

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 6, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT AND DAVID L. PAINTER, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE ON COUNTY BUSINESS. 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 SEPTEMBER 6, 2017 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: Steve Ashe, Account Manager, HORAN Associates, presented the Board updates on the 2017 medical claims, Administration and Stop Loss renewals, medical plan changes and 2018 cost projections. Mr. Ashe reviewed the RFP quotes/renewal information and recommended that the County change medical carriers to United Health Care. Mr. Ashe reviewed the renewal rates and benefits for Sun Life for Stop Loss, Dental Care Plus for dental coverage, Tri-Health's Employee Assistance Program, P&A Group for COBRA processing, Park National Bank for the Health Savings Account (HSA), Symetra for basic life, voluntary life, and long-term disability insurance, EyeMed for voluntary vision coverage, Chard Snyder for flexible spending accounts and Allstate for accident and critical illness. Mr. Ashe also reviewed the recommended plan changes and the next steps that will be required to complete the process. **(17-0502-002)**

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER COMMISSIONER PAINTER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E CHILD PLACEMENT AGREEMENT AND ADDENDUM THERETO, CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...17-0824-001... APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to authorize Judy Eschmann, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum Thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio,

and Life Start, Inc., 142 North High Street, Gahanna, Ohio 43230, for the provision of Specialized and Traditional Foster Care Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 10/01/2017 through 09/30/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and release of a purchase order therefore.

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, AND FAMILIES CONNECTED OF CLERMONT COUNTY RELATIVE TO THE PROVISION OF OVERSIGHT AND ADMINISTRATION OF THE FAMILY ADVISORY GROUP FOR SAME...17-0829-004...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, and Families Connected of Clermont County, 4247 Grissom Drive, Batavia, Ohio 45103, for the provision of oversight and administration of the Family Advisory Group, a subcommittee of the Family and Children First (FCF) Council, at a total cost not to exceed \$1,795.00, effective for the period of 08/03/2017 through 06/30/2018, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...EXTENSION OF SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC FOR THE PROVISION OF THE COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) FOR ELIGIBLE TANF YOUTH IN CLERMONT COUNTY, OHIO FOR SAME...16-0914-006...EXECUTED

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Interim County Administrator, to execute an Extension of Subgrant Agreement which exercises the first renewal option of the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, pursuant to Article IV(A) of the original Subgrant Agreement, previously ratified by the Board of County Commissioners on 09/21/2016 and subsequently amended on 06/26/2017, for the provision of the Comprehensive Case Management and Employment Program (CCMEP) for eligible TANF youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont County Division, with said Extension of Subgrant Agreement to extend the Comprehensive Case Management and Employment Program for an additional period of one (1) year through 06/30/2018, pursuant to Article IV(A) of the Subgrant Agreement, with all of the terms and conditions set forth in the original Subgrant Agreement and Amendment thereto to remain in full force and effect, and contingent upon the issuance and receipt of a purchase order required therefore.

4. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REJECTION OF THE SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER 2015-02.1 RELATIVE TO THE JACKSON TOWNSHIP "MARATHON PARK RESTROOM" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL

YEAR 2015 AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...16-1006-001...RATIFIED

Recommendation of Adele Evans, Interim Director, Department of Community and Economic Development, with the concurrence of Andrew T. Kuchta, Interim Assistant County Administrator, to reject the sole bid heretofore received on 07/13/2017 for Project Number 2015-02.1 relative to the Jackson Township “Marathon Park Restroom” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015 pursuant to Section 307.91 of the Ohio Revised Code and to approve the request to ***re-advertise*** for bids for Project Number 2015-02.1 for the Jackson Township “Marathon Park Restroom” Project, pursuant to the ***revised engineer’s estimate*** therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 09/14/2017, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/28/2017**, 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.

5. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH LJB, INC. FOR PROJECT NUMBER 6401-60153 RELATIVE TO THE SR 28 WATER MAIN REPLACEMENT (BUCKWHEAT TO BRANCH HILL GUINEA) PROJECT LOCATED IN MIAMI TOWNSHIP...17-0824-003...EXECUTED

Recommendation of Ainsley Knapke, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a ***Contract for Professional Services*** by and between the Board of Commissioners of Clermont County, Ohio, and LJB, Inc., 2500 Newmark Drive, Miamisburg, Ohio 45342 for Project Number 6401-60153 relative to the SR 28 Water Main Replacement (Buckwheat to Branch Hill Guinea) Project located in Miami Township, in accordance with the Consultant’s Proposal dated 08/09/2017 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$43,856.00, with said services to be completed within 122 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein ***and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00004876-00 dated 08/15/2017 relative thereto.***

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR PROJECT NUMBER 6401-60156 RELATIVE TO THE WATER DISTRIBUTION MODEL MAINTENANCE PROJECT FOR SAME...17-0822-004...EXECUTED

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a ***Contract for Professional Services*** by and between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 East Kemper Road, Suite 300, Cincinnati, Ohio 45249 for Project Number 6401-60156 relative to the Water Distribution Model Maintenance Project for the Clermont County Water Resources Department, in accordance with the Consultant’s Proposal dated 06/02/2017, as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$75,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, effective upon execution by the Board of County Commissioners for a period of two (2) years thereafter i.e. 09/06/2017 through 09/05/2019, with the option to renew for an additional one (1) year period for an additional amount not to exceed \$25,000.00, pursuant to and in compliance with the terms and conditions set forth therein ***and contingent upon the release of the Purchase Order***

required therefore in concert with Requisition Number 00004808-00 dated 08/08/2017 relative thereto.

**7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH
GEOTECHNOLOGY, INC. RELATIVE TO GEOTECHNICAL
SERVICES FOR VARIOUS WATER AND SEWER PROJECTS
LOCATED WITHIN CLERMONT COUNTY...17-0824-002...EXECUTED**

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Geotechnology, Inc., 1780 Carillon Blvd., Cincinnati, Ohio 45240 relative to geotechnical services for various water and sewer projects located within Clermont County, in accordance with the Consultant’s Proposal dated 07/31/2017 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$100,000.00, effective upon execution by the Board of County Commissioners for a period of two (2) years thereafter i.e. 09/06/2017 through 09/05/2019, with the option to renew for an additional two (2) year period, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order(s) required therefore in concert with Requisition Numbers 00005086-00 and 00005089-00 dated 09/01/2017 relative thereto.

**8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH MATRIX IMAGING SOLUTIONS,
INC. FOR THE GENERATION AND MAILING OF UTILITY BILLS AND
NOTICES FOR SAME...13-0809-005...EXECUTED**

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the Board of County Commissioners of Clermont County, Ohio, and Matrix Imaging Solutions, Inc., 6341 Inducon Drive East, Sanborn, New York, 14132 for the Generation and Mailing of Utility Bills and Notices for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 10/23/2013 and subsequently extended on 10/05/2016, which represents the second one (1) year renewal period therefore, pursuant to and in compliance with Article 10 of the referenced contract, effective 11/07/2017 through 11/06/2018, for a total estimated amount of \$144,704.00, with all other terms and conditions thereof to remain in full force and effect.

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

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 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Judith Eschmann and/or Staff	Ohio Family and Children First Coordinators Association	\$125.00	07/01/17 through

DC#17-0829-001		06/30/18
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10. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, Interim 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 178-16**) for Fiscal Year 2017, 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:

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
FLEET MAINTENANCE	GENERAL FUND	\$ 80,641.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM INT SERVICE	
8002 - 00 - 01 - 176000 - 702100 - REPAY 12/18/13 ADV	1000 - 01 - 01 - 032329 - 482700 -	

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

Recommendation of Thomas J. Eigel, Interim 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 2017 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Becky Wilson, Elizabeth Elchlinger, Ryan Robe, Angie Hodges, and Cindy Weber: Two (2) days – Dayton, Ohio – CourtView-User Training – Total expenses for lodging (\$795.00), meals (\$590.00), mileage (\$500.00), and other (\$250.00) estimated not to exceed \$2,135.00.

Christopher Bazeley: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates-2017 Fall Conference – Total expenses for lodging (\$420.00), meals (\$236.00), mileage (\$150.00), and registration (\$350.00) estimated not to exceed \$1,156.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Brittani Neal: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars-Managing Emotions Under Pressure – Total expenses for mileage (\$43.98) estimated not to exceed \$43.98.

