

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 2, 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 DECEMBER 2, 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: The Board was introduced to the new employees of Clermont County by their respective department heads.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-15/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 172-15** resolving to approve payment to vendors **in the total amount of \$6,503,307.02** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 2, 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 **12/01/2015**, 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...EXTENSION OF AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...13-1202-017...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 an ***Extension of Agreement*** which exercises the second renewal option of the Agreement by and between the County of Clermont, Ohio, and Speedway PrePaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, pursuant to Article 4 of the original Agreement, previously ratified by the Board on 04/16/14, for the purchase of 10,000 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program as well as customers eligible under the Temporary Assistance for Needy Families (TANF) Program, and subsequently extended through an Extension of Agreement ratified by the Board of County Commissioners on 12/10/14, as well as, amended on the 1st day of April 2015, through an Amendment to the Agreement, to allow for the use of the pre-paid fuel cards by Food Assistance Employment Training (FAET)

customers of the Clermont County Department of Job and Family Services, for a total amount not to exceed \$97,000 which includes a 3% discount, with said Extension of Agreement effective for the period of 01/01/16 through 12/31/16, with all of the terms and conditions set forth in the original Agreement, Extension of Agreement and the Amendment to the Agreement to remain in full force and effect and contingent upon the issuance and receipt of the requisite purchase orders therefore.

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...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL, TREATMENT AND THERAPUTIC FOSTER CARE SERVICES FOR SAME...EXECUTED

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 execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of traditional foster care services, treatment foster care services and therapeutic foster care services as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the requisite purchase orders therefore:

Provider Name/Address	Services Provided	Effective Date
Beech Brook 3737 Lander Road Cleveland, Ohio 44124 DC#15-1113-002	Traditional Foster Care Therapeutic Foster Care Services	01/01/16 through 12/31/16
Pressley Ridge 7162 Reading Road, Suite 900 Cincinnati, Ohio 45237 Corporate Address: 5500 Corporate Drive, 4 th floor Pittsburgh, PA 15237 DC#15-1116-001	Treatment Foster Care	01/01/16 through 12/31/16
Necco, Inc. 415 Glensprings Drive, Suite 201 Cincinnati, Ohio 45246 Administrative Address: P.O. Box 568 South Point, Ohio 45680 DC#15-1116-002	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
The Buckeye Ranch 5665 Hoover Rd. Grove City, Ohio 43123 DC#15-1118-010 *contingent upon the receipt of a current certificate of liability insurance.	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
Oesterlen Services for Youth, Inc. 1918 Mechanicsburg Road Springfield, Ohio 45503 DC#15-1120-002	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16
Focus on Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC#15-1120-001	Traditional Foster Care Services Treatment Foster Care Services	01/01/16 through 12/31/16

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/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...15-1118-009...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 IV-D Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$65.63 per unit/hour, for a total not to exceed 300 units, for a total contract amount not to exceed \$19,689.83, effective for the period of 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the requisite purchase orders therefore.

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...RELEASE OF MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...14-1023-002...RATIFIED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of the Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer Main Extension Bond
Willows Bend Subdivision Section 2B	Miami	\$2,900.00

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...AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH THELEN ASSOCIATES, INC., NKA GEOTECHNOLOGY, INC. FOR THE PROVISION OF GEOTECHNICAL SERVICES FOR VARIOUS WATER AND SEWER CAPITAL

IMPROVEMENT PROJECTS LOCATED WITHIN CLERMONT COUNTY, OHIO...13-0605-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Amendment Number 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Thelen Associates, Inc., nka Geotechnology, Inc., 11816 Lackland Road, Suite 150, St. Louis, Missouri 63146, previously ratified by the Board of County Commissioners on 06/19/13 and subsequently extended on 04/29/15, for the provision of geotechnical services for various Water and Sewer Capital Improvement Projects located within Clermont County, which represents (1) the name and address change of the consultant from Thelen Associates, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio, 45240 to Geotechnology, Inc., 11816 Lackland Road, Suite 150, St. Louis, Missouri 63146 due to the acquisition thereof, and (2) to assign the rights and obligations under the Contract for Professional Services previously entered into by Thelen Associates, Inc. to Geotechnology, Inc., with all other terms and conditions of the original Contract for Professional Services and subsequent Extension of Contract therefore to remain in full force and effect.

