

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 19, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 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 19, 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...PROCLAMATION...
DESIGNATION OF "LEAGUE OF WOMEN VOTERS: MAKING
DEMOCRACY WORK DAY" IN CLERMONT COUNTY, OHIO...15-0116-
006...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Wednesday, August 26, 2015, to be "League of Women Voters: Making Democracy Work Day" in Clermont County, Ohio, in honor of the League of Women Voters 95th Anniversary.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
126-15/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-15** resolving to approve payment to vendors **in the revised total amount of \$2,491,021.86** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 19, 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 **08/17/2015 and 08/18/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM
OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC.
AND CLERMONT COUNTY PROBATE COURT FOR THE
ADMINISTRATION OF THE ADULT PROTECTIVE SERVICES
CAPACITY BUILDING GRANT RELATIVE TO THE PROJECT
ENTITLED "THE GUARDIANSHIP ALLIANCE OF CLERMONT
COUNTY" FOR SAME...15-0805-001...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Memorandum of

Understanding by and among the Clermont County Department of Job and Family Services (CCDJFS), Clermont Senior Services, Inc. (CSS), 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, and Clermont County Probate Court (CCPC), 2379 Clermont Center Drive, Batavia, Ohio 45103, for the administration of the Adult Protective Services Capacity Building Grant relative to the project entitled "The Guardianship Alliance of Clermont County", attached thereto and incorporated therein as Exhibit A, Scope of Work, as well as, for identifying procedures for collaborative services needed to ensure client safety and well-being, with said MOU delineating the roles and responsibilities of said parties for the implementation of the project therefore, in an amount not to exceed \$19,681.67, with no local match required, effective for the period of 05/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application heretofore submitted online to the Ohio Department of Job and Family Services, Office of Families and Children, on 04/01/15 by the Clermont County Department of Job and Family Services, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE DEPARTMENT OF JOB AND FAMILY SERVICES AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION, FOR TRANSPORTATION SERVICES FOR SAME...15-0116-004...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services (DJFS) and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), previously ratified by the Board of County Commissioners on 01/28/15, for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, to revise the reimbursement of cost and delivery of purchased services from a per unit trip rate to a per unit mile rate, based on actual costs, as outlined therein and determined by the revised CTC Fully Allocated Cost Plan for 2015, effective 02/01/2015 through 01/31/2016, with all other terms and conditions of the original 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 127-15 RESOLVING TO EXECUTE THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH SANDUSKY COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE FUNDS AND TITLE XX FUNDS FOR SAME...15-0807-001...EXECUTED

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

Recommendation of Judy Eschmann, Director, with the concurrence of Stephen H. Rabolt, County Administrator, for Edwin H. Humphrey, President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners, to adopt **Resolution Number 127-15** resolving to authorize Judy Eschmann, Director of Department of Job and Family Services, to serve as designee, thereby granting authority to sign the inter-county adjustment on behalf of the County and to execute the Ohio Department of Job and Family Services *Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719* for the transfer of Income Maintenance Funds in the total amount of \$80,000.00 from the Clermont County Department of Job and Family Services to Sandusky County Department of Job and Family Services, and to accept \$80,000.000 in Title XX base funds from Sandusky County, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 128-15 RESOLVING TO EXECUTE THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH GUERNSEY COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE FUNDS AND TITLE XX FUNDS FOR SAME...15-0810-005...EXECUTED

Moved by Mr. Proud, 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, for Edwin H. Humphrey, President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners, to adopt **Resolution Number 128-15** resolving to authorize Judy Eschmann, Director of Department of Job and Family Services, to serve as designee, thereby granting authority to sign the inter-county adjustment on behalf of the County and to execute the Ohio Department of Job and Family Services *Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719* for the transfer of Income Maintenance Funds in the total amount of \$15,000.00 from the Clermont County Department of Job and Family Services to Guernsey County Department of Job and Family Services, and to accept \$15,000.000 in Title XX base funds from Guernsey County, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 129-15 RESOLVING TO EXECUTE THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH TRUMBULL COUNTY, OHIO RELATIVE TO THE REALLOCATION OF INCOME MAINTENANCE FUNDS AND TITLE XX FUNDS FOR SAME...15-0810-006...EXECUTED

