

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 27, 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 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JULY 27, 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 <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 120-15/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 120-15** resolving to approve payment to vendors **in the revised total amount of \$1,055,576.31** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 27, 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 **07/24/2015**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 121-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 121-15** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dates **July 27, 2015** presented by the County Auditor on **07/24/2015** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$14.00** 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. Humphrey, Aye; Mr. Proud, Abstain.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES RESIDING IN CLERMONT COUNTY, OHIO, FOR SAME...15-0720-001...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 by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families residing in Clermont County, Ohio, as referred by the Department of Job and Family Services, with said services to be provided by the Clermont County Mental Health and Recovery Board through its contracted agencies, effective for the period of 07/01/15 through 06/30/16, with the Clermont County Department of Job and Family Services and the Clermont County Mental Health and Recovery Board to contribute matching funds up to \$30,000.00 each based on actual services provided during said contract period, for a total amount not to exceed \$60,000.00, with said payment to be made upon the expiration of the agreement, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2016 and the issuance of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRANSFER OF CHILD, FAMILY, AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION (533) FUNDING FROM THE CLERMONT COUNTY PUBLIC ASSISTANCE (PA) FUND TO THE CLERMONT COUNTY PUBLIC CHILDREN'S SERVICES AGENCY (PCSA) FUND FOR SAME...15-0717-002...APPROVED**

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 the transfer of Child, Family, and Adult Community and Protective Services Allocation (533) funding, in the maximum amount of \$178,327.00, from the Clermont County Public Assistance Fund to the Clermont County Public Children's Services Agency (PCSA) Fund, to provide funding to support PCSA activities and administrative costs, to cover ceiling excess for the State Child Protective Allocation (SCPA), and/or to cover match for federal allocations for Calendar Year 2015, and further, to execute the transfer approval form relative thereto, pursuant to and in compliance with Rule 5101:9-6-12.4 (Sections D and D4) of the Ohio Administrative Code therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8B/UNION TOWNSHIP...RELEASE OF PERFORMANCE-MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SANITARY SEWERS THEREFORE AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...13-1211-006...APPROVED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Performance-Maintenance Bond No. 0633128, in the amounts of \$101,500.00 and \$3,900.00, respectively, heretofore converted to the maintenance bond phase thereof on 04/30/14, which provided surety for the installation of sanitary sewers to serve The Reserves of Wetherby Farms Subdivision, Section 8B, located in Union Township and to accept said sanitary sewers into the County Sewer System, pursuant to the Clermont County Water Resources Department Rules and Regulations therefore.

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... GRANT 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 6402-60111 RELATIVE TO THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...15-0717-003...ACCEPTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant 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 6402-60111 relative to the Shayler Run Segment A Sewer Replacement Project located in Union Township, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$44.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
James R. & E. Marlene Cole, Trustees 9760 Winnebago Trail Cincinnati, Ohio 45241 Property Location: State Route 32	41-31-03B-168.	Perm \$1,000.00

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... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...15-0714-001...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, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights 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 water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$144.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Jeffrey G. & Lisa A. Baker 6455 State Route 132 Goshen, Ohio 45122	11-22-08D-130.	Perm \$43.35
Jeff W. Watts 6429 State Route 132 Goshen, Ohio 45122	11-22-08D-138.	Perm \$1,706.61 Repairs \$1,100.00
Andrew C. Williamson 6423 State Route 132 Goshen, Ohio 45122	11-22-08D-136. 11-22-08D-137.	Perm \$608.27 Repairs \$1,075.00

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... CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL ENGINEERS, INC. FOR DETAILED DESIGN SERVICES FOR PROJECT NUMBERS 6402-60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN WAYNE TOWNSHIP...15-0717-004...EXECUTED**

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 execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and CH2M Hill Engineers, Inc., 10123 Alliance Road, Cincinnati, Ohio 45242 for detailed design services for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located in Wayne Township, in accordance with the Consultant's Proposal dated 06/26/15 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$505,400.00, with said services to be completed within 270 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, 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 00014802-00 dated 07/10/15 relative thereto.

