

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 17, 2015, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND DAVID H. UIBLE, MEMBER. EDWIN H. HUMPHREY WAS ABSENT THIS DATE. 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 17, 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>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 181-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 181-15** resolving to approve payment to vendors **in the total amount of \$3,656,686.63** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 17, 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 **12/16/2015**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BELLEFAIRE JEWISH CHILDREN'S BUREAU FOR THE PROVISION OF RESIDENTIAL TREATMENT, INTENSIVE RESIDENTIAL TREATMENT, TRANSITIONAL OPEN TREATMENT, INDEPENDENT LIVING, MONARCH BOARDING ACADEMY (AUTISM) AND STABILIZATION CRITICAL CARE UNIT SERVICES FOR SAME...15-1207-004...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd., Shaker Heights, Ohio 44118, for the provision of Residential Treatment, Intensive Residential Treatment, Transitional Open Treatment, Independent Living, Monarch Boarding Academy (Autism) and Stabilization Critical Care Unit Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified in Attachment A, attached thereto and made a part thereof, 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 a purchase order therefore.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH AGAPE FOR YOUTH, INC. FOR THE PROVISION OF TRADITIONAL AND THERAPEUTIC FOSTER CARE SERVICES FOR SAME...15-1207-003...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Agape for Youth, Inc., 2300 South Edwin C. Moses Blvd., Suite 140, Dayton, Ohio 45417 for the provision of Traditional and Therapeutic Foster Care Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified in Attachment A, attached thereto and made a part thereof, 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 a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT TO THE IV-D CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...15-0312-001...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 Amendment to the IV-D Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Clermont County Juvenile Court, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 03/18/15, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including conducting hearings relative to IV-D matters on behalf of the Division of Child Support Enforcement, which represents (1) a decrease in the unit rate from \$110.79 to \$57.27 per unit/hearing and (2) a decrease in the total cost not to exceed from \$375,671.79 to \$194,728.77, with all other terms and conditions of the afore stated IV-D Contract 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR THE PROVISION OF REIMBURSEMENT OF COSTS RELATIVE TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. FOR SAME...15-1208-001...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 Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Child Support Enforcement (CSE) Division, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the provision of reimbursement to Clermont County Juvenile Court for (1) CSE's portion of the cost for the Software Maintenance Agreement with CourtView Justice Solutions, Inc., ratified by the Board of County Commissioners on 12/17/15, for the provision of countywide software maintenance services for the period of 01/01/16 through 12/31/16, and (2) CSE's portion of the cost of said Software Maintenance Agreement which is itemized as NetDMS (JFS) and Crystal Reports (Upgrades only), in an amount not to exceed \$16,386.00, 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 order therefore.**

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
SERVICE CONTRACT WITH THE GREATER CINCINNATI
HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF
HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE,
CONTAINMENT AND MITIGATION FOR THE COUNTY OF
CLERMONT, OHIO...15-1103-001...EXECUTED**

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

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 East Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of \$25,163.78, for the period of 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RELEASE
OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION
OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO
THE COUNTY WATERWORKS SYSTEM...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivision and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Willows Bend Subdivision Section 3 DC# 14-1211-001	Miami	\$2,800.00
Willows Bend Subdivision Section 2B DC# 14-1023-002	Miami	\$2,200.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR
MAINTENANCE AND REPAIR OF AUXILIARY GENERATORS FOR
SAME...15-0914-002...RATIFIED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for the Maintenance and Repair of Auxiliary Generators for the Clermont County Water Resources Department pursuant to the specifications, to Cummins Bridgeway, LLC, 5400 Rialto Road, West Chester, Ohio 45069 for the lowest and best bid received on 10/22/2015, for a total estimated cost of \$151,419.00, and to execute the contract relative thereto, effective 01/01/2016 through 12/31/2018, 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 a purchase order thereafter.*

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR BIOSOLIDS
MANAGEMENT SERVICES FOR SAME...15-1009-004...**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Biosolids Management Services for the Clermont County Water Resources Department pursuant to the specifications therefore, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the sole bid received on 11/12/2015, at the base bid unit prices as outlined therein, for a total estimated amount of \$1,619,109.40, and to execute the contract relative thereto, effective 01/01/2016 through 12/31/2020, with the option to renew for an additional one year period upon the same terms and conditions, 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 a purchase order relative thereto.*

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT AND MARKETING COORDINATION FOR SAME...15-1211-001...EXECUTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...ANNUAL ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWAL REQUESTS WITH VARIOUS VENDORS FOR SAME...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the following Electronic Subscription Membership renewal requests for the provision of online software programs and databases, by and between the County of Clermont, Ohio, and various vendors, at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly relative thereto:

