

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 7, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND EDWIN H. HUMPHREY, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 7, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 141-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 141-16** resolving to approve payment to vendors **in the total amount of \$1,651,203.98** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 7, 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 **09/06/2016**, 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. Proud Yea; Mr. Uible, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-1617-06-0647 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR THE ADMINISTRATION OF THE OHIO HUMAN SERVICES TRAINING SYSTEM (OHSTS) AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEAR 2017 FOR SAME...16-0822-002...EXECUTED

Moved by Mr. Humphrey, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute Subgrant Agreement Number G-1617-06-0647 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the Southwest Ohio Regional Training Center located in Clermont County, Ohio, and the Ohio Department of Job and Family Services (ODJFS), Office of Families & Children, 4200 East Fifth Avenue, P.O. Box 183204, Columbus, Ohio 43218-3204 for the provision of funding for the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training Center therefore, in the amount of up to \$53,000.00 for State Fiscal Year (SFY) 2017, effective 07/01/16 or upon issuance of a State of Ohio purchase order, whichever is

later, through 06/30/17, pursuant to and in compliance with the terms and conditions stated therein.

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

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

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 THE MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT RELATIVE TO THE PROVISION OF SUICIDE PREVENTION SERVICES FOR SAME...16-0825-001...EXECUTED

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

Recommendation of Judy Eschmann, Director of the Clermont County Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Judy Eschmann, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and Milford Exempted Village School District, 777 Garfield Avenue, Milford, Ohio 45150, for the provision of funding in the amount of \$5,500.00 from FCF to the Milford Exempted Village School District relative to suicide prevention services for the 2016-2017 school year, in an ongoing effort to improve the well-being of children and their families and prevent youth suicide in Clermont County, Ohio, effective for the period of 10/01/16 through 05/31/17, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT TO THE IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...16-0314-005...EXECUTED

Moved by Mr. Humphrey, 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 an Amendment to the IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 04/11/16, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including conducting hearings relative to IV-D matters on behalf of the Division of Child Support Enforcement, which represents (1) a decrease in the unit rate from \$64.30 to \$60.95 per unit/hearing and (2) a decrease in the total cost not to exceed from \$231,474.79 to \$219,410.33, with all other terms and conditions of the afore stated IV-D Contract to remain in full force and effect.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...SERVICES AGREEMENT WITH TRUSTWAVE HOLDINGS, INC. FOR PARTICIPATION BY SUBSCRIPTION IN THE MANAGED SECURITY TESTING (MST) PROGRAM FOR DATABASE VULNERABILITY SCANNING, NETWORK SECURITY TESTING AND APPLICATION TESTING SECURITY FOR THE COUNTY OF CLERMONT, OHIO...16-0826-001...APPROVED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Stephen H. Rabolt, for and on behalf of the Board of County Commissioners, to execute a Services Agreement by and between the Clermont County Board of County Commissioners and Trustwave Holdings, Inc., 70 West Madison, Suite 1050, Chicago, Illinois 60647, for participation by subscription in the Managed Security Testing (MST) Program for Database Vulnerability Scanning, Network Security Testing and Application Testing Security for the County of Clermont, Ohio, as more fully defined therein, in the amount of \$32,300.00 for the 12-month enrollment period, effective upon execution of all parties thereto, pursuant to and in compliance with the terms and conditions set forth therein and, in concert with the provisions of Section 149.433 (B) of the Ohio Revised Code relative to the exemption of security and infrastructure records as public records, this services agreement will be retained and securely maintained in the offices of the Clermont County Information Systems Department.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-62006 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION 2016 PROJECT LOCATED WITHIN BATAVIA AND UNION TOWNSHIPS...16-0510-005...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 award the bid for Project Number 6402-62006 relative to the Collection System Rehabilitation 2016 Project located within Batavia and Union Townships, pursuant to the plans and specifications, to Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, for the lowest and best bid received on 07/21/16, at the item prices as outlined therein, for a total amount not to exceed \$2,777,880.50, and to execute the Contract 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 00004989-00 dated 08/17/16 relative thereto.