Moved by Mr. Proud, 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, for Edwin H. Humphrey, President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners, to adopt **Resolution Number 129-15** resolving to authorize Judy Eschmann, Director of Department of Job and Family Services, to serve as designee, thereby granting authority to sign the inter-county adjustment on behalf of the County and to execute the Ohio Department of Job and Family Services *Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719* for the transfer of Income Maintenance Funds in the total amount of \$150,000.00 from the Clermont County Department of Job and Family Services to Trumbull County Department of Job and Family Services, and to accept \$150,000.000 in Title XX base funds from Trumbull County, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 130-15 RESOLVING TO EXECUTE THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS WITH GALLIA COUNTY, OHIO RELATIVE TO THE ACCEPTANCE OF TITLE XX FUNDS...15-0810-004...EXECUTED

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

Recommendation of Judy Eschmann, Director, with the concurrence of Stephen H. Rabolt, County Administrator, for Edwin H. Humphrey, President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners, to adopt **Resolution Number 130-15** resolving to authorize Judy Eschmann, Director of Department of Job and Family Services, to serve as designee, thereby granting authority to sign the inter-county adjustment on behalf of the County and to execute the Ohio Department of Job and Family Services *Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719* for the Clermont County Department of Job and Family Services to accept \$10,000.000, which represents unused funds allocated to Title XX base, from Gallia County Department of Job and Family Services, pursuant to and in compliance with Ohio Administrative Code Rule 5101:9-6-82.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENTS/APPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...15-0810-002...APPROVED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to reappoint/appoint the following representatives to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 107 of the Workforce Innovation and Opportunity Act (WIOA):

Business Representatives	Organization	Term
Wylie Kyles	W. Bernard Kyles & Company	07/01/15 – 06/30/18
Tom Rocklin	Siemens PLM Software, a division of Siemens Automation and Drives (A & D)	07/01/15 – 06/30/18
John T. McMahan	DRS Technologies	07/01/15 – 06/30/18

Workforce/Labor Representative	Organization	Term
Gary B. Jordan	Business Agent, UAW International, Region 2-B	07/01/15 – 06/30/18

Higher Education Representative	Organization	Term
Glenda Neff*	University of Cincinnati (UC) Clermont	07/01/15 – 06/30/16

*New Appointment

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO
SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY
COMMITTEE...15-0810-003...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Impact and Preservation Program (CHIP) and Community Development Block Grant (CDBG) Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/15 through 08/31/16:

Housing Advisory Committee Members	Representation
Edwin H. Humphrey	Board of County Commissioners
Greg Carson	Clermont Senior Services, Inc.
Nina Creech	People Working Cooperatively, Inc.
Andrew Kuchta	Clermont County Department of Community and Economic Development
Tim Holland	Clermont Metropolitan Housing Authority
Kelly Kenyon*	Community Resident
Jamie Fightmaster	Clermont County Community Services, Inc.
Dawn Stutz	Habitat for Humanity of Greater Cincinnati
Judy Eschmann	Clermont County Department of Job and Family Services
Ken Stringer	Clermont County Realtor/Developer
Marcheta Gillam	Legal Aid Society of Southwest Ohio, LLC
Julianne Nesbit	Clermont County Public Health
Sharon Richmond*	Clermont County Board of Developmental Disabilities
Candy Holbrook	Park National Bank
Bonnie Batchler	Clermont County Township Association
Susan McKinley	Clermont Continuum of Care/Affordable Housing Commission
Theresa Singleton	YWCA of Greater Cincinnati, Clermont County House of Peace (Domestic Violence Shelter)
Lee Ann Watson	Clermont County Mental Health and Recovery Board
Debbie & Paul Queener	Local Landlords - Clermont County

*New Appointment

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER 2013-04 RELATIVE TO THE VILLAGE OF BETHEL "SPRING STREET BRIDGE REPLACEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAMS (CDBG) FOR FISCAL YEAR 2013...14-0808-008...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, **to execute Change Order Number 3 to the Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 10/01/14, and subsequently amended on 12/10/14 and 06/17/15, for Project Number 2013-04 relative to the Village of Bethel "Spring Street Bridge Replacement" Project in concert with the Clermont County Community Development Block Grant Allocation and Critical Infrastructure Programs (CDBG) for Fiscal Year 2013, which represents an additional extension of time of sixty-two (62) calendar days for the completion thereof, for a revised contract completion date of 08/31/15, for additions, deletions and/or modifications thereto as defined therein.**