Vendor	Subscription	Not to Exceed Rate	Term
Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513 DC#15-1118-012	Newspaper-Print and Digital Editions	\$325.00	07/30/16 through 07/29/17
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074-4630 DC#15-1123-002	ArcGIS Desktop Basic, Standard and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online	\$35,000.00	12/04/16 through 12/03/17
Xceligent, Inc. 4231 South Hocker Drive Building 13, Suite 100 Independence, Missouri 64055 DC#15-1123-003	Land-Building Database and Mapping System	\$4,000.00	08/01/16 through 07/31/17
Columbus Dispatch P.O. Box 182941 Columbus, Ohio 43218 DC#15-1123-004	Newspaper-Digital Edition	\$125.00	01/01/16 through 12/31/17
Adobe Creative Cloud 345 Park Avenue San Jose, California 95110-2704	Web-Based Design and Marketing Applications for Economic Development (1 user)	\$135.00	01/01/16 through 12/31/17

DC#15-1123-005			
Adobe Creative Cloud 345 Park Avenue San Jose, California 95110-2704 DC#15-1123-006	Web-Based Design, Video and Marketing Applications for the Office of Public Information (2 users)	\$625.00	06/03/16 through 06/02/17
Cincinnati Business Courier 101 West Seventh Street Cincinnati, Ohio 45202 DC#15-1123-007	Newspaper-Print and Digital Editions	\$115.00	01/01/16 through 12/31/17

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE CLERMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION'S STATUTORY FUNCTIONS FOR CALENDAR YEAR 2016...15-1210-004...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the County Auditor to issue a check in the amount of \$5,000,000.00 from the Planning & Development Fund to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103, representing the County's contribution for the Clermont County Community Improvement Corporation's functions under Chapter 1724 of the Ohio Revised Code for Calendar Year 2016, pursuant to and in compliance with Section 307.78 of the Ohio Revised Code and Section 14 of the Agreement by and between Clermont County and the Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 182-15/RESOLUTION DECLARING CONSENT TO DUAL REPRESENTATION IN AND AS IT RELATES TO THE RATIFICATION OF THE ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO AND MILACRON, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...15-1211-004...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 182-15** resolving to consent to the dual representation of the Board of County Commissioners of Clermont County and the Board of Trustees of Williamsburg Township by the Clermont County Prosecutor and the assistant prosecutors in that office in and

as it relates to the ratification of the Enterprise Zone Agreement by and between the Board of Trustees of Williamsburg Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Milacron, LLC for the exemption of real property taxes within the geographical boundaries of the enterprise zone in the County of Clermont, Ohio.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF WILLIAMSBURG TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND MILACRON, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...15-1125-003...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Williamsburg Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Milacron, LLC, an Ohio Limited Liability Corporation, with its main offices located at 3010 Disney Street, Cincinnati, Ohio 45209 for the granting of a sixty percent (60%) tax exemption for ten (10) years on real property improvements made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2019 and not extending beyond December 31, 2029, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Milacron, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Williamsburg Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Milacron, LLC to the Ohio Development Services Agency, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 183-15/RESOLUTION SUPERSEDING RESOLUTION NUMBER 154-14 AND ALL EARLIER VERSIONS OF THE JOINT USE AGREEMENT WITH THE UNIVERSITY OF CINCINNATI FOR CAPITAL IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT AND APPROVING A NEW JOINT USE AGREEMENT...15-1204-002...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt

Resolution Number 183-15 resolving to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Joint Use Agreement by and among the Board of Commissioners of Clermont County, Sporty’s Academy, Inc., One Sporty’s Drive, Batavia, Ohio 45103 and the University of Cincinnati, 625 University Pavilion, P.O. Box 210625, Cincinnati, Ohio 45221-0625 in and as it relates to the funding in the amount of \$500,000.00 set forth in Amended House Bill 497, Item C26685, enacted by the 130th Ohio General Assembly, for the construction of an extension of the runway at the Clermont County Airport located at 2001 Sporty’s Drive, Batavia, Ohio 45103 known as the **Clermont County Airport Improvements Project** and as more fully described in Exhibit A, attached thereto and made a part thereof, effective for a period of twenty (20) years from the date of project completion, and, upon approval of the referenced agreement by the Ohio Department of Higher Education, to authorize the University of Cincinnati (1) to submit a request for the release and encumbrance of the stated capital appropriations in the amount of \$500,000.00 and (2) to establish the Drawdown Schedule and Reimbursement Process therefore, for the purpose of programming, planning, designing and/or implementing the aforementioned capital improvements at the Clermont County Airport, with said improvements directly benefitting the UC Clermont College Campus in providing flight training and other educational opportunities accordingly, pursuant to and in compliance with the terms and conditions as set forth therein **and which supersedes Resolution Number 154-14 ratified by the Board of County Commissioners on 10/27/2014 relative to the authorization to execute the Joint Use Agreement with the University of Cincinnati in and as it relates to state funding for certain infrastructure improvements in Clermont County, Ohio, at the Clermont County Airport known as the Clermont County Airport Improvements Project.**

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION UPDATE RENEWALS FOR DOMAIN NAMES AND ENTRIES AND PREMIUM DNS SERVICES (SSL CERTIFICATES) FOR SAME...15-1117-002...APPROVED

