

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 8, 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 FEBRUARY 8, 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>

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 8, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0202-001...RATIFIED**

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017 for Project Number 6401-60113 relative to the Woodville Pike Water Main Replacement Project located within Goshen Township as Complete as of 06/24/2016 and to approve the Application and Certification for Payment Number 8, Final, which represents the release of retainage in the amount of \$63,130.59 and the final payment therefore, *contingent upon the receipt of a corrected Affidavit of Contractor/Subcontractor for Prevailing Wages relative thereto.*

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
ACKNOWLEDGEMENT OF SUBMISSION OF THE SFY17 GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE OHIO STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE...17-0124-006...ACKNOWLEDGED**

Recommendation of Pam Haverkos, Director, Clermont County Emergency Management Agency and Vice-Chairperson, Clermont County Local Emergency Planning Committee, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the submission of the SFY17 Grant Application for Chemical Emergency Planning and Community Right-to-Know

Funds through the Ohio State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$23,051.00 for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/17 through 06/30/18.

IN RE: CLERMONT COUNTY JUVENILE COURT...EXECUTION OF PRE-AWARD CONDITION FORMS FOR GOVERNMENT/PUBLIC AND PRIVATE AGENCIES RELATIVE TO THE 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) APPLICATION FOR FUNDING THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE PROJECT ENTITLED FAMILY DEPENDENCY TREATMENT COURT DEVELOPMENT FOR SAME...17-0124-004...RATIFIED

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 the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) 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 Family Dependency Treatment Court Development 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 therefore, in the amount of \$6,149.36, with no local cash match required therefore, for a total project budget amount of \$6,149.36, for the period of 01/01/17 through 12/31/17, pursuant to and in compliance with the terms and conditions set forth therein.

IN RE: REQUEST(S) FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Request(s) 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 2017 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Sheriff Robert S. Leahy and/or Staff DC# 17-0106-002 (revised/previously approved on 01/11/17)*	Buckeye State Sheriff's Association	\$3,727.00*	01/01/17 through 12/31/17

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: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 27,826.89
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 1,770.79
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 9,535.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	SEWER REVENUE OPERATING TRF IN FROM ENTERPR. 6002 - 12 - 01 - 151000 - 480600 -	\$ 697.80
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 19 - 438000 - 700200 -	SHERIFF POLICING REVOLVING OPERATING TRF IN FROM GEN FUND 2512 - 04 - 19 - 454000 - 480100 -	\$ 317,804.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
GENERAL FUND ADVANCES OUT TO SPECIAL REV 1000 - 01 - 01 - 032329 - 702200 -	PROSECUTOR DELIQ TAX & ASSESS ADVANCES IN FROM GENERAL FUND 2065 - 01 - 04 - 385000 - 482100 -	\$ 120,000.00

Repay after Tax Settlements

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

Jason Fountain: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Seminar entitled: “Troubleshooting HR Legal Nightmares” – Total expenses for registration (Essential Pass Purchased Previously), and other (\$8.00) estimated not to exceed \$8.00.

Darren Miller: One (1) day – Columbus, Ohio – Ohio State Bar Association-Opiate Summit – Total expenses for mileage (\$111.28), and registration (\$50.00) estimated not to exceed \$161.28.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Brittani Neal: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars-Communication Skills for Women – Total expenses for mileage (\$45.48) estimated not to exceed \$45.48.

COUNTY SHERIFF

Nicholas E. Crouch: Six (6) days – Glynco, Georgia – The Federal Law Enforcement Training Centers Course entitled: “Advanced Interviewing For Law Enforcement Investigators” – Total expenses for meals (\$384.00) estimated not to exceed \$384.00.

Christine Schehr: One (1) day – Columbus, Ohio – Buckeye State Sheriffs’ Association-Sex Offender Registry Network Meeting – Total estimated expenses not to exceed \$0.00.

Chris Allen: Six (6) days – Glynco, Georgia – The Federal Law Enforcement Training Centers Course entitled: “Advanced Interviewing For Law Enforcement Investigators” – Total expenses for meals (\$384.00) estimated not to exceed \$384.00.

Sean Schubert: Six (6) days – Glynco, Georgia – The Federal Law Enforcement Training Centers Course entitled: “Advanced Interviewing For Law Enforcement Investigators” – Total expenses for meals (\$384.00) estimated not to exceed \$384.00.

