

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 8, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, 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 8, 2016 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...PROCLAMATION...
DESIGNATION OF "ELDER ABUSE AWARENESS DAY IN
CLERMONT COUNTY"...16-0113-008...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to designate Wednesday, June 15, 2016, as "Elder Abuse Awareness Day in Clermont County".

LET THE RECORD SHOW: The Board was introduced to the new employees of Clermont County by their respective department heads.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 70-
16/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 70-16** resolving to approve payment to vendors **in the total amount of \$806,575.73** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 8, 2016**, 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 **06/06/2016**, 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR
SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE
PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...16-
0526-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of duties related to the provision of Adult

Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/16 through 06/30/17, at an amount not to exceed \$50,000.00, payable at the rate of \$4,166.74 for the first month and at the rate of \$4,166.66 for the following eleven months, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order required therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0601-002...EXECUTED

Moved by Mr. Uible, 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 Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$216.42 per day, effective 07/01/16 through 06/30/17, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of an Ohio Bureau of Workers' Compensation Certificate and the purchase order required therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-CLERMONT DIVISION...AMENDMENT NUMBER FIVE (5) TO THE SUBGRANT AGREEMENT WITH EASTER SEALS TRISTATE, LLC, FOR THE PROVISION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) YOUTH SERVICES AND A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR ELIGIBLE YOUTH IN CLERMONT COUNTY, OHIO, FOR SAME...14-0512-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Amendment Number Five (5) to the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, 2901 Gilbert Avenue, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 06/25/14 and subsequently amended on 06/25/14, 06/15/15 and 08/12/15, as well as, extended through an Extension of Subgrant Agreement on June 15, 2015 and June 1, 2016, for the provision of Workforce Innovation and Opportunity Act (WIOA) Youth Services and a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, OhioMeansJobs-Clermont Division, to revise the line item budget for the Workforce Innovation and Opportunity Act (WIOA) Youth Services Program to reflect a more accurate budget based on anticipated expenses for serving youth in

SFY 2016, with no change to the total Subgrant Agreement amount, as outlined in revised Exhibit A, attached thereto and made a part thereof, effective for the period of 04/01/16 through 06/30/16, with all other terms and conditions of the original Subgrant Agreement, Amendments and Extensions of Agreement thereto, to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...16-0603-004 AND 16-0603-005...APPROVED

Moved by Mr. Uible, 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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to create the positions of FCF Administrator, Class #39865, Pay Range D; FCF Clinical Coordinator, Class #39855, Pay Range A; FCF Wraparound Coordinator, Class #39844, Pay Range A; and FCF Wraparound Facilitator, Class #39843, Pay Range 11; and to revise the Table of Organization for the Clermont County Department of Job and Family Services as outlined below and in Exhibit A, attached thereto and made a part thereof, to add nine (9) full-time positions and four (4) internships; abolish one (1) vacant position; and reclassify one (1) vacant position with said changes resulting in an overall increase in the full-time staffing level from 218 to 226 positions, effective 06/08/16; and, further to authorize the update of the appropriate internet links and appendices accordingly.

Administrative Division			
Add	(1) FCF Administrator	Class #39865	Pay Range D
Add	(1) FCF Clinical Coordinator	Class #39855	Pay Range A
Add	(1) FCF Wraparound Coordinator	Class #39844	Pay Range A
Add	(4) FCF Wraparound Facilitator	Class #39843	Pay Range 11
Add	(4) Special Projects Intern	Class #19510	Unpaid
Reclassify	From: Learning Logistics Specialist	Class #39511	Pay Range 12
	To: Administrative Support Coordinator	Class #19143	Pay Range 12
Public Assistance Division			
Add	(2) DJFS Case Manager Supervisor 2	Class #39135	Pay Range B
Abolish	(1) Internal Program Evaluator	Class #79274	Pay Range A

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

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

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

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

Subdivision	Township	Water Main Extension Bond
The Reserves at Liberty Crossing Subdivision Section 4 DC#14-1117-002	Union	\$2,600.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 71-16/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-62006 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE COLLECTION SYSTEM REHABILITATION 2016 PROJECT LOCATED IN BATAVIA AND UNION TOWNSHIPS AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...16-0510-004 AND 16-0510-005...RATIFIED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 71-16** determining to make improvements relative to the construction, operation, and maintenance of the Collection System Rehabilitation 2016 Project located in Batavia and Union Townships as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-62006, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-62006, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 06/16/16, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 07/14/16, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 07/21/16** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 72-16/RESOLUTION DECLARING THE NECESSITY FOR PROJECT NUMBER 6401-60132 RELATIVE TO THE CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE PLUM

