

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 10, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 10, 2014 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 131-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 131-14** resolving to approve payment to vendors **in the total amount of \$1,142,179.76** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 10, 2014**, 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 **09/08/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...APPOINTMENT OF THE LEADS NON-TERMINAL AGENCY COORDINATOR, AS WELL AS, THE LEADS NON-TERMINAL AGENCY ASSISTANT COORDINATOR FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE LEADS NON-TERMINAL ACCESS AGREEMENT RELATIVE TO THE PROVISION OF BACKGROUND CHECKS FOR THE PLACEMENT OF CHILDREN IN THE CARE AND/OR CUSTODY OF SAME...14-0829-001...RATIFIED

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 appoint Judy Eschmann, Director of the Department of Job and Family Services, as the LEADS Non-Terminal Agency Coordinator and to appoint Timothy Dick, Deputy Director of the Children's Protective Services Division, as the Non-Terminal Agency Assistant Coordinator, and to authorize Judy Eschmann and Timothy Dick to execute the LEADS Appointment Form relative thereto, and further, to authorize Judy Eschmann to execute the LEADS Non-Terminal Access Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety Services, Post Office Box 182075, Columbus, Ohio 43218-2075 to allow the Children's Protective Services (CPS) Division of the Department of Job and Family Services to work with the Clermont County Sheriff's Office to

obtain the results of background checks on a more timelier basis in order to expedite the placement of children in the care and/or custody of Children's Protective Services, at the rate of \$50.00 per month or \$600.00 per year, effective 07/01/14 through 06/30/15, 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, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT AND ALCOHOL/DRUG AND MENTAL HEALTH SERVICES FOR SAME...14-0829-002...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 for the provision of residential treatment and alcohol/drug and mental health services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/14 through 06/30/15, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE PROVISION OF GROUP HOME AND RESIDENTIAL TREATMENT SERVICES FOR SAME...14-0902-003...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit Street, P. O. Box 188, West Liberty, Ohio 43357 for the provision of group home and residential treatment services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/14 through 06/30/15, 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, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...BOOKING CONFIRMATION AGREEMENT WITH THE HOLIDAY INN & SUITES CINCINNATI EASTGATE RELATIVE TO THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC) FOSTER PARENT CONFERENCE...14-0903-004...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Booking Confirmation Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and, Holiday Inn & Suites Cincinnati Eastgate, 4501 Eastgate Boulevard, Cincinnati, Ohio 45245 for the provision of hotel rooms, meeting rooms, equipment and catering services for the Southwest Ohio Regional Training Center (SWORTC) Foster Parent Conference to be held on 09/12/14 and 09/13/14, at the rates outlined therein, for a total estimated cost not to exceed \$18,608.00, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH BUTLER COUNTY CHILDREN SERVICES, A DIVISION OF THE BUTLER COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, FOR THE PROVISION OF FOSTER CARE PLACEMENT MONITORING SERVICES FOR CHILDREN CURRENTLY IN CUSTODY OF BUTLER COUNTY CHILDREN SERVICES AND RESIDING IN CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 307.15 OF THE OHIO REVISED CODE...14-0908-003...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 David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the County of Clermont, Ohio, and Butler County Children Services, a Division of Butler County Job and Family Services, 300 N. Fair Avenue, Hamilton, Ohio 45011 for the provision of foster care placement monitoring services for children currently in custody of Butler County Children Services and residing in foster care homes in Clermont County, Ohio, at the rates as defined therein, effective upon execution through 09/30/14, pursuant to the terms and conditions specified therein and in compliance with Section 307.15 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, Yes.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH GARLAND/DBS, INC. FOR PROJECT NUMBER 6402-60129 RELATIVE TO THE O'BANNON WASTEWATER TREATMENT PLANT EXTERIOR BUILDING RENOVATIONS PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...14-0530-001...EXECUTED

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

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 authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract for Minor Public Improvement Projects with Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105, previously ratified by the Board of County Commissioners on 06/11/14, for Project Number 6402-60129 relative to the O'Bannon Wastewater Treatment Plant Exterior Building Renovations Project located within Goshen Township, which represents an increase in the amount of \$4,834.00, for a total adjusted contract price to date of \$48,186.00, for additions, deletions and/or modifications thereto as defined therein.