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...
AWARD OF BID AND EXECUTION OF CONTRACT FOR
ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND
WASTEWATER TREATMENT PLANTS AND APPURTENANCES
FOR SAME...15-0910-001...RATIFIED**

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 award the bid for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department pursuant to the specifications to Glenwood Electric, Inc., 12250 Chandler Drive, Walton, Kentucky 41094 for the lowest and best bid received on 10/22/2015, in the estimated total annual amount of \$84,840.00, effective 02/06/2016 through 02/05/2019, with the option to renew for an additional one (1) year period upon the same terms and conditions thereof, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore *and contingent upon the issuance and receipt of the requisite purchase orders therefore.*

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 PUBLIC SAFETY SERVICES...REQUEST TO
EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BIDS
HERETOFORE RECEIVED FOR MAINTENANCE AND REPAIR
SERVICES FOR THE GENERATORS AND UNINTERRUPTIBLE
POWER SUPPLIES LOCATED AT THE CLERMONT COUNTY TOWER
SITES...15-0820-001...APPROVED**

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

the following recommendation:

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of bids heretofore received on 10/01/15 for Maintenance and Repair Services for the Generators and Uninterruptible Power Supplies located at the Clermont County Tower Sites from Tuesday, December 1, 2015 until Monday, February 1, 2016, to provide additional time to continue the review and evaluation of the bids therefore.

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...LEXINGTON RUN CHAMPION'S CROSSING SUBDIVISION/PHASE 4/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2947 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, A PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-1113-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 629-2947** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Lexington Run Champion's Crossing Subdivision Phase 4 Batavia Township	\$17,000.00/\$10,000.00	\$28,320.00	Bluegrass Boulevard (0.091)

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON BRANCH HILL-GUINEA ROAD LOCATED IN MIAMI TOWNSHIP, ANTIOCH ROAD IN TATE TOWNSHIP AND BOOTJACK CORNER ROAD IN WILLIAMSBURG TOWNSHIP...15-1120-003, 15-1201-005 AND 15-1201-006...ACKNOWLEDGED

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 acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 11/19/2015 and 11/24/15, of his determination to close the following roads 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:

Branch Hill-Guinea Road, from Branch Hill-Miamiville Road to Branch Hill-Loveland Road, located in Miami Township, beginning Monday, 11/23/2015 through Friday, 12/18/2015, for

roadway repairs in concert with the Branch Hill-Guinea Pike Road and Drainage Improvements Project, as depicted on the **Branch Hill-Guinea Road Roadway Repairs Detour Map** included therewith

Antioch Road, between 1950 and 1958 Antioch Road, located in Tate Township, **beginning Wednesday, 12/02/15 through Thursday, 12/03/15, between the hours of 7:00 A.M. to 5:00 P.M.**, for a culvert replacement (Culvert Number CC6-4), as depicted on the **Antioch Road Culvert No. CC6-4 Replacement Detour Map** included therewith

Bootjack Corner Road, between 3594 and 3604 Bootjack Corner Road, located in Williamsburg Township, **beginning Thursday, 12/03/15 through Friday, 12/04/15, between the hours of 7:00 A.M. to 5:00 P.M.**, for a culvert replacement (Culvert Number CC17-4), as depicted on the **Bootjack Corner Road Culvert No. CC17-4 Replacement Detour Map** included therewith

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...CONTRACT FOR SERVICES WITH BOB SUMEREL TIRE CO., INC. FOR TIRE REPLACEMENT AND EMERGENCY TIRE REPAIR ON COUNTY EQUIPMENT FOR THE CLERMONT COUNTY ENGINEER...15-1112-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Bob Sumerel Tire Co., Inc., 1257 Cox Road, Erlanger, Kentucky 41018 for tire replacement and emergency tire repair on county equipment for the Clermont County Engineer, 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 \$25,000.00, with said services to be completed within 365 days of company's receipt of signed contract and Notice to Proceed from the Clermont County Engineer, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of the requisite purchase order(s) therefore.**

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...AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2016...15-1110-002...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202-2491, for the provision of consulting services relative to labor management matters on an as needed basis, for the period of 01/01/16 through 12/31/16, at the rate of \$200.00 per hour for labor activities and \$220.00 per hour for state/federal proceedings, for a total amount not to exceed \$55,000.00 inclusive of all costs and

expenses therefore during Calendar Year 2016, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of the requisite purchase orders therefore.

