

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 7, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT AND DAVID L. PAINTER, 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 JUNE 7, 2017 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 of County Commissioners presented PFC Brent Leaman, United States Army, with a Certificate of Appreciation honoring him for his commitment to our Country and his participation in Operation Freedom Sentinel. His bravery and dedication to the cause of freedom are to be commended. Commissioner Painter presented a Certificate of Appreciation from Governor John R. Kasich and Lieutenant Governor Mary Tyler. Commissioner Uible presented a basket from Steven Canter to PFC Leaman containing Reds tickets, official team paraphernalia and parking passes for him and his family to enjoy while he is home. Howard Daugherty, Director of the Clermont County Veterans' Service Commission, presented him with a medallion challenge coin and commended him for his service and dedication and personally thanked him for his service.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...NORTH AMERICAN MASTER SERVICES AGREEMENT WITH LANGUAGE LINE SERVICES, INC. FOR INTERPRETER SERVICES FOR SAME...17-0526-002... APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the North American Master Services Agreement, as well as, Attachment A1 and Attachment A2 thereto, by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Language Line Services, Inc., One Lower Ragsdale Road, Bldg. 2, Monterey, California 93940 for interpreter services to customers who call in and/or come into the agency and do not speak the English language, at the rates as defined therein, with an estimated annual cost not to exceed \$15,000.00, effective 07/01/17 through 06/16/18, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of purchase orders therefore.**

- 2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...**

AMENDMENT TO THE CONTRACT WITH UTTER CONSTRUCTION, INC. RELATIVE TO BIOSOLIDS MANAGEMENT SERVICES FOR SAME...15-1009-004... EXECUTED

Recommendation of Randy Davis, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Amendment to the Contract with Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106, for Biosolids Management Services, previously ratified by the Board of County Commissioners on 12/17/2015, which represents an amendment to Article 7, Item #1 of the Contract Specifications identified as Disposal by Agricultural Land Application to include additional disposal methods as described in Exhibits A and B, attached thereto and made a part thereof, effective upon execution through 12/31/2020, with all other terms and conditions thereof to remain in full force and effect and contingent upon the receipt of a current Certificate of Liability Insurance and Ohio Bureau of Workers' Compensation Certificate required therefore.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH RHODA MCINTOSH...17-0601-002... APPROVED

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Settlement Agreement and Release of All Claims among the Board of County Commissioners of Clermont County, Ohio, and Rhoda McIntosh, 4659 Galaxy Lane, Cincinnati, Ohio 45244 in and as it relates to an event which occurred on or about May 2, 2017, pursuant to the terms and conditions stated therein.

4. IN RE: DEPART/MENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...CONTRACT FOR SERVICES WITH PERKINS/CARMACK CONSTRUCTION, LLC FOR THE COMPLETION OF PROJECT NUMBER 2015-02.3 RELATIVE TO THE CITY OF MILFORD "MEMORIAL PARK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...17-0523-003... EXECUTED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, 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 Perkins/Carmack Construction, LLC, 29 High Street, Milford, Ohio 45150, for completion of Project Number 2015-02.3 relative to the City of Milford "Memorial Park Improvement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015, 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 \$35,989.00, with said services to commence upon company's receipt of signed contract and issuance of a written Notice to Proceed from the Clermont County Department of Community and Economic Development and to be completed within thirty (30) days thereafter, pursuant to and in compliance with the terms and conditions specified therein and in concert with Resolution Number 69-17 adopted by the Board of County Commissioners on 05/24/2017 in and as it relates to the afore stated project and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003753-00 dated 05/22/2017 relative thereto.

5. IN RE: INFORMATION SYSTEMS DEPARTMENT...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT

OF JOB AND FAMILY SERVICES, ADMINISTRATIVE AGENT FOR CLERMONT COUNTY FAMILY AND CHILDREN FIRST, RELATIVE TO THE SHARING OF THE ADMINISTRATIVE SUPPORT TECHNICIAN POSITION...17-0518-005... EXECUTED

Recommendation of Brandon Hoepfner, Director, Information Systems Department, 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, Administrative Agent for Clermont County Family and Children First ("DJFS/FCF"), 2400 Clermont Center Drive, Batavia, Ohio 45103 and the Clermont County Information Services Department ("ISD"), 2279 Clermont Center Drive, Batavia, Ohio 45103, to provide clerical services to DJFS/FCF by an ISD employee as needed, effective 05/03/2017, and shall be in full force and effect for a two (2) year period, and may be renewed for an additional two (2) year period thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

6. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON STONELICK-WILLIAMS CORNER ROAD LOCATED IN STONELICK TOWNSHIP...17-0530-001...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 05/30/2017, of his determination to close the following road 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:

