

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 24, 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 JUNE 24, 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, Bruce Preston, Manager Client Services, CompManagement, Inc. provided a PowerPoint presentation to the Board entitled "Workers Compensation Program Update" (attached). Detailed discussion was held regarding the specifics as outlined in the presentation provided.

Mr. Preston gave the Board information regarding the Board's history of Bureau of Workers Compensation (BWC) coverage and claims through CompManagement as well as the current premiums.

In 2015, Clermont County elected to join the County Commissioners Association of Ohio (CCAO) Group Retrospective Rating program. The BWC is issuing 50% premium credits for 2015 & 2016 and rebates based on where the cost rates are compared to the premium.

Mr. Preston provided the Board with information regarding the participation of other Ohio counties in the Group Retrospective Rating program.

Commissioner Proud asked if we could later be denied access to this program if we have a large claim year. Mr. Preston indicated that they review and evaluate annually and can make the determination to refuse participation.

Mr. Preston indicated that the premium Clermont County is paying is already lower than the individual retrospective rates we were paying previously, prior to the issuance of any rebates.

Mr. Preston recommends that the Board continue with the current selection of the Group Retrospective Rating program for 2016.

IN RE: BOARD OF COUNTY COMMISSIONERS...COUNTY COMMISSIONERS' ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2016...15-0603-002...AUTHORIZED

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

Recommendation of Debby Beck, HR Coordinator, and Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Clermont County's participation in the County Commissioners' Association of Ohio (CCAO) Workers' Compensation Group Retrospective Rating Program (Policy Number 31300001) for the period January 1, 2016 through December 31, 2016, and further 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 County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement

relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 99-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 99-15** resolving to approve payment to vendors **in the total amount of \$3,092,724.08** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 24, 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 **06/23/2015**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH TRI-STATE YOUTH AUTHORITY, INC. (D.B.A. MOCHICAN YOUTH ACADEMY) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0612-003...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Tri-State Youth Authority, Inc. (d.b.a. Mohican Youth Academy), 1012 ODNR Mohican 51, Perrysville, Ohio 44864, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 07/01/15 through 06/30/16, 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...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH SALVATORE CONSIGLIO, CPA, INC. FOR THE PROVISION PROFESSIONAL SERVICES AS THE FISCAL AGENT OF THE WORKFORCE INVESTMENT ACT (WIA) AREA 12 CONSISTING OF BUTLER, CLERMONT AND WARREN COUNTIES FOR SAME...14-0924-006...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 an Amendment to the Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Salvatore Consiglio, CPA, Inc., 6548 Royalton Road, Suite 104, North Royalton, Ohio 44133, previously ratified by the Board of County Commissioners on 10/08/14, for the provision of professional services as the Fiscal Agent of the Workforce Investment Act (WIA) Area 12 consisting of Butler, Clermont and Warren Counties, in concert with Resolution Number 22-12 ratified by the Board of County Commissioners on 02/16/12 relative to the designation of the Clermont County Department of Job and Family Services as the Fiscal Agent and Administrative Entity for the Ohio Workforce Area 12, as well as, the Area 12 Intergovernmental Agreement ratified by the Board of County Commissioners on 06/27/12, which represents a modification to the contract ending date from 09/30/15 to 06/30/15, for a revised contract term of 10/01/14 through 06/30/15 therefore, effective upon execution through 06/30/15, with all other terms and conditions of the original Contract for Professional Services to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0616-002...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 274 Sutton Road, Cincinnati, Ohio 45230, whose administrative address is 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$380.77 per day, effective 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a current Certificate of Liability Insurance 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: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...15-0617-001...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Family and Children First, a partnership of local government agencies and community organizations committed to improving the well-being of children and their families, whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont

Center Drive, Batavia, Ohio 45103, to allow the contribution of \$87,558.00 from the Department of Job and Family Services to the Clermont County Family and Children First, as outlined in the Family and Children First Local Contribution Policy, attached thereto and made a part thereof, effective for the period of 07/01/15 through 06/30/16, 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...PURCHASE OF SERVICE AGREEMENT WITH THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT AND ALCOHOL/DRUG AND MENTAL HEALTH SERVICES FOR SAME...15-0617-003...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 for the provision of residential treatment and alcohol/drug and mental health services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/15 through 06/30/16, 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/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...15-0429-003...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 the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards termination of parental rights (TPR) and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$70,000.00, with no local match required therefore, effective for the period 07/01/15 through 06/30/16, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant

Application ratified by the Board of County Commissioners on 05/13/15.

