

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 12, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. DAVID H. UIBLE WAS ABSENT THIS DATE. 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 12, 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. Proud, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 123-15/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 123-15** resolving to approve payment to vendors **in the total amount of \$1,415,829.38** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 12, 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 **08/10/2015**, 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. Humphrey, Aye; Mr. Uible, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH NATIONAL DEAF ACADEMY (DBA NDA BEHAVIORAL HEALTH SYSTEM) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...15-0730-005...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 National Deaf Academy (dba NDA Behavioral Health System), 19650 US Highway 441, Mt. Dora, Florida 32757, for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$300.00 per day, effective 07/28/15 through 07/27/16, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the release of the Purchase Order.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...AMENDMENT NUMBER FOUR (4) TO THE SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC, FOR THE PROVISION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) YOUTH SERVICES AND A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO, FOR SAME...14-0512-001...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 Amendment Number Four (4) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 06/25/14 and subsequently amended on 06/25/14 through Amendment Number One, and on 06/15/15 through Amendment Number Two and Amendment Number Three thereto, as well as, subsequently extended through an Extension of Agreement for an additional one-year period on 06/15/15, with an extended effective date of June 30, 2016, for the provision of Workforce Innovation and Opportunity Act (WIOA) Youth Services and a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont Division, to revise the line item budget for the TANF Summer Youth Employment Program to reflect a more accurate budget based on anticipated expenses for serving youth in SFY 2016, with no change to the total Subgrant Agreement amount, as outlined in revised Exhibit A, attached thereto and made a part thereof, effective for the period of 07/01/15 through 06/30/16, with all other terms and conditions of the original Subgrant Agreement, Amendments and Extension of Agreement 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK FOR THE PROVISION OF TRADITIONAL FOSTER CARE AND TREATMENT FOSTER CARE SERVICES FOR SAME...14-1211-008...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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Beech Brook, 3737 Lander Road, Cleveland, Ohio 44124, previously ratified by the Board of County Commissioners on 12/17/14, which represents the addition of Treatment Foster Care - Level IV Therapeutic High Services as outlined in the revised Attachment A, attached thereto and made a part thereof, effective 07/27/15 through 12/31/15, with all other terms and conditions of the original Purchase of Service Agreement 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, Absent.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH ASHLEE FENCE ENTERPRISES INC., FOR EXTERIOR FENCING INSTALLATION AT MUNICIPAL COURT LOCATED AT 4430 STATE ROUTE 222, BATAVIA, OHIO 45103...15-0730-007...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, Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Public Improvement Minor Projects by and between the Board of County Commissioners, Clermont County, Ohio, and Ashlee Fence Enterprises, Inc., 5780 U.S. Highway 22 & 3, Morrow, Ohio 45152 for Exterior Fencing Installation at Municipal Court, in an amount not to exceed \$33,200.00 with said services to be completed within 90 days of company's receipt of signed Contract and Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH SPECTRA CONTRACT FLOORING SERVICES, INC., FOR FLOORING PURCHASE AND INSTALLATION AT PERMIT CENTRAL LOCATED AT 2275 BAUER ROAD, BATAVIA, OHIO 45103...15-0730-001...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, Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Public Improvement Minor Projects by and between the Board of County Commissioners, Clermont County, Ohio, and Spectra Contract Flooring, Inc., 5 Kovach Drive, Lockland, Ohio 45215 for Flooring Replacement and Installation at Permit Central, 2275 Bauer Rd., Batavia, Ohio 45103, in an amount not to exceed \$57,350.00 with said services to be completed within 90 days of company's receipt of signed Contract and Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH SUNESIS CONSTRUCTION CO. FOR PROJECT NUMBER PI-15-09 RELATIVE TO THE MT. PISGAH BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP...14-0819-001...EXECUTED

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 Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the Contract with Sunesis Construction Co., 2610 Crescentville Road, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 10/22/14 and Change Order No. 1 on 07/08/2015 for Project Number PI-15-09 relative to the Mt. Pisgah Bridge Replacement and Roadway Improvements Project located in Pierce Township, which represents an increase in the amount of \$52,330.30, for a total adjusted contract price to date of \$462,138.82, for additions, deletions and/or modifications there to as defined therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00014901-00, dated 07/20/15, relative thereto.