Christopher Baarlaer: Two (2) days – Milford, Ohio – Milford Safety Training Center Course-Taser Conducted Electrical Weapons Instructor Re-Certification – Total expenses for registration (\$225.00) estimated not to exceed \$225.00.

COUNTY ENGINEER

Woody Woodmansee, Doug Carnahan, Herb Boothby, Brian Gumbert, and Tommy Fehring: One (1) day – Lebanon, Ohio – Ohio Department of Transportation Training-NHI Guardrail Installation – Total estimated expenses not to exceed \$0.00.

COUNTY CORONER

Erica Watson: Two (2) days – Cincinnati, Ohio – Hamilton County Emergency Management and Homeland Security Agency Training entitled: “EMA-G386 Mass Fatalities Incident Response” – Total expenses for mileage (\$27.82) estimated not to exceed \$27.82.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta, Adele Evans, Kathleen Williams, and Allison Murcia: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce-2017 Annual Meeting and Small Business Development Center (SBDC) Business Excellence Awards Luncheon – Total expenses for registration (\$220.00) estimated not to exceed \$220.00.

BOARD OF COUNTY COMMISSIONERS

Terri Ousley: Two (2) days – Columbus, Ohio – Ohio Bureau of Workers’ Compensation-2017 Ohio Safety Congress and Expo – Total expenses for meals (\$118.00), and other (\$40.00) estimated not to exceed \$158.00.

Becky Ehling: Three (3) days – Columbus, Ohio – Ohio Bureau of Worker’s Compensation-2017 Ohio Safety Congress and Expo – Total expenses for meals (\$177.00), mileage (\$91.81), and other (\$20.00) estimated not to exceed \$288.81.

Stephen Rabolt and Thomas Eigel: One (1) day – Manchester, Ohio – County Commissioners’ Association of Ohio-Regional Legislative Briefing – Total expenses for mileage (\$64.20) estimated not to exceed \$64.20.

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 18-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 18-17** resolving to approve payment to vendors **in the revised total amount of \$963,136.73** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 8, 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 **02/06/2017**, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 19-17/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 19-17** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **February 8, 2017** presented by the County Auditor on **02/06/2017** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$51.57** 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.

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... DESIGNATION OF NOMINEE FOR APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE ...17-0130-002...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 nominate the following individual for appointment to serve on the Clermont County Local Emergency Planning Committee, ***representing the discipline identified as Environmental***, as approved by the Clermont County Local Emergency Planning Committee on 01/26/17, effective 01/26/17 through 08/14/17, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Randy Davis 4400 Haskell Lane Batavia, Ohio 45103 <i>(replaces Dwight Culbertson)</i>	Environmental	Clermont County Water Resources Department/ WRD Assistant Director of Operations

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...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON FOREST TRAIL AND OLD SR 74 LOCATED IN UNION TOWNSHIP...17-0127-001 AND 17-0130-001...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 01/26/2017 and 01/27/2017, of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Forest Trail, approximately 140' South of Old SR 74 on Forest Trail, located in Union Township, for the Forest Trail Culvert Replacement Project in concert with the Clermont County Transportation Improvement District Aicholtz Road Roadway Connector Project, *beginning Monday, January 30, 2017 through Friday, March 24, 2017*, as depicted on the *Forest Trail Culvert Replacement Detour Map* included therewith

Old SR 74, between the Intersections of Mt. Carmel-Tobasco Road and Aicholtz Road/Rust Lane, located in Union Township, in conjunction with the Aicholtz Road Roadway Connector Project, *beginning Monday, February 6, 2017 through Friday, April 28, 2017*, as depicted on the *Old SR 74 Detour Map included therewith, which includes a Permanent Closure of the Southern Access of Old SR 74 at SR 32 that is (Old SR 74 between Aicholtz Road/Rust Lane and SR 32) as of 02/06/2017, and with local traffic to be maintained and all businesses along Old SR 74 to be accessed from the Mt. Carmel-Tobasco End*

