

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 22, 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 FEBRUARY 22, 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>

PROCLAMATION...DESIGNATION OF "DEVELOPMENTAL DISABILITIES AWARENESS MONTH" IN CLERMONT COUNTY, OHIO...17-0119-003...

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2017 as "Developmental Disabilities Awareness Month" in Clermont County, Ohio.

LET THE RECORD SHOW: Allen Freeman, presented information to the Board regarding the Cincy Eastern Bypass. Mr. Freeman reviewed the current status of the project and discussed its priority amongst the other projects taking place in the State. He discussed the need for a solution to the transportation issues that have plagued the area. Mr. Freeman used a map to demonstrate the network of the region and discussed the impact of the increased economic development in the area. He addressed the impact that the Brent Spence Bridge Project has had on the Cincy Eastern Bypass plans. Mr. Freeman reviewed the proposed routes and exits in Clermont County as represented on the map. He discussed the support that the project has received to date. Commissioner Painter inquired as to who is responsible for the bridges that would need to be built. Mr. Freeman indicated that the Kentucky Transportation Cabinet and the Ohio Department of Transportation would be responsible. Commissioner Uible thanked Mr. Freeman for providing the Board with an update.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION:

COMMISSIONER PAINTER ASKED FOR AGENDA ITEM 6 TO BE MOVED TO NON-CONSENT FOR FURTHER DISCUSSION.

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

- 1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...17-0210-001...EXECUTED**

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
Woodlands Reserve Subdivision Section 2	Goshen	\$2,200.00* *Secured by Cashier's Check Number 009069 issued on 01/30/2017 by CenterBank, Milford, Ohio 45150 on behalf of Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150	\$3,600.00 * *Secured by Cashier's Check Number 009070 issued on 01/30/2017 by CenterBank, Milford, Ohio 45150 on behalf of Woodlands Reserve LLC, 1160 State Route 28, Milford, Ohio 45150

2. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE CITY OF MILFORD FOR PROJECT NUMBER 2016-04 RELATIVE TO THE RIVERSIDE PARK IMPROVEMENT PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...17-0207-001...EXECUTED

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 of Clermont County, Ohio, and the Council of the City of Milford, 745 Center Street, Milford, Ohio 45150 for funding in the amount of \$68,000.00 for Project Number 2016-04 relative to the Riverside Park Improvement Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, pursuant to and in compliance with the terms and conditions set forth therein.

3. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF OWENSVILLE FOR PROJECT NUMBER 2016-03 RELATIVE TO THE CROSS STREET IMPROVEMENT PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...17-0207-002...EXECUTED

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 of Clermont County, Ohio, and the Council of the Village of Owensville, 115 West Main Street, Owensville, Ohio 45160 in the amount of \$140,000.00, with a local match required therefore of \$13,000.00, for a total project cost of \$153,000.00, for Project Number 2016-03 relative to the Cross Street Improvement Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, pursuant to and in compliance with the terms and conditions set forth therein.

4. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ADMINISTRATIVE AGREEMENT WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG FOR PROJECT NUMBER 2016-02 RELATIVE TO THE STATE ROUTE 133 SEWER IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...17-0207-003...EXECUTED

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 of Clermont County, Ohio, and the Council of the Village of Williamsburg, 107 West Main Street,

Williamsburg, Ohio 45176 for funding in the amount of \$150,000.00 for Project Number 2016-02 relative to the State Route 133 Sewer Improvements Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, pursuant to and in compliance with the terms and conditions set forth therein.

5. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR SERVICES WITH PEOPLE WORKING COOPERATIVELY, INC. FOR PROJECT NUMBER 2016-09 RELATIVE TO THE HOME REPAIR PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2016...17-0208-002...EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and People Working Cooperatively, Inc., 4612 Paddock Road, Cincinnati, Ohio 45229 for Project Number 2016-09 relative to the Home Repair Program in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2016, in an amount not to exceed \$50,000.00 and effective for the period of 11/01/2016 through 08/31/2017, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002362-00 dated 02/07/17 relative thereto.

6. AGENDA ITEM REMOVED TO NON-CONSENT AGENDA

7. IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...14-0411-003...APPROVED

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to re-appoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board, and Water Management and Sediment Control Regulations Variance Appeals Board for the terms as outlined below:

Name/Address	Profession	Term
Matt Smith 3301 Wagner Road Cincinnati, Ohio 45245	Engineer/Surveyor	04/07/17 through 04/06/20
Bill Imbus 1010 Spindletop Hill Cincinnati, Ohio 45245	Builder	04/07/17 through 04/06/20

8. IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS AND CERTIFICATIONS BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...17-0208-001...RATIFIED

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Stephen H.

Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to accept the *Federal Equitable Sharing Agreements and Certifications* by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220,) the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office and Task Force (Clermont County Drug Unit) for the period ending 12/31/16 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, pursuant to and in compliance with the terms and conditions set forth therein.

9. IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON GOSHEN ROAD LOCATED IN GOSHEN TOWNSHIP AND OLD SR 32 LOCATED IN BATAVIA TOWNSHIP...17-0208-004 AND 17-0208-003...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 02/08/2017 and 02/16/2017, 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:

Goshen Road, between 6330 and 6334 Goshen Road, located in Goshen Township, for the removal of several large trees in preparation for culvert replacement and berm/shoulder repairs, *beginning Tuesday, February 14, 2017 through Tuesday, February 21, 2017, between the hours of 7:00 A.M. and 5:00 P.M.,* as depicted on the *Goshen Road Tree Removal Detour Map* included therewith

Old SR 32, between the Batavia Village Line and 2101 Old SR 32, located in Batavia Township, for the Old SR 32 Guardrail and Berm/Shoulder Repairs Project, *beginning Monday, February 13, 2017 through Friday, February 17, 2017, between the hours of 7:00 A.M. and 4:00 P.M.,* as depicted on the *Old SR 32 Detour Map* included therewith

10. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT 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...17-0103-003...APPROVED

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of Procurement Cards for Ebony-Nicole Simmons, an employee of the Clermont County Department of Job and Family Services, and Cathy Meyer, an employee of the Clermont County Juvenile Court, and to authorize David H. Uible, 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.

11. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY

PLANNING COMMISSION...APPROVED

Recommendation to re-appoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Richard Hoffman 1160 State Route 28 Milford, Ohio 45150 DC# 15-0106-010	03/31/2017 through 03/30/2020 (1 st Full Three (3) Year Term)
Peter Kay 1040 Spindletop Hill Cincinnati, Ohio 45245 DC# 11-0603-003	03/31/2017 through 03/30/2020 (2 nd Full Three (3) Year Term)

12. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2017...17-0213-001...APPROVED

Recommendation to designate Edwin H. Humphrey, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2017, pursuant to Section 5709.85 of the Ohio Revised Code.

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

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:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad: Three (3) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College Seminar entitled: “Capital Cases” – Total expenses for lodging (\$230.00), meals (\$120.00), mileage (\$132.68), registration (\$100.00), and other (\$25.00) estimated not to exceed \$607.68.

John Danner: Three (3) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College-New Magistrate Orientation 2017 – Total expenses for meals (\$120.00), mileage (\$117.70), registration (\$150.00), and other (\$25.00) estimated not to exceed \$412.70.

Charlotte Eichman: Four (4) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College-New Magistrate Orientation 2017 – Total expenses for lodging (\$345.00), meals (\$170.00), mileage (\$117.70), registration (\$150.00), and other (\$88.00) estimated not to exceed \$870.70.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Julie Frey, Mary Brock, Diana Owens, Rodney Croom, and Jeremy Gaskins: Two (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections-Third Annual Collaborative Symposium – Total expenses for lodging (\$520.00), meals (\$460.00), mileage (\$652.70), registration (\$500.00), and other (\$100.00) estimated not to exceed \$2,232.70. *(revised/previously approved on 02/13/17)*

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, and Erin Scranton: Two (2) days – Columbus, Ohio – Clerk of Courts Association-Monthly Meeting – Total expenses for lodging (\$349.80), and meals (\$354.00) estimated not to exceed \$703.80.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Columbus, Ohio – Ohio Coalition for Adult Protective Services – 32nd Annual Conference (Time for Justice: Confronting Elder Abuse) – Total expenses for mileage (\$128.40), and registration (\$135.00) estimated not to exceed \$263.40.

COUNTY SHERIFF

Scott Rudd: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Vehicle Dynamics (Level III)” – Total estimated expenses not to exceed \$0.00.

Scott Rudd: Twelve (12) days – London, Ohio – Ohio Peace Office Training Academy Course entitled: “Advanced Traffic Collision Investigation (Level II)” – Total estimated expenses not to exceed \$0.00.

Scott Rudd: Twelve (12) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Traffic Collision Reconstruction (Level IV)” – Total expenses for registration (\$850.00) estimated not to exceed \$850.00.

Barbara Sowards and Melissa McElfresh: One (1) day – Columbus, Ohio – Ohio State Highway Patrol Law Enforcement Automated Data System (LEADS)-Terminal Agency Coordinator (TAC) In-Service Training – Total estimated expenses not to exceed \$0.00.

Keith Schockman: Two (2) days – Milford, Ohio – The Wyler Family Automotive Center-Advanced Roadside Impaired Driving Enforcement Course – Total estimated expenses not to exceed \$0.00.

Christine Schehr: One (1) day – Cincinnati, Ohio – Adult Parole Authority field office-Clermont County Special Population Meeting – Total estimated expenses not to exceed \$0.00.

Keri Shelton: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars-Basic Supervision – Total expenses for registration (\$149.00) estimated not to exceed \$149.00.

INFORMATION SYSTEMS DEPARTMENT

Brandon Hoepfner: One (1) day – Cincinnati, Ohio – SkillPath Seminars-The Cincinnati Managers and Supervisors Conference – Total expenses for mileage (\$23.54), and registration (\$149.00) estimated not to exceed \$172.54.