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

Recommendation of Brandon Hoepfner, ISD Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription update renewals for domain names and entries and Premiums DNS Services (SSL Certificates) at the not to exceed estimated rates and the terms outlined below, pursuant to and in compliance with the terms and conditions as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment relative thereto upon submittal of the invoices therefore:

Vendor	Description	Not to Exceed Estimated Rate	Term
GoDaddy.com	Domain Name Registrations	\$2,000.00	01/01/16 through 12/31/16
GoDaddy.com	Premium DNS Services (SSL Certificates) .clermontcountyohio.gov	\$300.00	06/29/15 through 06/28/18
Dotgov.gov	clermontcountyohio.gov	\$150.00	09/16/16 through 09/15/16

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES FOR SAME...15-1118-004...APPROVED

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

Recommendation of Brandon Hoepfner, ISD Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement including Microsoft Software Assurance (Visual Studio, Sql Server Standard, Exchange Server, Expression Web)	\$201,000.00	01/01/16 through 12/31/16
SolarWinds P.O. Box 730720 Dallas, Texas 75373-0720	SolarWinds Engineer's Toolset (2 licenses)	\$900.00	04/02/16 through 04/01/17
SolarWinds P.O. Box 730720 Dallas, Texas 75373-0720	SolarWinds Kiwi Syslog	\$200.00	06/23/16 through 06/22/17
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (2 licenses)	\$1,700.00	05/27/16 through 05/26/17
Custom Guide 3387 Brownlow Avenue St. Louis Park, Minnesota 55426	Online Learning Library (2 licenses)	\$820.00	12/18/16 through 12/17/17
Experts Exchange P.O. Box 1062 San Luis Obispo, California 93406	IT Solutions Online Subscription	\$200.00	08/23/16 through 08/22/17
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange)	\$7,000.00	02/26/16 through 02/25/17
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000, Exagrid EX10000E, Exagrid EX5000	\$12,000.00	7/16/2016 through 7/15/2017
Provantage Corporation 7249 Whipple Avenue NW North Canton, Ohio 44720	Backup Exec Capacity Licensing Essential Support (11TB)	\$27,000.00	06/12/16 through 06/11/17

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC HARDWARE SUBSCRIPTIONS FOR HEWLETT PACKARD HARDWARE MAINTENANCE UPDATES FOR CALENDAR YEAR 2016 FOR SAME...15-1118-002...APPROVED

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

Recommendation of Brandon Hoepfner, ISD Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic hardware subscriptions for the provision of hardware maintenance updates for HP Care Packs on Servers, at the estimated not to exceed annual rates of \$2,000.00, for the period of 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions set forth in the electronic hardware subscriptions, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...REQUEST TO APPROVE PARTICIPATION IN A NEW ENTERPRISE ENROLLMENT IN CONCERT WITH THE MICROSOFT ENTERPRISE AGREEMENT PROGRAM THROUGH THE STATE OF OHIO AND EXECUTION OF THE PROGRAM SIGNATURE FORM RELATIVE THERETO FOR SAME...15-1214-001...APPROVED

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

Recommendation of Brandon Hoepfner, ISD Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve participation in a new Enterprise Enrollment in concert with the Microsoft Enterprise Agreement Program through the State of Ohio, to extend the County's enrollment of Microsoft Windows, CoreCal, Exchange Server Enterprise and MSDN licenses with software assurance and adding an additional 200 CoreCal licenses with software assurance, and to authorize Stephen H. Rabolt, County Administrator, to execute the Program Signature Form relative thereto, effective for the period 01/01/16 through 12/31/18, at an annual cost of \$130,978.60, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase order therefore.

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

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

IN RE: INFORMATION SYSTEMS DEPARTMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...15-1208-006...ADOPTED

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

Recommendation of Brandon Hoepfner, ISD Director, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Information Systems Department as outlined below and in Exhibit "A", attached thereto and made a part thereof, effective 01/01/2016, and further to authorize the update of the appropriate internet links and appendices accordingly:

Eliminate one (1) Vacant Systems Analyst Supervisor Position, Classification #69154, Pay Range D
Add one (1) Network Administrator Position, Classification #69424, Pay Range D
Reclassify one (1) Network Administrator Position to a Systems Analyst 3, Classification #69153, Pay Range D
Reclassify one (1) Systems Analyst 2 Position, Classification #69152, Pay Range D to a Systems Analyst 3 Position, Classification #69153, Pay Range D
Reclassify two (2) Systems Coordinator Positions, Classification #69141, Pay Range A to Systems Analyst 1 Positions, Classification #69151, Pay Range B

