

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 30, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 30, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: Mark Calitri, Executive Director, Clermont County Convention and Visitors Bureau provided a brief update with regard to current events and initiatives of the Clermont County Convention and Visitors Bureau (CVB).

In addition, Mr. Calitri provided an update to the Board of County Commissioners with regard to the upcoming plans for Geocaching and Google mapping locations and routes. Mr. Calitri reported that local hotels are sold out for the upcoming Geocaching Olympics being held at East Fork State Park in Clermont County, Ohio. Mr. Calitri informed the Commissioners that the Holiday Inn Eastgate lobby will soon be host to a touch screen television promoting local businesses. Mr. Calitri highlighted the recent Fishers of Men National Tournament and the upcoming Pumpkin Run Car Show as revenue generating events for the community. The Board of County Commissioners further thanked Mr. Calitri for his hard work and contributions to the community. (13-0619-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 149-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 149-15** resolving to approve payment to vendors **in the revised total amount of \$1,410,477.66** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 30, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **09/28/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH NATIONAL YOUTH ADVOCATE PROGRAM, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...15-0916-004...EXECUTED

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

Recommendation of Judy Eschmann, Director, 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 National Youth Advocate Program, Inc., 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215 for the provision of group home services for boys and girls referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective 10/15/15 through 10/14/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00015635-00 dated 09/16/15 relative thereto.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...15-0918-001...ADOPTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services as outlined below and in Exhibit A, attached thereto and made a part thereof, to eliminate four (4) vacant full-time positions, reclassify four (4) positions, and transfer one (1) position to another area of operations with said changes resulting in an overall decrease in the full-time staffing level from 222 to 218 positions, effective 10/05/2015, and further to authorize the update of the appropriate internet links and appendices accordingly.

PUBLIC ASSISTANCE DIVISION			
(1) DJFS Case Manager Supervisor 2 (vacant)	Class #39135	Pay Range B	Eliminate
(1) Training Officer (vacant)	Class #69195	Pay Range 16	Eliminate
(1) Income Maintenance Worker 3 (vacant)	Class #17223	Pay Range 8	Eliminate
(1) Clerical Specialist (vacant)	Class #12113	Pay Range 5	Eliminate
(1) DJFS Case Manager	Class #39131	Pay Range 13	Transfer to Exec. Branch
CHILD SUPPORT ENFORCEMENT DIVISION			
From: (1) Admin. Support Supervisor (vacant) To: (1) Computer Operator 2	Class #19144 Class #12372	Pay Range 14 Pay Range 8	Reclassify
From: (3) Clerical Specialist To: (3) Computer Operator 2	Class #12113 Class #12372	Pay Range 5 Pay Range 8	Reclassify

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF AUXILIARY GENERATORS FOR SAME...15-0914-002...APPROVED

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Maintenance and Repair of Auxiliary Generators for the Clermont County Water Resources Department, 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 Thursday, 10/08/2015, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/15/2015 at 10:30 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/22/2015**, in the Office of the Board of Clermont 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR ELECTRICAL
MAINTENANCE AND REPAIR OF WATER AND WASTEWATER
TREATMENT PLANTS AND APPURTENANCES FOR SAME...15-0910-
001...APPROVED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department, 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 Thursday, 10/08/2015, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/15/2015 at 9:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/22/2015**, in the Office of the Board of Clermont 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER
MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN
TOWNSHIP...15-0918-002...RATIFIED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and

Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60113 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 Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$28.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Steven D. Hengehold 600 Vine Street, Suite 2650 Cincinnati, Ohio 45202 Property Location: 1670 Woodville Pike, Loveland, Ohio	11-22-08E-105.	Perm \$165.78

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 150-15/RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...15-0918-003...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 150-15** resolving to authorize the execution, certification, and submission of an Application for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement project for Program Year 30, in the amount outlined below or such other amount as may be awarded, to the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required and to act in accordance with the Application as it may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
Bethel Area Sewer Replacement Project Project Number 6402-60106 Village of Bethel	\$1,722,360.00	\$843,956.00

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...08-0919-003...APPROVED

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

the following recommendation:

Recommendation to appoint Richard Farr, Attorney, 3834 Bach Grove Court, Amelia, Ohio 45102 to serve on the Board of Building Appeals for the County of Clermont, Ohio, succeeding Ken Stringer thereon, for the term beginning 10/01/15 through 09/30/2020, pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 110 of the *Residential Code of Ohio for One, Two and Three Family Dwellings*.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....15-0917-003...APPROVED

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for County use as described in Exhibits "A", "B", "C" and "D" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Boulevard, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... SUBSCRIPTION FOR INTERNET WEATHER SERVICE FOR SAME...15-0916-005...APPROVED

Moved by Mr. Uible, 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 approve a subscription for WeatherTAP.com, a weather radar service, for the Clermont County Emergency Management Agency from WeatherTAP.com, PO Box 509, Crossville, Tennessee 38557, at a rate of \$43.95 per month for seven (7) users, for a total cost not to exceed \$219.75, effective for the period of 08/20/2015 through 01/19/2016.