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...SERVICES AGREEMENT WITH BETHESDA HEALTHCARE, INC. DBA TRI-HEALTH EAP FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM AND WORKLIFE SERVICES FOR ALL ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS DURING CALENDAR YEAR 2016...15-1012-002...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, 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 Services Agreement by and between the County of Clermont, Ohio, and Bethesda Healthcare, Inc., dba Tri-Health EAP, 11129 Kenwood Road, Cincinnati, Ohio 45242, for the provision of the Employee Assistance Program and Worklife Services for all eligible County employees and their covered dependents, at the rate of \$14.76 per covered employee per year, for an estimated annual amount of \$19,483.20 based upon the current number of eligible employees, effective for the period of 01/01/2016 through 12/31/2016, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the requisite purchase order(s) therefore.

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 NUMBER 173-15/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE THEREFORE FOR CALENDAR YEAR 2016...15-1124-003...APPROVED

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 adopt **Resolution Number 173-15** resolving to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2016, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same.

Department	Meeting/Training	Totals
Adams-Clermont Solid Waste District	Board of Directors Meetings	
	Policy Committee Meetings	
Buildings Department	Building Safety Week Luncheon	
Department of Community and Economic Development	Appalachian Regional Commission (ARC)	
	Business Attraction, Retention, and Expansion Meetings	

	Community Development Block Grant Meetings/Trainings Community Housing Improvement Plan Meeting/Trainings Consolidated Plan Advisory Committee Housing Advisory Committee Miscellaneous Meetings Ohio Public Works Commission Meeting/Training Planning Commission Meetings/Trainings Southern Ohio Agricultural and Community Development Foundation Subdivision Regulation Committee	
Department of Job and Family Services	Children's Protective Services - Foster Parent Events Children's Protective Services - Adoption Meeting/Events OhioMeansJobs-Clermont County Events SouthWestern Ohio Regional Training Center (SWORTC)	
Emergency Management Agency/ Local Emergency Planning Committee	EMA Trainings EOC Activations (\$1,400.00 reserved) LEPC Exercise LEPC Trainings LEPC Meetings	
Clermont County Water Resources Department/ Office of Environmental Quality	Watershed Collaborative Meetings Stakeholder Involvement Meetings	
All Departments	Total expenses not to exceed	\$20,000.00

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 174-15/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...15-1124-001...ADOPTED

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 adopt **Resolution Number 174-15** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by the replacement of two existing levies, a four tenths (.40) mill levy and a one (1.0) mill levy, with a replacement tax levy in the amount of one and four tenths (1.40) mills for each One Dollar (\$1.00) of valuation, which amounts to fourteen cents (\$.14) per One Hundred Dollars (\$100.00) valuation for a continuing period of time thereafter to be placed on the 2016 tax duplicate for first collection in 2017, for County Development Disabilities Programs in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the Primary Election to be held on Tuesday, 03/15/16, pursuant to Section 5705.222 and in compliance with Section 5705.03 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: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Court DC#15-1112-001	Advantage Software 925 SE Central Parkway Stuart, Florida 34994	Computer Aided Transcription Program Tran Key S/N: 1943102319 Conv Key S/N: 465005635	\$599.00	12/03/15 through 12/02/16

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 TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

Moved by Mr. Proud, 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 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 - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Geographic Information Sys FRINGE BENEFITS 1000 - 07 - 01 - 066000 - 520000 -	\$ (14,255.00)
GENERAL FUND	Board of Elections APPOINTED BD OFFICIALS SALARY 1000 - 01 - 07 - 191000 - 511600 -	\$ 3,645.00
GENERAL FUND	Board of Elections FRINGE BENEFITS 1000 - 01 - 07 - 191000 - 520000 -	\$ 10,610.00
GENERAL FUND	Juvenile Court	\$ 2,078.00