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2014-02 RELATIVE TO THE VILLAGE OF WILLIAMSBURG "SOUTH FIFTH STREET SIDEWALK IMPROVEMENTS" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT ALLOCATION PROGRAM (CDBG) FOR FISCAL YEAR 2014...15-0708-001...APPROVED**

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 approve the request to advertise for bids for Project Number 2014-02 relative to the Village of Williamsburg "South Fifth Street Sidewalk Improvements" Project in concert with the Clermont County Community Development Allocation Program (CDBG) for Fiscal Year 2014, 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 07/30/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/13/15** 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: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH PRECISION INDUSTRIAL SERVICES FOR RESTROOM RENOVATION AND FLOORING RESURFACING AT PERMIT CENTRAL...15-0715-002...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Precision Industrial Services, 2445 Parliament Drive, Toledo, Ohio 43617 for Restroom Renovation and Flooring Resurfacing at Permit Central located at 2275 Bauer Road, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$19,750.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance and receipt of the purchase order required therefore.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID AND EXECUTION OF PURCHASE OF SERVICE AGREEMENT FOR**

**THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...15-0513-006...RATIFIED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs, pursuant to the specifications and in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services previously ratified by the Board of County Commissioners on 01/28/15, to JMK Transportation LLC, 1855 Broadway Street, Higginsport, Ohio 45131, for the lowest and best bid received on 06/18/15, in the amounts of (1) \$14.00 for the Basic Pick-Up Fee plus actual miles, (2) \$18.00 for the Minimum Charge and (3) \$1.80 per mile for the Mileage Rate and to execute the Purchase of Service Agreement by and between the Board of Clermont County Commissioners dba the Clermont Transportation Connection and JMK Transportation LLC relative thereto, effective upon execution, for a period of twelve months thereafter (07/27/2015 through 07/26/2016) with the option to extend the agreement for two (2) one year terms at the option of the Clermont Transportation Connection, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2930 FOR THE DEDICATION OF ADDITIONAL ROAD RIGHT-OF-WAY ALONG EASTGATE SOUTH DRIVE AND CLEPPER LANE LOCATED IN UNION TOWNSHIP...15-0716-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2930** for the dedication of additional road right-of-way from the Union Township Clermont County CIC, Inc. totaling 0.630 Acres, as well as, a permanent right-of-way easement of 1.037 Acres situated along Eastgate South Drive and Clepper Lane within Union Township.

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...NOTIFICATION OF EXTENSION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON FILAGER ROAD LOCATED IN BATAVIA TOWNSHIP...15-0522-002...ACKNOWLEDGED**

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 acknowledge the receipt of a

notification from Patrick J. Manger, County Engineer, on 07/24/2015, of his determination to extend the closure of the following road to through traffic heretofore acknowledged on 05/27/15, 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:

**Filager Road**, from State Route 132 to State Route 222, for the widening, reconstruction and resurfacing of Filager Road located in Batavia Township, in concert with Project Number BA-14-11, beginning Tuesday, 05/26/2015 through Friday, 08/21/2015, as depicted on the Filager Road Roadway Improvement Project Detour Map included therewith

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

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

**IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF TATE TOWNSHIP TRUSTEES FOR SAME...15-0720-003...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Tate Township Trustees, 3001 State Route 125, Bethel, Ohio 45106 for the provision of one (1) contract deputy for Tate Township at the annual amounts of \$45,316.06 for the first year, \$46,952.99 for the second year and \$48,739.48 for the third year, one (1) vehicle in the annual amounts of \$7,281.00 for the First Year, \$7,611.00 for the Second Year and \$7,652.08 for the Third Year, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning for an annual amount of \$250.00, and fifty percent (50%) of the costs associated with one (1) MDC Lap Top Air Card for an annual amount of \$269.94, effective for a period of three (3) years commencing 07/01/15, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

**IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR SAME...15-0710-001...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia, Ohio 45103 for the provision of four (4) contract deputies for Batavia Township, for which the Board of Batavia Township Trustees shall be responsible for fifty percent (50%) of the personnel costs associated with the First Contract Deputy, at the annual amounts of \$46,921.40 for the first year, \$48,766.00 for the second year, and \$51,001.58 for the third year, and one hundred percent (100%) of the personnel costs associated with the other three contract deputies as stated therein, two (2) patrol vehicles, for which the Board of Batavia Township Trustees shall pay \$7,327.50 in 2016, \$7,672.50 in 2017 and \$7,715.48 in 2018 for the first patrol vehicle and \$3,950.00 in 2016, \$15,969.15 in 2017 and