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/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...15-0618-005...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 an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenhahn for the provision of moving children from foster care into permanent, adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 06/24/15, in the total amount of \$70,000.00, effective 07/01/15 through 06/30/16, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION FOR SAME...15-0612-002...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 a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following subdivision:

Subdivision	Township	Sewer Main Extension Maintenance Bond
Clough Pointe Subdivision	Union	\$10,200.00

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... RESOLUTION NUMBER 100-15/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST

AND DUPLICATE...15-0611-001...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 100-15** resolving to certify delinquent utility charges in the amounts of \$9,861.41 for Sewer Charges, \$5,675.96 for Water Charges, and \$6,617.62 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 101-15/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...15-0610-001...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 101-15** resolving to certify delinquent utility charges in the amounts of \$180.00 for Sewer Charges, \$48.00 for Water Charges, \$100.00 for Miscellaneous Utility Charges and \$26.10 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH RAUCH EXCAVATING,
INC. FOR PROJECT NUMBER 6402-60115 RELATIVE TO THE
TURNBERRY LIFT STATION ELIMINATION PROJECT LOCATED
WITHIN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF
THE FINAL PAY ESTIMATE WHICH REPRESENTS THE FINAL
PROGRESS PAYMENT THEREFORE, AS WELL AS, THE RELEASE OF
RETAINAGE RELATIVE THERETO...14-0520-002...ACCEPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept Contract Number 6402-60115 by and between the County of Clermont, Ohio, and Rauch Excavating, Inc., 3724 Middleboro Road, Morrow, Ohio 45152 for Project Number 6402-60115 relative to the Turnberry Lift Station Elimination Project located

within Pierce Township as Complete as of 12/11/14, and to approve the Final Pay Estimate in the total amount of \$3,933.24, which represents the balance due on the referenced contract in the amount of \$2,050.68, as well as, the release of retainage in the amount of \$1,882.56 and further to authorize the County Auditor to issue the afore stated final progress payment in the amount of \$2,050.68 subsequent thereto.

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...
RESOLUTION NUMBER 102-15/RESOLUTION AMENDING
RESOLUTION NUMBER 35-15 WHICH APPROVED REVISED
GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...15-0313-
001...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 adopt **Resolution Number 102-15** resolving to amend Resolution Number 35-15, previously ratified by the Board of County Commissioners on 04/01/15, which approved revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, as identified in the 5 Year Waterworks Capital Improvement Plan (2015-2019); resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvement and expansion projects; and further resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code, *to include Project Number 6401-60132 relative to the Plum Street Water Petition Project located within Goshen Township, as outlined in Exhibit A, attached thereto and made a part thereof.*

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 COMMUNITY AND ECONOMIC DEVELOPMENT...
PROGRAMMATIC AGREEMENT FOR COORDINATION BETWEEN
CLERMONT COUNTY, OHIO, AND THE OHIO HISTORIC
PRESERVATION OFFICE FOR THE ADMINISTRATION OF
PROGRAMS USING HUD (HOUSING AND URBAN DEVELOPMENT)
ALLOCATED FUNDS WITH DELEGATED REVIEW
RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART 58...09-0603-
004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 Programmatic Agreement by and between the County of Clermont, Ohio, and the Ohio Historic Preservation Office, 800 East 17th Avenue, Columbus, Ohio 43211-2474, for the Administration of Programs Using HUD (Housing and Urban Development) Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58 to assure that by following the procedures outlined in the Agreement, the County will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act and its implementing regulations for the protection of historic properties and to provide the Ohio Advisory Council on Historic Preservation an opportunity to comment, **which in effect replaces, in whole, the existing agreement and amendment relative thereto, previously ratified by the Board of County Commissioners on 06/16/09 and subsequently amended on 12/01/11 and 01/28/15, respectively, to reflect Clermont County's change in status to an Entitlement Community and which is to remain in effect through 12/31/19,** pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH FUSION ALLIANCE, LLC FOR THE CONFIGURATION AND MIGRATION OF THE CLERMONT COUNTY OFFICE OF ECONOMIC DEVELOPMENT'S CURRENT WEBSITE INTO THE WORDPRESS CMS (CONTENT MANAGEMENT SYSTEM) FOR SAME...15-0617-006...EXECUTED

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

Recommendation of Brandon Hoepfner, ISD Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Fusion Alliance, LLC, 7602 Woodland Drive, Suite 150, Indianapolis, Indiana 46278 for the provision of services relative to the configuration and migration of the Clermont County Office of Economic Development's Website into the WordPress CMS (Content Management System), which includes training on setup and migration processes as requested by the Board of County Commissioners or the Information Systems Department, their designated representative, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$45,590.00, with the performance of said services estimated to be completed within six (6) weeks of the company's receipt of a signed contract and notice to proceed, 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 13787 dated 04/14/2015.**