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...RESOLUTION NUMBER 131-15/RESOLUTION AUTHORIZING SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE PURSUANT TO SECTIONS 307.09 (A) AND 307.10 (A) OF THE OHIO REVISED CODE AND TO EXECUTE A CONTRACT FOR SERVICES WITH CRAIG LYTLE AUCTIONEER, LLC. FOR ADVERTISING AND AUCTIONEER SERVICES TO OFFER THE COUNTY OWNED PROPERTIES LOCATED AT 123 NORTH THIRD STREET AND 333 EAST MAIN STREET BOTH LOCATED IN BATAVIA, OHIO 45103 FOR PUBLIC AUCTION...15-0713-002...RATIFIED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 131-15** resolving to authorize the sale of real estate no longer necessary for public use, pursuant to and in compliance with Sections 307.09 (A) and 307.10 (A) of the Ohio Revised Code, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation, not less than 30 days prior to the date of the auction, with the auction to begin at **10:00 A.M. Local Time on Saturday, 09/26/2015**, at the Wiseman Property located directly across from 123 North 3rd Street, Batavia, Ohio 45103-2960 and to execute the Contract for Services with Craig Lytle Auctioneer, LLC, 675 College Drive, Batavia, Ohio 45103, in accordance with Exhibit A, Proposal #1, attached hereto and made a part thereof, at a sum not to

exceed 6% commission plus an estimated \$500.00 in advertising costs with a reserve sale price of not less than 75% of the appraised value of each property according to the latest appraisals dated June 4, 2013. Reserve minimum bid for 123 North Third Street, Batavia, Ohio will be \$88,500.00. Reserve minimum bid for 333 East Main Street, Batavia, Ohio will be \$120,000.00. This notice is also posted on Clermont County's URL site at <http://bcc.clermontcountyohio.gov/legalnotices.aspx>. Contingent upon the receipt of a current Certificate of Liability Insurance and the release of the Purchase Order.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...ACKNOWLEDGEMENT OF SUBMISSION OF THE GRANT APPLICATION FOR FUNDING THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FOR SAME...15-0727-002...ACKNOWLEDGED

Moved by Mr. Proud, seconded by Mr. Uible, 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 acknowledge the submission of a Grant Application to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for the Fiscal Year 2015 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, in the amount of \$90,939.00 with a required local match of \$90,939.00 to be provided from the General Fund, for a total program budget amount of \$181,878.00 for the operation of the Clermont County Emergency Management Agency, effective for the period of 10/01/14 through 06/30/16, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR 2016...15-0814-001...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2016, with the County annual membership renewal effective 10/01/2015 through 09/30/2016, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Water Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Woodbury Glen Subdivision Section 4 DC# 14-0106-005	Batavia	\$1,000.00* *Secured by Cashier's Check Number 1350654 drawn on PNC Bank, National Association Ohio for WBG Development, LLC

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT WITH SOS, LLC, DBA SOUTHERN OHIO SANITATION FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...14-0516-003...EXECUTED

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, and J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department by and between the Board of County Commissioners, Clermont County, Ohio, and SOS, LLC, dba Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 07/23/2014, for an additional one year period, effective 08/25/2015 through 08/24/2016, pursuant to and in compliance with Article Seven (7) of the referenced contract and with all other terms and conditions thereof to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00014631-00 dated 06/24/15 relative thereto.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACT WITH UTTER CONSTRUCTION, INC. FOR MAINTENANCE AND REPAIR OF THE WATER AND/OR WASTEWATER SYSTEMS AND APPURTENANCES FOR SAME...14-0502-004...EXECUTED

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

Recommendation of 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 execute an Extension of Contract for Maintenance and Repair of the Water and/or Wastewater Systems and Appurtenances for the Clermont County Water Resources Department by and between the Board of County Commissioners, Clermont County, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, previously ratified by the Board of County Commissioners on 08/13/2014, for an additional one year period, effective 08/25/2015 through 08/24/2016, pursuant to and in compliance with Article Eleven (11) of the referenced contract and with all other terms and conditions thereof to remain in full force and effect **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00014852-00 dated 07/15/15 relative thereto.**

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...15-0729-002...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township, and further to authorize the County Auditor to remit payment to the Grantor in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$36.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Linda F. Cox, Successor Trustee of the Thomas Pappas Recoverable Living Trust dated June 12, 2003 3731 Benhill Drive Cincinnati, Ohio 45247 Property Location: 6588 State Route 48, Goshen, Ohio 45122	11-22-07K-176.	Perm \$360.03 Repairs \$350.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND

CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60122 RELATIVE TO THE MIAMIVILLE SEWER EXTENSION PROJECT LOCATED IN MIAMI TOWNSHIP...15-0810-001...RATIFIED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60122 relative to the Miami Sewer Extension Project located in Miami Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and Repairs relative thereto and to remit payment in the amount of \$88.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Ruth Todd Lawrence 537 Pete Rose Way, Suite 400 Cincinnati, Ohio 45202 Property Location: 426 Loveland Miami Road *Compensation to be paid in three separate checks as follows: 1.) David H. Todd, Trustee \$1,334.36 2.) Ruth Todd Lawrence, Trustee \$1,334.36 3.) Hawley Todd, Jr., Co-Trustee \$1,334.35	18-25-18C-104.	Perm \$1,003.07* Repairs \$3,000.00*
Ruth Todd Lawrence, Trustee of the David H. Todd Family Trust Agreement dated November 23, 1989, David H. Todd, Trustee of the Ruth Todd Lawrence Family Trust Agreement dated November 23, 1989, Ruth Todd Lawrence and Hawley Todd Jr., Co-Trustees of the Clifford Todd Land Trust dated March 9, 1996 537 Pete Rose Way, Suite 400 Cincinnati, Ohio 45202 Property Location: Wards Corner Road *Compensation to be paid in three separate checks as follows: 1.) David H. Todd, Trustee \$170.00 2.) Ruth Todd Lawrence, Trustee \$170.00 3.) Hawley Todd, Jr., Co-Trustee \$170.00	18-25-18C-231.	Perm \$10.00* Repairs \$500.00*

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH GARLAND/DBS, INC. FOR PROJECT NUMBER 6402-60123 RELATIVE TO THE MIDDLE EAST FORK (MEF) WASTEWATER TREATMENT PLANT GRIT & SCREEN BUILDING ROOF REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...15-0220-005...EXECUTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, 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 1 to the Contract with Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for Project Number 6402-60123 relative to the Middle East Fork (MEF) Wastewater Treatment Plant Grit & Screen Building Roof Replacement Project located within the Village of Batavia, previously ratified by the Board of County Commissioners on 03/04/15, **which represents an increase in the amount of \$5,644.49, for a total adjusted contract price to date of \$410,664.49, as well as, an extension of time of 12 calendar days for the completion thereof, for a revised contract completion date of 07/13/15, for additions, deletions and/or modifications thereto as defined therein and contingent upon the issuance and receipt of the purchase order required therefore.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH DONALD W.
MAY CONTRACTING, INC. FOR PROJECT NUMBER 6402-60111
RELATIVE TO THE SHAYLER RUN SEGMENT A SEWER
REPLACEMENT PROJECT LOCATED WITHIN UNION
TOWNSHIP...13-0729-001...EXECUTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to 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 Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135 for Project Number 6402-60111 relative to the Shayler Run Segment A Sewer Replacement Project located within Union Township, previously ratified by the Board of County Commissioners on 02/12/14 and subsequently amended on 10/27/14, **which represents a decrease in the amount of \$2,975.00, for a total adjusted contract price to date of \$560,254.79, for additions, deletions and/or modifications thereto as defined therein.**

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF
CONTRACT FOR PROJECT NUMBER LS-21-15 RELATIVE TO THE
2015 LANDSLIDES PHASE II PROJECT LOCATED IN WASHINGTON
AND BATAVIA TOWNSHIPS...15-0519-001...RATIFIED**

Moved by Mr. Proud, 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 LS-21-15 relative to the 2015 Landslides Phase II Project located in Washington and Batavia Townships, pursuant to the plans and specifications, to SP Contracting, LLC, dba SP Drilling & Contracting, 103 Mound Avenue, Milford, Ohio 45150 for the lowest and best bid received on 06/25/2015, **in the mathematically corrected amount of \$255,119.52,** and to execute the Contract relative thereto,

pursuant to and in compliance with the terms and conditions set forth therein, the afore stated award of bid **and contingent upon the issuance and receipt of the required purchase order(s) therefore.**

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

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

IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...15-0814-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the time and place of the Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:00 P.M. Local Time on Thursday, September 17, 2015**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160, pursuant to and in compliance with Section 5543.06 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2932 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-0727-001...EXECUTED

