

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 3, 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 MAY 3, 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 "BUILDING SAFETY WEEK IN CLERMONT COUNTY"...17-0119-003...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 21-27, 2017, as "Building Safety Week in Clermont County".

**LET THE RECORD SHOW:** Lyle Bloom, P.E., Director of the Clermont County Water Resources Department, presented a PowerPoint presentation summarizing the proposed Five Year Waterworks and Wastewater Capital Improvement Plans (CIPs) to the Board of Commissioners. (attached)

Mr. Bloom reviewed the potential changes to federal regulations impacted by President Trump's Presidential Order that directs federal agencies to reduce regulations. Mr. Bloom is working with five neighboring counties to draft a letter expressing concerns about proposed, existing or appealed regulations. He will be submitting the letter to the Board members for their review upon completion.

Detailed discussion was held regarding the specifics of each CIP as outlined in the documentation provided including a breakdown of the 2016 expenditures, 2015-2017 construction activity, current and pending design activities, a summary of all projects within the five year plan, and projected costs and available funding for the programs. Commissioner Uible asked for clarification on the \$4.218M loan for the Wayne Township Newtonsville Waste Water Treatment Plant. Mr. Bloom indicated that the loan would be a 40 year loan and would be repaid through property assessments. Commissioner Painter inquired as to the number of parcels and residents this would impact. Chris Rowland, with the Water Resources Department, provided a brief overview of the area and residents that the WWTP would serve. It was noted that both the Waterworks and Wastewater Capital Improvement Plans are fully funded, with available waterworks funding in the amount of \$23,255,417 and available wastewater funding in the amount of \$47,411,752. The Water Resources Department will prepare the Five Year Waterworks and Wastewater Capital Improvement Plans for Board approval in an upcoming regular session. (17-0427-001 & 17-0427-002)

### **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 AND UPON HEARING NONE:**

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

- 1. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...ACCEPTANCE OF THE CONTRACT WITH FORD DEVELOPMENT**

**CORPORATION FOR PROJECT NUMBER 2015-02.2 RELATIVE TO THE VILLAGE OF OWENSVILLE “GAUCHE PARK IMPROVEMENT” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015 AS COMPLETE AND APPROVAL OF APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0510-006...RATIFIED**

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 07/13/16 and subsequently amended on 09/14/16, 01/11/17 and 04/26/17, for Project Number 2015-02.2 relative to the Village of Owensville “Gauche Park Improvement” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015 as Complete as of 11/02/16 and to approve Application and Certificate for Payment Number 4, Final, *which represents the release of retainage in the principal amount of \$7,123.40, plus all accrued interest earned thereon relative thereto.*

**2. IN RE: COUNTY ENGINEER...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 2 AND SECTION 3/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED**

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of the Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivisions located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

<b>Subdivision</b>	<b>Maintenance Bond</b>	<b>Street/Length (miles)</b>
The Reserves at Liberty Crossing Subdivision Section 2 Union Township DC# 13-1101-005	\$10,000.00	Greenfield Court (0.035) Durham’s Crossing (0.248) Stites Cove (0.045)
The Reserves at Liberty Crossing Subdivision Section 3 Union Township DC# 12-0615-001	\$16,000.00	Silver Streak Drive (0.039) Durham’s Crossing (0.146)

**3. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND EXECUTION OF THE REQUEST 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 a Procurement Card for Kathleen Williams, an employee of the Clermont County Department of Community and Economic Development, and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Request 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.

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Sheriff Mike Robinson DC# 17-0106-002	International Association for Property and Evidence, Inc.	\$50.00	01/01/17 Through 12/31/17

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-16**) for Fiscal Year 2017, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MOTOR VEHICLE AND GAS TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPWC MONROE TWP ROADS OPERATING TRF IN FR SPEC REV 3105 - 00 - 00 - 003105 - 480200 -	\$ 20,000.00

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
COMMUNITY TRANSPORTATION ADVANCES OUT TO GEN FUND 2031 - 08 - 01 - 131000 - 702100 - Repay 8/31/2016 Advance	GENERAL FUND ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	\$ 500,000.00

**6. 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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Jessica Goins and Russell Maynard:** One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Training-How Does Trauma Fit the Risk, Need and Responsivity Model of Corrections – Total expenses for meals (\$50.00), registration (\$100.00), and other (\$25.00) estimated not to exceed \$175.00.

**Jessica Goins, Jaime Lutson, and Russell Maynard:** Two (2) days – Cincinnati, Ohio – Talbert House Enterprise Institution for Training and Development – Criminogenic Thinking Series– Total expenses for meals (\$120.00), registration (\$600.00), and other (\$50.00) estimated not to exceed \$770.00.

**Joseph Ellison:** Three (3) days – Cincinnati, Ohio – Ohio Community Corrections Association-16<sup>th</sup> Annual Conference – Total expenses for lodging (\$350.00), meals (\$138.00), registration (\$240.00), and other (\$50.00) estimated not to exceed \$778.00.