STREET WATER PETITION PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AND AUTHORIZING PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...16-0520-002...RATIFIED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 72-16** declaring the necessity to construct improvements to the Clermont County Waterworks System for Project Number 6401-60132 consisting of constructing, maintaining, and operating the Plum Street Water Petition Project situated within Goshen Township, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 06/16/16, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6103 of the Ohio Revised Code. **Public Hearing to be held at 10:30 A.M. Local Time on Wednesday, 07/13/16 at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.** This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY ENGINEER...LOCUST LAKE SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2966 FOR THE REPLAT OF LOTS WITHIN SAME...16-0517-003...EXECUTED

Moved by Mr. Uible, 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 629-2966** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Locust Lake Subdivision Pierce Township Replat of Lot Numbers 729, 730, 731, 735, and 736	629-2966	To Create New Lot Numbers 908 and 909

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 73-16/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2017...16-0601-003...ADOPTED

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 adopt **Resolution Number 73-16** resolving to endorse the 2016 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2017 and to remit the sum of \$36,355.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/17 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program* with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/17 through 12/31/17.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 74-16/RESOLUTION DESIGNATING APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES FOR SAME...06-0620-002...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 74-16** resolving to appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board of Trustees in their official capacity as the current incumbents of their respective offices as outlined below, for a two year term effective 06/21/16 through 06/20/18, pursuant to Section 5540.02 (A) and (C) (2) of the Ohio Revised Code:

Representative	Organization
Jeff Wright, Township Administrator	Miami Township
Ken Geis, Township Administrator	Union Township
Patrick Manger, County Engineer	Clermont County Engineer
Andrew T. Kuchta, Director	Clermont County Department of Community and Economic Development
D. Jeff Lykins, President/CEO	Lykins Energy Solutions

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ENGAGEMENT LETTER WITH THE LAW FIRM OF FROST BROWN TODD LLC TO SERVE AS SPECIAL COUNSEL TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN AND AS IT RELATES TO THE FREEDOM OF INFORMATION ACT (FOIA) REQUEST SUBMITTED TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY RELATIVE TO THE CECOS INTERNATIONAL, INC. ABER ROAD FACILITY IN WILLIAMSBURG TOWNSHIP...16-0525-001...EXECUTED

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute an *Engagement Letter* by and between the County of Clermont, Ohio, and the Law Firm of Frost

Brown Todd LLC, Attorneys, 10 West Broad Street, One Columbus Center, Suite 2300, Columbus, Ohio 43215, for and on behalf of the Board of County Commissioners, Clermont County, Ohio, and in concert with the Entry Authorizing Employment of Outside Legal Counsel filed with the Clerk of the Clermont County Common Pleas Court on 01/29/2016, to serve as Special Counsel to the Board of County Commissioners in and as it relates to the Freedom of Information Act (FOIA) Request submitted to the United States Environmental Protection Agency relative to the CECOS International, Inc. Aber Road Facility in Williamsburg Township, at a cost not to exceed \$10,000.00, 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 00003937-00 dated 05/24/2016 relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED

Moved by Mr. Uible, 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 financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, 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 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	\$ 29,054.55

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	Juvenile Court RETIREMENT PAYOUT 1000 - 02 - 14 - 271000 - 513200 -	\$ 436.38

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...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 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 2016 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Victor Haddad: Four (4) days – Newark, Ohio – Ohio Common Pleas Judges' Association-2016 Summer Conference – Total expenses for lodging (\$342.00), meals (\$120.00), mileage (\$155.52), registration (\$295.00), and other (\$40.00) estimated not to exceed \$952.52.

COUNTY SHERIFF

Greg Moran: Five (5) days – Glynco, Georgia – Federal Law Enforcement Training Center-Internal Affairs Investigations Training Program – Total expenses for meals (\$128.00) estimated not to exceed \$128.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Judy Eschmann: One (1) day – West Chester, Ohio – Area 12 Workforce Development-Board Meeting – Total expenses for mileage (\$38.34) estimated not to exceed \$38.34.

