

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 6, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, 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 AUGUST 6, 2014 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: Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, introduced Michelle Snyder, the new Records Management Supervisor for the Clermont County Records Center, to the Board of County Commissioners. Ms. Snider provided a brief overview of her background and experiences and further thanked the Board for the opportunity to work for Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 112-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 112-14** resolving to approve payment to vendors **in the revised total amount of \$1,301,168.36** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 6, 2014**, 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 **08/04/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... ADDENDUM TO SUBSCRIBER AGREEMENT WITH XCELIGENT, INC. FOR THE HOSTING OF AN INTERNET-BASED LAND AND BUILDING DATABASE AND MAPPING SYSTEM FOR BUSINESS ATTRACTION AND RETENTION...12-0911-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Addendum to the Subscriber Agreement by and between the County of Clermont, Ohio, and Xceligent, Inc., 4231 South Hocker Street, Independence, Missouri 64055, for the hosting and support of an internet-based

land and building database and mapping system for business attraction and retention services in Clermont County, Ohio, previously ratified by the Board of County Commissioners on 09/26/12, and subsequently amended on 07/10/13, to extend the referenced agreement for an additional twelve month period, for the sum of \$3,996.00, effective 08/01/14 through 07/31/15, with all terms and conditions of the afore stated agreement to remain in full force and effect and in compliance with Section 307.07 (B) (2) of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT
NUMBER 6402-60120 RELATIVE TO THE BIOSOLIDS DEWATERING
EQUIPMENT PROJECT LOCATED IN THE VILLAGE OF
BATAVIA...14-0507-002...EXECUTED**

Moved by Mr. Humphrey, 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 award the bid for Project Number 6402-60120 relative to the Biosolids Dewatering Equipment Project located in the Village of Batavia, pursuant to the plans and specifications, to Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069, for the lowest and best bid received on 07/03/14, at the item prices as outlined therein, for a total amount not to exceed \$707,940.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid and contingent upon the issuance and receipt of the required purchase order therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AMENDMENT NUMBER ONE TO THE MEMORANDUM OF
UNDERSTANDING WITH CLERMONT SOIL AND WATER
CONSERVATION DISTRICT RELATIVE TO THE ADMINISTRATION
OF PROGRAMS ASSOCIATED WITH THE OHIO ENVIRONMENTAL
PROTECTION AGENCY'S GENERAL DISCHARGE PERMIT FOR
SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS...13-0219-
004...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number One to the Memorandum of Understanding by and between the Board of Clermont County Commissioners and Clermont Soil and Water Conservation District, 1000 Locust Street, Owensville, Ohio 45160, for the overall administration of programs associated with the Ohio Environmental Protection Agency's General Discharge Permit for Small Municipal Separate Storm Sewer Systems, previously ratified by the Board of County Commissioners on 02/27/13, which reflects a continuation of services to be provided by the WRD Program Manager 1 for the Clermont Soil and Water Conservation District in 2014 and

2015, with the Clermont Soil and Water Conservation District assuming responsibility for 50 percent of the salary and fringe benefits in 2014, and 20 percent of the salary and fringe benefits in 2015, with all other terms and conditions of the referenced Memorandum of Understanding to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY
ENVIRONMENTAL ENGINEERING, INC. DBA ENVIRONMENTAL
ENGINEERING SERVICE FOR PROJECT NUMBER 6401-60124
RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN
REPLACEMENT PROJECT LOCATED WITHIN GOSHEN
TOWNSHIP...14-0724-001...EXECUTED**

Moved by Mr. Humphrey, 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 execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc. dba Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45157 for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, in accordance with the Consultant's Proposal dated 07/11/14 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$77,480.00, with said services to be completed within 180 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.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF
APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE
COUNTY OF CLERMONT, OHIO...14-0724-004...APPROVED**

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

Recommendation to appoint Kevin Padgett, Electrician, 4026 Bach Buxton Road, Batavia, Ohio 45103 to serve on the Board of Building Appeals for the County of Clermont, Ohio, succeeding Rick McEvoy thereon, for the term beginning 10/01/14 through 09/30/19, pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 112 of the Residential Code of Ohio for One, Two and Three Family Dwellings.

