

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 31, 2016, WITH THE FOLLOWING MEMBERS PRESENT: VICE PRESIDENT, DAVID H. UIBLE AND MEMBER, EDWIN H. HUMPHREY. LET THE RECORD SHOW, ROBERT L. PROUD 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 31, 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>

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "NATIONAL PREPAREDNESS MONTH IN CLERMONT COUNTY"...16-0113-008...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of September, 2016, as "National Preparedness Month in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "NATIONAL PATRIOT DAY" IN CLERMONT COUNTY...16-0113-008...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating, Sunday, September 11, 2016, as "National Patriot Day" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "SUICIDE PREVENTION WEEK IN CLERMONT COUNTY"...16-0113-008...**

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the week of September 5 through September 11, 2016, as "Suicide Prevention Week in Clermont County".

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
139-16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 139-16** resolving to approve payment to vendors **in the total amount of \$1,210,809.05** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 31, 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 **08/30/2016**, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR HELP ME GROW SERVICES BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ACTING IN ITS ROLE AS ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF CENTRALIZED COORDINATION SERVICES FOR THE HELP ME GROW EARLY INTERVENTION AND THE HELP ME GROW HOME VISITING PROGRAMS FOR SAME...16-0817-002...APPROVED

Moved by Mr. Humphrey, 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 authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Agreement for Help Me Grow Services by and between the Clermont County Department of Job and Family Services, acting in its role as Administrative Agent for Clermont County Family and Children First, and the Clermont County Board of Developmental Disabilities, 2040 US Highway 50, Batavia Ohio 45103, for the provision of Centralized Coordination Services for the Help Me Grow Early Intervention and the Help Me Grow Home Visiting Programs for families in Clermont County, Ohio as outlined therein, in an amount not to exceed \$76,900.00 for State Fiscal Year 2017, effective on July 1, 2016 or upon execution of both parties, whichever occurs later, through June 30, 2017, pursuant to the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order required therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...AMENDMENT NUMBER SIX (6) 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. Humphrey, 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 Amendment Number Six (6) 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, 06/15/15, 08/12/15 and 06/08/16, as well as, extended through an Extension of Subgrant Agreement on 06/15/15 and 06/01/16, 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 Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program to reflect a more accurate budget based on anticipated expenses for serving youth for the period of

May 1, 2016 through June 30, 2017, with an increase to the total Subgrant Agreement amount of \$119,512.97, for a revised total amount not to exceed \$518,804.97 for the TANF Summer Youth Employment Program as outlined in revised Exhibit A, attached thereto and made a part thereof, effective for the period of 05/01/16 through 06/30/17, with all other terms and conditions of the original Subgrant Agreement, Amendments and Extensions of Agreement thereto, to remain in full force and effect, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0822-006...EXECUTED

Moved by Mr. Humphrey, 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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 274 Sutton Road, Cincinnati, Ohio 45230, whose administrative address is 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$390.52 per day, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH POMEGRANATE HEALTH SYSTEMS OF CENTRAL OHIO, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0822-005...EXECUTED

Moved by Mr. Humphrey, 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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Pomegranate Health Systems of Central Ohio, Inc., 765 Pierce Drive, Columbus, Ohio 43223 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the per diem rate of \$398.00, effective for the period of 09/25/16 through 09/24/17, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM

OF UNDERSTANDING WITH THE HIGHLAND COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF CHILD CARE TRAINING TO EMPLOYEES OF THE HIGHLAND COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...16-0818-003...EXECUTED

Moved by Mr. Humphrey, 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 authorize David H. Uible, Vice-President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and Highland County Department of Job and Family Services, 1575 North High Street, Suite 100, Hillsboro, Ohio 45133, for the provision of Child Care Training by the Clermont County Department of Job and Family Services to employees of the Highland County Department of Job and Family Services in order to educate the staff and maintain the Child Care Program in Highland County, at no cost to Highland County, effective for the period of 08/01/16 through 10/31/16, with said services to be provided by Clermont County Department of Job and Family Services as staff time permits and without hindering the services provided to Clermont County citizens through Clermont County programs, pursuant to the terms and conditions specified therein and in concert with Chapter 5104 of the Ohio Revised Code relative to publicly funded child care services therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TRAINING AGREEMENT WITH MERCY HEALTH CLERMONT HOSPITAL FOR THE PROVISION OF CPR AND FIRST AID TRAINING SESSIONS FOR FOSTER PARENTS IN CLERMONT COUNTY, OHIO FOR SAME...16-0825-002...EXECUTED