\$16,055.11 in 2018 for the second patrol vehicle, plus seventy-five percent (75%) of the fuel cost for the first patrol vehicle and one hundred percent (100%) of the fuel cost for the second patrol vehicle, uniform/equipment replacement and dry cleaning for the First Contract Deputy in an annual amount of \$425.00 and \$2,410.00 annually for the other three contract deputies, and fifty percent (50%) of the costs associated with the first MDC Lap Top Air Card and one hundred percent (100%) of the cost for the second MDC Lap Top Air Card for an annual amount of \$809.82, effective for a period of three (3) years commencing 01/01/16 through 12/31/18, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 280.54 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...15-0721-002...ACKNOWLEDGED**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 280.54 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 12:01 P.M. on Tuesday, July 21, 2015, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of William Randall Wade, the designated Agent for the Petitioners, William Randall Wade, Successor Trustee of the Charlene Hathorn Living Trust dated June 3, 1998, 6794 Caroline Street, Milton, Florida 32570; Redstone Properties, c/o Louis Rubenstein, Esq., 125 East Court Street, Cincinnati, Ohio 45202-1212; and Stonegate Development @ 32, LLC, 145 West Main Street, Williamsburg, Ohio 45176, who represent three of the four owners of the described real estate therein, pursuant to and in compliance with Section 709.03 of the Ohio Revised Code and for which the Ohio Department of Transportation listed thereon is not considered an owner as defined in Section 709.02 (E) of the Ohio Revised Code in and as it relates thereto. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Thursday, July 23, 2015, via regular U.S. Mail designating **Wednesday, October 14, 2015, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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 APPLICATIONS 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 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 Tuition Assistance Applications submitted by the following



employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
Clermont County Water Resources Department James H. Boyd, II DC# 14-1222-003	Law and Society Supervision Management
Information Systems Department David Specht DC# 05-0412-002	Comm-105 "Interpersonal Comm"
Information Systems Department Jerry Eaton DC# 15-0717-001	Computer Programming I

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/THE TELECOMMUNICATIONS DIVISION (TTD)...EXTENSION OF CONTRACT FOR SERVICES WITH CINCINNATI BELL TELEPHONE COMPANY, LLC FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES FOR SAME...12-0420-001...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 execute an Extension of Contract for Services for Multiple Telecommunications Voice and Data Transport Services by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone Company, LLC, 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202, previously ratified by the Board of County Commissioners on 07/24/12, for an additional one (1) year period, effective 08/01/2015 through 07/31/2016, in conjunction with the Detail Cost Sheet, attached thereto and made a part thereof, at an estimated annual cost of \$245,028.24, pursuant to and in compliance with Article 15 of the afore stated Contract for Voice and Data Transport Services and with all other terms and conditions thereof 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: 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 Coroner Darrell C. Hawkins DC#14-1205-003 <i>(revised/previously approved on 12/10/14)</i>	Ohio Supreme Court	\$350.00	01/01/15 through 12/31/15
Building Inspection Department Carl Lamping and/or Staff DC#14-1202-006 <i>(revised/previously approved on 12/10/14)</i>	International Code Council, Inc.	\$370.00	08/01/15 through 07/31/16

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...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:

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	Adult Detention Kitchen FRINGE BENEFITS 1000 - 04 - 19 - 432505 - 520000 -	\$ 115.87
GENERAL FUND	Public Defender REGULAR SALARY 1000 - 02 - 17 - 401000 - 511200 -	Public Defender RETIREMENT PAYOUT 1000 - 02 - 17 - 401000 - 513200 -	\$ 8,095.20

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

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	CDBG ENTITLEMENT	\$ 25,000.00
ADVANCES OUT TO SPECIAL REV 1000 - 01 - 01 - 032329 - 702200 -	ADVANCES IN FROM GENERAL FUND 2624 - 07 - 01 - 067000 - 482100 -	

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:

**PROSECUTING ATTORNEY**

**Thomas Scovanner:** Two (2) days – Cincinnati, Ohio – The 21<sup>st</sup> Annual International Association of Chiefs of Police-Drug Recognition Expert Section's Training Conference on Drugs, Alcohol, and Impaired Driving – Total expenses for mileage (\$57.50), registration (\$245.00), and other (\$20.00) estimated not to exceed \$322.50.

**COUNTY SHERIFF**

**John Schaefer:** One (1) day – Cincinnati, Ohio – Cincinnati Police Academy Course entitled: "Posttraumatic Stress Disorder (PTSD) Awareness and De-Escalation Tactics" – Total estimated expenses not to exceed \$0.00.

**Chris Willis, Mike McConnell, and Bill Hogue:** Three (3) days – Bowling Green, Ohio – The Ohio Jail Advisory Board – The 2015 Ohio Jail Administrators Conference – Total expenses for lodging (\$341.96), meals (\$414.00), and other (\$100.00) estimated not to exceed \$855.96.

**Undercover Agent:** Two (2) days – Fort Wayne, Indiana – Department of Justice – ALERRT Plain Clothes Response to Violent Encounters – Total expenses for lodging (\$88.00), meals (\$112.00), and other (\$50.00) estimated not to exceed \$250.00.

