

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 10, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY 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 10, 2014 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 COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR CONTRACTED SERVICES
TO PERFORM LAWN MOWING AND LAWN MAINTENANCE OF
CLERMONT COUNTY PROPERTIES...13-1107-001...APPROVED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for *Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Properties*, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/13/14, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 02/20/14, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 02/27/14**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR
ANNEXATION OF 11.431 ACRES FROM OHIO TOWNSHIP TO THE
VILLAGE OF NEW RICHMOND, CLERMONT COUNTY, OHIO,
PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...14-
0204-002...RATIFIED**

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

Recommendation to acknowledge the filing of a Petition for Annexation of 11.431 Acres from Ohio Township, Clermont County, Ohio, to the Village of New Richmond, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:11 P.M. on Tuesday, February 4, 2014, by Matthew V. Faris, Solicitor for the Village of New Richmond, Ohio, 40 South Third Street, Batavia, Ohio 45103, and the designated Agent for the Petitioners, Joseph Mindorff and Susan Closterman, 757 Washington Street, New Richmond, Ohio 45157, Edward C. Closterman, Jr., 743 Washington Street, New Richmond, Ohio 45157, and the Village of New Richmond, Ohio, c/o David Kennedy, Village Administrator, 102 Willow Street, New Richmond, Ohio 45157, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant

to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Friday, February 7, 2014, via regular U.S. Mail designating **Wednesday, April 30, 2014, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE COUNTY SHERIFF AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for Ryan C. Poling, an employee of the County Sheriff, and to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Court of Common Pleas DC# 14-0128-002	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner DSM725E Copier S/N: K8565100095	\$210.00 plus \$0.014 per copy in excess of 15,000 copies	12/29/13 through 12/28/14
Prosecuting Attorney DC# 14-0128-001	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Sharp AR-550N Copier S/N: 4500737X	\$0.011 per black/white copy	01/24/14 through 01/23/15

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2014...APPROVED

Moved by Mr. Proud, 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 blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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*) relative to all meetings, organizations and/or programs during Calendar Year 2014, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Department of Job and Family Services Judy Eschmann and/or Staff	Workforce and Economic Development Meetings Ohio Department of Job and Family Services Directors' Association Ohio Valley Regional Development Commission Southwest Ohio Job and Family Services Directors' Association Public Children Services Association of Ohio Clermont Chamber of Commerce Ohio Department of Job and Family Services Ohio Child Support Enforcement Directors' Association Ohio Child Support Enforcement Cincinnati District Directors Southwest Public Children's Association of Ohio Ohio Department of Job and Family Services Ad Hoc Meetings Workforce One Investment Board Meetings Southwest Ohio Regional Training Center (SWORTC) Meetings and Trainings

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 2014 (**Resolution Number 178-13**), 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 FOR FISCAL YEAR 2014

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	MEDIATION	\$ 144,915.00

TRANSFERS OUT TO SPEC REV
1000 - 02 - 01 - 033328 - 700200 -

OPERATING TRF IN FROM GEN FUND
2062 - 02 - 04 - 382000 - 480100 -

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

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

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

Moved by Mr. Proud, 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Nick Gescheider: One (1) day – Columbus, Ohio – Ohio Community Corrections Association Workshop entitled “Assisting Criminal Justice Clients Experiencing Mental Health Concerns: Noticing, Approaching and Connecting” – Total expenses for meals (\$46.00), registration (\$70.00) and other (\$15.00) estimated not to exceed \$131.00. (*revised/previously approved on 01/22/14*)

COUNTY SHERIFF

Mike Ross, Carly Gebhardt, Brian Dowers, Dominick Donovan and Brett Buelterman: One (1) day – Cincinnati, Ohio – Ohio Peace Officer Training Academy Investigations Course entitled “The Heroin Epidemic: Recognition and Investigation” – Total estimated expenses not to exceed \$0.00.

Bernard A. Boerger and Billy Crouch: Four (4) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “First Line Supervision” – Total expenses for lodging (\$90.00) and registration (\$500.00) estimated not to exceed \$590.00.

Justin Goslin: Twelve (12) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Firearms Instructor” – Total expenses for lodging (\$180.00) and registration (\$1,150.00) estimated not to exceed \$1,330.00.

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

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, 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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:13 A.M. pursuant to Section 121.22(G)(2) of the Ohio Revised Code to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:40 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...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 Regular Session of 02/10/14.

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

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

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, Absent.

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

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

JUDITH KOCICA, CLERK OF THE BOARD

**02/10/14
DATE APPROVED**