

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 03, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND DAVID H. UIBLE, MEMBER. ROBERT L. PROUD WAS ABSENT THIS DATE. 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 AUGUST 03, 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...APPOINTMENT OF HOLLY CRUEY, ADMINISTRATIVE SUPERVISOR, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

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

That the Board of County Commissioners hereby appoints Holly Cruey, Administrative Supervisor, Board of County Commissioners, as Clerk Pro Tem for said Regular Session. Upon roll call on the foregoing motion, the vote was as follows:

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 122-15/PAYMENT OF BILLS...APPROVED

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 122-15** resolving to approve payment to vendors **in the total amount of \$794,986.92** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 3, 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 **07/31/2015**, 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS DIVISION... MEMORANDUM OF UNDERSTANDING WITH THE OHIO AREA 12 WORKFORCE AREA PARTNERS RELATIVE TO THE PROVISION OF A TRANSITION PERIOD FOR THE TRANSFER OF FISCAL FUNCTIONS FOR THE OHIO AREA 12 WORKFORCE AREA DUE TO THE RECENT DESIGNATION OF WARREN COUNTY (IN LIEU OF CLERMONT COUNTY) AS THE FISCAL AGENT AND THE ADMINISTRATIVE ENTITY FOR THE OHIO AREA 12 WORKFORCE

AREA FOR SAME ...15-0720-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of 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 Memorandum of Understanding by and between the Clermont County Board of Commissioners, the Butler County Board of Commissioners, the Warren County Board of Commissioners and OhioMeansJobs Warren County for the provision of a transition period for the transfer of fiscal functions for the Ohio Area 12 Workforce Area due to the recent designation of Warren County (in lieu of Clermont County) as the Fiscal Agent and the Administrative Entity for the Ohio Area 12 Workforce Area, effective July 1, 2015, with said Memorandum of Understanding outlining the roles and responsibilities of the members of the Ohio Area 12 Workforce Area with regard to fiscal functions during the transition period, effective 07/01/15 through 10/01/15 or until the transfer of full fiscal responsibilities from Clermont County to Warren County by the Ohio Department of Job and Family Services is complete, whichever occurs later, pursuant to and in compliance with the terms and conditions outlined therein, and in conjunction with Resolution 95-15, previously adopted by the Board of County Commissioners on 06/15/15, which resolved to approve the designation of Warren County (in lieu of Clermont County) as the Fiscal Agent and the Administrative Entity for the Ohio Area 12 Workforce Area, as well as, authorized an amendment to the Intergovernmental Agreement to reflect the new designation therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS AND/OR REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...15-0609-003...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and/or reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 08/01/15 through 06/30/17 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Membership	Term
Sarah Ghee, United Way Eastern Area, Director United Way Eastern Area 2085 James E. Sauls Sr. Drive Batavia, Ohio 45103 *New Appointment	8/01/15 through 6/30/2017

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

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

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION

10B/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2931 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-0723-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Record Plat Number **629-2931** for the following subdivision/location within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Wetherby Farms Subdivision Section 10B Union Township	\$44,000.00/\$10,000.00	\$47,440.00	Burgess Court (0.215)

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 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 Public Defender Amelia Ballard Christopher Feldhaus W. Stephen Haynes Gregory Hoffman Kathryn McBride Daniel Startzman DC# 15-0730-002	The Supreme Court of Ohio	\$2,100.00	09/01/15 through 08/31/17

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

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

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

2015...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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>
PARK DISTRICT	Park District OTHER EXPENSES 7200 - 21 - 27 - 891000 - 530000 -	\$ 35,499.00

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>
SEWER REVENUE	Sewer Treatment REGULAR SALARY 6002 - 12 - 01 - 153000 - 511200 -	Sewer Treatment RETIREMENT PAYOUT 6002 - 12 - 01 - 153000 - 513200 -	\$ 6,602.40

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Chris Davis: Three (3) days – Cincinnati, Ohio – CourtView Justice Solutions – 2015 National Training Conference and Justice Roundtable – Total expenses for registration (\$425.00) estimated not to exceed \$425.00.

COUNTY SHERIFF

Mary Gregory, Jack Grimsley, and Kim Miller: One (1) day – Columbus, Ohio – Office of Criminal Justice Services Training-Grant Writing 101 – Total estimated expenses not to exceed \$0.00.

Robert Anderson and Jeff Gaffney: Two (2) days – West Chester, Ohio – West Chester Police

Department Course entitled: "Instructor/Armorer Certification" – Total estimated expenses not to exceed \$0.00.

Casey Hadley, Tim Hendershot, Shane Claphane, and Sherry Slack: One (1) day – Xenia, Ohio – Green County Sheriff's Office – National Alliance of Mental Illness-Ohio Training – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Patrick Manger, Craig Stephenson, Doug Royer and Jeremy Evans: Three (3) days – Columbus, Ohio – Ohio Department of Transportation -2015 Ohio Transportation Engineering Conference– Total expenses for lodging (\$1,964.60), meals (\$672.00), registration (\$400.00), and other (\$252.00) estimated not to exceed \$3,288.60.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom: One (1) day – Columbus, Ohio – Ohio Water Environment Association-2015 One Water Utility Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Taylor Corbett: Three (3) days – Toledo, Ohio – American Planning Association Ohio Chapter –Statewide Planning Conference– Total expenses for lodging (\$240.00), meals (\$138.00), mileage (\$243.80), registration (\$295.00), and other (\$50.00) estimated not to exceed \$966.80.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: One (1) day – Columbus, Ohio – County Commissioners Association of Ohio Workers' Compensation Group Retrospective – Total expenses for mileage (\$109.25) estimated not to exceed \$109.25.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

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

* 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.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **08/03/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 3:18 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. Humphrey, Aye; Mr. Proud, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

Absent
ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

HOLLY CRUEY, CLERK PRO TEM

08/03/15
DATE APPROVED