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...ADDENDUM TO SOFTWARE LICENSE AGREEMENT AND SOFTWARE SUPPORT AGREEMENT WITH INFOR PUBLIC SECTOR, INC. (FKA HANSEN INFORMATION TECHNOLOGIES) RELATIVE TO THE HANSEN PERMITTING AND INSPECTION PROGRAM FOR SAME...09-0826-001...EXECUTED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Software License Agreement and Software Support Agreement by and between the County of Clermont, Ohio, and Infor Public Sector, Inc. (fka Hansen Information Technologies), 13560 Morris Road, Suite 4100, Alpharetta, Georgia 30004, previously ratified by the Board of County Commissioners on 11/18/98 and subsequently amended on 11/25/03, 08/27/08, 09/09/09, 08/18/10, 07/20/11, 08/27/12 and 10/09/13, for the provision of software support services relative to the Hansen Permitting and Inspection Program utilized by various departments in the County, in the amount of \$13,807.83, effective for the period of 08/27/14 through 08/26/15, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Software License Agreement and Software Support Agreement and subsequent amendments thereto to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH UNITED METHODIST CHILDREN'S HOME OF THE WEST OHIO CONFERENCE OF THE UNITED METHODIST CHURCH, D/B/A UMCH FAMILY SERVICES, FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...14-0805-001...EXECUTED

Moved by Mr. Proud, 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 execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and United Methodist Children's Home of the West Ohio Conference of The United Methodist Church, d/b/a UMCH Family Services, 1033 High Street, Worthington, Ohio 43085-4026, for the provision of adoption services for a child in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,000.00 upon placement of the child and \$2,000.00 upon court finalization, for a total amount not to exceed \$4,000.00, effective 08/01/14 through 07/31/15, 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. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/
FLEET MAINTENANCE DIVISION...AMENDMENT NO. 1 TO THE
CONTRACT FOR THE PURCHASE AND DELIVERY OF CONSIGNED
REPAIR PARTS FOR USE IN THE MAINTENANCE AND REPAIR OF
COUNTY VEHICLES FOR SAME...13-0426-011...EXECUTED**

Moved by Mr. Humphrey, 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/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment No. 1 to the Contract for the Purchase and Delivery of Consigned Repair Parts with KOI Auto Parts, 2701 Spring Grove Avenue, Cincinnati, Ohio 45225, for use in the maintenance and repair of County vehicles, previously ratified by the Board of County Commissioners on 07/17/13, for the extension thereof for an additional one year period, effective 8/16/14 through 8/15/15, pursuant to and in compliance with Article 6 of the Contract for Consigned Repair Parts and with all other terms and conditions as set forth therein to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR SERVICES
FOR THE INTERIOR ALTERATIONS TO THE CLERMONT COUNTY
COURTHOUSE PROJECT...14-0114-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 award the bid for Interior Alterations to the Clermont County Courthouse located at 270 East Main Street within the Village of Batavia, Ohio, pursuant to the plans and specifications to the Leo J. Brielmaier Company, 5848 Winton Ridge Lane, Cincinnati, Ohio 45232 for the lowest and best bid received on 7/17/14 in the amount of \$235,000.00 and to execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and the Leo J. Brielmaier Company relative thereto, with said services to be completed within 120 days of company's receipt of the signed contract and the notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and the referenced award of bid and contingent upon the issuance and receipt of a revised Certificate of Liability Insurance to include Builder's Risk Insurance as required in the afore stated specifications therefore.

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

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

**IN RE: COUNTY ENGINEER...WARDS CORNER BUSINESS CENTER/MIAMI
TOWNSHIP...RECORD PLAT NUMBER 629-2878 FOR THE
DEDICATION OF 0.178 MILES OF LAKESIDE DRIVE SITUATED
THEREIN AND ACCEPTANCE OF LAKESIDE DRIVE AS A PUBLIC
ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC
ROAD SYSTEM, AS WELL AS, TO ACKNOWLEDGE THE REPLAT OF**

**LOT NUMBERS 1, 7, 8 AND 9 WITHIN SAME IN AND AS IT RELATES
THERETO...14-0509-002...EXECUTED**

Moved by Mr. Humphrey, 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 629-2878** for the Dedication of Lakeside Drive in the length of 0.178 miles situated within Wards Corner Business Center in Miami Township and to accept Lakeside Drive in the length of 0.178 miles as a public road for placement into the Miami Township Public Road System, as well as, to acknowledge the Replat of Lots Number 1, 7, 8 and 9 thereby creating Lots Number 1A, 7A, 8A and 9A in and as it relates thereto.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON ELMWOOD ROAD LOCATED IN BATAVIA
TOWNSHIP...14-0801-001...APPROVED**

Moved by Mr. Proud, 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 authorize a temporary detour to through traffic on Elmwood Road, between 4421 and 4425 Elmwood Road, located in Batavia Township, beginning **Monday, 08/11/14 through Friday, 08/15/14**, for a culvert tile replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF
COURTS...ANNUAL MAINTENANCE AGREEMENT WITH NEOPOST
USA INC. RELATIVE TO THE PRINT MACHINE SOFTWARE
UTILIZED FOR MAILING DOCUMENTS IN CONJUNCTION WITH
THE COURTVIEW CASE MANAGEMENT SYSTEM FOR SAME...14-
0701-001...EXECUTED**