Reclassify three (3) Systems Analyst 1 Positions, Classification #69151, Pay Range B to Systems Analyst 2 Positions, Classification #69152, Pay Range C
Reclassify one (1) Systems Analyst 1 Position, Classification #69151, Pay Range B to a Network Analyst 1 Position, Classification #69420, Pay Range B
Reclassify one (1) Systems Technician Position, Classification #69131, Pay Range 16 to a Systems Coordinator Position, Classification #69141, Pay Range A
Reclassify one (1) ISD Program Administrator Position, Classification #89175, Pay Range D to a Systems Analyst Supervisor Position, Classification #69154, Pay Range D

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

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

IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...PURCHASE AGREEMENT WITH NEOPOST USA, INC. FOR THE ECERTIFY CONNECTOR ANNUAL SUPPORT AGREEMENT RELATIVE TO THE PRINT MACHINE SOFTWARE UTILIZED FOR MAILING DOCUMENTS IN CONCERT WITH THE COURTVIEW CASE MANAGEMENT SYSTEM FOR SAME...15-1204-003...EXECUTED

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

Recommendation of Alice Fricke, Chief Deputy Clerk for the Clermont County Common Pleas Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Purchase Agreement by and between the County of Clermont, Ohio, and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the PMKT-ECERTCNS-N eCertify Connector Annual Support Agreement, at a rate of \$1,320.00, for the period of 01/01/2016 through 12/31/2016, which is in concert with the previous purchase of a PMKT-ECERTCN-N for an eCertify Connector heretofore authorized by the Board of County Commissioners on 12/17/2014, for the E-Certification Upgrade to the Print Machine Software utilized for mailing documents in concert with the CourtView Case Management System, in order to be compliant with the United States Postal Service in and as it relates to the continuation of the utilization of the electronic certified mail system for same, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. (CJS) FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...15-1125-004...EXECUTED

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

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Thomas R. Herman, Court of Common Pleas, and Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of

Clermont, Ohio, and CourtView Justice Solutions, Inc. (CJS), 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed \$232,679.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the required purchase orders therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BID FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2016 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO, AND EXECUTION OF CONTRACT RELATIVE THERETO...15-1023-001...RATIFIED

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 award the bid for the provision of services or facilities to be provided to the senior citizens of Clermont County, Ohio, as those persons are defined in the "Older American's Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2016, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, pursuant to the specifications therefore, to Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for their bid received on 11/12/15 for the full amount of the net proceeds of the 1.3 mill tax levy for senior citizens collected in 2016, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid therefore and in concert with the Memorandum of Understanding for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County heretofore ratified this date and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES GRANT APPLICATION FOR FISCAL YEAR 2015 FUNDING THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) PROGRAM FOR THE PROJECT ENTITLED SECURITY CAMERAS DETENTION FOR SAME...15-1118-013...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Grant Application to be filed with the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for Fiscal Year 2015 funding through the Juvenile Accountability Block Grant (JABG) Program for the project entitled Security Cameras Detention, in the amount of \$10,000.00, with a local cash match required therefore in the amount

of \$1,112.00 to be provided from the Juvenile Court Special Projects Fund, for a total project budget of \$11,112.00, for the period of 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON POND RUN ROAD LOCATED IN PIERCE TOWNSHIP...15-1210-003...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 a notification from Patrick J. Manger, County Engineer, on 12/10/2015, of his determination to close Pond Run Road to through traffic, between 2855 and 2872 Pond Run Road located in Pierce Township, **beginning Friday, 12/11/15 through Wednesday, 12/23/15**, for the replacement of Bridge Number T767-0.68, as depicted on the **Pond Run Road Bridge No. T767-0.68 Repair Detour Map** included therewith, 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.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER JA-04-14 RELATIVE TO THE CAUDIL ROAD BRIDGE REPLACEMENT (BRIDGE NUMBER T126-0.32 AND BRIDGE NUMBER T126-0.36) PROJECT LOCATED IN JACKSON TOWNSHIP...15-0205-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Smith Construction, PO Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 05/13/2015, for Project Number JA-04-14 relative to the Caudil Road Bridge Replacement (Bridge Number T126-0.32 and Bridge Number T126-0.36) Project located in Jackson Township, **which represents an increase in the amount of \$9,294.13, for a total adjusted contract price to date of \$261,573.53, for additions, deletions and/or modifications there to as defined therein.**

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

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

IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH NATIONAL GUNITE FOR REPAIRS ON THE MIAMI TRAILS STORMWATER DISTRICT

PROJECT AT 6650 MIAMI TRAILS DRIVE IN MIAMI TOWNSHIP...15-1030-002...EXECUTED

Moved by Mr. Uible, 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 a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and National Gunitite, 111 Roosevelt Blvd., Johnstown, Pennsylvania 15906 for repairs on the Miami Trails Stormwater District Project located at 6650 Miami Trails Drive, Loveland, Ohio 45140 located in Miami Township, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,440.00, with said services to be completed within 75 days of Contractor'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 a purchase order therefore.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH W.E. SMITH CONSTRUCTION FOR PROJECT NUMBER LS-01-13 RELATIVE TO THE 2013 LANDSLIDE STABILIZATIONS PROJECT LOCATED IN GOSHEN, FRANKLIN AND WASHINGTON TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...13-0802-001...RATIFIED