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

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

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

CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60131 RELATIVE TO THE WARDS CORNER ROAD (EAST) WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...16-0829-002...RATIFIED

Moved by Mr. Humphrey, 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, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water 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 water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60131 relative to the Wards Corner Road (East) Water Main Replacement 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/or Repairs relative thereto and to remit payment in the amount of \$216.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor(s)	Parcel Number	Compensation
Diana R. Rooks 723 Wards Corner Road Loveland, Ohio 45140	17-25-21F-047.	Perm \$279.00
John R. Ford Successor Trustee of the Margaret A. Ford Keifer Trust Agreement dated November 18, 2003 as Amended 14229 West 69 th Place Arvade, Colorado 80004 Property Location: 711 Wards Corner Road, Loveland, Ohio 45140	17-25-21F-049.	Perm \$279.00 Repairs \$3,340.00
Richard A. Tedford, Jr. & Barbara A. Tedford 1758 Millbrook Lane Loveland, Ohio 45140 Property Location: 721 Wards Corner Road, Loveland, Ohio 45140	17-25-21F-050.	Perm \$279.00
Stanley L. & Kelly L. McCoy 735 Wards Corner Road Loveland, Ohio 45140	17-25-21F-098.	Perm \$332.35
Ondray D. Potrafke 743 Wards Corner Road Loveland, Ohio 45140	17-25-21F-101.	Perm \$692.00
Mark & Jill Schmitt 745 Wards Corner Road Loveland, Ohio 45140	17-25-21F-102.	Perm \$332.35 Repairs \$400.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 142-16/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO REVISE SECTIONS 3.4.3.1 AND 3.4.3.2 OF ARTICLE III IDENTIFIED AS “CONSTRUCTION OF SEWAGE FACILITIES AND CONNECTION TO THE PUBLICLY OWNED WASTEWATER TREATMENT WORKS (POTW)” RELATIVE TO GRAVITY SEWER CONNECTIONS...16-0829-001...APPROVED

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

approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 142-16** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to revise Section 3.4.3.1 entitled "Gravity Flow Connection" and Section 3.4.3.2 entitled "Pumps in Lieu of Gravity Flow Connection" within Article III identified as "Construction of Sewage Facilities and Connection to the Publicly Owned Wastewater Treatment Works (POTW)" relative to gravity sewer connections, as outlined in Exhibit A, attached thereto and made a part thereof, with all existing provisions in conflict herewith be and the same are hereby repealed, effective upon adoption by the Board of County Commissioners, pursuant to Section 6117.01 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 143-16/RESOLUTION DETERMINING TO
PROCEED WITH THE CONSTRUCTION, OPERATION AND
MAINTENANCE OF PROJECT NUMBER 6401-60132 RELATIVE TO
THE PLUM STREET WATER PETITION PROJECT LOCATED WITHIN
GOSHEN TOWNSHIP FOR SAME...16-0829-003...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 adopt **Resolution Number 143-16** resolving to determine to proceed with the construction, operation and maintenance of the water petition project known as the Plum Street Water Petition Project located within Goshen Township, as set forth in Exhibit "A", attached thereto and made a part thereof, and designated as Project Number 6401-60132, and in conformance with the detailed plans, specifications, estimates of cost and financing and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, with a portion of the project costs paid by the County Waterworks System Capital Improvement Fund, pursuant to and in full compliance with Chapter 6103 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN CLERMONT COUNTY COMMISSIONERS, WATER
RESOURCES DEPARTMENT AND AMERICAN FEDERATION OF
STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8,
LOCAL 2686...16-0411-002...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute an Addendum to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and

