

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 11, 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 MARCH 11, 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>.**

**LET THE RECORD SHOW:** Pam Haverkos, Emergency Management Agency, addressed the Board of County Commissioners regarding current localized flooding as well as the forecast models and flood stages for the Ohio River. Ms. Haverkos indicated that public safety officials are working closely with citizens and local law enforcement. Road closure and high water signs are being staged on roadways throughout the community. Ms. Haverkos reminded citizens not to drive through high water or allow children to play in and around flooded areas.

**LET THE RECORD SHOW:** Commissioner Humphrey presented Sydney Snider, President of the Future Farmers of America, a Certificate of Recognition on behalf of the Board of County Commissioners. Mr. Proud thanked her for dedicating her time to spreading the good news about the many benefits of agriculture throughout the State of Ohio.

Ms. Snider gave an overview of her responsibilities and experiences as the President of the Future Farmers of America.

**LET THE RECORD SHOW:** Gary Knepp provided a status update on the legal history of Clermont County, Ohio a project commissioned by the Clermont County Bar Association.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 22-15/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 22-15** resolving to approve payment to vendors **in the total amount of \$1,379,122.84** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 11, 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 **03/09/2015**, 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 COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 23-15/RESOLUTION AUTHORIZING ENTRY INTO AMENDED COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND VILLAGES OF BETHEL, FELICITY, MOSCOW, NEW RICHMOND, NEWTONSVILLE,**

**OWENSVILLE AND WILLIAMSBURG FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS...15-0220-004...ADOPTED**

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

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 23-15** resolving to authorize the execution of Amended Cooperation Agreements by and between the Board of County Commissioners of Clermont County, Ohio, and the City of Milford, Ohio, as well as, the Villages of Bethel, Felicity, Moscow, New Richmond, Newtonsville, Owensville and Williamsburg, previously ratified by the Board of County Commissioners on 09/10/14, in and as it relates to Clermont County's Application for Urban County Qualification for federal funding for the Community Development Block Grant Program for Program Years 2015, 2016 and 2017 (07/01/2015 through 06/30/2018), as administered by the U.S. Department of Housing and Urban Development and in compliance with the Housing and Community Development Act of 1974, which includes additional text required by the U.S. Department of Housing and Urban Development and as more specifically identified therein, pursuant to an 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, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...15-0302-001...ACCEPTED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed 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 Project Number 6402-60122 relative to the Miami Sewer Extension Project located in Miami Township, and further to authorize the County Auditor to remit payment to the Grantor in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and/or Repairs relative thereto and to remit payment in the amount of \$140.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
JADA Real Estate Holdings No. 1, LLC 688 Elizabeth Lane Loveland, Ohio 45140 Property Location: 355 Wards Corner Road	18-25-18C-077.	Perm \$37.63
JADA Real Estate Holdings No. 1, LLC 688 Elizabeth Lane Loveland, Ohio 45140	18-25-18C-090.	Perm \$1,775.00 Repairs \$4,500.00

Property Location: 384 Loveland-Miamiville Road		
JADA Real Estate Holdings No. 1, LLC 688 Elizabeth Lane Loveland, Ohio 45140 Property Location: 402 Loveland-Miamiville Road	18-25-18C-094.	Perm \$1,811.54 Repairs \$5,000.00
JADA Real Estate Holdings No. 1, LLC 688 Elizabeth Lane Loveland, Ohio 45140 Property Location: 392 Loveland-Miamiville Road	18-25-18C-095.	Perm \$1361.67 Repairs \$500.00
JADA Real Estate Holdings No. 1, LLC 688 Elizabeth Lane Loveland, Ohio 45140 Property Location: Loveland-Miamiville Road	18-25-18C-097.	Perm \$1,361.67 Repairs \$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...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR LANDFILL  
DISPOSAL SERVICES FOR SAME...14-1204-003...RATIFIED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Landfill Disposal Services for the Clermont County Water Resources Department/City of Milford, pursuant to the specifications, to Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251 for the sole bid received on 02/05/2015, for a total estimated cost of \$392,000.00, and to execute the Contract for Landfill Disposal Services relative thereto, effective for the period of 03/27/2015 through 03/26/2016, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid 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 ENGINEER...CHANGE ORDER NUMBER 1 TO THE  
CONTRACT WITH W. E. SMITH CONSTRUCTION FOR PROJECT  
NUMBER GO-13-07 RELATIVE TO THE HILL STATION ROAD  
BRIDGE (BRIDGE #C162-1.63) REPLACEMENT PROJECT LOCATED  
IN GOSHEN TOWNSHIP...14-0214-001...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 W. E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, previously ratified by the Board of County Commissioners on 06/04/14, for Project Number GO-13-07 relative to the Hill Station Road Bridge (Bridge #C162-1.63) Replacement Project located in Goshen Township, ***which represents an increase in the amount of \$5,331.66, for a total adjusted contract price to date of \$191,660.41***, for additions, deletions and/or modifications there to as defined therein.

