

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 20, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. 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 PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 20, 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 05-16/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 05-16** resolving to approve payment to vendors **in the total amount of \$1,400,727.93** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 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 **01/19/2016**, 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 CORNELL ABRAXAS GROUP, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0111-001...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 Cornell Abraxas Group, Inc., 2775 State Route 39, Shelby, Ohio 44875, for the provision of Residential Treatment Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 01/25/16 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...16-0111-011...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Community and Economic Development, to reclassify the position of Administrative Support Coordinator, Classification Number 19143, Pay Range 12, to Executive Assistant I, Classification Number 79124, Pay Range 15, to reclassify the position of Fiscal Support Coordinator, Classification Number 19133, Pay Range 12, to Grants Coordinator, Classification Number 69511, Pay Range 15, to remove the position of Grants Manager, Classification Number 69515, Pay Range B, and to add the position of Development Specialist, Classification Number 69325, Pay Range B, as outlined in Exhibit A, attached thereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 01/20/2016.

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 COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR PROJECT NUMBER 2015-02.4 RELATIVE TO THE AMELIA-OLIVE BRANCH ROAD SIDEWALK PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2015...16-0104-006...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia Ohio 45103 for funding in the amount of \$75,000.00 for Project Number 2015-02.4 relative to the Amelia-Olive Branch Road Sidewalk Project in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2015, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF JACKSON TOWNSHIP TRUSTEES 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 PROGRAM (CDBG) FOR FISCAL YEAR 2015...16-0104-004...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Jackson Township Trustees, 3263 U.S. Route 50, Williamsburg, Ohio 45176 for funding in the amount of \$90,000.00 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 Program (CDBG) for Fiscal Year 2015, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE BOARD OF UNION TOWNSHIP TRUSTEES FOR PROJECT NUMBER 2015-02.5 RELATIVE TO THE UNION TOWNSHIP BACKUP GENERATORS FOR FIRE STATION 48 AND FIRE STATION 49 PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2015...16-0104-007...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Union Township Trustees, 4350 Aicholtz Road, Cincinnati, Ohio 45245 for funding in the amount of \$75,000.00 for Project Number 2015-02.5 relative to the Backup Generators for Fire Station 48 and Fire Station 49 Project in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2015, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE CITY OF MILFORD FOR PROJECT NUMBER 2015-02.3 RELATIVE TO THE MEMORIAL PARK IMPROVEMENT PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2015...16-0104-005...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the City of Milford, 745 Center Street, Milford, Ohio 45150 for funding in the amount of \$70,000.00 for Project Number 2015-02.3 relative to the Memorial Park Improvement Project in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2015, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF OWENSVILLE FOR PROJECT NUMBER 2015-02.2 RELATIVE TO THE GAUCHE PARK IMPROVEMENT PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2015...16-0111-009...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Council of the Village of Owensville, 115 West Main Street, Owensville, Ohio 45160 in the amount of \$143,000.00, with a local match required therefore of \$17,650.00, for a total project cost of \$160,650.00, for Project Number 2015-02.2 relative to the Gauche Park Improvement Project in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2015, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADMINISTRATIVE AGREEMENT WITH THE YWCA OF GREATER CINCINNATI FOR PROJECT NUMBER 2015-02.6 RELATIVE TO THE YWCA HOUSE OF PEACE DOMESTIC VIOLENCE SHELTER IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2015...16-0104-008...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Administrative Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the YWCA of Greater Cincinnati, 55 South 4th Street, Batavia, Ohio 45103 in the amount of \$22,162.00 for Project Number 2015-02.6 relative to the House of Peace Domestic Violence Shelter Improvements Project in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2015, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...

PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2015...16-0104-002...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Professional Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant Program (CDBG) for Fiscal Year 2015, which was funded in the amount of \$150,000.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of a purchase order therefore.*