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON EASTGATE SOUTH DRIVE IN UNION TOWNSHIP...15-0803-001...ACKNOWLEDGED

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 acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 07/31/15, of his determination to close Eastgate South Drive, located in Union Township, for the reconstruction of the roadway in concert with the Eastgate South Drive and Clepper Lane Roundabout Project, to through traffic **Wednesday 08/05/15 through Friday 09/18/15**. The closure is approximately .35 miles or 1,838 feet, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF A SERVICE AGREEMENT AND BUSINESS CLASS ORDER #5015914 WITH TIME WARNER CABLE, INC. FOR A DEDICATED INTERNET

ACCESS CONNECTION ON THE FILAGER CAMPUS...15-0804-002...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 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 a Service Agreement, with incorporated Terms and Conditions, and Business Class Service Order #5015914 with Time Warner Cable, Inc., 1015 Olentangy River Road, Columbus, Ohio 43212 for the provision of 50Mbps dedicated internet access, for a period of thirty-six (36) months, effective upon execution, at a monthly amount of \$615.00, for a total estimated contract amount not to exceed \$22,140.00, pursuant to and in compliance with the terms and conditions as set forth therein *and contingent upon the release of the Purchase Order.*

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS/THE
TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF FIBER
MASTER SERVICE AGREEMENT WITH THE CHILlicothe
TELEPHONE COMPANY dba HORIZON...15-0803-002...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 execute a Fiber Master Service Agreement with The Chillicothe Telephone Company, dba Horizon, 68 E. Main Street, P. O. Box 480, Chillicothe, Ohio 45601-0480, for 250Mb Dedicated Internet Service on the Batavia campus, effective upon execution for three (3) years, at a total cost of \$44,136.00 plus \$6,000.00 initial installation fee, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the Purchase Order.*

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR
THE ISSUANCE OF PROCUREMENT CARDS FOR AN EMPLOYEE OF
THE CLERMONT COUNTY ENGINEER AND AN EMPLOYEE OF THE
CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES AND EXECUTION OF THE REQUESTS FOR THE
ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO
PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD
POLICY AND PROCEDURES FOR SAME...14-0729-001...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 the issuance of Procurement Cards for Jon Carpenter, an employee of the Clermont County Engineer and Denise Orchard, an employee of the Clermont County Department of Job and Family Services and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on

06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...RESOLUTION NUMBER 124-15 AUTHORIZING THE EXECUTION OF THE AGREEMENT, IDENTIFIED AS EXHIBIT "A", BY AND BETWEEN TATE TOWNSHIP AND THE CLERMONT COUNTY BOARD OF COMMISSIONERS FOR THE TRANSFER OF OWNERSHIP OF THE RESPONSE TRAILER PURCHASED WITH FY03 PART II STATE HOMELAND SECURITY PROGRAM GRANT FUNDS PURSUANT TO SECTION 307.12(D) OF THE OHIO REVISED CODE...15-0730-003...EXECUTED

