

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 21, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 21, 2015 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 06-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 06-15** resolving to approve payment to vendors **in the total amount of \$2,301,019.23** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated January 21, 2015**, 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 **01/20/2015**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL FOSTER CARE SERVICES, TREATMENT FOSTER CARE SERVICES, SPECIALIZED FOSTER CARE SERVICES, THERAPEUTIC FOSTER CARE SERVICES, PLACEMENT WITH BABY SERVICES AND ALCOHOL/DRUG AND MENTAL HEALTH SERVICES FOR SAME...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 Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional foster care services, treatment foster care services, specialized foster care services, therapeutic foster care services, placement with baby services and alcohol/drug and mental health services as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective for the periods as outlined below, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Angels Guarding Youth Services, Inc. 259 A. Northland Boulevard Springdale, Ohio 45246 DC# 15-0113-003	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
Oasis Therapeutic Foster Care Network, Inc. 34265 State Route 681 East Albany, Ohio 45710 DC# 15-0113-002	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
Adriel School, Inc. 414 North Detroit Street P.O. Box 188 West Liberty, Ohio 43357 DC# 15-0106-008	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
Life Start, Inc. 142 North High Street Gahanna, Ohio 43230 DC# 15-0108-002	Traditional Foster Care Specialized Foster Care	10/01/14 through 09/30/15
Caring for Kids, Inc. 650 Graham Road, Suite 101 Cuyahoga Falls, Ohio 44221 DC# 15-0106-005	Traditional Foster Care Therapeutic Foster Care Services Placement with Baby Services	01/01/15 through 12/31/15
Adolescent Oasis, Inc. 201 Riverside Drive, Suite 1B Dayton, Ohio 45405 DC# 15-0106-006	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...15-0107-003...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Child Support Enforcement (CSE) Division, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for (1) CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc., previously ratified by the Board of County Commissioners on 12/17/14, for the provision of countywide software maintenance services for the period of 01/01/15 through 12/31/15, and (2) CSE's portion of the cost of said Software Maintenance Agreement which is itemized as NetDMS (JFS) and Crystal Reports (Upgrades only), in an amount not to exceed \$15,606.00, effective for the period of 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT COUNTY...NEOPOST USA METER RENTAL AGREEMENT AND ADDENDUM WITH NEOPOST USA, INC. FOR THE

RENTAL OF A NEOPOST DIGITAL POSTAGE METER FOR SAME...15-0108-001...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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Neopost USA Meter Rental Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: P.O. Box 45800, San Francisco, California 94145-0800, as well as, the Addendum relative thereto, attached thereto and made a part thereof, for the rental of a digital postal meter to be utilized by the Department of Job and Family Services/OhioMeansJobs-Clermont County, located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$441.00, effective 11/22/14 through 11/21/15, pursuant to and in compliance 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, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...15-0106-007...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court Adult Probation Department, 270 East Main Street, Batavia, Ohio 45103 for the provision of intensive child support case management services on criminal non-support cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$45.65 per unit (hour), for an estimated 3,599 total units, for a total cost not to exceed \$164,285.55, for the period of 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of the purchase order therefore.*

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...15-0106-004...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 IV-D Service Contract by

and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$68.96 per unit/hour, for a total not to exceed 300 units, for a total contract amount not to exceed \$20,689.13, effective for the period of 01/01/15 through 12/31/15, 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, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...15-0106-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Twin Gates Subdivision Section 2B & 3	Batavia	\$5,600.00	\$12,500.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SEWER MAIN EXTENSIONS FOR SAME...EXECUTED

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sewer Main Extensions to serve the following location(s)/subdivision(s):

Location/Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Ross Road DC# 15-0112-001	Batavia		\$1,250.00* *Secured by Cashier's Check Number 1368050 issued on 12/26/14 by PNC Bank, National Association, Ohio, on behalf of Chris Gorman Homes, Ltd., 1028A Clough Pike, Cincinnati, Ohio 45245
Eastgate Square DC# 15-0112-002	Union	\$2,400.00* *Secured by Cashier's Check Number 2010291339 issued on 12/19/2014 by The	\$2,100.00* *Secured by Cashier's Check Number 2010291340 issued on 12/19/2014 by The

		Huntington National Bank, Columbus, Ohio 43219 for Casto Properties LLC, on behalf of SSC Eastgate Square GR, LLC, 8280 Montgomery Road, Suite 303, Cincinnati Ohio 45236	Huntington National Bank, Columbus, Ohio 43219 for Casto Properties LLC, on behalf of SSC Eastgate Square GR, LLC, 8280 Montgomery Road, Suite 303, Cincinnati Ohio 45236
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR CONSULTING SERVICES WITH WILLIAM A. WHITE FOR THE PROVISION OF SERVICES RELATIVE TO A BACKUP BUILDING OFFICIAL FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...15-0105-001...EXECUTED