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...RESOLUTION NUMBER 24-15/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER MI-13-10 RELATIVE TO THE LOVELAND MIAMIVILLE ROAD BRIDGE (COUNTY BRIDGE NUMBER C75-1.02) REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...15-0211-002...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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt **Resolution Number 24-15** resolving to proceed to file a Petition for Appropriation of Real Property for a portion of Parcel Number 18-25-18B-073 for real estate located in Miami Township and owned by Mattie Worsham, whose mailing address is 516 Loveland Miamiville Road, Loveland, Ohio 45140, and as identified in Attachment One/Present Road Occupied and Attachment Two/Permanent Highway Easement of Exhibit 1, attached thereto and made a part thereof, in concert with Project Number MI-13-10 relative to the Loveland Miamiville Road Bridge (County Bridge Number C75-1.02) Replacement Project located within Miami Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$981.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER JA-04-14 RELATIVE TO THE CAUDIL ROAD BRIDGE REPLACEMENT (BRIDGE NUMBER T126-0.32 & BRIDGE NUMBER T126-0.36) PROJECT LOCATED IN JACKSON TOWNSHIP...15-0205-001...APPROVED**

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 approve the request to advertise for bids for Project Number JA-04-14 relative to the Caudil Road Bridge Replacement (Bridge Number T126-0.32 & Bridge Number T126-0.36) Project located in Jackson Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/19/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/02/15**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://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 AUDITOR...SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR HOSTING AND SUPPORT SERVICES FOR IASWORLD SOFTWARE PRODUCTS RELATIVE TO THE COUNTY IAS PROPERTY TAX SYSTEM...15-0219-006...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, 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 Software as a Service (SaaS) Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 4100 Miller Valentine Court, Moraine, Ohio 45439 for Hosting and Support Services for the *iasWorld Software* Products in and as it relates to the County IAS Property Tax System and as more fully described in Exhibits A, B and C identified as the *Investment Summary, Invoicing and Payment Policy and Service Level Agreement*, respectively, attached thereto and made a part thereof, at a cost not to exceed \$267,320.00 for each year of the three year agreement, not to exceed \$801,960.00, effective 01/01/2015 through 12/31/2017, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the receipt of a current Certificate of Liability Insurance, as well as, an Ohio Bureau of Workers' Compensation Certificate 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: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO (1) ENVIRONMENTAL MATTERS AS NEEDED, (2) PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY AND (3) K.L., ET AL. V. PIERCE TOWNSHIP, ET AL., UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION, CASE NO. 1:07-CV-986...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, to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein pursuant to and in compliance with Section 305.14 of the Ohio Revised Code, with compensation therefore not to exceed the total amounts as outlined below for Calendar Year 2015 and/or the remaining duration of specified litigation:

Law Firm	Legal Matter(s)	Total Amount Not to Exceed
<b>Frost, Brown, Todd, LLC Attorneys</b> 10 West Broad Street, 23 <sup>rd</sup> Floor Columbus, Ohio 43215 DC# 15-0225-003	Legal counsel for matters relative to environmental matters as the Board of County Commissioners may from time to time designate.	\$15,000.00
<b>Squire, Patton, Boggs (US) LLP</b> 221 East Fourth Street	Preparation of all documentation in support of the underwriting of bonds	\$40,000.00

Suite 2900 Cincinnati, Ohio 45202 DC# 15-0226-001	and financial obligations of the County of Clermont, Ohio	
<b>Mazatec, Reskin, Ryder and Keller, L.P.A.</b> 100 Franklin's Row 34305 Solon Road Cleveland, Ohio 44139 DC# 15-0226-002	Legal counsel for matters relative to K.L., et al. v. Pierce Township, et al., United States District Court, Southern District of Ohio, Western Division, Case No. 1:07-CV-986.	\$92.50 via Traveler's Insurance

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...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPROVED**

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

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
Hearsel Gorman, Jr. 4632 Ross Road Batavia, Ohio 45103 DC# 12-0423-002	03/31/15 through 03/30/18
Sharon A. Strickland 267 Mt Holly Road Amelia, Ohio 45102 DC# 14-0218-001	03/31/15 through 03/30/18

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...SATISFACTION OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABILIZATION PROGRAM ...15-0226-006...EXECUTED**

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

Recommendation of Marshall McCachran, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note it secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Ohio Department of Development Neighborhood Stabilization Program, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Gerald and Patricia Rinehart 19 Sandpiper Court Amelia, Ohio 45102	29-01-14-062	Official Record Volume 2256 Pages 550-552 Recorded Date: 08/04/2010

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...RESOLUTION NUMBER 25-15/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR OR THE DEPARTMENT HEAD OF THE COUNTY OFFICE OF MANAGEMENT AND BUDGET TO SETTLE AND PROCESS PAYMENT FOR MINOR THIRD PARTY PROPERTY DAMAGE CLAIMS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO...15-0219-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and G. Ernie Ramos, Jr., Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 25-15** resolving to authorize the County Administrator or the Assistant County Administrator or the Department Head of the Clermont County Office of Management and Budget to settle and process payment of third party property damage claims, in amounts not exceeding \$1,000.00, arising from the operation of a County owned motor vehicle, on behalf of the Board of County Commissioners of Clermont County, Ohio.