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON ELKCLICK ROAD LOCATED IN BATAVIA TOWNSHIP...15-0928-005...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 09/25/2015, of his determination to close the following road 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:

Elklick Road, between 2096 and 2108 Elklick Road for the first of five culvert replacements (Culverts Number CC44-29, CC44-3, CC44-5, CC44-6 and CC44-7), and upon completion thereof, Southeast thereafter, located in Batavia Township, *beginning Monday, 10/05/2015 through Friday, 10/30/2015*, as depicted on the *Elklick Road Culvert Replacements Detour Map* included therewith

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

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

IN RE: COUNTY SHERIFF...FULL SERVICE AGREEMENT WITH ID NETWORKS, INC. FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FINGERROLL LIVESCAN SYSTEM FOR SAME...15-0831-002...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Full Service Agreement by and between the County of Clermont, Ohio, and ID Networks, Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004 for the provision of hardware and software maintenance and support services relative to the FingerRoll Livescan System as outlined therein, for a total amount not to exceed \$3,495.00, effective 11/01/15 through 10/31/16, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: COUNTY CORONER...RESOLUTION TO AUTHORIZE PAYMENT OF THE INVOICE FOR A YEARLY SUBSCRIPTION FEE FOR SOFTWARE RELATIVE TO DATA SHARING WITH THE OHIO STATE CORONERS ASSOCIATION AND THE OHIO DEPARTMENT OF HEALTH...15-0902-004...RATIFIED

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

Recommendation of Brian Treon, M.D., County Coroner, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize payment of Invoice Number 12786 in the amount of \$625.00 to Summit I.T. Solutions DBA Forensic Filer, 2215 East Waterloo Road, Suite 111, Akron, Ohio 44312-3818, for the yearly subscription fee for ForensicFiler.net, pursuant to the terms and conditions set forth in the *Hosted Software Services Agreement* attached thereto, and in concert with the Memorandum of Understanding with the Ohio State Coroners Association,

dated 08/31/2011, in and as it relates to data sharing of violent deaths that occur in Clermont County and meet the case definition of the National Violent Death Reporting System (NVDRS), effective for the period 11/01/2015 through 10/31/2016, and to authorize the execution of the Clermont County Rider for Software Maintenance Agreements relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR SERVICES WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE AND INSTALLATION OF A BI DIRECTIONAL AMPLIFIER FOR USE WITH THE COUNTY'S P25 800/700 MHZ MIXED MODE RADIO SYSTEM FOR SAME...15-0922-003...EXECUTED

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

Recommendation of Ralph Justus, Program Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196 for the purchase and installation of a Bi Directional Amplifier (BDA) and distributed antenna system in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for use with the County's P25 800/700 MHz Mixed Mode Radio System, for a total contract amount not to exceed \$24,720.00, with said services to be completed within 120 days of company's receipt of signed contract and notice to proceed relative thereto, 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 00015722-00 dated 09/22/15 relative thereto.*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 151-15/RESOLUTION ENCOURAGING ALL COUNTY OFFICIALS, EMPLOYEES AND RESIDENTS TO PARTICIPATE IN THE STEPPING UP INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESSES IN JAILS...15-0921-006...ADOPTED

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

Recommendation that the Clermont County Board of Commissioners adopt **Resolution Number 151-15** resolving to offer its support for the concept of the *"Stepping Up Initiative"* in an effort to reduce the number of people with mental illnesses in jails by working collaboratively with the Clermont County Mental Health & Recovery Board, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation and by encouraging the public and private and nonprofit partners to actively participate therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS/THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF TIME

WARNER CABLE BUSINESS CLASS ORDER #5947777 FOR A DEDICATED INTERNET ACCESS CONNECTION FOR CLERMONT COUNTY PUBLIC HEALTH/WIC(WOMEN INFANTS & CHILDREN)...15-0916-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Time Warner Cable Business Class Order #5947777 with Time Warner Cable, Inc., 1015 Olentangy River Road, Columbus, Ohio 43212, in conjunction with the Time Warner Cable Business Class Service Agreement ratified by the Board of County Commissioners on 08/12/2015, for the provision of 15Mbps dedicated internet access for Clermont County Public Health/WIC(Women Infants & Children), for a period of thirty-six (36) months, at a rate of \$169.99 per month, for a total estimated additional contract amount not to exceed \$6,119.64, effective upon execution thereof, pursuant to and in compliance with the terms and conditions as set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO THE CLERMONT METROPOLITAN HOUSING AUTHORITY...00-0502-001...APPROVED