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

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

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 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...14-0827-003...APPROVED

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, 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 6401-60113 relative to the Woodville Pike Water Main Replacement Project located in Goshen 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-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$272.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Stephen L. & Barbara B. Byrd 1646 Woodville Pike Loveland, Ohio 45140	11-22-08E-119.	Perm \$542.50
Jeff & Christine Fisher 1559 Woodville Pike Loveland, Ohio 45140	11-22-09C-158.	Perm \$946.80
James G. & Wanda L. Goebel 6382 Charles Snider Road Loveland, Ohio 45140	11-22-08E-030.	Perm \$515.81
Jane B. Boone 8478 Pine Road Cincinnati, Ohio 45236 Property Locations: Woodville Pike & 1555 Woodville Pike	11-22-09C-170. 11-22-09C-162.	Perm \$977.71 Repairs \$1,500.00
Scott & Kathryn Gerhardt 1656 Woodville Pike Loveland, Ohio 45140	11-22-08E-106.	Perm \$447.43

Donald & Ann Ross 1451 Woodville Pike Loveland, Ohio 45140	11-22-09C-198.	Perm \$743.47 Repairs \$600.00
Thomas C. & Karen R. Settles 1660 Woodville Pike Loveland, Ohio 45140	11-22-08E-025.	Perm \$2,041.00 Repairs \$500.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF CONTRACT WITH LAYNE HEAVY CIVIL, INC.
(FKA REYNOLDS, INC.) FOR PROJECT NUMBER 6401-60023
RELATIVE TO THE BOB MCEWEN WATER TREATMENT PLANT
EXPANSION AND RENOVATION PROJECT LOCATED WITHIN
BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF PAY
APPLICATION NUMBER 20, FINAL, FOR THE RELEASE OF
RETAINAGE RELATIVE THERETO...10-1201-001...APPROVED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract (Contract Number 6401-600235) by and between the County of Clermont, Ohio, and Layne Heavy Civil, Inc. (fka Reynolds, Inc.), 4520 N. State Road 37, Orleans, Indiana, 47452, for Project Number 6401-60023 relative to the Bob McEwen Water Treatment Plant Expansion and Renovation Project located within Batavia Township as Complete as of 03/15/2013, and to approve Pay Application Number 20, Final, which represents the release of retainage in the principal amount of \$434,800.00, plus all accrued interest earned thereon.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE
OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES
COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR
2015...14-0909-002...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 approve the request for Countywide Membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2015, with the County annual membership renewal effective 10/01/2014 through 09/30/2015, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 132-14/RESOLUTION AUTHORIZING ENTRY INTO COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND VILLAGES OF BETHEL, FELICITY, MOSCOW, NEW RICHMOND, NEWTONSVILLE, OWENSVILLE, AND WILLIAMSBURG FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS...14-0904-002...ADOPTED

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

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 132-14** resolving to authorize the execution of Cooperation Agreements by and between the Board of County Commissioners of Clermont County, Ohio, and the City of Milford, Ohio, as well as, the Villages of Bethel, Felicity, Moscow, New Richmond, Newtonsville, Owensville, and Williamsburg in and as it relates to Clermont County's Application for Urban County Qualification for federal funding for the Community Development Block Grant Program for Program Years 2015, 2016 and 2017 (07/01/2015 through 06/30/2018), as administered by the U.S. Department of Housing and Urban Development and in compliance with the Housing and Community Development Act of 1974, pursuant to an in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... GRANT APPLICATION FOR FUNDING FOR THE FY14 STATE HOMELAND SECURITY GRANT (SHSP) PROGRAM FOR SAME...14-0902-002...RATIFIED

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the submission of a Grant Application to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, on or about 08/25/2014, for the FY14 State Homeland Security Grant Program (SHSP) by and through the U.S. Department of Homeland Security, for the prevention, protection, mitigation, response and recovery from a possible terrorism incident, in the amount of \$75,000.00, with no local match of funds required therefore, for the project entitled Regional Emergency Public Information Planning, in concert with the FY 2014 Local Program Guidance and Application Package relative thereto, effective for the performance period of 09/01/2014 through 06/30/2016.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-01-02 RELATIVE TO THE ELKCLICK ROADWAY STABILIZATION PROJECT LOCATED IN BATAVIA TOWNSHIP...14-0902-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number BA-01-02 relative to the Elclick Roadway Stabilization Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/18/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/02/14**, 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 is also 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON WOLFPEN PLEASANT HILL ROAD LOCATED IN MIAMI TOWNSHIP...14-0904-006...APPROVED

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 authorize a temporary detour to through traffic on Wolfpen Pleasant Hill Road, between 5291 & 5311 Wolfpen Pleasant Hill Road, located in Miami Township, beginning **Monday, 09/15/14 through Tuesday, 09/16/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC132-7) with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON WOLFPEN PLEASANT HILL ROAD LOCATED IN MIAMI TOWNSHIP...14-0905-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Wolfpen Pleasant Hill Road, between 5219 & 5233 Wolfpen Pleasant Hill Road, located in Miami Township, on **Wednesday, 09/17/14, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC132-2) with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
MOTOR VEHICLE AND GAS	Engineer	\$2,500,000.00
	OTHER EXPENSES	
	2601 - 03 - 09 - 511000 - 530000 -	
DEVELOPMENTAL DISABILITIES	Bd of Developmental Disabilities	\$ 10,000.00
	OVERTIME	
	7000 - 06 - 23 - 010001 - 512100 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
HEALTH INSURANCE FUND	GENERAL FUND	\$ 200,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM INT SERVICE	
8001 - 00 - 01 - 171000 - 702100 -	1000 - 05 - 01 - 036329 - 482700 -	
Repay Part 12/18/13 advance		