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 20-17/RESOLUTION AUTHORIZING AN APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS FOR EMERGENCY FUNDING FOR THE CHAPEL WOODS DRIVE BRIDGE REPAIR PROJECT SITUATED WITHIN BATAVIA TOWNSHIP AND AUTHORIZING PATRICK J. MANGER, CLERMONT COUNTY ENGINEER, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE; TO AUTHORIZE PATRICK J. MANGER, CLERMONT COUNTY ENGINEER, AS THE DESIGNATED CHIEF EXECUTIVE OFFICER TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT FOR PROJECT CONTROL NUMBER CU11T RELATIVE THERETO; AND TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR CONSTRUCTION SERVICES FOR THE CHAPEL WOODS DRIVE BRIDGE REPAIR PROJECT IN CONCERT WITH THE OHIO PUBLIC WORKS COMMISSION PROJECT CONTROL GRANT AGREEMENT AND THE CLERMONT COUNTY TRANSPORTATION

IMPROVEMENT DISTRICT PID NO. 90500 RELATIVE THERETO...16-1014-002...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Number 20-17** resolving to authorize Patrick J. Manger to execute, certify and submit an Application for Financial Assistance for Emergency Funding for the Chapel Woods Drive Bridge Repair Project situated within Batavia Township, in the amount as outlined below, to the Ohio Public Works Commission (OPWC), 65 East State Street, Suite 312, Columbus, Ohio 43215, including all understandings and assurances therein required, and to act in accordance with the Application and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code; to authorize Patrick J. Manger as the designated Chief Executive Officer, upon receipt thereof, to execute the Ohio Public Works Commission (OPWC) Project Grant Agreement for Project Control Number CU11T relative thereto, with the understanding that a fully executed copy of the referenced agreement will be provided to the Board of County Commissioners for the recordation thereafter; and to designate, authorize and approve the Clermont County Transportation Improvement District to manage and contract for construction services for the Chapel Woods Drive Bridge Repair Project, pursuant to and in compliance with the terms and conditions set forth in the Ohio Public Works Commission Grant Agreement therefore and in concert with the Clermont County Transportation Improvement District PID No. 90500 relative thereto:

Project	Township	Total Project Amount	
Chapel Woods Drive Bridge Repair Project	Batavia Township	OPWC Grant	\$ 280,000
		MVG Funds	70,000
		Total Project	\$ 350,000

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...RESOLUTION NUMBER 21-17/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO...17-0117-002...ADOPTED

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 adopt **Resolution Number 21-17** resolving to authorize the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio, during Fiscal Year 2017, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State, pursuant to and in compliance with Sections 117.16 and 5543.19 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: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH

BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-04-16 RELATIVE TO 2016 ROAD RESURFACING PROGRAM, PHASE I, LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0322-008...RATIFIED

Moved by Mr. Painter, 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 accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for Project Number RS-04-16 relative to the 2016 Road Resurfacing Program, Phase I, located in Various Townships as of 10/13/16 and to approve Payment #3, Final, which represents the release of retainage in the amount of \$33,205.01 and the final payment therefore.

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...SATISFACTION OF MORTGAGE RELATIVE TO THE CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP)...17-0126-007...EXECUTED

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

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the terms of the mortgage and promissory note are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Clermont County Community Housing Improvement Program (CHIP) as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Emily J. Toole 4429 Springfield Court Batavia, Ohio 45103	41-31-03B-252.	Dated: 11-01-2007 Recorded: 01-08-2008 Official Record Book: 2103 Pages: 856-858

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MEDICAL STOP LOSS INSURANCE WITH SUN LIFE ASSURANCE COMPANY OF CANADA, A SUBSIDIARY OF SUN LIFE FINANCIAL, FOR THE PROVISION OF STOP LOSS INSURANCE AS PROTECTION FOR THE COUNTY'S MEDICAL PLAN...17-0126-004...RATIFIED

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

Recommendation of Yvonne Smith, Benefits Plan Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to acknowledge the application submitted, on or about 11/01/2016, and to approve the contract for Stop Loss Insurance coverage between the Clermont County Board of County Commissioners and Sun Life Assurance Company of Canada, a subsidiary of Sun Life Financial, One Sun Life Executive Park, Wellesley Hills, Massachusetts

02481, who's billing address is P.O. Box 7247-7184, Philadelphia, Pennsylvania 19170-7184, to provide Stop Loss Insurance coverage for the county's medical plan, effective 01/01/2017 through 12/31/2017, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:19 A.M. pursuant to Section 121.22(G)(2) and (G)(3) of the Ohio Revised Code to (1) consider the purchase of property for public purposes, or the sale of property at competitive bidding and (2) to confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively.

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

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **02/08/16**.

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 11:40 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**

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/08/17
DATE APPROVED