Moved by Mr. Uible, 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 accept the Contract by and between the County of Clermont, Ohio, and W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for Project Number LS-01-13 relative to the 2013 Landslide Stabilizations Project located in Goshen, Franklin and Washington Townships as Complete as of 06/13/14 and to approve Payment #4, Final, which represents the release of retainage in the principal amount of \$15,476.24, plus all accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...FULL SERVICE MAINTENANCE AGREEMENT WITH JUSTICE DATA SOLUTIONS INCORPORATED FOR SOFTWARE SUPPORT FOR THE COPS CASE MANAGEMENT SYSTEM FOR SAME...15-1123-001...EXECUTED

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

Recommendation of D. Vincent Faris, Clermont County Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Full Service Maintenance Agreement by and between the County of Clermont, Ohio, and Justice Data Solutions Incorporated, P. O. Box 515, Tallmadge, Ohio 44278 for software support for the COPS Case

Management System as outlined therein, for a total amount not to exceed \$4,600.00, effective 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: COUNTY SHERIFF...MEMORANDUM OF UNDERSTANDING WITH THE BROWN COUNTY SHERIFF REGARDING THE HOUSING OF BROWN COUNTY INMATES AT THE CLERMONT COUNTY JAIL...15-1207-006...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., Clermont County Sheriff, to execute a Memorandum of Understanding by and between the Clermont County Sheriff and the Brown County Sheriff for the housing of Brown County Inmates at the Clermont County Jail at the rate of \$1,175.00 per day for the guarantee of twenty-two (22) beds for Brown County Inmates, with the rate per inmate over twenty-two (22) and a maximum of forty (40), shall be based on bed availability, at a per diem rate of \$5.65 per bed/per inmate, effective upon the execution of this exact document by the Brown County Sheriff by and through the authority of his respective Board of County Commissioners, pursuant to the terms and conditions set forth therein and in compliance with Sections 341.12 and 341.13 of the Ohio Revised Code.

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

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

IN RE: COUNTY SHERIFF...EXECUTION OF PRE-AWARD CONDITIONS AND STANDARD ASSURANCES FORM(S) BY SUB-GRANTEE AS REQUIRED BY THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED NARCOTICS UNIT FOR SAME...15-1209-002...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the Pre-Award Conditions and Standard Assurances Form(s), as the designated sub-grantee, in and as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Application for funding heretofore filed online by the County Sheriff on or after 05/18/2015 with the Ohio Department of Public Safety/Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Narcotics Unit for the period of 01/01/16 through 12/31/16, and as required thereby for the receipt of funding therefore, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO

APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...14-0930-001...APPROVED

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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to add the position of Systems Analyst 3, Classification #69153, Pay Range D, effective January 1, 2016, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR CALENDAR YEAR 2016...15-1109-003...APPROVED

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

Recommendation to designate Edwin H. Humphrey, Clermont County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors for Calendar Year 2016, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2016...15-1109-003...APPROVED

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

Recommendation to designate David H. Uible, County Commissioner, to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2016.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR

YEAR 2016...15-1208-002...APPROVED

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

Recommendation to designate Dennis Brown, Clermont County General Health District/Board of Health Member, Matt Ernst, Assistant Vice President/Bethel Branch Manager, Community Savings Bank, Financial Institution Member, and Robert L. Proud, Vice President of the Board of County Commissioners, to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2016, pursuant to and in compliance with Article III (A) of the Clermont County Septic System Rehabilitation Financing Program Plan.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE ADMINISTRATIVE SERVICES CONTRACT AND ADDENDUM A WITH DENTAL CARE PLUS, INC. FOR THE PROVISION OF ADMINISTRATIVE FUNCTIONS AND CLAIM SERVICES FOR DENTAL CARE BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2016 RELATIVE THERETO...14-1013-004...APPROVED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the renewal of the existing Administrative Services Contract and Addendum A, by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241 for the provision of administrative functions and claim services for dental care benefits for all eligible employees and their dependents through the Dental Care Plus Plan, at the guaranteed administrative fee of \$4.05 per participant per month, effective 01/01/16 through 12/31/16, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance of a purchase order therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MULTI-YEAR CONTRACT WITH EYEMED VISION CARE FOR THE PROVISION OF VISION BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2016 RELATIVE THERETO...14-1013-006...EXECUTED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute the multi-year contract, Policy VC-19 effective January 1, 2011, by and between the Board of Commissioners, County of Clermont, Ohio, and EyeMed Vision Care, 4000 Luxottica Place, Mason, Ohio 45040, underwritten by Fidelity Security Life Insurance Company, for the provision of vision care services for all eligible employees and their dependents in accordance with the amended rate schedule attached, for the

period of January 1, 2016 through December 31, 2016 pursuant to the terms and conditions set forth therein *and contingent upon the issuance of a purchase order therefore.*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SERVICE AGREEMENT WITH PARK NATIONAL BANK FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATED TO THE HEALTH SAVINGS ACCOUNTS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2016 RELATIVE THERETO...14-1013-008...EXECUTED