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 PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH MOTOROLA SOLUTIONS, INC. FOR ANTENNA SYSTEM REPAIRS, GROUND SYSTEM REPAIRS, LIGHTING SYSTEM

REPAIRS, TOWER REPAIRS AND RADIO EQUIPMENT REPAIRS TO COMMUNICATIONS SYSTEM EQUIPMENT FOR SAME...15-0522-005...EXECUTED

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

Recommendation of John F. Kiskaden, DPSS Director, Department of Public Safety Services, 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 Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196 for the provision of antenna system repairs, ground system repairs, lighting system repairs, tower repairs, and radio equipment repairs to communications system equipment, as requested, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$20,000.00, for a period of one (1) year effective 05/01/15 through 04/30/16, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of a revised Certificate of Liability Insurance 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...LEXINGTON RUN TWIN SPIRES SUBDIVISION/PHASE 7/BATAVIA TOWNSHIP...RESOLUTION NUMBER 103-15/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...12-0706-002...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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 103-15** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Lexington Run Twin Spires Subdivision Phase 7 Batavia Township	\$20,000.00/\$10,000.00	Man O' War Way (0.066) Seabiscuit Drive (0.045)

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...LEXINGTON RUN TWIN SPIRES SUBDIVISION/PHASE 7/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0706-002...AUTHORIZED

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 the release of the Performance Bond for Sidewalks in

the amount as follows for the following subdivision located within Batavia Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Lexington Run Twin Spires Subdivision Phase 7 Batavia Township	\$13,260.00

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...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR THE FOLLOWING SUBDIVISION(S) LOCATED WITHIN BATAVIA TOWNSHIP...AUTHORIZED

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 the release of Performance Bonds for Sidewalks in the amounts as follows for the following subdivision(s) located within Batavia Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Lexington Run Twin Spires Subdivision Phase 3 Batavia Township DC# 05-1207-001	\$7,890.00
Lexington Run Saddletop Ridge Subdivision Phase 3 Batavia Township DC# 06-0713-001	\$8,220.00

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...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBER CU28R ENTITLED WOLFPEN PLEASANT HILL LANDSLIDE-2015 EMERGENCY IN CONCERT WITH THE AID TO LOCAL GOVERNMENT PROGRAM...15-0520-002...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, to execute an Ohio Public Works Commission (OPWC) Project Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC Project Control Number CU28R entitled Wolfpen Pleasant Hill Landslide-2015 Emergency in the amount of \$216,724.00, as outlined below, in concert with the Aid to Local Government Program, pursuant to and in compliance with the terms and conditions specified therein:

Project	OPWC Project Control Number	Total Project Amount
WOLFPEN PLEASANT HILL LANDSLIDE- 2015 EMERGENCY	CU28R	\$216,724.00 (OPWC Grant) \$ 72,241.00 (Local Amount) \$288,965.00

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...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON BOLENDER ROAD AND HOPEWELL SPUR LOCATED IN FRANKLIN TOWNSHIP, WILSON-DUNHAM ROAD LOCATED IN OHIO AND PIERCE TOWNSHIPS AND AN EMERGENCY ROAD CLOSURE ON BELFAST ROAD LOCATED IN GOSHEN TOWNSHIP...15-0618-002, 15-0617-005 and 15-0617-007...ACKNOWLEDGED

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 acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/17/2015, 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:

Bolender Road, approximately 15' North of Chilo Cemetery-McKendree Chapel Road for the first of six culvert replacements (Culverts Number CC16-11, CC16-10, CC16-5, CC16-4, CC16-3 on Bolender Road and a Culvert Replacement on Hopewell Spur) and upon completion thereof, Northwest thereafter, beginning **Monday, 06/22/15 through Thursday, 07/02/15, between the hours of 7:00 A.M. to 5:00 P.M., except that from 06/23/15 through 06/25/15, Bolender Road will remain closed for the replacement of Culvert Number CC16-10, as depicted on the Bolender Road Culvert Replacements Detour Map included therewith**

Wilson-Dunham Road, from Fagin's Run Road to Fagin's Run Road on Wilson-Dunham Road, for a culvert replacement, **beginning Monday 06/29/15 through Friday, 07/10/15, as depicted on the Wilson-Dunham Road Culvert Replacements Detour Map included therewith**