**Jessica Goins, Jaime Lutson, and Russell Maynard:** One (1) day – Cincinnati, Ohio – A Talbert House Enterprise Institution for Training and Development Training-Effective Use of Authority – Total expenses for registration (\$105.00), and other (\$25.00) estimated not to exceed \$130.00.

**COUNTY SHERIFF**

**Shaun Thompson and Joshua Oberschlake:** Five (5) days – Wisconsin Dells, Wisconsin – Midwest Gang Investigators Association-30<sup>th</sup> Annual Gang Conference – Total expenses for meals (\$708.00), registration (\$265.00), and other (\$350.00) estimated not to exceed \$1,323.00.

**COUNTY ENGINEER**

**Jon Carpenter, Woody Woodmansee, and Shawn Ross:** Two (2) days – Mount Sterling, Ohio – Deer Creek State Park Lodge-County Engineers Association of Ohio 2017 Bridge Workers, Supervisors and Engineers Conference and Trade Show – Total expenses for lodging (\$250.00), meals (\$306.00), registration (\$477.00), and other (\$100.00) estimated not to exceed \$1,133.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Jeff Goetz:** One (1) day – Mason, Ohio – Walters Environmental Consulting, Inc. Training entitled: “Improving Pump Performance” – Total expenses for meals (\$10.00), mileage (\$24.61), and registration (\$195.00) estimated not to exceed \$229.61.

**CLERMONT TRANSPORTATION CONNECTION**

**Bob Hallgath and Sandy Moell:** One (1) day – Cincinnati, Ohio – TriHealth Corporate Health Training entitled: “Effective Leadership” – Total estimated expenses not to exceed \$0.00.

**7. 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**

**8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-17/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 54-17** resolving to approve payment to vendors **in the revised total amount of \$899,480.34** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 3, 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 **05/01/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 55-17/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 55-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **May 3, 2017** presented by the County Auditor on **05/01/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$46.22** 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. Uible, Yes; Mr. Painter, Abstain.

**10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MASTER SERVICES AGREEMENT BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND SOCIAL SOLUTIONS GLOBAL, INC. RELATIVE TO THE PROVISION LICENSES, SOFTWARE UPDATES AND SUPPORT FOR THE EFFORTS TO OUTCOMES (ETO) DATABASE FOR SAME...17-0425-005...APPROVED**

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Master Services Agreement, as well as, the Rider and Order Form/Quote relative thereto, by and between the Clermont County Department of Job and Family Services and Social Solutions Global, Inc., 425 Williams Court, Suite 100, Baltimore, Maryland 21220, for the provision of licenses, software updates and support for the Efforts to Outcomes (ETO) Database utilized by Clermont County Family and Children First, effective for the period of 5/01/17 through 04/30/18, 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.

**11. IN RE: COUNTY ENGINEER...COL. JOHN H. BRANCH'S SUBDIVISION OF BRANCH HILL/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2998 FOR THE REPLAT OF LOT NUMBER 53 AND LOT NUMBER 56 WITHIN SAME...17-0420-003...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 Number 629-2998** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Col. John H. Branch's Subdivision of Branch Hill Miami Township Replat of Lot Numbers 53 and 56	629-2998	To Create New Lot Number 106

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

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

**12. IN RE: COUNTY ENGINEER...DUNN'S RIDGE SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2999 FOR THE REPLAT OF LOT NUMBER 9 AND LOT NUMBER 10 WITHIN SAME...17-0420-004...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2999** for the Replat of Lots in the following Subdivision located within Monroe Township:

Subdivision	Record Plat Number	Reason for Replat
Dunn's Ridge Subdivision Monroe Township Replat of Lot Numbers 9 and 10	629-2999	To Create New Lot Numbers 12 and 13

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

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

**13. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD SR 74 LOCATED IN BATAVIA TOWNSHIP...17-0425-001...ACKNOWLEDGED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 04/24/2017, of his determination to close the following road 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:

**OLD SR 74**, between Amelia-Olive Branch & Armstrong Boulevard, located in Batavia Township, in conjunction with the Old SR 74 Widening Project, *beginning Monday, May 8, 2017 through Friday, November 3, 2017*, as depicted on the *Old SR 74 Widening Project Detour Map included therewith*

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

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

**14. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER FR-33-15 RELATIVE TO THE FELICITY CEDRON ROADWAY STABILIZATION PROJECT LOCATED IN FRANKLIN TOWNSHIP...17-0215-003...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number FR-33-15 relative to the Felicity Cedron Roadway Stabilization Project located in Franklin Township, pursuant to the plans and specifications therefore, to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the lowest and best bid received on 03/23/17, *in the mathematically corrected amount of \$73,745.00*, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein in the award of bid *and contingent upon the issuance and receipt of a current Certificate of Liability Insurance, as well as, a current Ohio Department of Insurance Certificate of Compliance in and as it relates to the Surety for the Bid Guaranty and Contract Bond therefore and the release of the required Purchase Order in concert with Requisition Number 00003043 dated 03/27/17 relative thereto.*