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

Recommendation of Yvonne Smith, Employee Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Service Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Park National Bank of Southwest Ohio and Northern Kentucky, 3825 Edwards Road, Suite 520, Cincinnati Ohio 45209, for the provision of administrative services and to act as the depository of choice for the Health Savings Accounts of Clermont County employees, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT WITH CHARD, SNYDER & ASSOCIATES, INC. FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE 2016 SECTION 125 FLEXIBLE SPENDING ACCOUNTS FOR ALL BENEFIT ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS...15-0921-001...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Contract by and between the Board of Commissioners, County of Clermont, Ohio, and Chard, Snyder & Associates, Inc. 3510 Irwin-Simpson Road, Mason, Ohio 45040, for the provision of administrative services relative to Section 125 Flexible Spending Accounts for all eligible employees and their dependents, at an annual renewal rate of \$750.00, plus \$100 per month for banking services and \$5.50 per month per participant for administrative services, effective January 1, 2016 through December 31, 2016 pursuant to the terms and conditions set forth therein, *and contingent upon the issuance of a purchase order therefore.*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO AN EXTENSION OF THE OPERATING AGREEMENT BY AND BETWEEN THE COUNTY OF

CLERMONT, OHIO, AND CLERMONT TO THE RESCUE HUMANE SOCIETY FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE ENTITLED DOGS RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...14-1119-002...APPROVED

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute any and all documents, for and on behalf of the Board of County Commissioners, including the Extension of Operating Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Clermont to the Rescue Humane Society, 6325 Manila Road, Goshen, Ohio 45122 for the administration of the statutory requirements of Sections 955.01 through 955.26 (inclusive), §955.29 and §955.51 of the Ohio Revised Code, for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, previously ratified by the Board of County Commissioners for execution thereof on 12/17/14, to exercise the option of the first of two one (1) year renewals of the afore stated Operating Agreement pursuant to Article 27, to extend the ending date of 12/31/2015 to 12/31/2016, in the amount of \$351,000.00, which represents an increase therefore of \$21,000.00, with all other terms and conditions of the original Agreement to remain in full force and effect and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF CONTRACT WITH FIRST TRANSIT, INC. RELATIVE TO THE MANAGEMENT AGREEMENT FOR THE PROVISION OF TRANSIT SYSTEM MANAGEMENT SERVICES FOR CLERMONT COUNTY, OHIO...11-1013-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute an Extension of Contract by and between the County of Clermont, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202 to exercise the second of three options to extend the Management Agreement for the provision of Transit System Management Services for Clermont County, Ohio, heretofore ratified by the Board of County Commissioners on 02/06/2012 and subsequently amended on 09/24/2013 and extended on 01/21/15 for the first optional one year renewal thereof, for an additional one year period, effective 01/20/2016 through 01/19/2017, at the rate of \$8,525.39 per month, for a total not to exceed of \$102,304.68, pursuant to Article 4 entitled Commencement and Term of the afore stated Management Agreement and in compliance with the terms and conditions as set forth therein and contingent upon the issuance of the required purchase order therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO RESOLUTION NUMBER 171-15 AS IT RELATES TO ESTABLISHMENT

OF THE 2016 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS FOR THE SHERIFF'S GENERAL FUND DEPARTMENTS...15-1208-007...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 request of Albert J. Rodenberg, Jr., County Sheriff, to amend **Resolution Number 171-15** relative to adoption of the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2016 by the Board of County Commissioners on 11/18/2015, as it relates to the establishment of the legal level of control for the 2016 Annual Appropriations, pursuant to and in compliance with Ohio Administrative Code Section 117-5-02, to set the legal level of budgetary control for the Sheriff's Office General Fund Departments at the Organization Code Number 431000, which encompasses Org Codes 431000, 433000, 434000, 435000, 437000, 438000, 439000, and 440000 and for the Sheriff's General Fund Adult Detention Departments at the Organization Code Number 432503, which encompasses Org Codes 432503, 432504, 432505, and 432506 heretofore included in the aforesaid Annual Appropriation Resolution, with all other control items established therein to remain as ratified.

