

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 8, 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 OCTOBER 8, 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 144-14/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 144-14** resolving to approve payment to vendors **in the total amount of \$1,271,249.62** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 8, 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 **10/06/2014**, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 145-14/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...14-0922-001...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 145-14** 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 29, 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
SR 132/SR 48/SR 28 Water Main Replacement Project Project Number 6401-60124 Goshen Township	\$1,570,000.00	\$769,300.00

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/DIVISION OF CHILDREN'S PROTECTIVE SERVICES...SUBCONTRACTOR AGREEMENT WITH THE HUMAN SERVICES RESEARCH INSTITUTE FOR PARTICIPATION IN THE PROVISION OF INFORMATION SERVICES RELATIVE TO CURRENT DEPARTMENT PRACTICES IN STATE FISCAL YEAR 2015...14-0924-008...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 a Subcontractor Agreement by and between the County of Clermont, Ohio, and the Human Services Research Institute, 7690 SW Mohawk Street, Building K, Tualatin, Oregon 97062, for participation in the provision of information services relative to current department practices, including, but not necessarily limited to, topics such as family meetings, support to kinship caregivers, review of expenditure data, and review of several specific parts of SACWIS (the Children's Protective Services Computer System), and as more fully described in Exhibit A, attached thereto and made a part thereof, effective for State Fiscal Year 2015 (07/01/14 through 06/30/15), with the Department of Job and Family Services/Division of Children's Protective Services to receive a total amount not to exceed \$9,000.00 for their participation in all activities relative thereto and as stated in Exhibit B, attached thereto and made a part thereof, 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 BEECH BROOK FOR THE PROVISION OF RESIDENTIAL TREATMENT, DAY TREATMENT AND PROJECT STRIDE (YOUTH MENTORING PROGRAM) SERVICES FOR SAME...14-0924-007...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 Beech Brook, 3737 Lander Road, Pepper Pike, Ohio 44124 for the provision of residential treatment, day treatment and Project Stride (Youth Mentoring Program) Services for children referred by the Department of Job and Family Services, Children's Protective Services, and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 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/OHIOMEANSJOBS-CLERMONT...CONTRACT FOR PROFESSIONAL SERVICES WITH SALVATORE CONSIGLIO, CPA, INC. FOR THE PROVISION OF FISCAL AGENT SERVICES IN CONCERT WITH THE AREA 12 INTERGOVERNMENTAL AGREEMENT WITH THE BUTLER, CLERMONT AND WARREN COUNTY BOARD OF COMMISSIONERS FOR SAME...14-0924-006...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 Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Salvatore Consiglio, CPA, Inc., 6548 Royalton Road, Suite 104, North Royalton, Ohio 44133, to provide professional services as the Fiscal Agent of the Workforce Investment Act - Area 12 consisting of Butler, Clermont and Warren Counties, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, and to include, but not necessarily be limited to, the establishment of a Fiscal Agent Fund, reconciliation among the sub-areas, and responsibility for oversight to provide assurance that federal, state and local rules and regulations are in compliance, at a monthly fixed fee of \$4,225.00, plus actual travel costs not to exceed \$4,000.00, for a total sum not to exceed \$54,700.00, effective for the period of 10/01/14 through 09/30/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 22-12 ratified by the Board of County Commissioners on 02/16/12 relative to the designation of the Clermont County Department of Job and Family Services as the Fiscal Agent and Administrative Entity for the Ohio Workforce Area, as well as, the Area 12 Intergovernmental Agreement ratified by the Board of County Commissioners on 06/27/12.