Lisa Dillinger: One (1) day – Dayton, Ohio – Fred Pryor Seminars entitled: “Communication Skills for Women-How to Achieve Confidence, Credibility and Composure in the Workplace” – Total expenses for meals (\$11.75), and mileage (\$66.34) estimated not to exceed \$78.09. *(revised/previously approved on 08/09/17)*

Penny Gates: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-2017 Fall Conference – Total expenses for lodging (\$210.00) and registration (\$350.00) estimated not to exceed \$560.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Patricia Foxton: Two (2) days – Sidney, Ohio – Sidney Police Department – Ohio Risk Assessment System End User Training – Total expenses for lodging (\$100.00), meals (\$92.00),

mileage (\$109.68), and other (\$20.00) estimated not to exceed \$321.68.

COUNTY SHERIFF

Dan Cooper: Four (4) days – Maineville, Ohio – Hamilton Township Police Department Course entitled: “First Line Supervision” – Total expenses for registration (\$70.00) estimated not to exceed \$70.00.

Steve Leahy: Seven (7) days – Aurora, Colorado – National Sheriffs’ Institute-113th Session-National Institute of Corrections Training Program – Total expenses for meals (\$483.00), and other (\$100.00) estimated not to exceed \$583.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Mellman: Three (3) days – Columbus, Ohio – Ohio Geographically Referenced Information Program-2017 Ohio Geographic Information Systems Conference – Total expenses for lodging (\$498.00), meals (\$90.00), registration (\$279.00), and other (\$100.00) estimated not to exceed \$967.00.

James Mattes and Gary Partin: One (1) day – Mason, Ohio – Walter’s Environmental Consulting, Inc. Training entitled: “Solids Handling” – Total expenses for registration (\$390.00) estimated not to exceed \$390.00.

Gary Partin: One (1) day – Mason, Ohio – Walter’s Environmental Consulting, Inc. Training entitled: “Water Chemistry” – Total expenses for registration (\$195.00) estimated not to exceed \$195.00.

James Mattes: One (1) day – Dayton, Ohio – Walter’s Environmental Consulting, Inc. Training entitled: “Collection Systems” – Total expenses for registration (\$195.00) estimated not to exceed \$195.00.

Randy Davis, Chad Oberle, David Pigg, James Pindell, and Jacob Vargo: Two (2) days – Hillsboro, Ohio – Southern State Community College-License Renewal Workshops for Water and Wastewater Operators – Total expenses for registration (\$1,090.00) estimated not to exceed \$1,090.00.

Chris Rowland: Two (2) days – Toledo, Ohio – Ohio Section American Water Works Association-Annual Conference – Total expenses for lodging (\$250.00), meals (\$102.00), registration (\$185.00), and other (\$30.00) estimated not to exceed \$567.00.

CLERMONT COUNTY EMERGENCY MANGEMENT AGENCY

Pam Haverkos: One (1) day – Reynoldsburg, Ohio – Ohio Fire Academy/Ohio Emergency Management Association – Fall Emergency Management Conference 2017 – Total expenses for mileage (\$109.68), and registration (\$30.00) estimated not to exceed \$139.68.

Laurie Schlueter: Four (4) days – Columbus, Ohio – Ohio Emergency Management Agency/Federal Emergency Management Agency’s Emergency Management Institute Course-Fundamentals of Grants Management – Total expenses for lodging (\$360.00), meals (\$177.00), mileage (\$153.01), and other (\$25.00) estimated not to exceed \$715.01.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder and Tracy Fischer: One (1) day – Delaware, Ohio – The Ohio Electronic Records Committee-2017 Fall Digitization Workshop – Total estimated expenses not to exceed \$0.00.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel: One (1) Day – Columbus, Ohio – County Commissioners’ Association of Ohio-Budget Briefings Meeting – Total expenses for mileage (\$112.35) estimated not to exceed \$112.35.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Absent.

NON-CONSENT AGENDA

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 138-17** resolving to approve payment to vendors **in the total amount of \$1,587,107.65** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 6, 2017**, 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 **09/05/2017**, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Absent.

13. IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...17-0824-005...APPROVED

Moved by Mr. Painter, 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 Thomas J. Eigel, Interim 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 21, 2017**, 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Absent.

14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED

Moved by Mr. Painter, 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 Thomas J. Eigel, Interim County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Court Services	\$ 37,736.26
	BARGAINING UNIT - SALARY	
	1000 - 04 - 19 - 434000 - 511700 -	

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, 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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:32 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:38 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **09/06/17**.

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

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, 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 10:41 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. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Absent.

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

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/06/17
DATE APPROVED