

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 22, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC KEITH CARPENTER, SPC JOSHUA BOWMAN AND SPC MATTHEW PERRY OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 22, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF DEBORAH BRITTON, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

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

That the Board of County Commissioners hereby appoints Deborah Britton, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session. Upon roll call on the foregoing motion, the vote was as follows:

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

LET THE RECORD SHOW: SPC Matthew Perry, SPC Joshua Bowman, and SPC Keith Carpenter of the United States Army gave an overview of their background, responsibilities and experiences during their recent deployments. They each expressed their gratitude for the support of their community.

The Board of County Commissioners presented SPC Matthew Perry, SPC Joshua Bowman, and SPC Keith Carpenter with a Certificate of Appreciation, honoring them for their courageous commitment to our country while supporting Operation Enduring Freedom. The Board of County Commissioners presented a Proclamation to the soldiers on behalf of John Kasich, Governor of Ohio, and Mary Taylor, Lt. Governor of Ohio, and thanked them for their commitment to freedom in the United States of America. The Commissioners each presented the soldiers a Certificate of Appreciation on behalf of Ohio Treasurer Josh Mandel.

Howard Daugherty, Director of the Clermont County Veterans' Service Commission, presented SPC Matthew Perry, SPC Joshua Bowman, and SPC Keith Carpenter a medallion challenge coin, and a card from Texas Roadhouse.

Congressman Wenstrup presented the soldiers with a Congressional Proclamation, welcomed them home and personally thanked them for their service.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ADOPTION CONNECTION, PA FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...14-1215-013...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adoption Connection, PA, 700 Turnpike Street, Beaver, Pennsylvania 15009 for the provision of adoption services for three children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$3,750.00 upon placement of a child and \$3,750.00 upon court finalization, for a total amount not to exceed \$7,500.00 per child if the adoption is finalized within 365 days of an adoptive placement, or at the rate of \$3,750.00 upon placement of a child and \$1,250.00 upon court finalization, for a total amount not to exceed \$5,000.00 for a child if the adoption is finalized beyond 365 days of an adoptive placement, effective for the period of 12/29/14 through 06/30/16, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...WITTMER ESTATES SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS AS PUBLIC ROADS SITUATED THEREIN FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...06-0918-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Wittmer Estates Subdivision Miami Township	\$15,000.00	Meadow Springs Court (0.05) Wittmer Estates Drive (0.27) Wittmer Meadows Drive (0.33)

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2896 FOR LEXINGTON RUN SUBDIVISION, TWIN SPIRES-PHASE 8, LOCATED IN BATAVIA TOWNSHIP...14-1209-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Record Plat Number 629-2896 for Lexington Run Subdivision, Twin Spires- Phase 8, located within Batavia Township, which includes Furlong Trail and Saddcloth Court as private streets not for public maintenance.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...EXECUTION OF PRE-AWARD CONDITION FORMS FOR GOVERNMENT/PUBLIC AND PRIVATE AGENCIES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2014 APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE PROJECT ENTITLED CLERMONT COUNTY JUVENILE FAMILY DEPENDENCY TREATMENT COURT EXPANSION OF SERVICES FOR SAME...14-1211-005...APPROVED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the electronic filing of an Edward Byrne Memorial Justice Assistance Grant (JAG) 2014 Application for funding through the Ohio Department of Public Safety, Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for the project entitled Clermont County Juvenile Family Dependency Treatment Court Expansion of Services to be implemented by the Clermont County Juvenile Court and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Pre-Award Condition Forms for Government/Public and Private Agencies relative thereto as the Subgrantee Agency Authorized Official, in the amount of \$86,680.00, with no local cash match required therefore, for a total project budget amount of \$86,680.00, for the period of 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and Fiscal Year 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Brandi Biser: Two (2) days – Orient, Ohio – Ohio Department of Rehabilitation and Correction Training – Ohio Risk Assessment System – Total expenses for lodging (\$62.46), and meals (\$92.00) estimated not to exceed \$154.46.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Workshop entitled: “Agenda for the Future: A Call to Action” – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

BOARD OF COUNTY COMMISSIONERS

Robert E. Sander and Debby Beck: One (1) day – Columbus, Ohio – County Commissioners' Association of Ohio (CCAO)/County Engineers' Association of Ohio (CEAO) Annual Winter Conference – Total expenses for mileage (\$123.20), registration (\$100.00), and other (\$10.00) estimated not to exceed \$233.20. (*revised/previously approved on 12/03/14*)

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:35 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline or dismissal of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:05 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTIONS *

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:07 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:12 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **12/22/14**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:12 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

DEBORAH BRITTON, CLERK PRO TEM

12/22/14
DATE APPROVED