Belfast Road, approximately 300' South of Woodville Pike, **was closed on Tuesday, 06/16/15 and will remain closed until further notice, due to structure failure of Bridge Number T169-1.55, with the detour therefore as depicted on the Belfast Road Bridge No. T169-1.55 Detour Map included therewith**

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 JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY, YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS AND COMPETITIVE RECLAIM ALLOCATIONS FOR FISCAL YEARS 2016-2017 FOR SAME...15-0601-007...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the

concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, on behalf of the Clermont County Juvenile Court, for the Reclaim Ohio (401) Grant Subsidy Program in the amount of \$977,994.62, the Youth Services (510) Grant Subsidy Program in the amount of \$275,664.00 and Competitive Reclaim Allocation in the amount of \$150,000.00, which represents the Base, Variable and Competitive Reclaim Allocations for Fiscal Year 2016 (07/01/15-06/30/16), for the biennial period commencing 07/01/15 and ending 06/30/17, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: PROSECUTING ATTORNEY...2015-2016 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...15-0611-002...APPROVED

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 approve the electronic filing of the 2015-2016 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$141,470.06, with a required local cash match in the amount of \$35,367.52 to be provided from the 2015-2016 Annual Appropriations for the Prosecuting Attorney, for a total VOCA Program amount of \$176,837.58 and an amount of \$6,586.00 for the SVAA Program, with no local match required therefore, for a total amount of \$183,423.58 for the Advocate Program, for the period of 10/01/15 through 09/30/16, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 104-15/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2016...15-0601-005...ADOPTED

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 adopt **Resolution Number 104-15** resolving to endorse the 2015 Comprehensive Economic Development Strategy (CEDs) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2016 and to remit the sum of \$36,281.00 which represents the

participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/16 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program* with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/16 through 12/31/16.

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...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL LOCAL CONTRIBUTION POLICY...15-0611-005...APPROVED

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

Recommendation of Karen J. Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First Council, whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all named, and further to provide for the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First Council, as outlined in the Clermont County Family and Children First Council Local Contribution Policy, effective 07/01/15 through 06/30/16, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 105-15/RESOLUTION PURSUANT TO OHIO REVISED CODE SECTIONS 6131.22 AND 6131.23 APPROVING ASSESSMENTS, DETERMINING WHEN SUCH ASSESSMENTS WILL BE PAID BY BENEFITED PROPERTIES, LEVYING THE ASSESSMENTS FOR IMPROVEMENT AND THE ANNUAL MAINTENANCE ASSESSMENTS FOR SUB AREA 1-A OF ORCHARD VALLEY SUBDIVISION, MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, AND ESTABLISHING THE ORCHARD VALLEY SUBDIVISION SUB AREA 1-A DITCH MAINTENANCE FUND...15-0518-004...ADOPTED

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

Recommendation to adopt **Resolution Number 105-15** resolving (1) to approve the estimated Improvement Assessments for the Orchard Valley Subdivision Sub Area 1-A Drainage Improvement Project as identified in Exhibit A, attached thereto and made a part thereof, which are based on a "Per Parcel Equal Assessment Method" and are hereby ratified, confirmed, levied and assessed on all sixty-four (64) benefited parcels and are to be collected in semi-annual installments over a period of ten (10) years, pursuant to and in compliance with Sections 6131.22 and 6131.23 of the Ohio Revised Code and (2) to establish a ditch maintenance fund entitled the "Orchard Valley Subdivision Sub Area 1-A Ditch Maintenance Fund" for the permanent, on-

going maintenance of the afore stated improvement and which assessments therefore will be collected on an annual, permanent and on-going basis accordingly as set forth in the referenced Exhibit A, pursuant to and in compliance with Section 6137.02 of the Ohio Revised Code, all of which is in concert with Resolution Number 38-15 ratified by the Board of County Commissioners on 04/01/15 in and as it relates thereto.

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...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2016... 15-0520-003... ADOPTED

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 adopt and 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 Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2016, pursuant to and in compliance with Section 5705.28 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: BOARD OF COUNTY COMMISSIONERS....WAIVER OF EXPENDITURE LIMITATION FOR PAYMENT OF CURRENT PAYROLL DURING THE FIRST HALF OF FISCAL YEAR 2015...14-0522-003...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, pursuant to Section 5705.46 of the Ohio Revised Code, which limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation, to waive such limitation where personnel costs are charged to multiple funding sources or will be changing in the second half of the year based on funding schedules accordingly.