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

Recommendation of Carl Lamping, Chief Building Official, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and William A. White, 5831 Tracy Road, Sardinia, Ohio 45171, for the provision of services relative to a Backup Building Official for the Clermont County Building Inspection Department, for development projects that are submitted for both the non-residential and residential building codes of Ohio, at a total amount not to exceed \$3,300.00, effective for the period of 01/01/2015 through 12/31/15, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a revised Certificate of Liability Insurance therefore.**

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION UPDATE RENEWALS FOR DOMAIN NAMES AND ENTRIES AND PREMIUM DNS SERVICES (SSL CERTIFICATES) FOR SAME...15-0108-003...APPROVED

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

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

Vendor	Description	Not to Exceed Estimated Rate	Term
GoDaddy.com	Domain Name Registrations	\$300.00	01/01/15 through 12/31/15
GoDaddy.com	Premium DNS Services (SSL Certificates)		

	.clermontauditor.org .clermontcountyohio.gov myclermontauditor.org	\$300.00 \$300.00 \$300.00	05/11/15 through 05/10/16 07/29/15 through 07/28/16 07/22/15 through 07/21/16
Dotgov.gov	clermontcountyohio.gov	\$150.00	09/16/15 through 09/15/16

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC HARDWARE SUBSCRIPTIONS FOR HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2015 FOR SAME...15-0108-004...APPROVED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic hardware subscriptions for the provision of hardware maintenance updates for HP Care Packs on Servers, at the estimated not to exceed annual rate of \$12,000.00, for the period of 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION NUMBER 07-15/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2015...14-1126-005...ADOPTED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 07-15** resolving to authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2015, pursuant to and in compliance with Section 307.12 (E) 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, Aye.

IN RE: INFORMATION SYSTEMS DEPARTMENT...REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2015... 14-1126-005...APPROVED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2015, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **01/29/15** and **02/12/15** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://www.clermontcountyohio.gov>, pursuant to Section 307.12 of the Ohio Revised Code. 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CENTRAL PLAZA – BEECHMONT SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2904 FOR THE REPLAT OF LOT NUMBER 13 WITHIN SAME...14-0924-005...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 execute **Record Plat Number 629-2904** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Central Plaza-Beechmont Subdivision Replat of Lot Number 13 Union Township	629-2904	To Create New Lot Numbers 13A and 13B

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

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

IN RE: COUNTY ENGINEER...CHRISTOPHER MEADOWS SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2905 FOR THE REPLAT OF LOT NUMBERS 24, 25, AND 26 WITHIN SAME...15-0108-005...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2905** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Christopher Meadows Subdivision Replat of Lot Numbers 24, 25, and 26 Pierce Township	629-2905	To Create New Lot Number 24A

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...14-0718-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-02-14 relative to the 2014 Road Resurfacing Program located in Various Townships and Municipalities, *which represents an increase in the amount of \$170,181.00, for a total adjusted contract price to date of \$3,708,759.45,* 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...14-0718-003...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 Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-02-14 relative to the 2014 Road Resurfacing Program located in Various Townships and Municipalities, *which represents an increase in the amount of \$24,847.97, for a total adjusted contract price to date of \$3,733,607.42,* 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, Aye.

IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE COUNCIL OF THE VILLAGE OF MOSCOW FOR SAME...14-1222-001...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Council of the Village of Moscow, 79 Elizabeth Street, Post Office Box 93, Moscow, Ohio 45153 for the provision of one (1) contract deputy for the Village of Moscow at the annual amounts of \$39,299.68 for the first year, \$40,760.58 for the second year and \$42,301.19 for the third year, one (1) vehicle for an annual amount of \$6,324.50, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning for an annual amount of \$350.00, and fifty percent (50%) of the costs associated with one MDC Lap Top Air Card for an annual amount of \$269.94, effective for a period of three (3) years commencing 01/01/15, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2015...15-0113-001...EXECUTED

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

Recommendation of D. Vincent Faris, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services for the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/1/2015 through 12/31/2015, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions as outlined therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE... 14-1222-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee 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	Stormwater Management Introduction to Technical and Applied Studies Business Statistics

