) days – San Antonio, Texas – Henry B. Gonzalez Convention Center-Tyler Connect User Conference – Total expenses for airfare (\$3,250.00), lodging (\$4,380.00), meals (\$1,600.00), registration (\$2,550.00), and other (\$800.00) estimated not to exceed \$12,580.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Neyer, Jr. and Shannon Risner: One (1) day – Mason, Ohio – Ohio Water Environment Association-Southwest Section-28th Annual Industrial Waste Seminar and Section Meeting – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Joy Kraus and Joseph Scott: One (1) day – Hamilton, Ohio – Butler County Family and Children First Training entitled: “Bridges Out of Poverty” – Total expenses for mileage (\$107.00), and registration (\$100.00) estimated not to exceed \$207.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Columbus, Ohio – Franklin County Clerk of Courts Presentation-Communications Strategies – Planning and Preparing for Normal and Crisis Situations – Total expenses for mileage (\$102.72), and registration (\$60.00) estimated not to exceed \$162.72.

BOARD OF COUNTY COMMISSIONERS

Bob Sander: One (1) day – Amelia, Ohio – American Modern Conference Center/Clermont County Chamber of Commerce Event-2017 Leading the Generational Shift: How to motivate, engage, and retain your rising stars – 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees and (2) confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR

SESSION RESUMED AT 11:36 A.M. WITH NO ACTION TAKEN.

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: MINUTES OF THE REORGANIZATIONAL MEETING OF 01/09/2017...APPROVED

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

Recommendation to approve the minutes of the Reorganizational Meeting of **01/09/17**.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:38A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:43 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/11/16**.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, 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 11:44 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/11/17
DATE APPROVED