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

Recommendation of Cynthia Gramke, Chairperson, Clermont Metropolitan Housing Authority, to reappoint Billie Kuntz, 4959 Burdsall Road, Williamsburg, Ohio 45176 to serve on the Clermont Metropolitan Housing Authority for the term of 09/22/15 through 09/21/2020 pursuant to Section 3735.27 (B) of the Ohio Revised Code.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT -</u>	<u>AMOUNT</u>
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<u>ACCOUNT</u>		
PILOT PROBATION	Pilot Probation Grant	\$ 8,000.00
	REGULAR SALARY	
	2112 - 04 - 11 - 243000 - 511200 -	
PILOT PROBATION	Pilot Probation Grant	\$ 8,000.00
	FRINGE BENEFITS	
	2112 - 04 - 11 - 243000 - 520000 -	
PILOT PROBATION	Pilot Probation Grant	\$ 16,000.00
	OTHER EXPENSES	
	2112 - 04 - 11 - 243000 - 530000 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$ 9,000.00
	REGULAR SALARY	
	2114 - 04 - 11 - 245000 - 511200 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$ 250.00
	OVERTIME	
	2114 - 04 - 11 - 245000 - 512100 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$ 6,000.00
	FRINGE BENEFITS	
	2114 - 04 - 11 - 245000 - 520000 -	
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant	\$ 6,000.00
	OTHER EXPENSES	
	2114 - 04 - 11 - 245000 - 530000 -	
WATER REVENUE	Water Administration	\$1,000,000.00
	OTHER EXPENSES	
	6001 - 11 - 01 - 141000 - 530000 -	
WATER REVENUE	Water Distribution	\$ 200,000.00
	OTHER EXPENSES	
	6001 - 11 - 01 - 142000 - 530000 -	
SEWER REVENUE	Sewer Administration	\$1,500,000.00
	OTHER EXPENSES	
	6002 - 12 - 01 - 151000 - 530000 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 53,490.02
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 69,192.98
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 223,337.45
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 37,264.92
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 197,158.79
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 2,019.13
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILD SUPPORT ENFORCEMENT	\$ 112,097.47
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FR SPEC REV	
2401 - 06 - 01 - 081000 - 700200 -	2403 - 06 - 01 - 086000 - 480200 -	
CERT OF TITLE ADMINISTRATION	GENERAL FUND	\$ 400,000.00
TRANSFERS OUT TO GEN FUND	OPERATING TRF IN FR SPEC REV	
2102 - 01 - 05 - 221000 - 700100 -	1000 - 01 - 01 - 032328 - 480200 -	

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Adam Steigerwald: Three (3) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections-29th Annual Conference – Total expenses for lodging (\$214.00), meals (\$114.00), mileage (\$140.30), registration (\$225.00), and other (\$20.00) estimated not to exceed \$713.30.

PROSECUTING ATTORNEY

Joseph Palmer: One (1) day – Wilmington, Ohio – Regional County Risk Sharing Authority-Training Program for Peace Officers/Corrections – Total expenses for mileage (\$59.80), registration (\$25.00), and other (\$20.00) estimated not to exceed \$104.80.

COUNTY ENGINEER

Woody Woodmansee, Todd Slone, Jeff Smith, and Ron Anter: One (1) day – Sharonville, Ohio – Southwest Ohio Branch-American Public Works Association-2015 Snow and Ice Control Conference – Total expenses for registration (\$140.00) estimated not to exceed \$140.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison, Christel Brown, Ava O’Connor, and Jemina Ott: One (1) day – Dublin, Ohio – Ohio Child Support Director’s Association-Fall Training Conference – Total expenses for mileage (\$143.75), registration (\$700.00), and other (\$40.00) estimated not to exceed \$883.75.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Annette Decatur and Gael Fawley: One (1) day – Columbus, Ohio – United States Department of Housing and Urban Development and Community Planning and Development-All Grantee Entitlement Meeting – Total expenses for meals (\$20.00), and other (\$9.00) estimated not to exceed \$29.00. *(revised/previously approved on 09/02/15)*

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

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

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 10:48 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:00 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **09/30/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 11:01 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

09/30/15
DATE APPROVED