

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 16, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SOLDIERS OF THE 91ST CIVIL AFFAIRS BATTALION WITH THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE NOVEMBER 16, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW, members of the 91st Civil Affairs Battalion were introduced. They are working with the County Commissioners to advise in the building of the new live fire range, reviewing the county building evacuation plans and physical fitness and first aid training with the Boy's and Girl's Club of Clermont County.

LET THE RECORD SHOW, Warren Walker, with Duke Energy, provided the Board with an update on the status of the decommissioning plans for the Beckjord Plant in New Richmond. Mr. Walker reviewed the daily operations of the plant currently. He reviewed the development plan and it's compliance with state regulatory laws to ensure a safe resolution. He acknowledged the proposal of the Commissioners requesting to have the ash from the basins removed. Commissioner Proud asked about the expiration of the port permit and addressed the importance of maintaining the port due to the difficulties of obtaining such a permit. Mr. Walker deferred to Mr. Lee Barrett. Mr. Barrett indicated that the permit is still active and they intend to keep it that way. Commissioner Uible suggested that perhaps a public/private cooperative could be established. Mr. Barrett indicated that they are continuing the analysis with the Ohio EPA. Mr. Barrett indicated that they are going to refine the process and plan and are working with the EPA to come to agreement as to what that closure plan would look like. Commissioner Uible asked about the time line for the decommissioning. Mr. Barrett indicated that the plan is being created in compliance with the EPA for engineering and analysis. Commissioner Uible indicated that a letter sent to Cincinnati City Council member, Amy Murray, indicated that fly ash ponds would take 13-15 years to complete. Commissioner Uible asked about the deadline of early to mid-2018. Mr. Barrett indicated that the decommission could take 5-7 years, maybe even 10 years for ash closure. Commissioner Proud indicated that we have had problems with CECOS and PUB well field testing has resulted in well closures in the past. Mr. Barrett indicated that they have continued to do testing quarterly and would respond appropriately. Commissioner Uible indicated the public health and safety of our citizens is his concern. He has been advised that legally they could monitor the site for 30 years and then walk away. Mr. Barrett indicated that the property is jointly owned, there are other stakeholders, and that they alone cannot make decisions. Mr. Uible indicated that there is also the concern that the property could be sold or merged. Mr. Uible also addressed the concern of the Commissioners that 4 months passed with no reply to the letter that was sent. Mr. Barrett indicated that they should have responded sooner. Mr. Uible indicated that they are anxious to work with them and that dialogue is necessary. Mr. Barrett agreed.

(16-116-003)

LET THE RECORD SHOW: SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, ADDRESSED THE BOARD REGARDING THE 2016 OPERATING REVENUES AND THE ANNUAL ESTIMATE OF GENERAL FUND OPERATING REVENUE FOR 2017.

MS. SCHEETZ PROVIDED A PRESENTATION AND REVIEWED ALL REVENUE SOURCES AND THE TREND FOR EACH ITEM; SHE NOTED GENERAL FUND REVENUES ARE INCREASING WHILE TOTAL NON-OPERATING FUNDS CONTINUE TO FLUCTUATE. RELIANCE ON SALES TAX CONTINUES TO INCREASE. MS. SCHEETZ INDICATED THAT THEY ARE RECOMMENDING APPROPRIATING BASED ON THE REVISED 2016 REVENUE ESTIMATES. ADDITIONAL FUNDS SET ASIDE FOR INCREASED SERVICES TO VETERANS AND THE DEPARTMENT OF JOB AND FAMILY SERVICES. MS. SCHEETZ REVIEWED THE ESTIMATED TOTAL IMPACT TO ALL FUNDS. SHE INDICATED THAT THERE IS A BALANCED BUDGET ON OPEATING FUNDS BUT A DRAW DOWN OF APPROXIMATLY 11 MILLION ON CAPITAL FUNDS DUE TO PLANNED COUNTY PROJECTS. THE ESTIMATED TOTAL INCLUDES SALARY ACTIONS AS REQUIRED BY COLLECTIVE BARGAINING AND FOR OTHER SALARY ACTIONS.

COMMISSIONER PROUD REITERATED THAT WE HAVE A BALANCED BUDGET AND THAT WE CONTINUE TO NOT APPROPRIATE MORE THAT WE RECEIVE IN REVENUES.