Moved by Mr. Humphrey, 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 authorize David H. Uible, Vice-President of the Board of County Commissioners, to execute a Training Agreement by and between the County of Clermont, Ohio, and Mercy Health Clermont Hospital, 3000 Hospital Drive, Batavia, Ohio 45103 for the provision of CPR and First Aid training sessions to foster parents in Clermont County, Ohio, at the rates as defined therein, for a total cost not to exceed \$9,000.00, effective 07/16/16 through 07/15/19, pursuant to the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...15-0202-001...EXECUTED

Moved by Mr. Humphrey, 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 David H. Uible, Vice-President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017, previously ratified by the Board of County Commissioners on 04/22/15, for Project Number 6401-60113 relative to the Woodville Pike Water Main Replacement Project located within Goshen Township, **which represents a decrease in the amount of \$119,642.78, for a total adjusted contract price to date of \$1,458,622.22, as well as, an extension of time of 215 calendar days for the completion thereof, for a revised contract completion date of 06/24/16, for additions, deletions and/or modifications thereto as defined therein.**

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBERS 6402-60135, 6402-60136, AND 6402-60137 RELATIVE TO THE BEECHMONT SOUTH LIFT STATION IMPROVEMENTS PROJECT, THE NAEGELE LIFT STATION IMPROVEMENTS PROJECT, AND THE NATURE RUN LIFT STATION UPGRADE PROJECT, RESPECTIVELY, LOCATED WITHIN UNION AND/OR PIERCE TOWNSHIPS...16-0606-002...RATIFIED

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

Recommendation of Kevin Kappers, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Numbers 6402-60135, 6402-60136, and 6402-60137 relative to the Beechmont South Lift Station Improvements Project, the Naegele Lift Station Improvements Project, and the Nature Run Lift Station Upgrade Project, respectively, located within Union and/or Pierce Townships, pursuant to the plans and specifications, to Ford Development Corporation, 11148 Woodward Lane, Cincinnati, Ohio 45241, for the lowest and best bid received on 07/21/16, for the Combination Bid of All Three (3) Lift Stations, at the item prices as outlined therein, for a total amount not to exceed \$859,228.00, and to execute the Contract (Contract Number 6402-60135-90) relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004878-00 dated 08/09/16 relative thereto.**

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR GRANULAR ACTIVATED CARBON (GAC) CONTACTOR MEDIA REACTIVATION FOR THE CLERMONT COUNTY WATERWORKS SYSTEM WITHIN SAME...16-0822-003...APPROVED

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of

Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/08/2016, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/15/2016 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/22/2016**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...ESTABLISHMENT OF 2015 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...16-0815-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 establish the Clermont County Communications Center 2015 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 25.3% of the actual 2015 cost of the operation of the Clermont County Communications Center, as computed based on the 2015 actual billable dispatches and 2015 actual airtime usage, to be billed in September, 2016, and payable by May 1, 2017, at the following rates:

User Type	2015 Cost Allocation Rate
Public Safety Governmental User	\$7.8383/Dispatch
Other Dispatched Users	\$6.7638/Dispatch
Other 800MHz Air Time Users	\$1.2424/Minute of Air Time