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 56-17/RESOLUTION AUTHORIZING THE TRANSFER OF LAND AND BUILDING TOTALING 0.4368 ACRES IDENTIFIED AS PERMANENT PARCEL NUMBERS 060208.090; 060208.070A; 060208.071A; 060208.070C AND 060208.089C OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION OF QUIT CLAIM DEED FOR SAME...17-0502-007...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 56-17** resolving to authorize the transfer of 0.4368 acres identified as Permanent Parcel Numbers 060208.090; 060208.070A; 060208.071A; 060208.070C and 060208.089C of the Records of the Clermont County Auditor, situated in Village of Batavia, Batavia Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103 for the consideration of \$1.00, and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Quit Claim Deed as prepared by the Office of the Prosecuting Attorney; and further, to authorize Andrew T. Kuchta, Director, Department of Community and Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents

necessary to convey said property and to complete the recording of the transaction relative thereto.

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

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

**16. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO THE CRIMINAL JUSTICE COORDINATING COUNCIL...17-0404-001...APPROVED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, and Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Resolution Number 35-16, previously ratified by the Board of County Commissioners on 03/09/16, to modify the composition of the membership of the Criminal Justice Coordinating Council, and to appoint and/or reappoint the following individuals to serve as members on the Criminal Justice Coordinating Council in their official capacity, for the term of 05/14/2017 through 05/13/2020, pursuant to and in compliance with Section 5149.34 of the Ohio Revised Code:

<b>POSITION</b>	<b>MEMBER</b>
County Administrator <i>or designee</i>	Stephen H. Rabolt
Chief Deputy/County Jail Administrator	Joseph Palmer
Clermont County Board of County Commissioners	Edwin H. Humphrey
Judge of the Court of Common Pleas (Administrative Judge)	Richard Ferenc
Judge of the County Municipal Court (Administrative Judge)	Kevin T. Miles
County Public Defender	Stephen Haynes
Chief of Police for the City of Milford, Ohio	Donald J. Mills
County Sheriff	Robert S. Leahy
County Prosecuting Attorney	D. Vincent Faris
Director of the Clermont County Board of Alcohol, Drug Addiction and Mental Health Services <i>or designee</i>	Karen Scherra
Director of the Clermont County Board of Developmental Disabilities <i>or designee</i>	Dan Ottke
Representative of the County Police Chiefs Association	Ed Bridgeman
Representative of the Court of Common Pleas Adult Probation	Julie Frey
Representative of the Municipal Court Adult Probation	Joseph Ellison
Administrator of the Community Based Correctional Facility	Cathy Jo Vanderpool
Administrator of the Community Corrections Act-Funded Program (408 CCA Grant) <i>or designee</i>	Mary Brock
Administrator of the Community Corrections Act-Funded Program (407 CCA Grant) <i>or designee</i>	Jamie Lutson
One Representative of the Public (Victim/Victim Advocate)	Stephanie Ross
Judge of the County Juvenile Court	James A. Shriver
Judge of the Court of Common Pleas (Additional Judiciary)	Jerry R. McBride
Judge of the Court of Common Pleas (Additional Judiciary)	Anthony W. Brock
Judge of the Court of Common Pleas (Additional Judiciary)	Victor M. Haddad
Judge of the County Municipal Court (Additional Judiciary)	Jason Nagel
Judge of the County Municipal Court (Additional Judiciary)	Jessie Kramig
Two Additional Representatives of the Field of Corrections	Bill Hogue, Mike McConnell
Mayor of the City of Milford	Laurie Howland

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

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



**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 57-17/RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF MIAMI TRAILS STORMWATER REVENUE BONDS, SERIES 2017, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$175,000.00 FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MIAMI TRAILS SUBDIVISION STORMWATER INFRASTRUCTURE LOCATED IN MIAMI TOWNSHIP AND AUTHORIZING EXECUTION OF VARIOUS RELATED DOCUMENTS AND INSTRUMENTS RELATIVE THERETO...17-0327-001...ADOPTED**

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 adopt **Resolution Number 57-17** resolving to authorize the issuance of, not to exceed \$175,000.00, Miami Trails Stormwater Revenue Bonds, Series 2017, Clermont County, Ohio, bearing interest at the rate not to exceed four percent (4.0%), and to mature twenty years from issue in concert with the debt service schedule therefore in anticipation of the collection of revenues heretofore charged for the purpose of constructing improvements to the Miami Trails Subdivision Stormwater Infrastructure located in Miami Township, together with other permissible costs under the Uniform Public Securities Law, including financing costs, legal services and obtaining an approving opinion relative thereto, through a Certificate of Award with the Clermont County Treasurer for the purchase thereof as stated therein and in concert with the Bond Purchase Agreement therefore and further resolving to authorize Stephen H. Rabolt, County Administrator, to execute the referenced Certificate of Award and the Bond Purchase Agreement, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Numbers 144-15 and 145-15 ratified by the Board of County Commissioners on 09/16/2015 in and as it relates thereto.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:59 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:05 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 **05/03/17**.

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**

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:05 A.M. until the next regularly scheduled session to be held at a later date.

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

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

05/03/17  
**DATE APPROVED**