

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 10, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, 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 10, 2016 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>**

**LET THE RECORD SHOW:** Sukie Scheetz, Director, Office of Management and Budget, presented the Board with a handout addressing the results of the BidUREnergy, Inc. solicitation of bids for Natural Gas and Electricity in concert with their proposal for the development and implementation of an electricity and natural gas procurement strategy program for Clermont County, Ohio.

Ms. Scheetz stated our contracted price for electric supply is \$0.04689 kWh (kilowatt hour) for large accounts and \$0.04414 for our small accounts, with Lykins Energy Solutions at a fixed rate from January 2017 to December 2019. This should realize about a 2.5% savings starting in January 2017. Natural Gas will also be at a fixed rate from December 2016 to November 2019 at a rate of \$4.37/Mcf (1,000 cubic feet). This should realize an approximate 8% cost savings over the current pricing and will stay with InterstateGas Supply Inc. (IGS) who is our current supplier.

Commissioner Proud asked what the delineation is between small accounts and large accounts. Ms. Scheetz stated that Duke Energy makes that determination for us, dependent on usage/rates.

Commissioner Uible stated that the County tried to aggregate for all County residents last year and would like to recognize Jeff Lykins with Lykins Energy Solutions for winning the bid for Energy Supply. Commissioner Uible noted that Lykins Energy winning this bid should be noted considering BidUREnergy went out worldwide brokering bids on the County's behalf and Lykins Energy, based in Clermont County won the electricity bid.

Jeff Lykins, Owner of Lykins Energy Solutions, thanked the County for the business and commented that it is very exciting for Lykins to be able to supply energy to the Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-16/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 126-16** resolving to approve payment to vendors **in the total amount of \$2,134,869.25** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 10, 2016**, 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 **08/08/2016**, 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, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION 127-16/RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY JOB AND FAMILY SERVICES TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR EXECUTING INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719...16-0630-001...ADOPTED**

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

Recommendation of Judy Eschmann, Director, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 127-16** resolving to assign authority to Judy Eschmann, Director of Department of Job and Family Services, to serve as the Board of Clermont County Commissioners' designee, thereby granting authority to sign and to execute the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719, effective 08/10/16 until 12/31/16, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code 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. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...16-0729-001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodbury Glen Subdivision Section 5B	Batavia	\$1,800.00  *Secured by Cashier's Check Number 2194080 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$1,900.00  *Secured by Cashier's Check Number 2194081 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...**

**AWARD OF BID AND EXECUTION OF CONTRACT FOR  
SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...16-  
0504-001...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, and Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, pursuant to the specifications, to Gullett Sanitation Services, Inc., PO Box 59, 2461 State Route 125, Bethel, Ohio 45106, for the lowest and best bid received on 06/23/2016, in an amount estimated not to exceed \$107,900.00, and to execute the Contract for Sludge/Raw Wastewater Hauling Services relative thereto, effective 08/25/2016 through 08/24/2017, with the option to exercise an extension thereof for one (1) additional one year term upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid **and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00004340-00 dated 06/28/2016 relative thereto.**

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER  
NO. 2 TO THE CONTRACT FOR SERVICES WITH BUCKEYE POWER  
SALES CO., INC. FOR MAINTENANCE AND REPAIR SERVICES FOR  
THE GENERATORS LOCATED AT THE CLERMONT COUNTY AND  
NORTHERN KENTUCKY TOWER SITES...15-0820-001...EXECUTED**

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 2 to the Contract for Services with Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, P. O. Box 489, Blacklick, Ohio 43004 for Maintenance and Repair Services for the Generators located at the Clermont County and Northern Kentucky Tower Sites, heretofore ratified by the Board of County Commissioners on 02/29/16, and subsequently amended on 06/13/16, **to add the maintenance and repair services for one generator unit, identified as a Generac, Model # 99A04863-S, Serial # 2050217, at the Mt. Repose Tower Site located at 5956 Buckwheat Road, Milford, Ohio 45150 in Miami Township, which represents an increase in the total annual amount of \$1,231.00, for a total adjusted annual contract price to date of \$15,991.00,** pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00004649-00 dated 07/21/2016 relative thereto.**

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO  
EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BID(S)  
HERETOFORE RECEIVED FOR MAINTENANCE AND REPAIR  
SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES  
LOCATED AT THE CLERMONT COUNTY AND NORTHERN**