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH GARLAND/DBS, INC. FOR THE HERITAGE BUILDING ROOF REPLACEMENT PROJECT AS COMPLETE AND APPROVAL OF APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 2 FOR THE FINAL PROGRESS PAYMENT RELATIVE THERETO...15-1001-003...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 accept the Contract by and between the Board of Commissioners of Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Heritage Building Roof Replacement Project as Complete as of 02/23/2016, and to approve the Application and Certificate for Payment Number 2 in the amount of \$95,749.65, which represents the final progress payment therefore and further, to authorize the County Auditor to issue the reference progress payment subsequent thereto.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 140-16/RESOLUTION AUTHORIZING THE TRANSFER AND CONVEYANCE OF 0.025 ACRES OF REAL ESTATE OUT OF PERMANENT PARCEL NUMBER 41-31-05D-140. OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR SITUATED IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO, TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION OF THE LIMITED WARRANTY DEED RELATIVE THERETO...16-0808-001...ADOPTED

Moved by Mr. Humphrey, 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 adopt **Resolution Number 140-16** resolving to authorize the transfer and conveyance of 0.025 acres of real estate out of Permanent Parcel Number 41-31-05D-140. of the Records of the Clermont County Auditor, situated in Union Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103 for the consideration of \$8,700.00, and to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Limited Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney; and further, to authorize Andrew T. Kuchta, Director, Department of Community and Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and complete recording of the transaction relative thereto, pursuant to and in compliance with Chapter 1724 of the Ohio Revised Code.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...TEMPORARY SUPPLEMENTAL PAY FOR SUPERVISORS IN CONJUNCTION WITH TRAINING OF NEWLY HIRED NON-CDL VEHICLE OPERATORS TO OBTAIN REQUIRED LICENSES FOR SAME...16-0818-002...APPROVED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a Supplemental Pay in the amount of \$1.00 per Training Hour, for the positions of CTC Supervisor and Administrative Supervisor 1 within the Clermont Transportation Connection, to conduct training for newly hired Non-CDL Vehicle Operators to enable them to qualify for and obtain their Class B CDL with Passenger Endorsement Licenses within the established 180 day probationary period therefore, effective 08/31/16.

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

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

IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 3B-1/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-0226-005...APPROVED

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 authorize the release of the Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Batavia Township which provided the surety therefore:

Subdivision	Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 3B-1 Batavia Township	\$7,600.00* *Secured by Cashier's Check Number 1690085 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242

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

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

IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BOND FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...15-0727-001...APPROVED

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 approve the request of the developer of the following subdivision to reduce the amount of the Performance Bond for Sidewalks heretofore approved by the Board of County Commissioners on 08/19/15 as Surety therefore, for which the reduced amount reflects fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bond for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Pine Bluffs Subdivision Section 1 Miami Township	\$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	\$25,480.00*

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2975 FOR THE DEDICATION OF ADDITIONAL ROAD RIGHT-OF-WAY ALONG LOVELAND-MIAMIVILLE ROAD LOCATED WITHIN MIAMI

TOWNSHIP...16-0808-004...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 execute **Record Plat Number 629-2975** for the Dedication of additional road right-of-way along Loveland-Miamiville Road, a total of 0.679 Acres, located within Miami Township.

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

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

IN RE: COUNTY ENGINEER...WOODLAND TECH CENTER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2976 FOR THE REPLAT OF LOT NUMBERS 12 AND 13 WITHIN SAME...16-0817-001...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 execute **Record Plat Number 629-2976** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Woodland Tech Center Subdivision Replat of Lot Numbers 12 and 13 Union Township	629-2976	To Create New Lot Numbers 15 and 16

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

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON BRANCH HILL LOVELAND ROAD LOCATED IN MIAMI TOWNSHIP AND CHARLES SNIDER ROAD IN GOSHEN TOWNSHIP...16-0818-001 AND 16-0825-004...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 notifications from Patrick J. Manger, County Engineer, on 08/17/2016, 08/23/2016 and 08/25/2016, 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:

Branch Hill Loveland Road, between 444 and 454 Branch Hill Loveland Road, located in Miami Township, for the first of seven culvert replacements (Culvert Numbers CC19-5, CC19-6, CC19-7, CC19-8, CC19-10, CC19-12 and CC19-15, and upon completion thereof, to continue thereafter with the replacement of the afore stated culverts, *beginning Tuesday, 09/06/2016 through Friday, 09/23/2016*, as depicted on the *Branch Hill Loveland Culvert Replacements Detour Map* included therewith