Moved by Mr. Proud, 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 execute **Record Plat Number 629-2932** for the following subdivision located within Miami 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	Streets/Length (miles)
Pine Bluffs Subdivision Section 1 Miami Township	\$43,000.00/\$10,000.00* *Secured by Cashier's Check Number 1866904 dated 07/06/2015 and drawn on PNC Bank, National Association, Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242	\$50,960.00* *Secured by Cashier's Check Number 1866902 dated 07/06/2015 and drawn on PNC Bank, National Association, Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite #204, Cincinnati, Ohio 45242	Pine Bluffs Way (0.142) Hollybrook Lane (0.100)

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

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

IN RE: COUNTY ENGINEER...DEERHAVEN SUBDIVISION/BLOCK A/SECTION 6/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2933 FOR THE REPLAT OF LOT NUMBERS 108 AND 109 WITHIN SAME...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2933** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Deerhaven Subdivision Block A, Section 6 Replat of Lot Numbers 108 and 109 Miami Township DC#15-0807-003	629-2933	To Create New Lot Number 129

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

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

IN RE: COUNTY ENGINEER...JACKSON SQUARE SUBDIVISION/SECTION ONE & TWO/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2934 FOR THE REPLAT OF LOT NUMBERS 7A AND 9 WITHIN SAME...EXECUTED

Moved by Mr. Proud, 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 execute **Record Plat Number 629-2934** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Jackson Square Subdivision Section One Replat of Lot Number 9 Union Township DC#15-0807-006	629-2934	To Create New Lot Number 9A
Jackson Square Subdivision Section Two Replat of Lot Number 7A Union Township DC#15-0807-007	629-2934	To Create New Lot Number 7B

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

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

IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8A/UNION TOWNSHIP...RESOLUTION NUMBER 132-15/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...12-0313-007...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 132-15** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Streets/Length (miles)
The Reserves of Wetherby Farms Subdivision Section 8A Union Township	\$87,000.00/\$34,000.00	Aubrey Lane (0.061) Roland Creek Drive (0.189) Ellson Road (0.124) Keller Court (0.079)

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

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON MCMANN ROAD LOCATED IN UNION TOWNSHIP AND AN EMERGENCY ROAD CLOSURE ON CLOVER ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...15-0817-002 AND 15-0817-003... ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 08/07/2015 and 08/10/2015, of his determination to close the following roads 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:

McMann Road, near 3975 McMann Road, located in Union Township, for roadway reconstruction in concert with the McMann Road Widening Project identified as Clermont County Transportation Improvement District PID No. 90190, **beginning Monday, 08/17/15 through Friday, 08/28/15**, as depicted on **the McMann Road Roadway Improvements Detour Map** included therewith

Clover Road, between 3534 and 3551 Clover Road, **was closed on Monday, 08/10/15 and will remain closed until further notice, due to structure failure of Bridge Number C5-3.96**, with the detour therefore as depicted on the **Clover Road Bridge No. C5-3.96 Detour Map** included therewith

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

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

IN RE: COUNTY ENGINEER...PRESIDENTIAL ESTATES II SUBDIVISION/ SECTION 1/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 009 TO THE IRREVOCABLE LETTER OF CREDIT AS SURETY FOR THE ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0120-002...ACCEPTED

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

the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept Amendment Number 009 to the Irrevocable Letter of Credit Number S406309 heretofore issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, Cincinnati, Ohio 45227, as Surety for the One Year Performance Bond for Sidewalks in the amount of \$11,140.00 for Presidential Estates II Subdivision/Section 1 located within Batavia Township, *which extends the expiration date therefore from 07/29/2015 to 07/29/2016*, with all other terms and conditions to remain unchanged.

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

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

IN RE: PROSECUTING ATTORNEY...ACCEPTANCE AND EXECUTION OF THE VOCA GRANT AWARD FOR ATTENDANCE AT THE 41ST NATIONAL ORGANIZATION FOR VICTIM ASSISTANCE (NOVA) CONFERENCE ON VICTIM ADVOCACY & CRISIS RESPONSE TRAINING...15-0811-001...RATIFIED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, 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 accept and execute the Victims of Crimes Act (VOCA) Grant Award for the period of October 1, 2014 through September 30, 2015, for funding from the State of Ohio, Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio, for the attendance of Jennifer Carey, a Victim Advocate with the Clermont County Victim Assistance Program, to attend the 41st National Organization for Victim Assistance (NOVA) Conference on Victim Advocacy & Crisis Response Training, with the Grant Award in the amount of \$2,456.00 to be provided from the Victims of Crime Act (VOCA) Fund and a required local cash match amount of \$614.00 from the Prosecuting Attorney appropriations.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Courses Name(s)
Clermont County Juvenile Court Jennifer Rasnick DC# 15-0423-001	Individual Work in Sociology*

*This course replaces the course entitled "Deviance" previously approved on 05/06/2015 inasmuch as it is no longer

being offered.