	REGULAR SALARY	
	1000 - 02 - 14 - 271000 - 511200 -	
GENERAL FUND	Juvenile Court	\$ 1,742.00
	MAGISTRATE SALARY	
	1000 - 02 - 14 - 271000 - 511400 -	
GENERAL FUND	Juvenile Detention	\$ 1,033.00
	REGULAR SALARY	
	1000 - 04 - 14 - 281000 - 511200 -	
GENERAL FUND	Juvenile Probation	\$ 713.00
	REGULAR SALARY	
	1000 - 04 - 14 - 282000 - 511200 -	
MUNI CT INTENSIVE PROBATION	C-B-C Community Service	\$ 3,000.00
	REGULAR SALARY	
	2211 - 04 - 12 - 361000 - 511200 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ 7,000.00
	REGULAR SALARY	
	2211 - 04 - 12 - 363000 - 511200 -	
MUNI CT INTENSIVE PROBATION	Muni Court Intensive Probation	\$ 2,000.00
	FRINGE BENEFITS	
	2211 - 04 - 12 - 363000 - 520000 -	
MUNI CT PROBATION SERVICE	Muni Court Probation Services	\$ 4,100.00
	FRINGE BENEFITS	
	2212 - 04 - 12 - 365000 - 520000 -	
FELONY DELINQUENT CARE & CUST	Reclaim Ohio	\$ 4,832.00
	REGULAR SALARY	
	2301 - 04 - 14 - 283000 - 511200 -	
FELONY DELINQUENT CARE & CUST	Reclaim Ohio	\$ 20,000.00
	FRINGE BENEFITS	
	2301 - 04 - 14 - 283000 - 520000 -	
FELONY DELINQUENT CARE & CUST	Reclaim Ohio	\$ 80,000.00
	OTHER EXPENSES	
	2301 - 04 - 14 - 283000 - 530000 -	
MOTOR VEHICLE AND GAS	Engineer	\$ (50,000.00)
	REGULAR SALARY	
	2601 - 03 - 09 - 511000 - 511200 -	
MOTOR VEHICLE AND GAS	Engineer	\$ (15,000.00)
	OVERTIME	
	2601 - 03 - 09 - 511000 - 512100 -	
MOTOR VEHICLE AND GAS	Engineer	\$ 65,000.00
	FRINGE BENEFITS	
	2601 - 03 - 09 - 511000 - 520000 -	
SOIL & WATER DISTRICT	Soil & Water Conservation District	\$ (2,100.00)
	PAYMENT IN LIEU OF HEALTH INS	
	7500 - 21 - 25 - 911000 - 513300 -	
SOIL & WATER DISTRICT	Soil & Water Conservation District	\$ 5,100.00
	FRINGE BENEFITS	
	7500 - 21 - 25 - 911000 - 520000 -	
SOIL & WATER DISTRICT	Soil & Water Conservation District	\$ (3,000.00)
	OTHER EXPENSES	
	7500 - 21 - 25 - 911000 - 530000 -	
HEALTH INSURANCE FUND	Health Insurance	\$ (4,400.00)
	FRINGE BENEFITS	
	8001 - 00 - 01 - 171000 - 520000 -	
HEALTH INSURANCE FUND	Insurance Administration	\$ 4,100.00
	REGULAR SALARY	
	8001 - 00 - 01 - 172000 - 511200 -	
HEALTH INSURANCE FUND	Insurance Administration	\$ 300.00

	FRINGE BENEFITS	
	8001 - 00 - 01 - 172000 - 520000 -	
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program	\$ 1,500.00
	REGULAR SALARY	
	8004 - 00 - 01 - 175000 - 511200 -	
WORKERS' COMPENSATION PROGRAM	Worker's Compensation Program	\$ (1,500.00)
	FRINGE BENEFITS	
	8004 - 00 - 01 - 175000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Public Defender	Public Defender	\$ 4,200.00
	FRINGE BENEFITS	REGULAR SALARY	
	1000 - 02 - 17 - 401000 - 520000 -	1000 - 02 - 17 - 401000 - 511200 -	
MUNI CT COMPUTERIZATION	Muni Ct Computerization Fee	Muni Ct Computerization Fee	\$ 250.00
	OTHER EXPENSES	FRINGE BENEFITS	
	2201 - 02 - 06 - 322000 - 530000 -	2201 - 02 - 06 - 322000 - 520000 -	
GENERAL FUND	Building Inspection Department	County Coroner	\$ 1,000.00
	FRINGE BENEFITS	FRINGE BENEFITS	
	1000 - 04 - 01 - 122000 - 520000 -	1000 - 04 - 10 - 391000 - 520000 -	
GENERAL FUND	Common Pleas Court	Jury Commission	\$ 1,000.00
	FRINGE BENEFITS	REGULAR SALARY	
	1000 - 02 - 11 - 231000 - 520000 -	1000 - 02 - 11 - 232000 - 511200 -	
GENERAL FUND	Common Pleas Court	Jury Commission	\$ 5,000.00
	FRINGE BENEFITS	FRINGE BENEFITS	
	1000 - 02 - 11 - 231000 - 520000 -	1000 - 02 - 11 - 232000 - 520000 -	
GENERAL FUND	Juvenile Detention	Probate Court	\$ 310.00
	REGULAR SALARY	REGULAR SALARY	
	1000 - 04 - 14 - 281000 - 511200 -	1000 - 02 - 15 - 301000 - 511200 -	
GENERAL FUND	Juvenile Court	Juvenile Detention	\$ 3,000.00
	OTHER EXPENSES	OTHER EXPENSES	
	1000 - 02 - 14 - 271000 - 530000 -	1000 - 04 - 14 - 281000 - 530000 -	
GENERAL FUND	Juvenile Detention	Juvenile Detention	\$ 13,000.00
	REGULAR SALARY	OVERTIME	
	1000 - 04 - 14 - 281000 - 511200 -	1000 - 04 - 14 - 281000 - 512100 -	
GENERAL FUND	Board of Elections	Board of Elections	\$ 1,545.00
	OTHER EXPENSES	FRINGE BENEFITS	
	1000 - 01 - 07 - 191000 - 530000 -	1000 - 01 - 07 - 191000 - 520000 -	
GENERAL FUND	Clerk of Municipal Court	Clerk of Municipal Court	\$ 1,259.00
	REGULAR SALARY	ELECTED OFFICIALS	
	1000 - 02 - 06 - 321000 - 511200 -	1000 - 02 - 06 - 321000 - 511100 -	
GENERAL FUND	Muni Court Electronic Monitoring	Muni Court Electronic Monitoring	\$ 5.00
	FRINGE BENEFITS	REGULAR SALARY	
	1000 - 04 - 12 - 362000 - 520000 -	1000 - 04 - 12 - 362000 - 511200 -	
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service	Title IV-E Child & Youth Service	\$ 1,600.00
	OTHER EXPENSES	REGULAR SALARY	
	2302 - 02 - 14 - 278000 - 530000 -	2302 - 02 - 14 - 278000 - 511200 -	
GENERAL FUND	Municipal Court	Muni Court Adult Probation	\$ 5,000.00
	FRINGE BENEFITS	FRINGE BENEFITS	
	1000 - 02 - 12 - 341000 - 520000 -	1000 - 04 - 12 - 364000 - 520000 -	
MEDIATION	Mediation	Mediation	\$ 3.82
	FRINGE BENEFITS	OTHER EXPENSES	
	2062 - 02 - 04 - 382000 - 520000 -	2062 - 02 - 04 - 382000 - 530000 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2015