Charles Snider Road, at the intersection of Woodville Pike on Charles Snider Road, located in Goshen Township, for a culvert replacement, *beginning Wednesday, 08/31/2016 through Thursday, 09/01/2016, between the hours of 7:00 A.M. to 5:00 P.M.*, as depicted on the *Charles Snider Road Culvert 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...13-0906-007...APPROVED

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

Recommendation to reappoint the following individual to serve on the Clermont County Convention and Visitors Bureau, Inc. Board of Trustees for the term as outlined below:

Name/Address	Term
Tamala Russell 45021 Eastgate Boulevard Cincinnati, Ohio 45245	09/01/16 through 08/31/19

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

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

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

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners Allan L. Edwards DC# 16-0822-001	Design-Build Institute of America	\$99.00	10/31/16 through 10/30/17

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO

APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

Moved by Mr. Humphrey, 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 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

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PROBATE SPECIAL PROJECT FUND	Probate Court Special Project OTHER EXPENSES 2350 - 02 - 15 - 305000 - 530000 -	\$ 3,000.00
PUBLIC ASSISTANCE	Job & Family Service Admin OTHER EXPENSES 2401 - 06 - 01 - 081000 - 530000 -	\$ 285,158.91

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND ADVANCES OUT TO SPECIAL REV 1000 - 01 - 01 - 032329 - 702200 - Will Repay in First Qtr. 2017	COMMUNITY TRANSPORTATION ADVANCES IN FROM GENERAL FUND 2031 - 08 - 01 - 131000 - 482100 -	\$ 500,000.00

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

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

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

Judge Jerry R. McBride: Three (3) days – Columbus, Ohio – Ohio Judicial College – 2016 Annual Meeting – Total expenses for lodging (\$438.00), meals (\$150.00), mileage (\$117.72), registration (\$325.00) and other (\$50.00) estimated not to exceed \$1,080.72.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Ann Gates and Michael Finney: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-Fall Conference – Total expenses for lodging (\$420.00), mileage (\$132.84), and

registration (\$700.00) estimated not to exceed \$1,252.84.

Michael Finney: One (1) day – Batavia, Ohio – Elks Run Golf Course – Presenting to the Clermont County Bar Association on “Considerations in Allocating Dependency Tax Exemptions” – Total estimated expenses not to exceed \$0.00.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Tammy Heagy, Jeana Bailey, and Erin Scranton: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio/Judicial College-2016 SuperMeeting – Total expenses for lodging (\$545.00), meals (\$590.00), and other (\$22.00) estimated not to exceed \$1,157.00.

COUNTY SHERIFF

One Undercover Agent: Thirteen (13) days – Columbus, Ohio – Ohio State Highway Patrol Academy –Basic Narcotic Investigator Course– Total estimated expenses not to exceed \$0.00.

Mike McConnell, Chris Willis, and Bill Hogue: Three (3) days – Tiffin, Ohio – The Ohio Jail Advisory Board-2016 Ohio Jail Administrators Conference – Total expenses for lodging (\$1,148.34), meals (\$459.00), and other (\$150.00) estimated not to exceed \$1,757.34.

Mary Gregory, Jack Grimsley, Kim Miller, and Doug Ventre: One (1) day – Columbus, Ohio – Columbus Police Academy-Ohio Task Force Commanders Association September Meeting – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Pat Manger, Craig Stephenson, Doug Royer, and Jeremy Evans: Three (3) days – Columbus, Ohio – The Ohio State University/Ohio Department of Transportation-2016 Ohio Transportation Engineering Conference – Total expenses for lodging (\$1,306.60), meals (\$672.00), registration (\$500.00), and other (\$252.00) estimated not to exceed \$2,730.60.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: One (1) day – Xenia, Ohio – South West Ohio Job and Family Services-Director’s Association Meeting – Total expenses for mileage (\$60.48) estimated not to exceed \$60.48.

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

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

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.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:56 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:19 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **08/31/16**.

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

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

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 11:20 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, Absent.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

08/31/16
DATE APPROVED