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION OF THE CONTRACT WITH STRATUS TECHNOLOGIES, INC. RELATIVE TO THE STRATUS COMPUTER AIDED DISPATCH SERVERS, INSTALLATION, AND SUPPORT AND EXECUTION OF THE STRATUS MASTER SERVICES AGREEMENT SERVICE SCHEDULE RELATIVE THERETO...11-0819-003...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Stephen H. Rabolt, County Administrator, to extend the Contract by and between the County of Clermont, Ohio, and Stratus Technologies, Inc., 111 Powdermill Road, Maynard, Massachusetts 01754 for the Stratus Computer Aided Dispatch Servers, Installation, and Support, previously ratified by the Board of County Commissioners on 11/02/11 and subsequently extended on 11/19/12, 10/16/13 and 10/15/14, for an additional period of twelve (12) months, pursuant to and in compliance with Article 10 of the referenced contract, effective for the period of 12/01/15 through 11/30/16, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Stratus Master Services Agreement Service Schedule in the amount of \$20,088.00 in and as it relates thereto, with all other terms and conditions of the referenced contract and extensions thereof, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of sewer main extensions to serve the following subdivisions and to accept said sewer main extensions into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Belle Meadows Subdivision DC# 14-1009-001	Miami	\$6,000.00
Glenwood Trails Subdivision Section 3B, Part 1 DC# 14-0916-001	Batavia	\$1,620.80
Wetherby Farms Subdivision Section 10, Block A DC#15-0213-003	Union	\$1,900.00

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...WOODBURY GLEN SUBDIVISION/SECTION 3A/BATAVIA TOWNSHIP...RESOLUTION NUMBER 06-16/ RESOLUTION AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...14-0107-003...APPROVED

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 adopt **Resolution Number 06-16** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia 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)
Woodbury Glen Subdivision Section 3A Batavia Township	\$32,000.00/\$10,000.00* **Secured by Cashier's Check Number 1350649 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	Alexa's Way (0.022) Apple Farm Drive (0.045) Woodbury Glen Drive (0.121)

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...WOODBURY GLEN SUBDIVISION/SECTION 4/BATAVIA TOWNSHIP...RESOLUTION NUMBER 07-16/ RESOLUTION AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...14-0107-004...ADOPTED

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 adopt **Resolution Number 07-16** 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 Batavia 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)
Woodbury Glen Subdivision Section 4 Batavia Township	\$14,000.00/\$10,000.00* *Secured by Cashier's Check Number 1350656 drawn on PNC Bank, National Association Ohio for WBG Development, LLC	Shawna's Way (0.087)

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...TWIN GATES SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RESOLUTION NUMBER 08-16/ RESOLUTION AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...06-0908-005...ADOPTED

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 adopt **Resolution Number 08-16** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia 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)
Twin Gates Subdivision Section 1 Batavia Township	\$76,000.00/\$29,000.00	Andora Boulevard (0.45) Sundew Court (0.03) Morning Glory Drive (0.03) Twin Gate Run (0.08)

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...ACCEPTANCE OF THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH EVANS LANDSCAPING, INC. FOR PROJECT NUMBER BA-05-15 RELATIVE TO THE CLERMONT COUNTY AIRPORT OBSTRUCTION REMOVAL PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE FULL AND FINAL PAYMENT THEREFORE...15-0403-001...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 the Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Evans Landscaping, Inc., 4229 Roundbottom Road, Cincinnati, Ohio 45244 for Project Number BA-05-15 relative to the Clermont County Airport Obstruction Removal Project located in Batavia Township as Complete as of 10/28/2015 and to approve Invoice Number 7532 in the amount of \$49,999.00 for the full and final payment therefore and further to authorize the County Auditor to issue the afore stated payment 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: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD RELATIVE TO PERSONNEL AND CATALOGING SERVICES FOR SAME...15-0701-002...EXECUTED

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Statewide Consortium of County Law Library Resources Boards and the Board of Clermont County Commissioners on behalf of the Clermont County Law Library Resources Board, for the provision of personnel and cataloging services by Kim Duncan, an employee of the Clermont County Law Library Resources Board, at the rate of \$28.00 per hour not to exceed 18 hours per month, effective for the term of 12/16/2015 through 06/16/2016, pursuant to and in compliance with the terms and conditions stated therein.

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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH PRIME HEALTH GROUP FOR MEDICATED ASSISTED TREATMENT (MAT) SERVICES IN CONCERT WITH THE SUBSIDY GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS RELATIVE TO THE PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...15-1211-003...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Prime Health Group, 4333 East Galbraith Road, Cincinnati, Ohio 45236 for Medicated Assisted Treatment (MAT) Services in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$41,600.00, effective for the period of 11/01/2015 through 06/30/2016, pursuant to

and in compliance with the terms and conditions set forth therein and in concert with the Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions relative to the Probation Improvement and Incentive Grant ratified by the Board of County Commissioners on 09/02/2015.