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...CHANGE ORDER NUMBER 6 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHz MIXED MODE SIMULCAST VOICE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize 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 6 to the Communications System Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 08/14/13, 12/04/13, 04/30/14, 08/06/14 and 03/04/15, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, **which represents an increase in the amount of \$87,280.00, for a total adjusted contract price to date of \$7,417,490.00, for additions, deletions and/or modifications thereto which are to be completed on or before 11/04/2015 as defined therein,** with all other terms and conditions of the referenced agreement and amendments thereto to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...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 execute Tuition Assistance Agreements submitted by the following employees for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amounts as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)	Amount
Information Systems Department David Specht DC# 05-0412-002	CPDM-193 - PT Co-Op 3 CPDM 290 – CPDM Capstone (CPDM/Computer Programming and Database Management)	\$716 .03
County Sheriff Delores A. McRoberts DC# 15-0310-001	Human Growth & Development	\$1,271.25
Clermont County Water Resources Department James H. Boyd II DC# 14-1222-003	Introduction to Technical and Applied Studies	\$222.60

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

Moved by Mr. Uible, seconded by Mr. Proud, 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>
DOMESTIC REL SPECIAL PROJECT	DR Court Special Projects REGULAR SALARY 2182 - 02 - 13 - 253000 - 511200 -	\$ 200.00
DOMESTIC REL SPECIAL PROJECT	DR Court Special Projects FRINGE BENEFITS 2182 - 02 - 13 - 253000 - 520000 -	\$ 500.00
DOMESTIC REL SPECIAL PROJECT	DR Court Special Projects OTHER EXPENSES 2182 - 02 - 13 - 253000 - 530000 -	\$ (700.00)

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	Water Administration REGULAR SALARY 6001 - 11 - 01 - 141000 - 511200 -	Water Administration FRINGE BENEFITS 6001 - 11 - 01 - 141000 - 520000 -	\$ 5,100.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

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

Mr. Uible, Yes; Mr. Proud, Yea; 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. Proud, seconded by Mr. Uible, 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 Facilities Management Department/Fleet Maintenance Division Jennifer J. Morgan DC# 15-0618-003	American Public Works Association	\$140.00	05/28/15 through 05/27/16

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto and contingent upon the release of the purchase order therefore in concert with Requisition Number 00014108-00 dated 05/12/15:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Water Resources Department/ Office of Environmental Quality DC# 15-0608-001	DeBra-Kuempel, Inc. 3976 Southern Avenue Cincinnati, Ohio 45227	2 Electric Heat Units Trane Model # BTC200G400CA S/N: S521443810D S512143808D Condensing Unit #1 Carrier Model # 38AKS016-610 S/N: 4597F06479 Air Handler #1 Carrier Model # 39TV09LB- BTLLQA S/N: 4997F12054 Condensing Unit #2 Carrier Model # 38CKC024320 S/N: 4597E07986 Air Handler #2 Carrier Model # HBA08GYC3L6 Duct Heater Warren Model # CBK S/N: 138445-001 2 Wall-Mounted Thermostats Carrier CCN Digital Control System	\$2,400.00 per year to be billed quarterly for a total of \$7,200.00 for the three year term	03/01/15 through 02/28/18

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

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

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

Mark Harp and Christopher Surber: Six (6) days – San Diego, California – Environmental Systems Research Institute User Conference – Total expenses for airfare (\$2,000.00), lodging (\$3,000.00), meals (\$852.00), and other (\$200.00) estimated not to exceed \$6,052.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kevin Kappers: Three (3) days – Cleveland, Ohio – 2015 State Conference-77th Annual Ohio Section American Water Works Association Conference and Expo – Total expenses for lodging (\$198.00), meals (\$168.00), mileage (\$292.10), registration (\$190.00), and other (\$60.00) estimated not to exceed \$908.10.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams: Four (4) days – Atlanta, Georgia – City-County Communications & Marketing Association (3CMA)-2015 Annual Conference – Total expenses for airfare (\$132.00), lodging (\$588.00), meals (\$224.00), registration (\$585.00), and other (\$100.00) estimated not to exceed \$1,629.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: Five (5) days – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Archivists Monthly Meetings – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

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

Mr. Proud, Yea; Mr. Uible, Yes; 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: MINUTES OF INFORMAL REGULAR SESSION OF 05/27/15 AND 06/03/15...APPROVED

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

Recommendation to approve the Informal Regular Session of **05/27/15** and **06/03/2015**.

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

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

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 11:09 A.M.

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 **06/24/15**.

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 xx:xx 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

06/24/15
DATE APPROVED