

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 14, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:30 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JANUARY 14, 2013 REGULAR SESSION 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 REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 05-13/A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2013 OHIO TRANSIT PRESERVATION PARTNERSHIP PROGRAM AND EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...13-0111-003...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 adopt **Resolution Number 05-13** resolving to authorize the Director of the Clermont Transportation Connection to file a Grant Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Transit Preservation Partnership Program in the total amount of \$160,000.00, with the required local match of ten percent ( 10%) in the amount of \$16,000.00 therefore to be provided from the Clermont Transportation Connection Capital Improvement Fund, and further to authorize the President of the Board of County Commissioners to execute the Ohio Transit Preservation Partnership Program FY 2013 Application for Capital: Non-Vehicle Requests in the amount of \$160,000.00, as well as, the Standard State Assurances relative thereto, pursuant to and in compliance with the Ohio Transit Preservation Partnership Program Criteria for FY 2013.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY /INFORMATION SYSTEMS DIVISION...ACKNOWLEDGEMENT OF CHANGE ORDER NUMBERS 1, 2, AND 3 TO THE MOTOROLA COUNTY-WIDE VHF ANALOG CONVENTIONAL SIMULCAST PAGING SYSTEM AGREEMENT FOR SAME...11-0930-001...RATIFIED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications & Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge Change Order Numbers 1, 2, and 3 to the Motorola County-Wide VHF Analog Conventional Simulcast Paging System Agreement by and between the County of

Clermont, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 07/24/12, per the items listed below, for a decrease in the amount of \$55,048.00 to the original contract, for a total adjusted amount of \$533,926.00, and further to authorize Ralph Justus, Systems Analyst Supervisor, to execute these Change Orders pursuant to and in compliance with the terms and conditions set forth therein:

Change Order	Contract Changes	Cost Changes	Date Changes
1	<ul style="list-style-type: none"> <li>Section 4. Implementation Plan dated June 11, 2012</li> <li>Section 7. Description/Plan of Proposed Network –Addendum 2 dated June 5, 2012</li> <li>Section 9. Cost Proposal dated June 7, 2012</li> <li>Clermont County/Motorola RFP Additional Information 2 – June 1, 2012 Payment Schedule Change</li> </ul>	-\$55,048.00	No Change
2	Correcting the documentation detail for Change Order Number 1	No Change	No Change
3	<ul style="list-style-type: none"> <li>Update Section 4. Addendum – Implementation Plan dated May 7, 2012. Specifically replacing Section 4.10.2 Implementation Time Line to reflect new project schedule with a Final Acceptance Date of March 27, 2013.</li> <li>Update Section 7. Addendum – Description/Plan of Proposed Network dated May 7, 2012. Specifically Section 7.1 Outline of System Design Changes and Notes Main Bullet 2 has been updated to reflect (2) RAD RiCi-TI Ethernet Converter units and CSU’s and (1) Spare RAD RiCi-TI Ethernet Converter Unit and CSU.</li> <li>Updated the coverage and to reflect the change in antenna type from an Omni-directional model number SC229-SFXLDF (FXX) by Sinclair with 6 dBd gain to an Omni-directional model number BA80-41-DIN by RFI.</li> </ul>	No Change	Final Acceptance Date: March 27, 2013

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY /INFORMATION SYSTEMS DIVISION...CHANGE ORDER NUMBER 4 TO THE MOTOROLA COUNTY-WIDE VHF ANALOG CONVENTIONAL SIMULCAST PAGING SYSTEM AGREEMENT FOR SAME...11-0930-001...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Edwin H. Humphrey, 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 4 to the Motorola County-Wide VHF Analog Conventional Simulcast Paging System Agreement by and between the County of Clermont, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 07/24/12, and subsequently amended by Change Order Numbers 1, 2, and 3 on 01/14/13, for an increase in the amount of \$28,992.96, for a total adjusted contract amount of \$562,918.96, with the changes as noted below, pursuant to and in compliance with the terms and conditions set forth therein:

Change Order	Contract Changes	Cost Changes	Date Changes
4	Add costs for Reinforcing the Bauer Rd Tower and to update the coverage maps: <ul style="list-style-type: none"> <li>The Bauer Rd Tower site needs the legs between 60.3’ and 0’ to be reinforced.</li> </ul>	+\$28,992.96	No Change

	<ul style="list-style-type: none"> <li>• Updated the coverage and to reflect the change in tower and paging antenna heights.             <ul style="list-style-type: none"> <li>○ New Richmond Water Tank is 127' (The coverage maps in the proposal had the tower height at 150'.)</li> <li>○ Paging Antenna at Bauer Road is 299' (The coverage maps in the proposal had the paging antenna height at 247'.)</li> <li>○ Paging Antenna at Mt. Repose is 409' (The coverage maps in the proposal had the paging antenna height at 300'.)</li> </ul> </li> <li>• Payment Schedule Change for this Change Order</li> </ul>		
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: PERSONNEL ACTION FORMS...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.

**IN RE: MINUTES OF REORGANIZATIONAL MEETING...APPROVED**

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

Recommendation to approve the minutes of the Reorganizational Meeting of 01/14/13.

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

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

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

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

Recommendation to approve the minutes of Regular Session of 01/14/13.

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

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

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

Moved by Mr. Proud, 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 10:41 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

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

**EDWIN H. HUMPHREY, PRESIDENT  
DAVID H. UIBLE, VICE PRESIDENT  
ROBERT L. PROUD, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**