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...REAPPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2016...05-0103-003...RATIFIED

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

Recommendation to reappoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2016, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners, pursuant to and in compliance with Section 909.07 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: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY PROBATE COURT, THE CLERMONT COUNTY PARK DISTRICT AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES 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. Uible, seconded by Mr. Proud, 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 Carole Davidson, an employee of the Clermont County Probate Court, Jana Marshall, an employee of the Clermont County Park District, and James Taylor, an employee of the Clermont County Board of Developmental Disabilities, and to authorize Robert L Proud, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY

EMPLOYEES...APPROVED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Water Resources Department James H. Boyd II DC#14-1222-003	Colonial Latin American History Social and Political Philosophy Human Relations
Clermont County Juvenile Detention Joshua Smith DC#08-1117-004	Communication & Social Change and Justice Qualitative Research Leading Through Technology

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...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ELECTRICITY AND NATURAL GAS PROCUREMENT STRATEGY FOR SAME...15-1118-011...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 request to advertise for *Proposals for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy for Clermont County* and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/28/16, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, 02/18/16**, 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 is also posted on Clermont County’s website at the following URL ink: www.clermontcountyohio.gov and any other means the Board of County Commissioners deems appropriate.

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 NUMBER 09-16/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT(S) FOR PUBLIC IMPROVEMENT MINOR PROJECTS, PROFESSIONAL SERVICES CONTRACT(S), MAINTENANCE AGREEMENTS AND SERVICES CONTRACTS...16-0106-006...ADOPTED

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

Recommendation to adopt **Resolution Number 09-16** authorizing the County Administrator to execute, on behalf of the Board of County Commissioners, Contracts for Public Improvement, 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 Commissioners in a timely manner for ratification after execution by the County Administrator.

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/THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER NO. 1 TO BILLS OF MATERIALS NUMBER 550062272 WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. TO ELIMINATE HARDWARE MAINTENANCE ON CAMPUS PBX TELEPHONY EQUIPMENT ON A SECURE LOCATION SYSTEM...13-0802-005...EXECUTED

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 execute Change Order No. 1 to Bill of Materials Number 550062272 with Cincinnati Bell Technology Solutions Inc., 4600 Montgomery Road, Suite 400, Cincinnati, Ohio 45212 for the provision of hardware maintenance on Campus PBX telephony equipment on a Secure Location System heretofore ratified by the Board of County Commissioners on 08/14/13, in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum previously ratified by the Board of County Commissioners on 07/31/2013, to eliminate the hardware maintenance on the afore stated system, effective 10/28/15, and which reflects a reduction in costs of \$28.67 per month, for a total of \$258.03, for the remainder of the final year of the three year period therefore, 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. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...COBRA SERVICES AGREEMENT WITH P&A ADMINISTRATIVE SERVICES, INC., A COBRA ADMINISTRATION COMPANY, FOR ADMINISTRATION OF THE COBRA PLAN FOR CLERMONT COUNTY...14-1224-004...EXECUTED

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Cobra Services Agreement by and between the County of Clermont, Ohio, and P&A Administrative Services, Inc., 17 Court Street, Suite 500, Buffalo, New York 14202-3294, for administration of the County's COBRA Plan, effective 1/1/2016 through 12/31/2016, at an annual estimated cost of \$4,700.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ROBERT L. PROUD AND DAVID H. UIBLE TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2016...16-0115-010...APPROVED

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

Recommendation to designate Commissioner Robert L. Proud and Commissioner David H. Uible to serve on the County Investment Advisory Committee for Calendar Year 2016, pursuant to and in compliance with Section 135.341 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO SERVE ON THE CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR YEAR 2016...16-0115-011...APPROVED

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

Recommendation to designate Robert L. Proud, President of the Board of County Commissioners, to serve as Chairperson on the Clermont County Records Commission for Calendar Year 2016, pursuant to and in compliance with Section 149.38 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: 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 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
County Auditor Linda L. Fraley and/or Staff	American Institute of Certified Public Accountants	\$245.00	01/01/16 through

DC# 16-0111-015	Clermont County Farm Bureau	\$80.00	12/31/16
	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	\$1,000.00	
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 16-0104-009	Ohio Clerk of Courts Association	\$2,449.88	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
County Auditor Linda L. Fraley and/or Staff DC# 16-0111-016	Southwest District of County Auditors' Association

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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Barbara Antell: Four (4) days – Louisville, Kentucky – National Judicial Institute-Domestic Violence/Enhancing Judicial Skills in Domestic Violence Workshop – Total expenses for lodging (\$406.00), meals (\$177.00), mileage (\$103.68), and other (\$72.00) estimated not to exceed \$758.68.

COUNTY SHERIFF

Ryan Patton: Three (3) days – Columbus, Ohio – Ohio School Resource Officers Association-2016 School Resource Officer/Drug Abuse Resistance Education – Total expenses for registration (\$565.00) estimated not to exceed \$565.00.