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-SYSTEM SUPPORT WITH KEVIN H. LOVING, DBA ANOTHERPROJECT.COM, FOR THE PROVISION OF SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DOCUMENT IMAGING SYSTEM UTILIZED BY THE PUBLIC ASSISTANCE DIVISION OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...14-0925-001...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement-System Support by and between the County of Clermont, Ohio, and Kevin H. Loving, dba Anotherproject.com, 95 Reister Drive, Hamilton, Ohio 45013, whose billing address is P. O. Box 6037, Oxford, Ohio 45056, to provide software maintenance and support services for the Document Imaging System utilized by the Public Assistance Division of the Department of Job and Family Services, at a cost of \$3,000.00 per year for a maximum of twenty hours of support services per year, with additional support services required therefore to be billed at a fixed rate of \$200.00 per hour for a maximum amount not to exceed \$1,500.00, and with an

additional maximum amount of \$1,500.00 for materials or travel-related expenses based on actual expenses incurred for providing said services, for a total contract amount not to exceed \$6,000.00, effective for the period of 08/01/14 through 07/31/15, 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...AMENDMENT NUMBER ONE TO THE MEMORANDUM OF UNDERSTANDING WITH THE AREA 12/WORKFORCE ONE REGIONAL ONE-STOP SYSTEM PARTNERS RELATIVE TO THE PROVISION OF SERVICES FOR SAME...13-0411-007...APPROVED

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 approve the rescission of Amendment Number One to the Memorandum of Understanding by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners, the Warren County Board of Commissioners, the Area 12/Workforce One Investment Board (WOIB), and the Area 12/Workforce One Regional One-Stop System Partners, heretofore ratified by the Board of County Commissioners on 05/14/14, and, in lieu thereof, to approve the revised Amendment Number One to the Memorandum of Understanding by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners, the Warren County Board of Commissioners, the Area 12/Workforce One Investment Board (WOIB), and the Area 12/Workforce One Regional One-Stop System Partners, previously ratified by the Board of County Commissioners on 04/24/13, which outlines the parties' respective roles, duties, obligations, and responsibilities for the continuation of the provision of services of the Workforce Investment Act (WIA) and establishes a cooperative and mutually beneficial relationship between the parties to prevent duplication and ensure the effective and efficient delivery of workforce development services, for additions, deletions and/or modifications thereto as defined therein, effective for the period of 07/01/13 through 06/30/15, and, subsequent thereto, to authorize David H. Uible, President of the Board of County Commissioners, Clermont County, Ohio, or in his absence, any other member of the Board of County Commissioners, to execute said revised Amendment Number One to the Memorandum of Understanding for and on behalf of Clermont County, Ohio, with all other terms and conditions of the original Memorandum of Understanding in full force and effect.

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 FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH INDUSTRIAL COMMUNICATION AND SOUND RELATIVE TO THE SECURITY CAMERA UPGRADE AT CLERMONT COUNTY MUNICIPAL COURT...14-0919-003...EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, 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 Industrial Communication and Sound, 2105 Schappelle Lane, Cincinnati, Ohio 45240 for the Security Camera Upgrade at Clermont County Municipal Court located at 4430 State Route 222, Batavia Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$49,750.00, with said services to be completed within 90 days of Contractor's receipt of signed Contract and Notice to Proceed from the Clermont County Facilities Management Department, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF NOMINEES FOR APPOINTMENT TO FILL TWO
VACANCIES ON THE CLERMONT COUNTY LOCAL EMERGENCY
PLANNING COMMITTEE PURSUANT TO SECTION 3750.03 (B) OF
THE OHIO REVISED CODE...14-0924-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 nominate the following individuals for appointment to serve on the Clermont County Local Emergency Planning Committee, to fill two vacancies representing Law Enforcement and First Aid, as approved by the Clermont County Local Emergency Planning Committee on 09/18/14, effective 09/18/14 through 08/14/15, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Paul Kamphaus 4470 State Route 222 Batavia, Ohio 45103 <i>(succeeds Lt. David Doyle)</i>	Law Enforcement	Clermont County Sheriff's Office Captain
Kevan Dilworth 2111 Dana Avenue Cincinnati, Ohio 45207 <i>(succeeds Jason Oyer)</i>	First Aid	American Red Cross Disaster Program Manager

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...LOCUST LAKE SUBDIVISION/PIERCE
TOWNSHIP...RECORD PLAT NUMBER 629-2883 FOR THE REPLAT
OF LOT NUMBERS 726, 727 AND 728 WITHIN SAME...14-0924-
004...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 629-2883** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Locust Lake Subdivision Replat of Lot Numbers 726, 727, and 728 Pierce Township	629-2883	To Create New Lot Number 907