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

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

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. Proud, 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
Clermont County Juvenile Court Judge James A. Shriver DC# 15-1211-005	Ohio Judicial Conference	\$150.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC#15-1207-005	Ohio Association of Domestic Relations Court Judges Ohio Judicial Conference	\$400.00 \$150.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC#15-1207-005	Ohio State Bar Association	\$625.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates	Clermont County Bar Association	\$400.00	01/01/16 through 12/31/16

Magistrate Michael Finney Magistrate Winslow Johnson DC#15-1207-005			
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Winslow Johnson DC#15-1207-005	Ohio Association of Magistrates	\$250.00	01/01/16 through 12/31/16
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni DC#15-1207-005	Ohio Association of Court Administrators	\$50.00	01/01/16 through 12/31/16
Department of Job and Family Services Judy Eschmann and/or Staff DC# 15-1209-001	Ohio Job and Family Services Directors' Association	\$9,560.36	01/01/16 through 12/31/16
	Public Children Services Association of Ohio	\$7,329.43	
	Ohio Child Support Enforcement Directors' Association	\$6,122.00	
	Southwest Public Children Services Association of Ohio (Voting Member)	\$150.00	
	Southwest Public Children Services Association of Ohio (SWORTC Non-Voting Member)	\$150.00	
Department of Job and Family Services Judy Eschmann and/or Staff DC# 15-1209-001	Clermont County Affordable Housing Coalition	\$25.00	07/01/15 through 06/30/16
Clermont Transportation Connection Lisa Gatwood and/or Staff DC#15-1210-002	Ohio Public Transit Association (OPTA)	\$2,205.00 (based on # of active buses)	01/01/16 Through 12/31/16
Department of Public Safety Services John Kiskaden DC#15-1117-003	Clermont County Police Chief's and Sheriff's Association	\$50.00	01/01/16 through 12/31/16
	Fire & EMS Chiefs Alliance of Clermont County	\$100.00	01/01/16 through 12/31/16
Department of Public Safety Services John Kiskaden DC#15-1117-003	APCO International, Inc. (fna Association of Public Safety Communications Officials)	\$69.00	01/01/16 through 12/31/16
Department of Public Safety Services John Kiskaden DC#15-1117-003	APCO International, Inc. (fna Association of Public Safety Communications Officials) RETAINS 2.0 Membership Subscription	\$50.00	01/01/16 through 12/31/16

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

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

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

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

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

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	\$ 1,200.00
GENERAL FUND	Sheriff Administration FRINGE BENEFITS 1000 - 04 - 19 - 431000 - 520000 -	\$(4,700.00)
GENERAL FUND	Adult Detention Corrections REGULAR SALARY 1000 - 04 - 19 - 432504 - 511200 -	\$ 4,000.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT - SALARY 1000 - 04 - 19 - 432504 - 511700 -	\$ 10,000.00
GENERAL FUND	Adult Detention Maintenance REGULAR SALARY 1000 - 04 - 19 - 432506 - 511200 -	\$ 500.00
GENERAL FUND	Sheriff Investigations REGULAR SALARY 1000 - 04 - 19 - 437000 - 511200 -	\$(4,500.00)
GENERAL FUND	Sheriff Road Patrol REGULAR SALARY 1000 - 04 - 19 - 438000 - 511200 -	\$ (8,500.00)
GENERAL FUND	Sheriff Road Patrol BARGAINING UNIT - SALARY 1000 - 04 - 19 - 438000 - 511700 -	\$ 9,000.00
GENERAL FUND	Sheriff Road Patrol OVERTIME 1000 - 04 - 19 - 438000 - 512100 -	\$(2,500.00)
GENERAL FUND	Sheriff Road Patrol FRINGE BENEFITS 1000 - 04 - 19 - 438000 - 520000 -	\$ 500.00
GENERAL FUND	Sheriff Scales Program BARGAINING UNIT - SALARY 1000 - 04 - 19 - 439000 - 511700 -	\$ 500.00
GENERAL FUND	Sheriff Scales Program OVERTIME 1000 - 04 - 19 - 439000 - 512100 -	\$(500.00)
GENERAL FUND	Sheriff Records & Support FRINGE BENEFITS 1000 - 04 - 19 - 440000 - 520000 -	\$(5,000.00)
JUV ACCOUNTABILITY BLOCK GR	JABG OTHER EXPENSES 2327 - 04 - 14 - 285000 - 530000 -	\$ (39,030.20)
FAMILY DEPENDENCY TREATMENT SP	JV Family Dependency Treatment OTHER EXPENSES 2328 - 02 - 14 - 280000 - 530000 -	\$(77,840.00)
WORKFORCE DEVELOPMENT	Workforce Investment Act OTHER EXPENSES	\$(170,000.00)

