

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN AN EMERGENCY SESSION ON JANUARY 11, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... CONTRACT FOR PROFESSIONAL SERVICES WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS, INC. FOR THE PROVISION OF SOFTWARE, HARDWARE, MAINTENANCE, INSTALLATION AND CONFIGURATION SERVICES IN AND AS IT RELATES TO THE WATER DAMAGE TO THE TELECOMMUNICATIONS SYSTEM AT THE BAUER ROAD CAMPUS...08-0111-003...EXECUTED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4600 Smith Road, Suite 400, Cincinnati, Ohio 45212 for the provision of software, hardware, maintenance, installation and configuration services as outlined in Exhibit A, identified as Voice System Implementation Statement of Work and Bill of Materials, attached thereto and made a part thereof, for a total amount not to exceed \$350,000.00, including all charges and expenses, effective immediately, with said services to be completed within thirty (30) calendar days upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, pursuant to the terms and conditions set forth therein, in and as it relates to the water damage to the Telecommunications System at the Bauer Road Campus which occurred on or about Tuesday, January 8, 2008.

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

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of the Emergency Session of **01/11/08** carried with all members present voting affirmatively thereon.

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

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Emergency Session 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:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Absent.

**COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY EMERGENCY SESSION 01/11/08**

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

**ROBERT L. PROUD, PRESIDENT  
MARY C. WALKER, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 01/11/08**