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...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER JA-04-14 RELATIVE TO THE CAUDIL ROAD BRIDGE REPLACEMENTS PROJECT LOCATED IN JACKSON TOWNSHIP...14-0919-004...ACCEPTED

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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number JA-04-14 relative to the Caudil Road Bridge Replacements Project located within Jackson Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Harold & Debhora Herron 4515 Sharps Cut Off Road Batavia, Ohio 45103	14-23-09D-042	Perm \$ 450.00
Charles & Virginia Williams 2974 Caudil Road Batavia, Ohio 45103	14-23-06G-073	Perm \$ 325.00

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...CONTRACT FOR PROFESSIONAL SERVICES WITH LYKINS ENERGY SOLUTIONS RELATIVE TO THE PROCUREMENT OF NATURAL GAS FOR THE COUNTY OF CLERMONT, OHIO...14-0917-001...EXECUTED

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Lykins Energy Solutions, 5163 Wolfpen Pleasant Hill Road, Milford, Ohio 45150 for the procurement of natural gas for the County of Clermont, Ohio, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a commission fee of \$0.01 per hundred cubic feet (Ccf) of natural gas purchased by the County in concert with and for the duration of the resultant contract with the natural gas supplier therefore, 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: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 7 TO THE MOTOROLA COUNTY-WIDE VHF ANALOG

CONVENTIONAL SIMULCAST PAGING SYSTEM AGREEMENT FOR SAME.....11-0930-001...EXECUTED

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 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 7 to the Motorola County-Wide VHF Analog Conventional Simulcast Paging System Agreement by and between the County of Clermont, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 07/24/12, and subsequently amended by Change Orders 1, 2, 3 and 4 on 01/14/13, Change Order Number 5 on 09/18/13, and Change Order Number 6 on 11/13/13, which represents a decrease in the amount of \$5,700.00, for a total adjusted contract price to date of \$808,840.70, for the removal of the training class and the costs associated with the *“Conventional GTR8000 RF Site”* as identified therein, with all other terms and conditions of the original agreement and change orders thereto to remain in full force and effect and contingent upon the receipt of a current Certificate of Liability Insurance therefore.

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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE COMMON PLEAS CLERK OF COURTS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...14-0729-001...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 authorize the issuance of a Procurement Card for Tiffany McEvoy, an employee of the Common Pleas Clerk of Courts, and 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 Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07 and 09/24/14.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO RESCHEDULE THE PUBLIC HEARING ON THE PETITION TO INITIATE PROCEDURES TO CHANGE THE NAME OF SERVICE ROAD (T-2097) TO JUSTICE COURT SITUATED WITHIN MIAMI TOWNSHIP AND TO AUTHORIZE PUBLICATION OF THE NOTICE OF PUBLIC HEARING RELATIVE THERETO...14-0910-002...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 reschedule the Public Hearing on the Petition to Change the Name of Service Road (T-2097) to Justice Court situated in Miami Township submitted by Donald Justice, Post Office Box 531, Maysville, Kentucky 41056, who is one of the owners of real property (Parcel Number 182518B187.) which abuts the afore stated roadway, from Wednesday, November 5, 2014 at 11:00 A.M. Local Time to Wednesday, November 12, 2014 at 11:00 A.M. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960 and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, October 16, 2014, designating the afore stated date, time, and location of the Public Hearing to be held thereon, pursuant to and in compliance with Section 5541.04 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 Number 178-13**) for Fiscal Year 2014, 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 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
DEVELOPMENTAL DISABILITIES	Bd of Developmental Disabilities	\$ 8,000.00
	RETIREMENT PAYOUT	
	7000 - 06 - 23 - 010001 - 513200 -	
DEVELOPMENTAL DISABILITIES	Bd of Developmental Disabilities	\$ 750,000.00
	FRINGE BENEFITS	
	7000 - 06 - 23 - 010001 - 520000 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
<u>FUND - OBJECT - ACCOUNT</u>	<u>FUND - OBJECT - ACCOUNT</u>	
COMMUNITY DEVELOP BLOCK GRANT	GENERAL FUND	\$ 100,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	
2621 - 07 - 01 - 061000 - 702100 -	1000 - 01 - 01 - 032329 - 482200 -	
REPAY 01/16/2013 ADVANCE		
GENERAL FUND	COMMUNITY DEVELOP BLOCK GRANT	\$ 100,000.00
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 01 - 01 - 032329 - 702200 -	2621 - 07 - 01 - 061000 - 482100 -	
Expected Repay by 10/31/2015		