MS. SCHEETZ FUND BALANCE IS CURRENTLY AT 33% AND THAT IS A SUFFICIENT LEVEL DUE TO THE NATURE OF THE REVENUES THAT THE GENERAL FUND RELIES ON. SHE INDICATED THAT A RESOLUTION TO ADOPT THE 2017 APPROPRIATIONS WOULD BE FORTHCOMING. (16-0519-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-16/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 169-16** resolving to approve payment to vendors **in the total amount of \$3,484,808.72** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 16, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **11/14/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: INFORMATION SERVICES DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...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....16-1101-010...APPROVED

Moved by Mr. Humphrey, 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 Exhibit "A" 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 170-16/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...16-1101-007...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 170-16** resolving to certify delinquent utility charges in the amounts of \$29,993.17 for Sewer Charges, \$26,717.00 for Water Charges, and \$18,463.31 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 171-16/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...16-1101-008...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 171-16** resolving to certify delinquent utility charges in the amounts of \$169.30 for Sewer Charges, \$62.58 for Water Charges, \$100.00 for Miscellaneous Utility Charges and \$62.68 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
QUEEN CITY SUPPLY COMPANY, DBA MQ AUTOMATION, FOR
PROJECT NUMBER 6402-60145 RELATIVE TO THE MIDDLE EAST
FORK (MEF) WASTEWATER TREATMENT PLANT SAFETY
IMPROVEMENTS PROJECT LOCATED IN THE VILLAGE OF
BATAVIA...16-1104-002...EXECUTED**

Moved by Mr. Uible, 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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Queen City Supply Company, dba MQ Automation, 1859 Section Road, Cincinnati, Ohio 45237 for the provision of services for Project Number 6402-60145 relative to the Middle East Fork (MEF) Wastewater Treatment Plant Safety Improvements Project located in the Village of Batavia, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$49,843.15, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon release of the Purchase Order required therefore in concert with Requisition Number 00005968 dated 11/01/16 relative thereto.**

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-16/RESOLUTION GRANTING ANNEXATION OF 0.980 ACRES OF LAND OWNED BY KIMBERLY DAWN RIDENER AND TERRY RIDENER TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO...16-1007-002...ADOPTED

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 172-16** resolving to grant the Petition for Annexation of 0.980 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Friday, October 7, 2016, at 2:05 P.M., by Susan M. Burgess, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent for the Petitioners, Kimberly Dawn Ridener and Terry Ridener, 4530 Tri-County Highway, Mt. Orab, Ohio 45154, who are the sole owners of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

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

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

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

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the

policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Facilities Management Department Errol Lloyd DC# 16-1104-001	ALOA Security Professionals Association, Inc.	\$215.00	12/31/16 Through 12/30/17

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Jail Treatment REGULAR SALARY 1000 - 04 - 01 - 052000 - 511200 -	\$ 1,318.00
GENERAL FUND	Jail Treatment FRINGE BENEFITS 1000 - 04 - 01 - 052000 - 520000 -	\$ (1,318.00)
GENERAL FUND	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 14,000.00
GENERAL FUND	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	\$ 6,500.00
GENERAL FUND	Board of Elections OTHER EXPENSES 1000 - 01 - 07 - 191000 - 530000 -	\$ (20,500.00)
GENERAL FUND	Muni Court Adult Probation REGULAR SALARY 1000 - 04 - 12 - 364000 - 511200 -	\$ (1,250.00)
GENERAL FUND	Muni Court Adult Probation FRINGE BENEFITS 1000 - 04 - 12 - 364000 - 520000 -	\$ 1,250.00
COUNTY HOTEL LODGING	Hotel Lodging Tax OTHER EXPENSES 2022 - 01 - 02 - 023000 - 530000 -	\$ 78,000.00
MUNI CT INTENSIVE PROBATION	C-B-C Community Service REGULAR SALARY 2211 - 04 - 12 - 361000 - 511200 -	\$ 3,610.00

MUNI CT INTENSIVE PROBATION	C-B-C Community Service	\$ (3,610.00)
	FRINGE BENEFITS	
	2211 - 04 - 12 - 361000 - 520000 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ 1,720.00
	REGULAR SALARY	
	2211 - 04 - 12 - 363000 - 511200 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ (1,720.00)
	FRINGE BENEFITS	
	2211 - 04 - 12 - 363000 - 520000 -	
PARK DISTRICT	Park District	\$ 495,795.00
	OTHER EXPENSES	
	7200 - 21 - 27 - 891000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Clerk of Municipal Court	Clerk of Municipal Court	\$ 1,000.00
	REGULAR SALARY	RETIREMENT PAYOUT	
	1000 - 02 - 06 - 321000 - 511200 -	1000 - 02 - 06 - 321000 - 513200 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	DJFS Income Maintenance	\$ 15,000.00
	BARGAINING UNIT - SALARY	OVERTIME	
	2401 - 06 - 01 - 083000 - 511700 -	2401 - 06 - 01 - 083000 - 512100 -	
GENERAL FUND	Municipal Court	Municipal Court	\$ 500.00
	OTHER EXPENSES	MAGISTRATE SALARY	
	1000 - 02 - 12 - 341000 - 530000 -	1000 - 02 - 12 - 341000 - 511400 -	
SOIL & WATER DISTRICT	Soil & Water Conservation District	Soil & Water Conservation District	\$ 10,500.00
	OTHER EXPENSES	FRINGE BENEFITS	
	7500 - 21 - 25 - 911000 - 530000 -	7500 - 21 - 25 - 911000 - 520000 -	
GENERAL FUND	Adult Detention Corrections	Adult Detention Corrections	\$ 38,000.00
	FRINGE BENEFITS	OVERTIME	
	1000 - 04 - 19 - 432504 - 520000 -	1000 - 04 - 19 - 432504 - 512100 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 201,745.58
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2402 - 06 - 01 - 085000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