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

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

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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 75-16/RESOLUTION SUPPORTING THE PROPOSED CINCY EASTERN I-75/71 BYPASS IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND THE KENTUCKY TRANSPORTATION CABINET...16-0607-004...ADOPTED

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

Recommendation to adopt **Resolution Number 75-16** resolving to support the proposed Cincy Eastern I-75/71 Bypass and to request the Ohio Department of Transportation, in cooperation with the Kentucky Transportation Cabinet, to initiate the development of a Transportation Study in concert therewith, which should include not only the alignment and estimated costs of construction, but the practicality of need therefore, and hereby further supports the immediate funding and completion of a Cincy Eastern I-75/71 Bypass Transportation Study, in cooperation with the Kentucky Transportation Cabinet, and urges all appropriate state officials and agencies to begin the transportation study process of the project as soon as possible.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...MOBILCOMM SITE LICENSE AGREEMENT WITH MOBILCOMM, INC. FOR THE LEASE OF PREMISES AND RADIO COMMUNICATION EQUIPMENT AT THE

MT. REPOSE TOWER SITE LOCATED ON BUCKWHEAT ROAD IN MIAMI TOWNSHIP TO BE UTILIZED AS A COMPONENT OF THE CLERMONT COUNTY EMERGENCY COMMUNICATIONS SYSTEM...16-0603-007...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorized Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Mobilcomm Site License Agreement by and between the County of Clermont, Ohio, and Mobilcomm, Inc., 1211 West Sharon Road, Cincinnati, Ohio 45240, for the lease of premises and radio communication equipment at the Mt. Repose Tower Site located at 5956 Buckwheat Road, Milford, Ohio 45150 in Miami Township to be utilized as a component of the Clermont County Emergency Communications System, effective for a period of ten (10) years commencing on 08/01/2016 through 07/31/2026, with the option to renew for two (2) five (5) year extensions, at the rate of \$2,492.00 per month for the first year, with an annual increase of 3% thereafter, 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 00003956-00 dated 05/25/2016 relative thereto.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 7 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHz MIXED MODE SIMULCAST VOICE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrent of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 7 to the Communications System Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 08/14/13, 12/04/13, 04/30/14, 08/06/14, 03/04/15, and 6/24/15, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, which represents an increase in the amount of \$1,488,002.00, for a total adjusted contract price to date of \$8,905,492.00, for additions, deletions and/or modifications thereto and more specifically identified and set forth in the Clermont County MARCSIP Site Add Change Order dated May 19, 2016 relative to the Mt. Repose Tower Site located at 5956 Buckwheat Road in Miami Township, all of which is to be completed on or before 06/30/2017 as defined therein, with all other terms and conditions of the referenced 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 00003972-00 dated 05/26/2016 relative thereto.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:48 A.M. pursuant to Section (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. Humphrey, Aye; Mr. Proud, Yea.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:04 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON PETITION FOR ANNEXATION OF 0.1963 ACRES OF REAL PROPERTY FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE (16-0314-006)

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 0.1963 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE.

*** LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED 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 PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED, OWNED BY ALMA JEAN MILLER AND TERRY DYER. MR. RISNER STATED THAT THE LEGAL DESCRIPTION PROVIDED CONTAINED 0.1963 ACRES AND THAT THE PETITION MEETS ALL THE REQUIREMENTS FOR ANNEXATION.

MIKE MINNIEAR, ATTORNEY AT LAW, ADDRESSED THE BOARD. MR. MINNIEAR REVIEWED THE CRITERIA FOR ANNEXATIONS AND THE QUALIFICATIONS OF THE PROPERTY IN QUESTION. HE FURTHER INDICATED THAT THIS WILL CLEAN UP A SMALL PARCEL OF LAND THAT WASN'T ADDRESSED IN A RECENT ANNEXATION. MR. MINNIEAR INTRODUCED THE MAYOR OF AMELIA, TODD HART

COMMISSIONER HUMPHREY ASKED FOR CLARIFICATION REGARDING A DISCREPANCY IN THE ACREAGE OF THE LAND IN QUESTION. MR. RISNER EXPLAINED WHY THEY WERE LISTED DIFFERENTLY AND ASSURED THE BOARD THAT THE CORRECT AMOUNT WILL BE RECORDED.

THERE WAS NO TESTIMONY IN FAVOR OF OR AGAINST THE PETITION FOR

ANNEXATION.

THERE HAS BEEN NO CORRESPONDENCE RECEIVED IN FAVOR OF OR AGAINST THE PROPOSED ANNEXATION.

CERTIFICATION OF OWNERSHIP HAS BEEN PROVIDED BY THE CLERMONT COUNTY AUDITORS OFFICE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 11:09 A.M. LOCAL TIME.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 approve the following personnel actions:

FACILITIES MANAGEMENT DEPARTMENT/FLEET MAINTENANCE DIVISION						Effective
JENNIFER	MORGAN	Emp # 5763	ADMIN SUPPORT COORD	ADMIN LEAVE	NON-DISP W/PAY	06/06/2016
JENNIFER	MORGAN	Emp # 5763	ADMIN SUPPORT COORD	TERMINATION	RESIGN	06/17/2016

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:19 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:24 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/08/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 11:26 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. Uible, Yes; Mr. Proud, Yea.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/08/16
DATE APPROVED