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Jennifer Mitchell: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Seminar entitled: “Criminal Procedure By the Numbers: Part II” – Total expenses for lodging (\$151.20), meals (\$50.00), mileage (\$130.48), and registration (\$50.00) estimated not to exceed \$381.68.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Winslow W. Johnson: One (1) day – Columbus, Ohio – Alternative Dispute Resolution:

Advanced Mediation Training: How Neuroscience Helps Mediators Resolve Conflict – Total expenses for mileage (\$128.80) estimated not to exceed \$128.80.

Penny Ann Gates, Michael Finney, and Winslow W. Johnson: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference Annual Meeting and Seminars – Total expenses for lodging (\$600.00), mileage (\$409.92), and registration (\$1,050.00) estimated not to exceed \$2,059.92.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Alexandra Baldwin, Steve Bosse, Colleen Conlon, Rodney Croom, Jasmine Hobby, and Julian Wilcoxson: One (1) day – Columbus, Ohio – Ohio Community Corrections Association (OCCA) Training entitled: “Responding to Technical Violations Through Evidence-Based Practices and Introduction to Offender Behavior Management” – Total expenses for meals (\$276.00), mileage (\$632.80), and registration (\$420.00) estimated not to exceed \$1,328.80.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Shirley Williamson, Elizabeth Burroughs, and Crystal Wiederhold: Three (3) days – Columbus, Ohio – Clerk of Courts Association Monthly Meeting and an Auto Titles Seminar – Total expenses for lodging (\$606.00), meals (\$378.00), and mileage (\$336.00) estimated not to exceed \$1,320.00.

COUNTY SHERIFF

Sam Dunn and Casey Iles: One (1) day – Milford, Ohio – The American Council on Criminal Justice Training (ACCJT) entitled: “Supervisor’s Role in Managing the Use of Force Incident” – Total expenses for registration (\$250.00) estimated not to exceed \$250.00.

Robert Bailey and James Kirker: Four (4) days – Aurora, Ohio – Excel K9 Services Inc.-2014 Decoy Workshop – Total expenses for lodging (\$438.84), meals (\$448.00), registration (\$300.00), and other (\$200.00) estimated not to exceed \$1,386.84.

COUNTY ENGINEER

Patrick Manger, Steve Case, Craig Risner, and Jeremy Evans: Two (2) days – Mason, Ohio – Professional Land Surveyors of Ohio, Inc. (PLSO) 2014 Fall Seminar – Total expenses for registration (\$1,030.00) estimated not to exceed \$1,030.00.

Woody Woodmansee, Todd Slone, Jeff Smith, Bobby Connor, and Doug Carnahan: Two (2) days – Perrysville, Ohio – County Engineers Association of Ohio (CEAO) 2014 Superintendents & Mechanics Conference and Trade Show – Total expenses for lodging (\$480.00), registration (\$870.00), and other (\$40.00) estimated not to exceed \$1,390.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce September Monthly Meeting – Total expenses for registration (\$56.00) estimated not to exceed \$56.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Rogus: One (1) day – Cincinnati, Ohio – 2014 Clermont County Bar Association Bench Bar Conference – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

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

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

IN RE: PERSONNEL ACTIONS...APPROVED*

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

Recommendation to go into Executive Session at 10:35 A.M. pursuant to Section 121.22 (G) (1), (G)(2), (G)(3) and (G)(4) of the Ohio Revised Code to (1) consider the employment and/or compensation of one or more public employees (2) consider the purchase of property for public purposes, or for the sale of property at competitive bidding (3) confer with the Prosecuting Attorney regarding pending or imminent litigation and (4) to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:50 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO THE ACQUISITION OF REAL PROPERTY SITUATED WITHIN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...14-0910-001...APPROVED

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

Resolution to authorize Stephen H. Rabolt, County Administrator, to execute any and all documents for and on behalf of the Board of County Commissioners in and as it relates to the acquisition of real property situated on a portion of Parcel Numbers 06-02-29.-072, 06-02-24.-029 and 01-20-03C-029 located in Batavia Township, Batavia, Ohio.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:50 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:07 P.M.

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 **09/10/14**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:08 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**09/10/14
DATE APPROVED**