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

Recommendation of Pam Haverkos, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Resolution Number 124-15 authorizing execution of the Agreement, identified as Exhibit "A", by and between the Board of Commissioners of Clermont County and Tate Township, 149 North East Street, Bethel, Ohio 45106, for the transfer of ownership of the Response Trailer (2004 American Hauler Cargo Trailer, Model# NHC8524TA2, Vin# 5N6200L2541002354) purchased with the FY03 Part II State Homeland Security Program Grant through the Department of Homeland Security, pursuant to Section 307.12 (D) of the Ohio Revised 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...RESOLUTION NUMBER 125-15 AUTHORIZING THE EXECUTION OF THE AGREEMENT, IDENTIFIED AS EXHIBIT "A", BY AND BETWEEN UNION TOWNSHIP AND THE CLERMONT COUNTY BOARD OF COMMISSIONERS FOR THE TRANSFER OF OWNERSHIP OF THE RESPONSE TRAILER PURCHASED WITH FY03 PART II STATE HOMELAND SECURITY PROGRAM GRANT FUNDS PURSUANT TO SECTION 307.12(D) OF THE OHIO REVISED CODE...15-0727-005...EXECUTED

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

Recommendation of Pam Haverkos, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Agreement, identified as Exhibit "A", by and between the Board of Commissioners of Clermont County and Union Township, 4350 Aicholtz Road, Cincinnati, Ohio 45245, for the transfer of ownership of the Response Trailer (2004 American Hauler Cargo Trailer, Model # NHC8524TA2, Vin# 5N6200L2141002352) purchased with the FY03 Part II State Homeland Security Program Grant through the Department of Homeland Security, pursuant to Section 307.12 (D) of the Ohio Revised 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR RE-
APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY
PLANNING COMMITTEE...15-0727-003...APPROVED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to nominate the following individuals for appointment and/or re-appointment to serve on the Clermont County Local Emergency Planning Committee, who represent each of the below listed groups or organizations, effective 08/15/15 through 08/14/17, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Rob Alfieri 2381 Clermont Center Drive Batavia, Ohio 45103	Other - Public Works	Clermont County Engineer Administrator
Mark Baird* 687-B U.S. 50 Milford, Ohio 45150	Fire	Milford Community Fire Department Fire Chiefs' Alliance of Clermont County Assistant Fire Chief
Bonna Bauer 3000 Hospital Drive Batavia, Ohio 45103	Hospital	Mercy Health Clermont Hospital Plant Operations, Safety & Security Manager
Paul Braasch 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Office of Environmental Quality Director
Dwight Culbertson 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Water Resources Department Assistant Director of Operations
Mark Day 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Water Resources Department Assistant Director of Operations
Dan Deborde 5092 Aber Road Williamsburg, Ohio 45176	Industry	CECOS, Republic Services, Inc. Environmental Manager
Dale Farmer* 401 East 5 th Street Dayton, Ohio 45402	Environmental	Ohio Environmental Protection Agency On-Scene Coordinator
Lisa Gatwood 4003 Filager Road Batavia, Ohio 45103	Transportation	Clermont Transportation Connection Director
Pam Haverkos 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management Emergency Coordinator LEPC Vice-Chairperson	Clermont County Emergency Management Agency Director
Lisa Herzog* 2111 Dana Avenue Cincinnati, Ohio 45207	First Aid	American Red Cross Disaster Program Manager
Edwin H. Humphrey 101 East Main Street Batavia, Ohio 45103	Elected Official LEPC Chairperson	Clermont County Commissioner Commissioner / President
Paul Kamphaus 4470 State Route 222 Batavia, Ohio 45103	Law Enforcement	Clermont County Sheriff's Office Captain
Tim Kelly 2275 Bauer Road, Suite 300 Batavia, Ohio 45103	Health	Clermont County Public Health Assistant Health Commissioner
John Kiskaden 2279 Clermont Center Drive Batavia, Ohio 45103	Other – Communications	Clermont County Department of Public Safety Services Director