Brandon Hoepfner and Kevin Schweitzer: Five (5) days – Las Vegas, Nevada – Amazon Web Services Workshop-Leading and Developing Careers in a Changing IT Landscape – Total expenses for airfare (\$900.00), lodging (\$816.00), meals (\$576.00), mileage (\$107.00), registration (\$3,598.00), and other (\$200.00) estimated not to exceed \$6,197.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: One (1) day – Dublin, Ohio – National Association of Government Archivists and Records Administrators-Spring Regional Forum – Total expenses for registration (\$69.00) estimated not to exceed \$69.00.

14. 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.

NON-CONSENT AGENDA

6. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JD CONTRACTING SERVICES LLC FOR PROJECT NUMBER 2015-02.3 RELATIVE TO THE CITY OF MILFORD “MEMORIAL PARK IMPROVEMENT” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0516-007...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 1 to the Contract with JD Contracting Services LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, previously ratified by the Board of County Commissioners on 08/03/16, for Project Number 2015-02.3 relative to the City of Milford "Memorial Park Improvement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, which represents an extension of time of eight (8) months for the completion thereof, for a revised contract completion date of 04/30/2017, for additions, deletions and/or modifications thereto as defined therein.

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

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

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 26-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 26-17** resolving to approve payment to vendors **in the total amount of \$1,127,848.80** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 22, 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 **02/21/2017**, 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

16. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...17-0215-002...EXECUTED

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 execute a IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$28.54 per unit, for a total of 3,100 units, for a total amount not to exceed \$88,462.53, effective 04/01/17 through 03/31/18, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

17. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED FROM/TO THE COUNTY OF CLERMONT, OHIO, FOR PARCEL NUMBER 18-25-18D-267. LOCATED ON RYAN CIRCLE WITHIN MIAMI TOWNSHIP...17-0210-006...RATIFIED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve and execute the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed from/to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantor for Parcel Number 18-25-18D-267. located on Ryan Circle within Miami Township, and further to authorize the County Auditor to remit payment in the amount of \$36.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Board of County Commissioners, Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103 Property Address: 6274 Ryan Circle, Loveland, Ohio 45140	18-25-18D-267.	Donated

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

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

18. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SECOND EXTENSION OF 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. Painter, seconded by Mr. Humphrey, 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 the Second Extension to the 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, previously ratified by the Board of County Commissioners on 01/20/2016 and subsequently extended on 07/13/2016 for an additional one year period, that being 07/01/2016 through 06/30/2017, to increase the total dollar value therefore in an amount not to exceed \$88,920.00, which reflects an increase of \$26,520.00, with all other terms and conditions of the extension thereof to remain in full force and effect,

and all of which is 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, and contingent upon the release of the Purchase Order(s) in concert with Requisition Numbers 00001892-00 and 00002037-00 dated 01/12/17 and 01/20/2017, respectively, and the required Certificate of Liability Insurance in and as it relates thereto.

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

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

19. IN RE: COUNTY ENGINEER...WESLEY CURTSINGER SUBDIVISION AND THE GEORGE F. & CALVIN D. AICHOLTZ SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-2991 AND 629-2992 FOR THE REPLAT OF LOT NUMBERS 1 & 3A AND LOT NUMBERS 8 & 9, RESPECTIVELY, LOCATED WITHIN UNION TOWNSHIP...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 execute **Record Plat Numbers 629-2991 and 629-2992** for the Replat of Lots in the following subdivisions located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Wesley Curtsinger Subdivision Replat of Lot Numbers 1 & 3A Union Township DC# 17-0206-001	629-2991	To Create a Standard Highway Easement and a Temporary Construction Easement
The George F. & Calvin D. Aicholtz Subdivision Replat of Lot Numbers 8 & 9 Union Township DC# 17-0206-002	629-2992	To Create a Standard Highway Easement, a Temporary Construction Easement and a Standard Utility Easement

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

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

20. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL REVENUE FUND FOR SPECIAL ELECTIONS FUND PURSUANT TO SECTION 3501.17 (I) (2) (a) OF THE OHIO REVISED CODE...17-0215-001...APPROVED

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

Recommendation of Linda L. Fraley, Clermont County Auditor and the Office of Management and Budget, to approve the establishment of Special Revenue Fund 2070, the **Special Elections Fund**, in order to accumulate revenue paid to the County by a political subdivision for the cost of preparing for and conducting special elections, pursuant to and in compliance with Section 3501.17 (I) (2) (a) 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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:50 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) to confer with the Prosecuting Attorney regarding pending or imminent litigation.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:29 A.M. WITH NO ACTION TAKEN.

COMMISSIONERS' COMMENTS: No comments received.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:29 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:38 A.M.

IN RE: MINUTES OF REGULAR SESSION...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 Regular Session of **02/22/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 11:39 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. Humphrey, Aye; Mr. Painter, Yes; 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

02/22/17
DATE APPROVED