Stonelick-Williams Corner Road, between 5266 and 5281 Stonelick-Williams Corner Road, located in Stonelick Township, for the repair of the Covered Bridge (County Bridge Number C116-1.21) due to overweight truck traffic, *beginning Monday, June 1, 2017 through Tuesday, June 2, 2017, between the hours of 7:00 A.M. to 5:00 P.M.,* as depicted on the *Stonelick-Williams Corner Road Covered Bridge Repair Detour Map included therewith*

7. IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH WM. LIGHT PAVING COMPANY FOR PAVING OF COUNTY BRIDGE DECKS AND CULVERT PIPES WITHIN CALENDAR YEAR 2017...17-0511-008... EXECUTED

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 Wm. Light Paving Company, 2049 State Route 125, Amelia, Ohio 45102 and whose mailing address is PO Box 250, Amelia, Ohio 45102, for the paving of County Bridge Decks and Culvert Pipes after they have been repaired or replaced, 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 \$40,000.00, with said services to be completed within 365 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 release of the Purchase Order required therefore in concert with Requisition Number 00003527-00 dated 05/03/2017 relative thereto.*

8. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 2A AND SECTION 3/BATAVIA TOWNSHIP...REQUEST TO REDUCE THE AMOUNT OF THE PERFORMANCE BONDS FOR SIDEWALKS HERETOFORE APPROVED AS SURETY FOR SAME...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request of the developer of the following

subdivision to reduce the amount of the Performance Bonds for Sidewalks heretofore approved by the Board of County Commissioners on 01/28/15 as Surety therefore, for which the reduced amount reflects fifty percent (50%) completion thereof, pursuant to and in compliance with the terms and conditions set forth in the afore stated surety bonds for same:

Subdivision	Initial Amount of Performance Bond for Sidewalks	Revised Amount of Performance Bond for Sidewalks
Twin Gates Subdivision Section 2A Batavia Township DC#15-0114-001	\$30,730.00	\$15,365.00
Twin Gates Subdivision Section 3 Batavia Township DC#15-0114-002	\$30,730.00	\$15,365.00

9. IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 10B/UNION TOWNSHIP...RESOLUTION NUMBER 73-17/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...15-0723-001...ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 73-17** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Wetherby Farms Subdivision Section 10B Union Township Resolution Number 73-17	\$44,000.00/\$10,000.00	Burgess Court (0.215)

10. IN RE: COUNTY ENGINEER...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 4/UNION TOWNSHIP...RESOLUTION NUMBER 74-17/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...14-1203-002... ADOPTED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 74-17** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
The Reserves at Liberty Crossing Subdivision Section 4 Union Township Resolution Number 74-17	\$40,000.00/\$10,000.00	Greenfield Court (0.206)

11. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF

APPOINTMENT AND REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD... ADOPTED

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and reappoint the following individuals to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the terms outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
Katherine J. Shepard 4411 Mount Carmel Tobasco Road Cincinnati, Ohio 45224 DC# 17-0601-003	07/01/17 through 06/30/21* *New Appointment/First Full Four Year Term (Succeeds Andrea Bryant)
Lynn Jung 4142 James Drive Cincinnati, Ohio 45245 DC# 14-0710-002	07/01/17 through 06/30/21* *Reappointment/First Full Four Year Term
Jacqueline Block 1279 Misty Lake Lane Batavia, Ohio 45103 DC# 13-0709-002	07/01/17 through 06/30/21* *Reappointment/First Full Four Year Term

12. IN RE: BOARD OF COUNTY COMMISSIONERS...FISCAL YEAR 2017 OHIO AIRPORT MAINTENANCE GRANT CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION/OFFICE OF AVIATION FOR THE PROVISION OF FUNDING ASSISTANCE RELATIVE TO ODOT PROJECT NO. 17-03 FOR THE CLERMONT COUNTY AIRPORT TAXIWAY WIDENING AND RESURFACING PROJECT LOCATED IN BATAVIA TOWNSHIP...17-0524-001...EXECUTED

Recommendation of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Fiscal Year 2017 Ohio Airport Maintenance Grant Contract (ODOT Project No. 17-03) by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, Office of Aviation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, in the amount of \$99,145.00, with a local match in the amount of \$56,415.00 to be provided from the County Capital Fund, for a project total of \$155,560.00, for Taxiway Widening and Resurfacing at the Clermont County Airport, in concert with the Grant Application therefore ratified by the Board of County Commissioners on 04/25/16 and County Engineer Project Number BA-02-17 identified as the Clermont County Airport Taxiway Widening and Resurfacing Project located in Batavia Township, pursuant to and in compliance with the terms and conditions set forth therein.

13. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 75-17 THROUGH 99-17/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO... ADOPTED

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 75-17 through 99-17** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
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Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision Resolution Number 75-17 DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I Resolution Number 76-17 DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision Resolution Number 77-17 DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision Resolution Number 78-17 DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D Resolution Number 79-17 DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision Resolution Number 80-17 DC# 97-0611-014	Union	\$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three Resolution Number 81-17 DC# 97-0611-015	Pierce	\$ 660.00
Rivendell Estates Subdivision Section IV Resolution Number 82-17 DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two Resolution Number 83-17 DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 Resolution Number 84-17 DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV Resolution Number 85-17 DC# 97-0612-004	Batavia	\$ 820.00
McCormick Place Subdivision Resolution Number 86-17 DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision Resolution Number 87-17 DC# 97-0612-006	Miami	\$ 940.00
Brookeside Estates Subdivision Resolution Number 88-17 DC# 97-0612-007	Batavia	\$ 540.00
Hopper Estates Subdivision Resolution Number 89-17 DC# 97-0612-008	Pierce	\$ 600.00
Heritage Grove Subdivision Section Four Resolution Number 90-17 DC# 97-0610-001	Union	\$ 780.00
Pleasant View Subdivision Resolution Number 91-17 DC# 98-0213-001	Batavia	\$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three Resolution Number 92-17 DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6 Resolution Number 93-17 DC# 99-0514-001	Miami	\$ 820.00
Forest Knoll Subdivision Section IV/Block C Resolution Number 94-17	Miami	\$ 460.00

DC# 99-1019-001 Union Station Subdivision Resolution Number 95-17 DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision Resolution Number 96-17 DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision Resolution Number 97-17 DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision Resolution Number 98-17 DC# 03-0605-002	Miami	\$1,160.00
Harrison Woods Subdivision Resolution Number 99-17 DC# 13-0530-003	Union	\$ 580.00

14. IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF BACHELIER ROAD (T-324) SITUATED WITHIN PIERCE TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...17-0522-007...ACKNOWLEDGED

Recommendation to resolve to acknowledge the receipt of a Vacation of a Public Easement signed by twelve freeholders of the County residing in the vicinity of Bachelier Road and State Route 749 requesting the Board of County Commissioners to initiate procedures to vacate a portion of Bachelier Road (T-324) situated within Pierce Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, June 15, 2017**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a portion of Bachelier Road (T-324) situated within Pierce Township to be held on **Wednesday, June 28, 2017**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017... APPROVED

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 178-16**) for Fiscal Year 2017, 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:

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
MIAMI TRAILS STORMWATER ADVANCES OUT TO GEN FUND	GENERAL FUND ADVANCES IN FROM ENTERPRISE	\$ 36,000.00
6005 - 03 - 01 - 169420 - 702100 - REPAY 9/23 & 10/14/15 ADVANCES	1000 - 04 - 01 - 034329 - 482600 -	

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

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 2017 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Fairfield, Ohio – Ohio State Bar Association-Public Sector Labor Law Seminar – Total expenses for mileage (\$32.10), and registration (\$294.00) estimated not to exceed \$326.10.

COUNTY SHERIFF

Steve Leahy and Chris Stratton: One (1) day – Columbus, Ohio – John Glenn College of Public Affairs –The Public Safety Leadership Academy Graduation – Total expenses for other (\$60.00) estimated not to exceed \$60.00.

COUNTY AUDITOR

Tony Brockman and Mike Fischer: Two (2) days – Reynoldsburg, Ohio – Ohio Department of Agriculture -2017 Ohio Weights and Measures Fall Training School – Total expenses for lodging (\$350.00), and meals (\$204.00) estimated not to exceed \$554.00.

COUNTY TREASURER

Jeannie Zurmehly and Jane Kretzer: One (1) day – Wilmington, Ohio – Auditor of State of Ohio-Certified Public Records Training – Total expenses for mileage (\$53.50) estimated not to exceed \$53.50.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom: Two (2) days – Columbus, Ohio – County Sanitary Engineers Association of Ohio-2017 Summer Conference – Total expenses for lodging (\$155.00), meals (\$50.00), registration (\$75.00), and other (\$25.00) estimated not to exceed \$305.00.

Chris Rowland: Three (3) days – Cincinnati, Ohio – Ohio Water Environment Association-2017 Technical Conference and Expo – Total expenses for mileage (\$80.25), registration (\$175.00), and other (\$45.00) estimated not to exceed \$300.25.

Ainsley Knapke: Two (2) days – Dayton, Ohio – Fred Pryor Seminar entitled: “Fundamentals of Project Management” – Total expenses for meals (\$20.00), mileage (\$146.59) and registration (Cost covered by “Prioritize Unlimited Training” membership) estimated not to exceed \$166.59.