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

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

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

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS

Gary Ostendarp: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates-2016 Fall Conference – Total expenses for lodging (\$210.00), meals (\$75.00), mileage (\$118.80), registration (\$350.00), and other (\$25.00) estimated not to exceed \$778.80. (*revised/previously approved on 09/21/16*)

PROSECUTING ATTORNEY

Carol Rowe: One (1) day – Fairfield, Ohio – Ohio State Bar Association – Ethics, Competency, and Electronic Information: Does Technophobia Imply Incompetence? – Total expenses for registration (\$244.00) estimated not to exceed \$244.00.

COUNTY TREASURER

J. Robert True, Connie Bare, Jeannie Zurmehly and Allan Edwards: One (1) day – Lebanon, Ohio – Southwest District Treasurers' Association – Winter Meeting – Total expenses for mileage (\$39.42) and registration (\$140.00) estimated not to exceed \$179.42.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY

Hannah Lubbers: Three (3) days – Cincinnati, Ohio – United States Environmental Protection Agency – Ohio River Basin Water Quality Workshop – Total expenses for meals (\$20.00), mileage (\$5.40) and other (\$25.00) estimated not to exceed \$50.40.

DEPARTMENT OF JOB AND FAMILY SERVICES

Andrea Wnuck, Chasity Schneider and Gwen Shaver: One (1) day – Batavia, Ohio – U.S. Safety LLC-First Aid/CPR Training for Adults – Total expenses for registration (\$96.00) estimated not to exceed \$96.00.

Shonya Agin and Sara Laws: One (1) day – Columbus, Ohio – Ohio Job and Family Services-Directors' Association Comprehensive Case Management Employment Program Fall Summit – Total expenses for mileage (\$233.82) and registration (\$100.00) estimated not to exceed \$333.82.

Sherri Bowling: One (1) day – Cincinnati, Ohio – Greater Cincinnati Human Resources Association – Hot Trends and Best Practices in Talent Acquisition – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

Judy Eschmann: One (1) day – Columbus, Ohio – Public Children Services Association of Ohio Meeting – Total expenses for mileage (\$105.84) estimated not to exceed \$105.84.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans, Kathleen Williams, and Gael Fawley: One (1) day – Cincinnati, Ohio – 2016 Public Relations Society of America – Cincinnati Chapter Blacksmith Awards – Total expenses for mileage (\$54.43), registration (\$180.00) and other (\$20.00) estimated not to exceed \$254.43.

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

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

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

Moved by Mr. Humphrey, 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 request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: One (1) day – Cincinnati, Ohio – 2016 Public Relations Society of America – Cincinnati Chapter Blacksmith Awards – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

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

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

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 11:00 A.M. THIS DATE AND CALLED TO ORDER AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO VACATE A PORTION OF OLD 28 (C-181) SITUATED WITHIN MIAMI TOWNSHIP AS REQUESTED BY THE MIAMI TOWNSHIP TRUSTEES AND JOHN E. IMBUS.

THIS PUBLIC HEARING 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. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW AND STATED THAT A PETITION WAS SUBMITTED FROM THE MIAMI TOWNSHIP TRUSTEES AND JOHN E. IMBUS. MR. RISNER STATED THAT THE CLERMONT COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE ROAD VACATION AND THAT, IF THIS ROAD VACATION IS APPROVED, THE ROAD WILL REMAIN UNDER THE MAINTENANCE JURISDICTION OF MIAMI TOWNSHIP.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED ROAD VACATION.

IT WAS NOTED THAT NO OTHER CORRESPONDENCE WAS RECEIVED WITH REGARD TO THE PROPOSED ROAD VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:02 A.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-16/RESOLUTION DETERMINING TO VACATE A PORTION OF OLD SR 28 (C-181) IN MIAMI TOWNSHIP...16-0927-001...ADOPTED

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

Recommendation to adopt **Resolution Number 173-16** determining to vacate a portion of Old SR 28 (C-181) in Miami Township, Clermont County, Ohio, as described therein, pursuant to

and in compliance with Section 5553.04 of the Ohio Revised Code.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:04 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion, and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:33 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION(S) *

* 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 11:33 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:47 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **11/16/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 11:47 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. Uible, Yes; Mr. Proud, Yea.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/16/16
DATE APPROVED