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

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

Judge Victor M. Haddad: Two (2) days – Dublin, Ohio – The Supreme Court of Ohio Judicial College Course entitled: “Evidence” – Total expenses for lodging (\$110.00), meals (\$100.00), mileage (\$135.52), and registration (\$50.00) estimated not to exceed \$395.52.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzanne G. Malloni: One (1) day – Dublin, Ohio – Ohio Association for Court Administration, Inc. (OACA) – Ohio Association of Court Administrators Conference – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

Maggie Mills: One (1) day – Dublin, Ohio – The Supreme Court of Ohio Judicial Academy Seminar entitled: “Connecting Custody Evaluation Recommendations with the Analysis and Synthesis” – Total expenses for mileage (\$129.36) estimated not to exceed \$129.36.

COMMON PLEAS CLERK OF COURTS

Tiffany McEvoy: 18 (Eighteen) days – Columbus, Ohio – Ohio Department of Public Safety System – Automated Title Processing System (ATPS) BLUE Testing – Total expenses for lodging (\$2,335.00), meals (\$1,008.00), mileage (\$1,344.00), and other (\$202.00) estimated not to exceed \$4,889.00.

PROSECUTING ATTORNEY

Mary Lynne Birck: Three (3) days – Worthington, Ohio – The Ohio State Employment Relations Board (SERB) Academy Training – Total expenses for lodging (\$206.80), meals (\$46.00), mileage (\$136.64), registration (\$275.00), and other (\$20.00) estimated not to exceed \$684.44.

Scott O’Reilly: One (1) day – Sharonville, Ohio – The Ohio Department of Public Safety Seminar entitled: “Over the Limit – Get In It To Win It” – Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Duyane Ernst, Keith Shockman, D. Cooper, C. Jarman, C. Baarlaer and B. Boerger: One (1) day – Dayton, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Procedural Justice and Police Legitimacy” – Total expenses for other (\$4.00) estimated not to exceed \$4.00.

W. Crouch, N. Goslin and B. Buelterman: One (1) day – Dayton, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled: “Procedural Justice and Police Legitimacy” – Total expenses for other (\$2.00) estimated not to exceed \$2.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison, Ava O’Connor, Jemina Ott and Mark Salyers: One (1) day – Dublin, Ohio – Ohio Child Support Directors’ Association Fall Training – Total expenses for mileage (\$280.00), registration (\$400.00), and other (\$40.00) estimated not to exceed \$720.00.

Timothy Rogus: Two (2) days – Dublin, Ohio – Ohio Child Support Directors’ Association Fall Training – Total expenses for lodging (\$128.08), meals (\$112.00), mileage (\$140.00), registration (\$175.00), and other (\$20.00) estimated not to exceed \$575.08.

Rick Franckhauser: One (1) day – Dublin, Ohio – Ohio Child Support Directors’ Association Fall Training – Total expenses for mileage (\$140.00), registration (\$100.00), and other (\$20.00) estimated not to exceed \$260.00.

BUILDING INSPECTION DEPARTMENT

Heath Wilson, Steve Rivera, Derek Spurling and Craig Gilkison: One (1) day – Liberty Township, Ohio – Warren, Butler, and Hamilton Counties Soil and Water Conservation Districts (SWCD) Event entitled: “Southwest Ohio Erosion Control & Stormwater Forum” – Total expenses for registration (\$120.00) estimated not to exceed \$120.00.

Lori Thornton and Steven Scott: One (1) day – Cincinnati, Ohio – Spirit Seminars & Consulting Workshop entitled: “WHY THEY DON’T And How to Guarantee That They Will” – Total expenses for registration (\$378.00) estimated not to exceed \$378.00.

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*

* 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 10:37 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:46 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 10/08/14.

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

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

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 10:47 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, 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

10/08/2014
DATE APPROVED