Ainsley Knapke: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled: “Managing Multiple Priorities, Projects and Deadlines” – Total expenses for meals (\$10.00), mileage (\$23.54), and registration (Cost covered by “Prioritize Unlimited Training” membership) estimated not to exceed \$33.54.

Ainsley Knapke: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled: “Communication Skills for Women” – Total expenses for meals (\$10.00), mileage (\$23.54), and registration (Cost covered by “Prioritize Unlimited Training” membership) estimated not to exceed \$33.54.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ted Groman: Two (2) days – Columbus, Ohio – Ohio Job and Family Services Directors' Association-2017 Annual Training Conference – Total expenses for lodging (\$250.00), meals (\$118.00), mileage (\$160.50), registration (\$250.00), and other (\$40.00) estimated not to exceed \$818.50.

Nichole McClure, Carmen Hogel, and Byron Combs: One (1) day – Columbus, Ohio – Ohio Association of Child Caring Agencies Event entitled: “Case Management Strategies for Youth in Transition” – Total expenses for registration (\$180.00) estimated not to exceed \$180.00.

Theresa Ellison and Judy Howard: One (1) day – Dayton, Ohio – Ohio Child Support Directors' Association-Cincinnati District Meeting – Total expenses for mileage (\$69.55), and registration (\$40.00) estimated not to exceed \$109.55.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

NON-CONSENT AGENDA

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 100-17/PAYMENT OF BILLS... ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 100-17** resolving to approve payment to vendors **in the revised total amount of \$1,277,682.46** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 7, 2017**, 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 **06/05/2017**, 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. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

18. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 101-17/PAYMENT OF BILLS... ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 101-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **June 7, 2017** presented by the County Auditor on **06/05/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$46.22** 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Painter, Abstain;

19. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AMENDMENT TO THE CONTRACT FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES WITH ALPHA & OMEGA BUILDING SERVICES, INC....15-0424-006...EXECUTED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an **Amendment to the Contract for Janitorial Services for Various County Facilities for Annual Level II Service** by and between the Board of County Commissioners of Clermont County, Ohio, and Alpha & Omega Building Services, Inc., 2843 Culver Avenue, Kettering, Ohio 45429, previously ratified by the Board of County Commissioners on 06/03/15 and subsequently

extended on 10/05/2016, which represents an extension to the contract for the second of the two (12) twelve month renewal periods therefore, pursuant to and in compliance with Article 10 of the referenced contract, for a total amount not to exceed \$445,902.47, effective for the period of 06/03/17 through 06/03/18, with all other terms and conditions of the original contract to remain in full force and effect and contingent upon the receipt of a current Certificate of Liability Insurance required therefore and the release of the Purchase Order in concert with Requisition Number 00003648-00 in the amount of \$166,585.02 dated 05/11/17 relative thereto.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

20. IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 2/BLOCK A/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-3001 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0522-008...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 629-3001** for the following subdivision located within Miami Township, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Pine Bluffs Subdivision Section 2, Block A Miami Township	\$44,000.00/\$10,000.00* *Secured by Cashier's Check Number 2625001 issued on 05/03/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	\$54,840.00* *Secured by Cashier's Check Number 2625005 issued on 05/03/2017 by PNC Bank, National Association Ohio on behalf of Pine Bluffs Development, LLC, 9091 Montgomery Road, Cincinnati, Ohio 45242	Spruce Meadows Court (0.109) Norway Knoll Court (0.138)

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Legislative & Executive - Operating OTHER EXPENSES 1000 - 01 - 01 - 032328 - 530000 -	\$ 61,000.00
ROSS RD RID	Ross Road RID OTHER EXPENSES 2708 - 00 - 00 - 002708 - 530000 -	\$ 704.98

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: Item #22 was held until after Executive Session.

23. IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, RELATIVE TO THE PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...11-1206-004...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, for the grant period of 07/01/2015 through 06/30/2017, previously ratified by the Board of County Commissioners on 09/02/15, for the Probation Improvement and Incentive Grant for the Clermont County Court of Common Pleas/Adult Probation Department, which represents an Incentive Award in the amount of \$108,200.00 as described in Section E of the afore stated Probation Improvement and Incentive Grant Agreement, with said funds to be expended for any community corrections program/service as defined in Section 5149.30 (A) of the Ohio Revised Code, on or before 06/30/2019, 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. Painter, Yes; Mr. Uible, Yes.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:23 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:44 A.M. WITH NO ACTION TAKEN.

22. IN RE: PERSONNEL ACTION...APPROVED

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:45 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:53 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/07/17**.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:54 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/07/17
DATE APPROVED