**COUNTY ENGINEER**

**Jon Carpenter and Hunter Meadors:** Two (2) days – Columbus, Ohio – County Engineers Association of Ohio-2015 Ohio Bridge Conference & Trade Show – Total expenses for lodging (\$218.00), meals (\$224.00), registration (\$370.00), and other (\$100.00) estimated not to exceed \$912.00.

**COUNTY AUDITOR**

**Linda Fraley and Amanda Alamo:** Four (4) days – Nashville, Tennessee – Pictometry-FutureView Conference – Total expenses for meals (\$528.00), mileage (\$345.00), and other (\$132.00) estimated not to exceed \$1,005.00.

**Philip Brown:** Four (4) days – Indianapolis, Indiana – International Association of Assessing Officers-81<sup>st</sup> Annual International Conference on Assessment Administration – Total expenses for lodging (\$595.00), meals (\$244.00), registration (\$600.00), and other (\$150.00) estimated not to exceed \$1,589.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Hannah Lubbers:** Two (2) days – Columbus, Ohio – United States Army Corps of Engineers Water Quality Sampling in Ohio-Coordination Meeting – Total expenses for lodging (\$131.99), and meals (\$15.96) estimated not to exceed \$147.95. (*revised/previously approved on 03/09/15*)

**William Stewart:** Three (3) days – Mount Sterling, Ohio – The Operator Training Committee of Ohio, Inc. – 10<sup>th</sup> Annual Class III and IV Workshop for Water and Wastewater Operators – Total expenses for lodging (\$259.98), meals (\$137.00), registration (\$320.00), and other (\$25.00) estimated not to exceed \$741.98.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Sherri Bowling:** One (1) day – Blue Ash, Ohio – Greater Cincinnati Human Resources Association Networking and Training-Connect and Learn – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

**BUILDING INSPECTION DEPARTMENT**

**Carl Lamping:** Two (2) days – Columbus, Ohio – Ohio Floodplain Management Association-

2015 Ohio Statewide Floodplain Management Conference – Total expenses for lodging (\$150.00), registration (\$200.00), and other (\$25.00) estimated not to exceed \$375.00.

**BOARD OF COUNTY COMMISSIONERS**

**Thomas Eigel:** One (1) day – Columbus, Ohio – County Commissioners Association of Ohio Budget Briefing and Ohio State Extension Office Update – Total expenses for mileage (\$115.00) estimated not to exceed \$115.00.

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: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 3:31 P.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

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:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:01 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINAL SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH SHERRI A. FOREMAN IN AND AS IT RELATES TO CLERMONT COUNTY COURT OF COMMON PLEAS CASE NUMBERS 2014CVD0992 AND 2015CVD00113...15-0720-005...**

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

Recommendation of Darren D. Miller, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator to execute a Final Settlement Agreement and Release of all claims by and between the Board of County Commissioners of Clermont County, Ohio, and Sherri A. Foreman, 119 Castle Avenue, Sardinia, Ohio 45171-9384, for the full settlement of a claim resulting on or about October 12, 2011, in and as it relates to Clermont County Court of Common Pleas Case Numbers 2014CVD0992 and 2015CVD00113, as outlined therein, in the amount of \$60,000.00, to be paid out of the Ohio Bureau of Workers' Compensation ("OBWC") Claim Fund as determined by the Ohio Bureau of Workers' Compensation, and in consideration for and acceptance of said

payment, the afore stated lawsuits filed in the Clermont County Court of Common Pleas shall be dismissed, 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...SETTLEMENT AGREEMENT AND APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT RELATIVE TO OHIO BUREAU OF WORKERS' COMPENSATION CLAIM NUMBER 06-315157 FOR TAMELA STACY...15-0724-001...**

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

Recommendation of Joseph A. Palmer, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, County Administrator, to execute a Settlement Agreement and Application for Approval of Settlement Agreement (OBWC Form C-240) as it relates to the claims of Tamela Stacy, 122 Pineridge Avenue, Mt. Orab, Ohio 45154, identified in Ohio Bureau of Workers' Compensation Claim Number 06-315157, resulting on or about February 27, 2006, in order to initiate settlement negotiations between the Ohio Bureau of Workers' Compensation, on behalf of the Board of County Commissioners, and Claimant Tamela Stacy, who is agreeable to settlement of the claim, and any settlement of such claim will be paid from the State Workers' Compensation Fund and as such, the Board of County Commissioners will not participate in said negotiations.

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:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 4:04 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 4:09 P.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 **07/27/15**.

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 4:09 P.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**

07/27/15  
**DATE APPROVED**