Brooke Matzen 1881 East Crescentville Road Sharonville, Ohio 45246	Other-Hazmat	Greater Cincinnati Hazardous Materials Unit Office Administrator
David McCune 76 South Riverside Drive Batavia, Ohio 45103	Other - Prosecutor	Clermont County Prosecutor Assistant Prosecutor
Kevin L. Riley 2401 Old State Route 32 Batavia, Ohio 45103	Fire	Central Joint Fire & EMS District Chief Fire Chiefs' Alliance of Clermont County Fire Chief
Laurie Schlueter 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management LEPC Information Coordinator/Secretary	Clermont County Emergency Management Agency Fiscal Support Coordinator
Karl Schultz 6101 Meijer Drive Milford, Ohio 45150	Elected Official	Clermont County Township Association Miami Township Trustee
John Thebout 389 East Main Street Batavia, Ohio 45103	Elected Official	Village of Batavia - Mayor Clermont County Mayor's Association President
Robert J. Welch* 125 East Court Street, #800 Cincinnati, Ohio 45202	Community Group	Self-employed Attorney-at-Law
Kathleen Williams* 101 East Main Street Batavia, Ohio 45103	Media	Clermont County Office of Public Information Communicators Coordinator

*denotes new members

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...12-0817-003...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 reappoint Greg Simpson, for the term of 08/20/15 through 08/19/19, to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution Number 124-12 ratified by the Board of County Commissioners on 07/16/12, pursuant to and in compliance with Sections 4582.21 to 4582.99 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, Absent.

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

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC#15-0730-008	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier MP 301SPF Copier/Printer/Fax S/N: W912P403934	\$549.00 plus \$0.0183 per copy in excess of 30,000 copies	07/27/2015 through 07/26/2016

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

Moved by Mr. Proud, 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>
CDBG ENTITLEMENT	CDBG Entitlement Program REGULAR SALARY 2624 - 07 - 01 - 067000 - 511200 -	\$ 10,000.00
CDBG ENTITLEMENT	CDBG Entitlement Program FRINGE BENEFITS 2624 - 07 - 01 - 067000 - 520000 -	\$ 5,000.00
CDBG ENTITLEMENT	CDBG Entitlement Program OTHER EXPENSES 2624 - 07 - 01 - 067000 - 530000 -	\$ 10,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE TRANSFERS OUT TO SPEC REV 2401 - 06 - 01 - 081000 - 700200 -	CHILDRENS SERVICES OPERATING TRF IN FR SPEC REV 2402 - 06 - 01 - 085000 - 480200 -	\$ 178,327.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 6,150.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,055.67

PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 10,337.31
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 62,813.25
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 22,964.66
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

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

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

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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Winslow Johnson: One (1) day – Columbus, Ohio – Supreme Court Domestic Relations Roundtable – Total expenses for mileage (\$77.05) estimated not to exceed \$77.05.

Winslow Johnson: One (1) day – Columbus, Ohio – Supreme Court Domestic Relations Roundtable – Total expenses for mileage (\$77.05) estimated not to exceed \$77.05.

Winslow Johnson: One (1) day – Columbus, Ohio – Supreme Court Domestic Relations Roundtable – Total expenses for mileage (\$77.05) estimated not to exceed \$77.05.

CLERMONT COUNTY MUNICIPAL COURT

Elizabeth Elchlinger, Ryan Robe, Cindy Weber, Rebecca Wilson and Tim Rudd: Three (3) days – Cincinnati, Ohio – Courtview Justice Solutions-2015 Justice Executive Roundtable and National Training Conference – Total expenses for meals (\$672.00), mileage (\$379.50), registration (\$1,700.00), and other (\$400.00) estimated not to exceed \$3,151.50.

COUNTY SHERIFF

Geoff Hultgren and Ryan Patton: Two (2) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled: “Campus Emergencies Prevention, Response, and Recovery” – Total estimated expenses not to exceed \$0.00.

BOARD OF COUNTY COMMISSIONERS

Stephen Rabolt and Thomas Eigel: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2015 Legislative Breakfast – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 approve the following 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.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **08/12/15**.

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

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

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 10:32 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, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

Absent

DAVID H. UIBLE, MEMBER

HOLLY CRUEY, CLERK PRO TEM

08/12/15
DATE APPROVED