

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 4, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. 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 4, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REVISION TO ESTIMATED ANNUAL RATES FOR ELECTRONIC
SUBSCRIPTION RENEWALS FOR HARDWARE MAINTENANCE
UPDATES FOR CALENDAR YEAR 2013 FOR SAME...08-0407-
002...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription renewals for the provision of hardware maintenance updates for HP Care Packs on Servers and Cisco Networking Equipment, previously ratified by the Board of County Commissioners on 04/16/08 and subsequently amended on 01/06/10, 12/15/10 and 01/04/12, at the revised not to exceed estimated annual rates of \$22,000.00 and \$6,000.00, respectively, for the period of 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
CONTRACT FOR PROFESSIONAL SERVICES WITH EMERGE
TECHNOLOGIES, LLC FOR THE PROVISION OF NETWORK, DATA
SECURITY, SOFTWARE INSTALLATION AND CONFIGURATION
CONSULTING SERVICES FOR SAME...13-0122-003...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Emerge Technologies, LLC, 1895 Airport Exchange Boulevard, Suite 170, Erlanger, Kentucky 41018 for the provision of Network, Data Security, Software Installation and Configuration Consulting Services in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made part thereof, for a total sum not to exceed \$10,000.00, including all charges and expenses therefore, effective 02/01/2013 through 01/31/2014, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...VILLAGES OF BELMONT SUBDIVISION/ SECTION 1A/PHASE 1/GOSHEN TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...07-0216-003...RATIFIED

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 authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Villages of Belmont Subdivision Section 1A/Phase 1 Goshen Township	\$21,000.00	Thoroughbred Drive (0.15) Belgian Circle (0.02) Charles Snider Road (0.35) Mustang Circle (0.02) Quarter Horse Circle (0.20) Clydesdale Circle (0.07)

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

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

IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 8/ UNION TOWNSHIP...RELEASE OF THE ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-1010-005...APPROVED

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 release the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Union Township:

Subdivision	One Year Performance Bond for Sidewalks
Emery Ridge Subdivision Section 8 Union Township	\$2,680.00

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

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

IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK A/BATAVIA TOWNSHIP...RESOLUTION NUMBER 18-13/ RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED

PERFORMANCE AND MAINTENANCE BOND FOR SAME...06-0130-005...ADOPTED

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 adopt **Resolution Number 18-13** to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Vista Meadows PD Subdivision Section One/Block A Batavia Township *Secured by Irrevocable Standby Letter of Credit Number OSB.003689 issued by The Huntington National Bank, International Operations-EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$41,000.00/\$10,000.00*	Vista Lake Drive (0.24) Vista Meadows Drive (0.09)

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER MO-08-11 RELATIVE TO THE BERRY ROAD BRIDGE (BRIDGE NUMBER T60-0.94) REPLACEMENT PROJECT LOCATED IN MONROE TOWNSHIP...13-0114-003...APPROVED

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 approve the request to advertise for bids for Project Number MO-08-11 relative to the Berry Road Bridge (Bridge Number T60-0.94) Replacement Project located in Monroe Township, 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 02/07/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/21/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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, Absent.

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

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

Requests 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 and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Michael R. Pride and/or Staff DC# 12-1109-004	SouthWest Public Children Services Association of Ohio	\$75.00	01/01/13 through 12/31/13
Office of Technology, Communications and Security/ Division Of Public Safety Services John Kiskaden (revised/previously approved 01/09/13) DC# 12-1219-003	Fire & EMS Chiefs Alliance of Clermont County	\$100.00	01/01/13 through 12/31/13

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...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 approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 17,876.06	Motor Vehicle & Gas Tax Fund 2601-03-09-512000-700400	OPWC Capital Improvement Debt Fund 3101-00-00-003101-480200
\$ 25,065.28	Motor Vehicle & Gas Tax Fund 2601-03-09-512000-700400	OPWC Hill Station Blue Sky Park Fund 3102-00-00-003102-480200
\$ 11,513.10	Motor Vehicle & Gas Tax Fund 2601-03-09-512000-700400	OPWC Slaven Road Fund 3104-00-00-003104-480200
\$ 25,000.00	Motor Vehicle & Gas Tax Fund 2601-03-09-514000-700400	OPWC Branch Hill Guinea Fund 3103-00-00-003103-480200

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

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

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

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 approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Jason Nagel: Three (3) days – Jacksonville, Florida – Case Investigation – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Paul Braasch: Two (2) days – Columbus, Ohio – Ohio Environmental Protection Agency (OEPA) Solid Waste Districts Workshop, Ohio Solid Waste Districts Meeting and Ohio Environmental Protection Agency (OEPA) Flow Control Meeting – Total expenses for lodging (\$94.00), meals (\$70.40) and mileage (\$135.60) estimated not to exceed \$300.00.

Stephen Knipp: One (1) day – Wilmington, Ohio – Ohio Rural Water Association 2013 Winter Expo – Total estimated expenses not to exceed \$0.00.

Lyle Bloom: One (1) day – Lewis Center, Ohio – Ohio Water Environment Association 2013 Government Affairs Specialty Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

Joseph Hitt: Two (2) days – Cincinnati, Ohio – Ohio Water Environment Association SouthWest Section Wastewater Plant Operations Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Brian Dunkle: Two (2) days – Columbus, Ohio – State Employee Relations Board (SERB) Academy for Newcomers to Public-Sector Collective Bargaining – Total expenses for lodging (\$79.00), meals (\$112.00), mileage (\$135.60) and registration (\$275.00) estimated not to exceed \$601.60.

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

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

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 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 02/04/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 10:15 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

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

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

JUDITH KOCICA, CLERK OF THE BOARD

02/04/13
DATE APPROVED