SHERIFF POLICING REVOLVING	2404 - 06 - 01 - 087000 - 530000 - Sheriff Contract Services OVERTIME	\$ (1,000.00)
SHERIFF POLICING REVOLVING	2512 - 04 - 19 - 454000 - 512100 - Sheriff Contract Services FRINGE BENEFITS	\$ 1,000.00
MOTOR VEHICLE AND GAS	2512 - 04 - 19 - 454000 - 520000 - Engineer REGULAR SALARY	\$ (6,000.00)
MOTOR VEHICLE AND GAS	2601 - 03 - 09 - 511000 - 511200 - Engineer TEMPORARY	\$ (10,000.00)
MOTOR VEHICLE AND GAS	2601 - 03 - 09 - 511000 - 511800 - Engineer OVERTIME	\$ (17,000.00)
MOTOR VEHICLE AND GAS	2601 - 03 - 09 - 511000 - 512100 - Engineer FRINGE BENEFITS	\$ (4,000.00)
MOTOR VEHICLE AND GAS	2601 - 03 - 09 - 511000 - 520000 - Engineer OTHER EXPENSES	\$ (905,000.00)
CTC CAPITAL IMPROVEMENT	2601 - 03 - 09 - 511000 - 530000 - C T C Capital Improvement OTHER EXPENSES	\$(1,022,043.00)
DISABILITIES RESIDENTIAL - SRF	4018 - 00 - 00 - 004018 - 530000 - Disabilities Residential Serv OTHER EXPENSES	\$ (100,000.00)
FLEET MAINTENANCE	7011 - 06 - 23 - 010002 - 530000 - Fleet Maintenance REGULAR SALARY	\$ (21,010.00)
FLEET MAINTENANCE	8002 - 00 - 01 - 176000 - 511200 - Fleet Maintenance TEMPORARY	\$ (8,100.00)
FLEET MAINTENANCE	8002 - 00 - 01 - 176000 - 511800 - Fleet Maintenance OVERTIME	\$ (5,244.00)
FLEET MAINTENANCE	8002 - 00 - 01 - 176000 - 512100 - Fleet Maintenance RETIREMENT PAYOUT	\$ (3,715.00)
FLEET MAINTENANCE	8002 - 00 - 01 - 176000 - 513200 - Fleet Maintenance FRINGE BENEFITS	\$ (2,332.00)
FLEET MAINTENANCE	8002 - 00 - 01 - 176000 - 520000 - Fleet Maintenance OTHER EXPENSES	\$ (209,000.00)
MOTOR VEHICLE AND GAS	8002 - 00 - 01 - 176000 - 530000 - Engineer OTHER EXPENSES	\$ (500,000.00)
FLEET MAINTENANCE	2601 - 03 - 09 - 511000 - 530000 - Fleet Maintenance OTHER EXPENSES	\$ (2,940.00)
	8002 - 00 - 01 - 176000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Communications Center FRINGE BENEFITS	Communications Center BARGAINING UNIT - SALARY	\$ 18,200.00

GENERAL FUND	1000 - 04 - 01 - 111000 - 520000 - County Coroner REGULAR SALARY 1000 - 04 - 10 - 391000 - 511200 -	1000 - 04 - 01 - 111000 - 511700 - County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -	\$ 690.00
GENERAL FUND	Sheriff Administration FRINGE BENEFITS 1000 - 04 - 19 - 431000 - 520000 -	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	\$ 350.00
GENERAL FUND	Prosecutor Muni Criminal Division FRINGE BENEFITS 1000 - 01 - 04 - 375000 - 520000 -	Prosecutor Common Pleas Criminal FRINGE BENEFITS 1000 - 01 - 04 - 373000 - 520000 -	\$ 1,100.00
COMMUNITY TRANSPORTATION	Clermont Transportation Connection REGULAR SALARY 2031 - 08 - 01 - 131000 - 511200 -	Clermont Transportation Connection OVERTIME 2031 - 08 - 01 - 131000 - 512100 -	\$ 2,000.00
GENERAL FUND	County Coroner OTHER EXPENSES 1000 - 04 - 10 - 391000 - 530000 -	County Coroner TEMPORARY 1000 - 04 - 10 - 391000 - 511800 -	\$ 25.00
GENERAL FUND	Building Inspection Department FRINGE BENEFITS 1000 - 04 - 01 - 122000 - 520000 -	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	\$ 300.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2015

FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
CHILDRENS SERVICES	PUBLIC ASSISTANCE	\$ 215,713.63
REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 59,873.02
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 75,076.46
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	

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

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

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/or Fiscal Year 2016 any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony Brock and Judge Kevin Miles: Three (3) days – Columbus, Ohio – Municipal Judge’s Association-2016 Winter Conference – Total expenses for lodging (\$504.00), meals (\$354.00), mileage (\$300.00), and registration (\$700.00) estimated not to exceed \$1,858.00.

COUNTY SHERIFF

Paul McDonald and Travis Blanton: One (1) day – Lexington, Ohio – Mid-Ohio Sports Car Course entitled: “Mid-Ohio Advanced Emergency Vehicle Operations” – Total estimated expenses not to exceed \$0.00.

Albert Rodenberg, Jr.: Three (3) days – Columbus, Ohio – Buckeye State Educational Foundation-Sheriffs Only Conference – Total expenses for lodging (\$250.00), meals (\$177.00), registration (\$250.00), and other (\$80.00) estimated not to exceed \$757.00.

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

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

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: APPROVAL OF INFORMAL REGULAR SESSION MINUTES OF 09/23/15

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

Recommendation to approve the informal regular session minutes of **09/23/2015**.

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

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

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 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, 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, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:27 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 **12/17/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 11:27 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

ABSENT
EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

12/17/15
DATE APPROVED