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
BELLAR/BECKER FARM PROJECT	PARK DISTRICT	\$ 16,000.00
ADVANCES OUT TO GEN FUND	ADVANCES IN CAPITAL PROJECT	
7245 - 00 - 00 - 007245 - 702100 - Original advance 4/29/2013	7200 - 21 - 27 - 891000 - 482300 -	

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

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

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

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 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/DOMESTIC RELATIONS DIVISION

Michael Finney: Two (2) days – Columbus, Ohio – Ohio Association of Magistrates-Annual Think Tank (Planning Meeting) – Total estimated expenses not to exceed \$0.00.

Winslow Johnson: One (1) day – Columbus, Ohio – Supreme Court Domestic Relations Roundtable – Total expenses for mileage (\$77.05) estimated not to exceed \$77.05. *(revised/previously approved on 08/12/15)*

Kay Heile: One (1) day – Columbus, Ohio – Supreme Court Mediation Roundtable – Total expenses for mileage (\$115.75) and other (\$10.00) estimated not to exceed \$125.75.

COUNTY SHERIFF

One Undercover Agent: Three (3) days – Perrysville, Ohio – Ohio Task Force Commander’s-Winter Conference – Total expenses for lodging (\$158.00), and meals (\$153.00) estimated not to exceed \$311.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) and County Engineers Association of Ohio (CEAO)-2015 Annual Winter Conference – Total expenses for lodging (\$491.16), meals (\$224.00), registration (\$500.00), and other (\$84.00) estimated not to exceed \$1,299.16.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Brett Fisher: Up to Eighteen (18) months for completion – Batavia, Ohio – Operator Training Committee of Ohio, Inc.-Basic Wastewater Treatment Correspondence Training Course – Total expenses for registration (\$560.00) estimated not to exceed \$560.00.

Mark Day: Three (3) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc.-Procrastinators Workshop – Total expenses for lodging (\$152.00), meals (\$177.00), registration (\$320.00), and other (\$25.00) estimated not to exceed \$674.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Nichole McClure: Two (2) days – Reynoldsburg, Ohio – Supreme Court of Ohio-Statewide System Reform Project – Total expenses for meals (\$100.00), and other (\$20.00) estimated not to exceed \$120.00.

Judy Eschmann: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2015 Legislative Breakfast – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

BOARD OF COUNTY COMMISSIONERS

Stephen Rabolt and Thomas Eigel: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2015 Legislative Breakfast – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:31 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. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:38 A.M. WITH NO ACTION TAKEN

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 **12/02/15**.

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 11:38 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

12/02/15
DATE APPROVED