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...RESOLUTION NUMBER 26-15/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR OR THE DEPARTMENT HEAD OF THE COUNTY DEPARTMENT OF WATER RESOURCES TO SETTLE AND PROCESS, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, PAYMENT OF CLAIMS FOR THE CLEAN UP AND/OR REPAIR OF PERSONAL PROPERTY RESULTING FROM A WATER MAIN BREAK...15-0130-004...ADOPTED**

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

Recommendation of Lyle Bloom, Director of Utilities of the Clermont County Water Resources Department and G. Ernie Ramos, Jr. Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 26-15** resolving to authorize the County Administrator or the Assistant County Administrator or the department head of the Clermont County Water Resources Department to settle and process payment of third party property damage claims, on behalf of the Board of County Commissioners of Clermont County, Ohio, in amounts not exceeding \$1,000.00, arising from a County water main break.

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...RESOLUTION NUMBER 27-15/RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR OR THE**

**DEPARTMENT HEAD OF THE COUNTY DEPARTMENT OF WATER RESOURCES TO SETTLE AND PROCESS, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, PAYMENT OF CLAIMS FOR THE CLEAN UP OF PROPERTY RESULTING FROM SEWER BACKUP...15-0219-002...ADOPTED**

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

Recommendation of Lyle Bloom, Director of Utilities of the Clermont County Water Resources Department and G. Ernie Ramos, Jr. Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 27-15** resolving to authorize the County Administrator or the Assistant County Administrator or the department head of the Clermont County Water Resources Department to settle and process payment of third party property damage claims in amounts not exceeding \$10,000.00, to address public safety and public health issues arising from the failure of a County sewer system.

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...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED**

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Building Inspection Department OTHER EXPENSES 1000 - 04 - 01 - 122000 - 530000 -	\$ 2,000.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ 26,450.00
GENERAL FUND	Adult Detention Corrections OVERTIME 1000 - 04 - 19 - 432504 - 512100 -	\$ (47,040.00)
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ 13,640.00
TREASURER DELIQU TAX & ASSESS	Treasurer Delinquent Tax Dept OTHER EXPENSES 2041 - 01 - 03 - 472000 - 530000 -	\$ 17,500.00
JUV ACCOUNTABILITY BLOCK GR	JABG OTHER EXPENSES	\$ 36,000.00



	2327 - 04 - 14 - 285000 - 530000 -	
<b>FAMILY DEPENDENCY TREATMENT SP</b>	<b>OTHER EXPENSES</b>	<b>\$ 86,680.00</b>
	2328 - 02 - 14 - 280000 - 530000 -	
<b>PARK DISTRICT</b>	<b>Park District</b>	<b>\$ 12,780.00</b>
	<b>REGULAR SALARY</b>	
	7200 - 21 - 27 - 891000 - 511200 -	
<b>PARK DISTRICT</b>	<b>Park District</b>	<b>\$ 1,980.00</b>
	<b>FRINGE BENEFITS</b>	
	7200 - 21 - 27 - 891000 - 520000 -	
<b>PARK DISTRICT</b>	<b>Park District</b>	<b>\$ 23,240.00</b>
	<b>OTHER EXPENSES</b>	
	7200 - 21 - 27 - 891000 - 530000 -	
<b>HEALTH INSURANCE FUND</b>	<b>Health Insurance</b>	<b>\$ 100,000.00</b>
	<b>OTHER EXPENSES</b>	
	8001 - 00 - 01 - 171000 - 530000 -	
<b>TELECOMMUNICATIONS</b>	<b>Telecommunication Services</b>	<b>\$ 40,000.00</b>
	<b>OTHER EXPENSES</b>	
	8003 - 00 - 01 - 177000 - 530000 -	

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 18,681.44</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 705.36</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2015**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>HEALTH INSURANCE FUND</b>	<b>GENERAL FUND</b>	<b>\$ 100,000.00</b>
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM INT SERVICE	
8001 - 00 - 01 - 171000 - 702100 -	1000 - 05 - 01 - 036329 - 482700 -	
Repay bal - 12/18/13 advance		

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

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

**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 10:37 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney concerning pending or imminent litigation.

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 11:07 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 **03/11/15**.

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 11:07 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**

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

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**03/11/15**  
**DATE APPROVED**