Greg Moran and Chris Allen: Three (3) days – Loveland, Ohio – National Institute for Truth Verification Federal Services – Recertification Training for Computer Voice Stress Analyzer – Total expenses for registration (\$790.00) estimated not to exceed \$790.00.

Matt Farmer: Three (3) days – Indianapolis, Indiana – Public Agency Training Council-Training Seminar entitled: “Court Security: Critical Incident & Emergency Planning for Courts” – Total expenses for lodging (\$168.00), meals (\$162.00), mileage (\$139.32) and registration (\$295.00) estimated not to exceed \$764.00. (*revised/previously approved on 10/26/2015*)

COUNTY ENGINEER

Doug Royer, Shane Garr, Kevin Rudd, and Eric Ely: One (1) day – Columbus, Ohio – Ohio Asphalt Paving-41st Annual Conference – Total expenses for meals (\$236.00), registration (\$260.00), and other (\$100.00) estimated not to exceed \$596.00.

Doug Royer and Shane Garr: Two (2) days – Nashville, Tennessee – World of Asphalt 2016 Show and Conference – Total expenses for lodging (\$750.00), meals (\$236.00), registration (\$460.00), and other (\$100.00) estimated not to exceed \$1,546.00.

COUNTY TREASURER

J. Robert True, Connie Bare, and Jeannie Zurmehly: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-Annual Meeting – Total expenses for registration (\$165.00) estimated not to exceed \$165.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Randy Dotson: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Water Distribution Correspondence Course – Total expenses for registration (\$495.00) estimated not to exceed \$495.00.

Tim Kidder: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Basic Water Correspondence Course – Total expenses for registration (\$560.00) estimated not to exceed \$560.00.

Chad Oberle, Joe Hitt, Terry Stockelman, and J. Dwight Culbertson: One (1) day – Mason, Ohio – Southwest Section-Ohio Water Environment Association-27th Annual Industrial Waste Seminar and Section Meeting – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

INFORMATION SYSTEMS DEPARTMENT

Brandon Hoepfner and Kevin Schweitzer: Four (4) days – Clark County, Nevada – Interop IT Summit Workshops and EXPO – Total expenses for airfare (\$1,200.00), lodging (\$558.00), meals (\$512.00), mileage (\$110.16), registration (\$3,598.00), and other (\$300.00) estimated not to exceed \$6,278.16.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Dominick Daulton, Mark Henriques, Mable Sheppard, and Sandra Snyder: One (1) day – West Carrollton, Ohio – West Carrollton Police Department Course entitled: “First-line Supervision” – Total expenses for registration (\$620.00) estimated not to exceed \$620.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Joey O'Brien: Six (6) days – San Diego, California – Environmental Systems Research Institute-2016 User Conference – Total expenses for airfare (\$772.00), lodging (\$1,195.00), meals (\$384.00), and other (\$150.00) estimated not to exceed \$2,501.00.

Andy Kuchta and Adele Evans: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce – 2016 Annual Meeting and Small Business Development Center Business Excellence Awards Luncheon – Total expenses for registration (\$110.00) estimated not to exceed \$110.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled: “Tornado Awareness” – Total expenses for meals (\$15.00), and mileage (\$24.84) estimated not to exceed \$39.84.

BOARD OF COUNTY COMMISSIONERS

Stephen Rabolt and Thomas Eigel: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2016 March Legislative Breakfast – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

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 10:36 A.M. pursuant to Section 121.22(G)(1), (G)(2) and (G)(3) of the Ohio Revised Code to (1) consider the dismissal, discipline, and/or demotion of a public employee (2) consider the purchase of property for public purposes, or for the sale of property at competitive bidding and (3) confer with the prosecuting attorney regarding pending or imminent litigation, respectively.

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 11:19 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION RESOLVING TO SUPPORT THE SENTENCING REFORM AND CORRECTION ACT (S.2123) AND THE SECOND CHANCE REAUTHORIZATION ACT (S.1513/H.R.3406) FOR CONSIDERATION AND ENACTMENT BY THE UNITED STATES CONGRESS ...16-0120-001...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 support the *Sentencing Reform and Correction Act (S.2123)* and the *Second Chance Reauthorization Act (S.1513/H.R.3406)* and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a *Letter of Support* addressed to the members of the U.S. Senate and the U.S. House of Representatives for consideration and enactment by the United States Congress, in and as it relates thereto.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:21 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:31 A.M.

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 **01/20/16**.

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 11:32 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**

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

01/20/16
DATE APPROVED