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

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

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

Moved by Mr. Proud, seconded by Mr. Uible, 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>
GENERAL FUND	Auditor – BMV FRINGE BENEFITS 1000 - 01 - 02 - 013000 - 520000 -	\$ 3,550.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 10,000.00

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...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 requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Jennifer Carey: Five (5) days – Dallas, Texas – 41st National Organization for Victim Assistance Conference – Total expenses for airfare (\$694.60), lodging (\$417.22), meals (\$355.00), and registration (\$450.00) estimated not to exceed \$1,916.82.

COUNTY SHERIFF

Scott Rudd: Four (4) days – Cincinnati, Ohio – Ohio State Highway Patrol-Motor Vehicle Criminal Interdiction-25th Annual Training Conference – Total expenses for registration (\$300.00) estimated not to exceed \$300.00.

Mike Ross: Three (3) days – Cincinnati, Ohio – Golf Manor Police Department – Armament Systems and Procedures (ASP) Instructor Certification for Baton and Handcuff – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Chris Baarlaer: One (1) day – Vandalia, Ohio – Montgomery County Sheriff's Office Training entitled: "TASER Instructor Recertification" – Total expenses for registration (\$200.00) estimated not to exceed \$200.00.

Albert Rodenberg, Jr.: Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation-Fall Seminar – Total expenses for lodging (\$237.36), meals (\$168.00), registration (\$250.00), and other (\$72.00) estimated not to exceed \$727.36.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY

William F. Mellman: Three (3) days – Columbus, Ohio – County Engineers Association of Ohio-2015 Ohio Geographic Information Systems Conference – Total expenses for lodging (\$330.00), meals (\$90.00), mileage (\$120.75), registration (\$199.00), and other (\$50.00) estimated not to exceed \$789.75.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison and Brenda Gilreath: One (1) day – Columbus, Ohio – Ohio Child Support Director's Association General Membership Meeting – Total expenses for mileage (\$143.75), registration (\$90.00), and other (\$20.00) estimated not to exceed \$253.75.

Theresa Ellison: Three (3) days – Columbus, Ohio – Child Support Allocation Workgroup Meeting – Total expenses for lodging (\$242.00), meals (\$112.00), mileage (\$129.38), and other (\$40.00) estimated not to exceed \$523.38.

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz and Pat Shreve: Four (4) days – Atlanta, Georgia – inHANCE-2015 Customer Training Conference – Total expenses for airfare (\$370.00), lodging (\$1,200.00), meals (\$90.00), mileage (\$43.13), registration (\$1,750.00), and other (\$40.00) estimated not to exceed \$3,493.13.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: One (1) day – Hamilton, Ohio – Archivists and Records Managers Association Fall Meeting – Total expenses for meals (\$15.00) estimated not to exceed \$15.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/OFFICE OF PUBLIC INFORMATION

Kathleen Williams and David Scheibenzuber: One (1) day – Cincinnati, Ohio – Public Relations Society of America-Cincinnati Chapter Luncheon Training entitled: "25 Video Tips, Tricks & Tactics You Can Use Today" – Total expenses for mileage (\$28.75), and registration (\$52.00) estimated not to exceed \$80.75.

BOARD OF COUNTY COMMISSIONERS

Yvonne Smith: One (1) day – Columbus, Ohio – Manufacturers' Education Council – 10th Annual Ohio Employee Health and Wellness Conference – Total expenses for mileage (\$127.15), and registration (\$345.00) estimated not to exceed \$472.15.

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

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

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

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

the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following 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 2015 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Six (6) days – Charlotte, North Carolina – National Association of Counties (NACO)-2015 NACO Annual Conference and Exposition – Total expenses for airfare (\$254.70), lodging (\$1,048.80), meals (\$35.35), mileage (\$71.30), registration (\$490.00), and other (\$67.00) estimated not to exceed \$1,967.15 (*revised as to actual costs/previously approved on 05/27/15, reimbursement by CCAO in the amount of \$1,550.00*).

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

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

IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:55 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:07 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **08/19/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:07 A.M. until the next regularly scheduled session to be held at a later date.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/19/15
DATE APPROVED