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

Recommendation of Alice Fricke, Chief Deputy Clerk, Clermont County Common Pleas Clerk of Courts, to execute the Annual Maintenance Agreement by and between the County of Clermont, Ohio, and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461, with a new remittance address therefore of 25880 Network Place, Chicago, Illinois 60673-1258, for the provision of software maintenance and support services relative to the software products for the Print Machine Software utilized for mailing documents in conjunction with the Courtview Case Management System for the Clermont County Common Pleas Clerk of Courts, at a cost no to exceed \$4,299.72, effective for the period of 06/14/14 through 06/13/2015, pursuant to and in

compliance with the terms and conditions set forth therein and in conjunction with the Software Purchase/License Agreement and the Software Annual Maintenance/Configuration Services Agreement and Addendum thereto ratified by the Board of County Commissioners on 01/09/13.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 4 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHZ MIXED MODE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H Uible, 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 4 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 and 04/30/14, 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 a decrease in the amount of \$11,436.00, for a total adjusted contract price to date of \$7,455,210.00, for additions, deletions and/or modifications thereto as defined therein, and 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 3 TO THE CONTRACT FOR SERVICES WITH TALBERT HOUSE FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY...12-1203-002...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 3 to the Contract for Services with Talbert House, 2600 Victory Parkway, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 06/27/13, and subsequently amended on 07/31/13 and 4/28/14, for the Operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, which represents an extension of the expiration date of the Contract for Services from August 11, 2014 through February 11, 2015, including the expiration date of all understandings and assurances therein required relative thereto including the Operations Budget (Exhibit A), Sheriff Contract (Exhibit B), Lease Agreement (Exhibit C), Scope of Services (Exhibit D), Facilities and Security Plan (Exhibit E) and Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement (Exhibit F), with all other terms and conditions of the original Agreement and Amendments thereto to remain as written in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS DURING CALENDAR YEAR 2014...14-0721-002...EXECUTED

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters for the period of 03/01/14 through 12/31/14, at the rate of \$200.00 per hour for labor activities and \$220.00 per hour for state/federal proceedings, for a total amount not to exceed \$55,000.00 inclusive of all costs and expenses therefore during Calendar Year 2014, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of the required purchase orders therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Humphrey, 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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions 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 2014

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	Sewer Treatment REGULAR SALARY 6002 - 12 - 01 - 153000 - 511200 -	Sewer Treatment RETIREMENT PAYOUT 6002 - 12 - 01 - 153000 - 513200 -	\$ 6,453.60

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

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

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

Moved by Mr. Proud, 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: Three (3) days – Columbus, Ohio – 2014 Ohio Judicial Conference Annual Meeting, Court Administration Committee Meeting, and the Civil Law Committee Meeting – Total expenses for lodging (\$378.40), meals (\$40.00), mileage (\$134.96), registration (\$350.00), and other (\$50.00) estimated not to exceed \$953.36.

PROSECUTING ATTORNEY

Allen L. Edwards: One (1) day – Cincinnati, Ohio – National Business Institute Seminar entitled: “Title Law From Start to Finish” – Total expenses for registration (\$299.00) estimated not to exceed \$299.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Karen Smedley and Nichole McClure: One (1) day – Tulsa, Oklahoma – Escort Two Children to the jurisdiction of the Cherokee Nation – Total expenses for airfare (\$2,500.00), meals (\$92.00), and other (\$50.00) estimated not to exceed \$2,642.00.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED*

- * 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.

LET THE RECORD SHOW: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Wednesday, August 6, 2014, as the official kick-off day to celebrate the 200th Anniversary of the founding of the Village of Batavia, Clermont County, Ohio. (14-0115-001)

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:41 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised 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. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:03 A.M. WITH NO ACTION TAKEN.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF ALL CLAIMS WITH CYNTHIA LEWIS AND THE
CHRISTENSON GROUP, INC., DBA CHRISTENSON LEWIS
INSURANCE AGENCY, IN AND AS IT RELATES TO PROJECT
NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW
EQUALIZATION PROJECT LOCATED WITHIN UNION
TOWNSHIP...APPROVED**

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

Recommendation of Stephen L. Knipp, WRD Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve Release of All Claims by and between the Board of County Commissioners of Clermont County, Ohio, and Cynthia Lewis and The Christenson Group, Inc., dba Christenson Lewis Insurance Agency, 4484 Mt. Carmel Tobasco Road, Cincinnati, Ohio 45244, for full settlement of all claims for said property located at 4484 Mt. Carmel Tobasco Road, Cincinnati, Ohio 45245, including reimbursement for plumbing expenses incurred and over payment of sewer utility charges, for a total amount of \$9,725.82, with \$766.88 to be made payable to Cynthia Lewis and \$8,958.94 payable to The Christenson Group, Inc., in and as it relates to Project Number 651-0710 relative to the Hall Run Sanitary Flow Equalization Project located within Union Township, pursuant to the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:04 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:10 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 08/06/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 11:11 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**08/06/14
DATE APPROVED**