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL RELATIVE TO THE 2015 CLERMONT COUNTY SCHEDULE OF RATES OF PAY FOR EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT...10-0816-002...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 amend Appendix 4.10 of the Clermont County Personnel Policy and Procedures Manual to reflect the 2015 Schedule of Rates of Pay for employees not covered by a collective bargaining agreement, with no change in the minimum rate, a 3% increase in the maximum rate, and a corresponding change in the median rates as outlined in Exhibit A, attached thereto and made a part thereof, effective 01/01/2015, 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, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT WITH FIRST TRANSIT, INC. RELATIVE TO THE MANAGEMENT AGREEMENT FOR THE PROVISION OF TRANSIT SYSTEM MANAGEMENT SERVICES FOR CLERMONT COUNTY, OHIO...11-1013-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Extension of Contract by and between the County of Clermont, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 to exercise the first of three options to extend the Management Agreement for the provision of Transit System Management Services for Clermont County, Ohio, heretofore ratified by the Board of County Commissioners on 02/06/2012 and subsequently amended on 09/24/2013, for an additional one year period, effective 01/20/2015 through 01/19/2016, at the rate of \$8,317.45 per month, for a total not to exceed of \$99,809.40, pursuant to Article 4 entitled Commencement and Term of the afore stated Management Agreement and in compliance with the terms and conditions as set forth therein *and contingent upon the issuance of the required purchase order therefore.*

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

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

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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey DC# 15-0112-004	Ohio Chief Probation Officers Association	\$150.00	01/01/15 through 12/31/15
Clermont County Court of Common Pleas Magistrate Casey Lane Magistrate Jennifer Mitchell Magistrate Gary Ostendarp Magistrate Arrianna Sacks DC# 15-0112-005	Ohio Association of Magistrates	\$500.00	01/01/15 through 12/31/15
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Thomas Herman DC# 15-0112-007	Ohio Common Pleas Judges Association	\$800.00	01/01/15 through 12/31/15
	Ohio Judicial Conference	\$600.00	
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc Judge Thomas Herman Magistrate Harold Paddock Magistrate Gary Ostendarp Magistrate Arrianna Sacks Magistrate Casey Lane Magistrate Jennifer Mitchell DC# 15-0112-006	Ohio State Bar Association	\$1,125.00	01/01/15 through 12/31/15
Clermont County Court of Common Pleas Gary Scalf DC# 15-0112-008	National Association for Court Management (NACM)	\$100.00	01/01/15 through 12/31/15
	Ohio Association of Court Administration	\$45.00	
County Recorder Deborah Clepper and/or Staff DC# 15-0112-014	Ohio Recorder's Association	\$2,289.28	01/01/15 through 12/31/15
Clermont County Facilities Management Department/Fleet Maintenance Division Jennifer Morgan DC# 15-0114-005	National Association of Fleet Administrators (NAFA)	\$479.00	06/01/15 through 05/31/16
Clermont County Water Resources Department Hannah Lubbers DC# 14-1212-001	Water Management Association of Ohio	\$85.00* *revised/previously approved on 12/17/14	01/01/15 through 12/31/15

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2015...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2015, 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 2015 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Court of Common Pleas Gary Scalf DC# 15-0108-006	Supreme Court of Ohio Judicial College Ohio Court Administrators Association
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey and/or Staff DC# 15-0108-008	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
County Recorder Deborah Clepper and/or Staff DC# 15-0112-015	Ohio Recorder's Association

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

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

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 2015 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Kate Henson and Jesse R. Hurst: One (1) day – Athens, Ohio – International Law Enforcement Educators and Trainers Association Course entitled: “Below 100” – Total estimated expenses not to exceed \$0.00.

Justin Goslin: Five (5) days – Hamilton, Ohio – Butler Tech Course entitled: “Police Rifle Carbine” – Total expenses for registration (\$375.00) estimated not to exceed \$375.00.

Mike McConnell and Bill Hogue: One (1) day – Lebanon, Ohio – Cincinnati Fusion Center-Performing Critical Threat Assessment of Warren County Jail – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Two (2) days – Dublin, Ohio – 2015 Ohio County Engineers' Conference – Total expenses for lodging (\$278.00), meals (\$224.00), registration (\$478.00), and other (\$84.00) estimated not to exceed \$1,064.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Eric Heinz and Shannon Risner: One (1) day – Mason, Ohio – Ohio Water Environment Association-Southwest Section – 26th Annual Industrial Waste Seminar – Total expenses for registration (\$140.00) estimated not to exceed \$140.00.

Lyle Bloom and Paul Braasch: One (1) day – Lewis Center, Ohio – Ohio Water Environment Association – 2015 Government and Regulatory Affairs Specialty Workshop – Total expenses for registration (\$250.00) estimated not to exceed \$250.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: One (1) day – Cincinnati, Ohio – National Disaster Preparedness Training Center Course entitled: “Social Media for Disaster Response and Recovery” – Total expenses for meals (\$25.00), and mileage (\$30.36) estimated not to exceed \$55.36.

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

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

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 appointment, employment, dismissal, discipline, promotion, and/or compensation of one or more public employees and consider the purchase of property for public purposes, or the sale of property at competitive bidding 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:25 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/21/15**.

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

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

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 11:25 A.M. until the next regularly scheduled session to be held at a later date.

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

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

**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

**01/21/15
DATE APPROVED**