Municipal Employees (AFSCME), Ohio Council 8, Local 2686, representing the Bargaining Unit Employees of the Clermont County Water Resources Department, for the period of 01/01/16 through 12/31/18, previously ratified by the Board of County Commissioners on 04/20/16, which substitutes "Appendix A – Merit Pay" identified in Article 20 entitled Wages in the afore stated Collective Bargaining Agreement with the "amended" Appendix A - Merit Pay, reflecting the Clermont County Merit Allocation for Salary Actions (effective with 2016 Merit paid in 2017), as attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions set forth therein and with all other terms and conditions thereof to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... LEASE AGREEMENT WITH FIRST TRANSIT, INC. FOR THE LEASE OF THE UNUSED GARAGE PREMISES LOCATED AT 2040 U.S. ROUTE 50 IN STONELICK TOWNSHIP...16-0823-001...EXECUTED

Moved by Mr. Humphrey, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Lease Agreement by and between the Clermont County Board of County Commissioners and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 for the lease of approximately 2,500 square feet of the unused garage premises located at 2040 U.S. Route 50 in Stonelick Township for a period of twenty-two (22) months commencing 09/01/2016 through 06/30/2018, for the sum of \$29,200.00, payable in monthly installments of \$1,300.00 for the first ten (10) months and \$1,350.00 for the next twelve (12) months, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of an Ohio Bureau of Workers' Compensation Certificate and the Certificate of Liability Insurance required therefore.

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

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

IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 11/BLOCK C AND THE SANCTUARY SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2977 FOR THE REPLAT OF LOT NUMBER 617 AND LOT NUMBERS 1, 2, AND 3, RESPECTIVELY, WITHIN SAME...16-0824-005...EXECUTED

Moved by Mr. Humphrey, 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 629-2977** for the Replat of Lots in the following Subdivisions located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
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The Woods at Miami Trails Subdivision Section 11, Block C for the Replat of Lot Number 617 and The Sanctuary Subdivision for the Replat of Lot Numbers 1, 2 and 3 Miami Township	629-2977	To Create New Lot Numbers 617 A and 1A and 2A
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY SHERIFF...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH CENTRAL RESTAURANT PRODUCTS FOR THE ACQUISITION AND INSTALLATION OF A COMMERCIAL DISHWASHER FOR THE CLERMONT COUNTY ADULT DETENTION CENTER...16-0808-002...EXECUTED

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

Recommendation of Chief Deputy Chris Willis, Clermont County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Central Restaurant Products, 7750 Georgetown Road, Indianapolis, Indiana, 46268 for the acquisition and installation of a commercial dishwasher in the kitchen of the Clermont County Adult Detention Center, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made part thereof, in an amount not to exceed \$35,028.14, with said services to be completed within 90 days of Contractor’s receipt of signed contract and notice to proceed from the Clermont County Sheriff’s Office, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the receipt of a revised Certificate of Liability Insurance in concert with the requirements as stated in Article 9 therefore.*

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 144-16/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION CERTAIN REAL PROPERTY OWNED BY DANIEL A. WOOD AND SHIELAH M. SIMMONS-WOOD IN CONCERT WITH PROJECT NUMBER MI-13-11 RELATIVE TO THE BRANCH HILL GUINEA PIKE ROAD IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...15-0401-002...ADOPTED

Moved by Mr. Humphrey, 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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt **Resolution Number 144-16** resolving to authorize the purchase of real property owned by Daniel A. Wood and Shielah M. Simmons-Wood, whose mailing address is 6721 Branch Hill Guinea Pike, Loveland, Ohio 45140, for a portion of Parcel Number 17-25-20B-021 located in Miami Township, which is necessary for Project Number MI-13-11 relative to the Branch Hill Guinea Pike Road Improvements Project located within Miami Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2015CVH00580 as authorized in Resolution Number 48-15 adopted by the Board of County Commissioners on 04/22/15; acknowledging the value of land at \$23,780.00, of which \$7,459.00 has heretofore been deposited with the Clermont County

Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$16,321.00; and authorizing execution of the Settlement Agreement relative thereto, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD RELATIVE TO PERSONNEL AND CATALOGING SERVICES FOR SAME...15-0701-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Statewide Consortium of County Law Library Resources Boards and the Board of Clermont County Commissioners on behalf of the Clermont County Law Library Resources Board, for the provision of personnel and cataloging services by Kim Duncan, an employee of the Clermont County Law Library Resources Board, at the rate of \$28.00 per hour not to exceed 18 hours per month, effective for the term of 09/01/2016 through 06/30/2017, pursuant to and in compliance with the terms and conditions stated therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...16-0825-003...EXECUTED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note it secured, as dated, has been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Services Agency Small Cities Community Development Block Grant Program, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Lori A. Robinson and Ronald B. Robinson 3953 Pettett Drive Blanchester, Ohio 45107	47-34-05F-043.	Dated: 05-28-2014 Recorded: 06-12-2014 Official Record Book: 2520 Pages: 2391-2393

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, 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. 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 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>
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 -	\$ 15,000.00
WATER & SEWER COMBINED SERVICES	W & S Accounting REGULAR SALARY 6003 - 13 - 01 - 162000 - 511200 -	\$ 20,000.00
WATER & SEWER COMBINED SERVICES	W & S Accounting TEMPORARY 6003 - 13 - 01 - 162000 - 511800 -	\$ 1,400.00
WATER & SEWER COMBINED SERVICES	W & S Accounting FRINGE BENEFITS 6003 - 13 - 01 - 162000 - 520000 -	\$ 4,500.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
MOTOR VEHICLE AND GAS	Engineer OVERTIME 2601 - 03 - 09 - 511000 - 512100 -	Engineer TEMPORARY 2601 - 03 - 09 - 511000 - 511800 -	\$ 6,000.00

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

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

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

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

CLERMONT COUNTY MUNICIPAL COURT

Magistrate Christopher Bazeley: Four (4) days – Columbus, Ohio – Ohio Association of Magistrates-2016 Fall Conference – Total expenses for lodging (\$350.00), meals (\$224.00), mileage (\$150.00), and registration (\$350.00) estimated not to exceed \$1,074.00.

PROSECUTING ATTORNEY

G. Ernie Ramos, Jr.: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Expert Witnesses: Using Ohio Court Rules to Your Advantage” – Total expenses for registration (Essential Pass Purchased Previously), and mileage (\$20.52) estimated not to exceed \$20.52.

CLERMONT COUNTY PUBLIC DEFENDER

Kendra Daugherty: One (1) day – Dayton, Ohio – Ohio Association of Criminal Defense Lawyers Seminar entitled: “A Digital Investigation from Beginning to End” – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

COUNTY AUDITOR

Mark Harp: Three (3) days – Columbus, Ohio – County Engineers Association of Ohio-2016 Ohio Geographic Information Science Conference – Total expenses for lodging (\$400.00), meals (\$177.00), mileage (\$91.80), registration (\$269.00), and other (\$36.00) estimated not to exceed \$973.80.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom and Chris Rowland: One (1) day – Cincinnati, Ohio – Ohio American Water Works Association-2016 Ohio Section 78th Annual Conference – Total expenses for meals (\$10.00), mileage (\$27.00), registration (\$235.00), and other (\$10.00) estimated not to exceed \$282.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Bobbi Grooms: Two (2) days – Youngstown, Ohio – Travel and Transporting of a Child – Total expenses for meals (\$15.28) estimated not to exceed \$15.28.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans and Allison Murcia: Three (3) days – Dublin, Ohio – Ohio Economic Development Association-2016 Annual Summit – Total expenses for lodging (\$658.00), meals (\$354.00), registration (\$750.00), and other (\$100.00) estimated not to exceed \$1,862.00.
Allison Murcia: One (1) day – Waverly, Ohio – Ohio Valley Regional Development Commission-Full Commission Meeting and Picnic – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION

Michelle Snyder: One (1) day – Batavia, Ohio – Ohio History Connection/State Archives of Ohio Webinar entitled: “Concepts in Records Management: Electronic Records – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

BOARD OF COUNTY COMMISSIONERS

Thomas Eigel: One (1) day – West Union, Ohio – Adams Clermont Solid Waste-District Meeting – Total expenses for mileage (\$75.60) estimated not to exceed \$75.60.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, 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. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:30 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending and/or imminent litigation.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:41 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **09/07/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

09/07/16
DATE APPROVED