

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 25, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. 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 JANUARY 25, 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>**

**PROCLAMATION...DESIGNATION OF “FOUR CHAPLAINS SUNDAY” IN CLERMONT COUNTY...17-0119-003...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 5, 2017, to be “Four Chaplains Sunday” in Clermont County.

**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:

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...17-0113-004...EXECUTED**

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision within the Village of Amelia:

<b>Subdivision</b>	<b>Village</b>	<b>Water Main Extension Bond</b>	<b>Sewer Main Extension Bond</b>
Amelia Park II Subdivision Sections 8 & 9	Village of Amelia	\$5,900.00*  *Secured by Irrevocable Standby Letter of Credit Number 753 issued by North Side Bank and Trust Company, 4125 Hamilton Avenue, P.O Box 23128, Cincinnati Ohio 45223-0128	\$13,200.00*  *Secured by Irrevocable Standby Letter of Credit Number 752 issued by North Side Bank and Trust Company, 4125 Hamilton Avenue, P.O Box 23128, Cincinnati Ohio 45223-0128

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 09-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0113-005...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department,

with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 09-17** resolving to certify delinquent utility charges in the amounts of \$40,353.33 for Sewer Charges, \$22,095.57 for Water Charges, and \$21,813.85 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 10-17/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...17-0113-006...ADOPTED**

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 10-17** resolving to certify delinquent utility charges in the amounts of \$445.79 for Sewer Charges, \$150.95, for Water Charges, \$399.94 for Miscellaneous Utility Charges and \$71.35 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/ FLEET MAINTENANCE DIVISION...ACCEPTANCE OF SETTLEMENT OFFER FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY AND EXECUTION OF POWER OF ATTORNEY FORM RELATIVE THERETO FOR FINAL DISPOSITION OF CLAIM NUMBER 35-0154-2R5 FOR A VEHICLE DAMAGED IN AN ACCIDENT ON 11/10/16...17-0113-007...RATIFIED**

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Settlement Offer from State Farm Mutual Automobile Insurance Company, PO Box 52250, Phoenix, Arizona 85072-2250, in the amount of \$9,105.89 for Claim Number 35-0154-2R5, for the 2010 Ford Fusion, VIN 3FAHP0HG5AR149088, damaged in an accident on 11/10/2016, and to authorize David H. Uible, President of the Board of County Commissioners and/or Stephen H. Rabolt, County Administrator, to execute the Power of Attorney Form authorizing State Farm Mutual Automobile Insurance Company to sign the Certificate of Title therefore, for final disposition of the afore stated claim.

**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:

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2017**

FROM:	TO:	AMOUNT
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FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 38,755.42
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

**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.

**NON-CONSENT AGENDA**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 11-17/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 11-17** resolving to approve payment to vendors **in the total amount of \$1,694,051.34** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 25, 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 **01/23/2017**, 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.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT(S) OF SEWER EASEMENT(S) WITH RIGHT(S) OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED FROM/TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...17-0111-005...RATIFIED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to approve and execute the following Grant(s) of Sewer Easement(s) with Right(s) of Re-Entry for Repair and Replacement heretofore granted and conveyed from/to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantor for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment in the amount of \$72.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Numbers	Compensation
Board of County Commissioners of Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103 Property Address: West Street and Osborne Street, Bethel, Ohio 45106	36-03-24.-048. 36-03-27.-097.	Donated

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

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

**IN RE: COUNTY ENGINEER...VILLAGE OF BATAVIA...RECORD PLAT NUMBER 629-2986 FOR THE REPLAT OF LOTS WITHIN SAME...17-0106-009...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 629-2986** for the Replat of the following Lots, which includes a Vacated Alley by Village Ordinance Number 1361-16 on 11/16/2016, situated within the Village of Batavia:

Location	Record Plat Number	Reason for Replat
Replat of Lot Numbers 1, 2, 6, 7, 8, 9A, 9B, 10A, 10B, 59, 60A, 60B, 61A, 61B, 78, 79B, and 80A within the Village of Batavia	629-2986	To Create New Lot Numbers 6A, 8A, 60D, 60E, and 79C

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

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

**IN RE: COUNTY SHERIFF...AMENDMENT NUMBER 6 TO THE AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL FOR SAME...05-0222-001...TABLED**

Recommendation of R. Stephen Leahy, County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 6 to extend the Agreement with Southern Health Partners, Inc., 2030 Hamilton Place, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on 07/26/05 and subsequently extended on 11/08/06, 01/14/09, 01/31/11, 01/16/13 and 01/28/15, for the provision of Inmate Health Services at the Clermont County Jail, for an additional two (2) year term, effective 02/01/17 through 01/31/19, at the cost of \$1,652,129.04, with all other terms and conditions of the original Agreement and Amendments thereto to remain in full force and effect and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00001708-00 dated 01/06/17 relative thereto.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...16-1202-002...APPROVED**

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 authorize David H. Uible, President of the Board of County Commissioners, to execute an Agreement by and between the Clermont County Board of Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/17 through 12/31/17 for the current level of service on METRO Routes 28, 29X and 82X, with total costs therefore not to exceed \$445,595.00, and to authorize SORTA to draw down the full allocation of Clermont County’s Federal Transit Funds, with the exception of 1% for security enhancements, and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

Moved by Mr. Humphrey, seconded by Mr. Painter, 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>
FEMA	FEMA	\$ 339,846.00
	OTHER EXPENSES	
	2024 - 07 - 02 - 024000 - 530000 -	

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**David L. Painter:** Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio – 2017 CCAO New Member Training Seminar – Total expenses for lodging (\$270.25), meals (\$177.00), mileage (\$133.75), registration (\$135.00) and other (\$150.00) estimated not to exceed \$866.00.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:21 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:30 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of **01/25/16**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 10:31 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. Painter, Yes; Mr. Uible, Yes.

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

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**DAVID H. UIBLE, PRESIDENT**

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**EDWIN H. HUMPHREY, VICE PRESIDENT**

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**DAVID L. PAINTER, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

01/25/17  
DATE APPROVED