**KENTUCKY TOWER SITES...16-0311-003...APPROVED**

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of bid(s) heretofore received on 05/19/16 for **Maintenance and Repair Services for the Uninterruptible Power Supplies located at the Clermont County and Northern Kentucky Tower Sites**, from Tuesday, August 16, 2016 until Wednesday, September 14, 2016, to provide additional time to continue the review and evaluation of the bid(s) therefore.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...CONTRACT FOR PROFESSIONAL SERVICES WITH MAGUIRE ASSOCIATES OF VIRGINIA, INC. FOR THE DEVELOPMENT OF A FULLY DOCUMENTED CENTRAL SERVICES COST ALLOCATION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEARS 2015, 2016, 2017 AND 2018...16-0728-006...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, 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 Maguire Associates of Virginia, Inc., 9600 Egret Lane, Chesterfield, Virginia 23838, relative to the development of a fully documented Central Services Cost Allocation Plan for the County of Clermont, Ohio, in accordance with their Proposal dated 07/18/16 as identified in Exhibit A, attached thereto and made part thereof, as well as, the Federal Office of Management and Budget Circular A-87 as revised, for Fiscal Years ending December 31, 2015, 2016, 2017 and 2018, at a cost not to exceed \$7,000.00 for each fiscal year, for a total amount therefore of \$28,000.00, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the receipt of a revised Certificate of Liability Insurance and the release of the required Purchase Order therefore in concert with Requisition Number 00004857-00 dated 08/05/2016 relative thereto.**

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BELFAST ROAD LOCATED IN STONELICK TOWNSHIP...16-0801-001...ACKNOWLEDGED**

Moved by Mr. Humphrey, 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 08/01/2016, of his determination to close the following road to through traffic, with the understanding that all advanced warning and

detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

**Belfast Road**, between 6063 and 6075 Belfast Road, located in Stonelick Township, **was closed on Friday, 07/29/2016 and will remain closed until further notice for a culvert replacement**, with the detour therefore as depicted on the **Belfast Road Culvert No. CC158-2 Replacement Detour Map** included therewith

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

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

**IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 5B/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2972 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-0729-002...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 629-2972** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Woodbury Glen Subdivision Section 5B Batavia Township	\$20,000.00/\$10,000.00*  *Secured by Cashier's Check Number 2194083 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$23,360.00*  *Secured by Cashier's Check Number 2194082 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.066) Appleseed Way (0.035)

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

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 128-16/REQUEST TO REDUCE THE SPEED LIMIT ON TOLLGATE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...16-0728-007...ADOPTED**

Moved by Mr. Humphrey, 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 adopt **Resolution Number 128-16** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Tollgate Road located in Williamsburg Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
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Tollgate Road (C-145) Williamsburg Township	Un-posted - 55 MPH	From Old State Route 32 to State Route 276	0.70 miles or 3,696 feet
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 129-16/REQUEST TO REDUCE THE SPEED LIMIT ON DELA PALMA ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...16-0728-008... APPROVED**

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

Recommendation of Patrick J. Manger, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 129-16** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Dela Palma Road located in Williamsburg Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Dela Palma Road (C-41) Williamsburg Township	Un-posted - 55 MPH	From the Village of Williamsburg Limits to the Brown County Line	2.32 miles or 12,249 feet

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-07-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE II, LOCATED IN VARIOUS TOWNSHIPS...16-0512-007... EXECUTED**

Moved by Mr. Humphrey, 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 award the bid for Project Number RS-07-16 relative to the 2016 Road Resurfacing Program, Phase II, located in Various Townships, pursuant to the specifications, to John R. Jurgensen Company, Inc., 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received on 07/14/16, in the amount of \$1,821,675.20, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid, and the stated requirements within the Ohio Public Works Commission Project Grant Agreement for OPWC Project Grant Control No. CJ07T entitled Old SR 32 Corridor Rehabilitation, of which a fully executed copy is made a part hereof in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates thereto, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004751-00 dated 07/29/2016 relative thereto.**

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-08-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE III, LOCATED IN VARIOUS TOWNSHIPS...16-0601-001... 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 award the bid for Project Number RS-08-16 relative to the 2016 Road Resurfacing Program, Phase III, located in Various Townships, pursuant to the specifications, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, for the lowest and best bid received on 07/14/16, in the amount of \$1,194,288.92, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid, and the stated requirements within the Ohio Public Works Commission Project Loan Agreement for OPWC Project Loan Control No. CJ04T entitled Monroe Township Roads and the Ohio Public Works Commission Project Grant Agreement for OPWC Project Control No. DJT09 entitled Miami & Monroe Townships Road Rehabilitation, of which fully executed copies are made a part hereof in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates thereto, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004773-00 dated 08/01/2016 relative thereto.

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER OH-28-15 RELATIVE TO THE FRANK WILLIS MEMORIAL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN OHIO TOWNSHIP...16-0517-004...EXECUTED**

Moved by Mr. Humphrey, 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 award the bid for Project Number OH-28-15 relative to the Frank Willis Memorial Road Landslide Stabilization Project located in Ohio Township, pursuant to the plans and specifications, to Scherzinger Drilling, Inc., PO Box 202, Miamitown, Ohio 45041 for the lowest and best bid received on 07/14/16, in the amount of \$137,399.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid, and the stated requirements within the Ohio Public Works Commission Project Loan Agreement for OPWC Project Loan Control No. CJ04T entitled Monroe Township Roads, of which a fully executed copy is made a part hereof in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates thereto, and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004802-00 dated 08/03/2016 relative thereto.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABLIZATION PROGRAM...16-0729-006...EXECUTION**

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and to authorize the Recorder to release the said mortgages of record for the following properties, in and as it relates to the Ohio Department of Development Neighborhood Stabilization Project, as outlined below:

Name/Address	Parcel Number (s)	Recorded/Dated
Jennifer & Charles Bryant 1551 Maryan Avenue Amelia, Ohio 45102	03-45-38B-076	Dated: August 20, 2010 Recorded: October 8, 2010 Official Record Book: 2270 Pages: 251 – 253
Margaret Bryant 4515 Eva Lane Batavia, Ohio 45103	4141411116	Dated: June 30, 2010 Recorded: August 4, 2010 Official Record Book: 2256 Pages: 547 - 549

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 14 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED**

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

Requests from various departments to execute Amendment Number 14 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13, 01/15/14, 04/09/14, 06/18/14, 8/27/14, 9/24/14, 02/04/2015, 03/09/2015, 04/15/2015, renewed on 04/22/2015, amended on 09/23/15, and renewed again on 04/25/16, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department/office as identified in the revised Exhibit A, attached thereto and made a part thereof, rescinding services to the Clermont County General Health District and adding services to the Department of Job and Family Services - Family and Children First, with all other terms and conditions of the original Contract, Amendments and Renewal(s) to remain in full force and effect.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...ADOPTED**

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 171-15**) for Fiscal Year 2016, 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 2016**

<b><u>FUND</u></b>	<b><u>ORGANIZATION - OBJECT - ACCOUNT</u></b>	<b><u>AMOUNT</u></b>
<b>CERT OF TITLE ADMINISTRATION</b>	<b>Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -</b>	<b>\$ 31,000.00</b>
<b>CERT OF TITLE ADMINISTRATION</b>	<b>Clerk of Cts - Crt of Title Admin FRINGE BENEFITS 2102 - 01 - 05 - 221000 - 520000 -</b>	<b>\$ 21,500.00</b>
<b>CERT OF TITLE ADMINISTRATION</b>	<b>Clerk of Cts - Crt of Title Admin OTHER EXPENSES 2102 - 01 - 05 - 221000 - 530000 -</b>	<b>\$ (52,500.00)</b>
<b>SHERIFF CONCEALED HANDGUN</b>	<b>Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 -</b>	<b>\$ 10,000.00</b>

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

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

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

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

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

Moved by Mr. Humphrey, 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 2016 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION**

**DEPARTMENT**

**Taylor Stamps:** Two (2) days – Orient, Ohio – Corrections Training Academy-Ohio Risk Assessment System Training – Total expenses for lodging (\$109.00), meals (\$92.00), mileage (\$118.26), and other (\$20.00) estimated not to exceed \$339.26.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce August Legislative Luncheon – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

**G. Ernie Ramos, Jr.:** One (1) day – Blacklick, Ohio – Ohio Township Association-Law Directors' Group – Total expenses for mileage (\$113.40), and registration (\$100.00) estimated not to exceed \$213.40.

**COUNTY SHERIFF**

**Gregory J. Paff:** Three (3) days – London, Ohio – Ohio Police Officer Training Academy Course entitled: "Field Training Officer (FTO) Program (Ohio Model) – Total expenses for lodging (\$30.00), and registration (\$200.00) estimated not to exceed \$230.00.

**Adam Bailey:** Four (4) days – Louisville, Kentucky – 2016 K-9 Cop Conference and Vendor Show – Total expenses for lodging (\$376.08), meals (\$236.00), registration (\$295.00), and other (\$40.00) estimated not to exceed \$947.08.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/GEOGRAPHIC INFORMATION SYSTEMS**

**Joseph O'Brien:** Three (3) days – Columbus, Ohio – County Engineers Association of Ohio-2016 Ohio Geographic Information System (GIS) Conference – Total expenses for lodging (\$320.00), meals (\$168.00), mileage (\$116.64), and registration (\$269.00) estimated not to exceed \$873.64.

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

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

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

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 approve the following request 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 2016 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Edwin H. Humphrey:** Two (2) days – Columbus, Ohio – Ohio State Highway Patrol Academy-Ohio 9-1-1 Symposium – Total expenses for lodging (\$178.60), meals (\$118.00), mileage (\$124.20), and other (\$75.00) estimated not to exceed \$495.80.

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

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

**IN RE: PERSONNEL ACTIONS...APPROVED**

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:43 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment, promotion and or compensation of one or more public employees.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:04 A.M. WITH NO ACTION TAKEN.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY  
PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT  
TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND  
ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...  
16-0809-005 AND 16-0809-006...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Thomas J. Eigel, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to create the position of WRD Supervisor of Wastewater Treatment and Compliance, Classification Number 79790, Pay Range D and to revise the Table of Organization for the Clermont County Water Resources Department to delete the position of one (1) WRD Supervisor WW Treatment, Classification Number 79750, Pay Range A and to add the position of one (1) WRD Supervisor of Wastewater Treatment and Compliance, Classification Number 79790, Pay Range D, as outlined in Exhibit A, attached thereto and made a part thereof, effective 08/10/2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY

COMMISSIONERS RECESSED REGULAR SESSION AT 11:06 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:14 A.M.

**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 **08/10/16**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 11:15 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**08/10/16**  
**DATE APPROVED**