

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 25, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 25, 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/
DIVISION OF PUBLIC SAFETY SERVICES...ACKNOWLEDGMENT OF
THE EXECUTION OF AN EXTENSION OF THE COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE BOARD OF CLERMONT
COUNTY COMMISSIONERS, OFFICE OF TECHNOLOGY,
COMMUNICATIONS, AND SECURITY/ DIVISION OF PUBLIC SAFETY
SERVICES AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR
COUNCIL, INC. REPRESENTING EMERGENCY RESOURCE
TECHNICIANS AND PUBLIC SAFETY CALL TAKERS...11-0217-
008...RATIFIED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the execution of an Extension of the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Emergency Resource Technicians and the Public Safety Call Takers in the Office of Technology, Communications, and Security, Division of Public Safety Services, previously ratified by the Board of County Commissioners on 03/02/11 and subsequently amended by the Board of County Commissioners on 06/22/11 and 12/14/11, by Stephen H. Rabolt, County Administrator, on 12/13/12, which extends the date for the Factfinding Report to 03/31/13 and waives the provisions of Section 4117.14 (G)(11) of the Ohio Revised Code in regards to all matters of compensation or with cost implications which may be awarded by a conciliator in accordance with Chapter 4117 of the Ohio Revised Code, and further, allows the conciliator to award wage increases or other matters with cost implications retroactive to 01/01/13, with all other terms and conditions of the original Collective Bargaining Agreement and amendments thereto in full force and effect.

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/
DIVISION OF PUBLIC SAFETY SERVICES...ADDENDUM TO THE
COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD
OF CLERMONT COUNTY COMMISSIONERS, OFFICE OF
TECHNOLOGY, COMMUNICATIONS, AND SECURITY/DIVISION OF
PUBLIC SAFETY SERVICES, AND THE FRATERNAL ORDER OF
POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING

EMERGENCY RESOURCE TECHNICIANS AND PUBLIC SAFETY CALL TAKERS AND PREPARATION OF RECORD ONLY PERSONNEL ACTION FORMS RELATIVE THERETO...11-0217-008...EXECUTED

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security/Division of Public Safety Services, and Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Emergency Resource Technicians and the Public Safety Call Takers in the Office of Technology, Communications, and Security, Division of Public Safety Services, for the period of 01/01/11 through 12/31/13, previously ratified by the Board of County Commissioners on 03/02/11 and subsequently amended by the Board of County Commissioners on 06/22/11, 12/14/11 and 02/25/13, which amends Article 22 entitled Wages-Schedule of Rates for Calendar Year 2013 reflecting a 1% increase in base rates of pay for all eligible employees as set forth in Appendix B, attached thereto and made a part thereof, effective 01/01/13, as well as, a signing bonus of 1/4 of 1% of the December 31,2012 basic hourly wage times 2080 hours payable as soon as practical after contract ratification, pursuant to and in compliance with the terms and conditions specified therein, with all other terms and conditions of the referenced agreement and subsequent amendments to remain in full force and effect, and further, to authorize the Human Resources Department to prepare record only personnel action forms for the Bargaining Unit Employees of the Office of Technology, Communications and Security, Division of Public Safety Services, to adjust their rates of pay accordingly.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...12-0127-006...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize 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 a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
Clermont County Facilities Management Department Stephen R. Grigsby	IT/242 WAN Technologies HIS/125 US History

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR PIRHL DEVELOPERS, LLC'S APPLICATION TO THE OHIO HOUSING FINANCE AGENCY FOR LOW INCOME HOUSING TAX CREDITS THROUGH THE HOUSING CREDIT PROGRAM RELATIVE TO THE PROPOSED LOVELAND STATION SENIOR HOUSING PROJECT

LOCATED ALONG EAST LOVELAND AVENUE IN THE CITY OF LOVELAND, CLERMONT COUNTY, OHIO...13-0220-001...EXECUTED

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 and execute a Letter of Support for PIRHL Developers, LLC, Attention: David A. Burg, Principal, 4949 Galaxy Parkway, Suite S, Warrensville Heights, Ohio 44128 for their Application to the Ohio Housing Finance Agency, 57 East Main Street, Columbus, Ohio 43215 for Low Income Housing Tax Credits (LIHTC) through the Housing Credit Program relative to the proposed Loveland Station Senior Housing Project, a three story 45 unit affordable senior housing apartment complex, located along East Loveland Avenue in the City of Loveland, Clermont County, Ohio.

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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
County Sheriff DC# 13-0211-007	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon Model FX810 Fax Machine S/N: MZJ08176	\$352.50	12/30/12 through 12/29/14
County Sheriff DC# 13-0211-006	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD255SP Copier S/N: L7775700481	\$3,450.00 plus \$0.0115 per copy in excess of 300,000 copies	12/07/12 through 12/06/13

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR OFFICE EQUIPMENT CONSOLIDATION & MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO...13-0212-003...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to approve the request to advertise for proposals for Office Equipment Consolidation & Maintenance Contract for Clermont County, Ohio, pursuant to the specifications therefore, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/28/13, with said proposals to be received until **2:00**

P.M. Local Time on Thursday, 03/21/13, 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 is also posted on the 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, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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:

BUDGET TRANSFER OF FUNDS:

FUND NAME	FROM: ORGANIZATION - OBJECT ACCOUNT	TO: ORGANIZATION - OBJECT ACCOUNT	AMOUNT
General	Records Retention Regular Salaries 1000-01-01-103000-511200	Records Retention Overtime 1000-01-01-103000-512100	\$2,000.00

REIMBURSEMENT OF FUNDS:

FROM: FUND - OBJECT ACCOUNT	TO: FUND - OBJECT ACCOUNT	AMOUNT
Public Assistance Reimbursements Out Spec Rev 2401-06-01-081000-703200	Child Support Enf Reimbursements In From Sp Rev 2403-06-01-086000-483200	\$21,009.11
Workforce Development Reimbursements Out Spec Rev 2404-06-01-087000-703200	Public Assistance Reimbursements In From Sp Rev 2401-06-01-081000-483200	\$43,019.39
Child Support Enf Reimbursements Out Spec Rev 2403-06-01-086000-703200	Public Assistance Reimbursements In From Sp Rev 2401-06-01-081000-483200	\$49,401.42

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

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

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 and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and

all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT /ADULT PROBATION DEPARTMENT

Tiffany Cordrey, Jaime Lutson and Melissa Niemeyer: Three (3) days – Cincinnati, Ohio – University of Cincinnati’s Women’s Risk Needs Assessment Training – Total expenses for registration (\$2,250.00) and other (\$100.00) estimated not to exceed \$2,350.00.

COUNTY SHERIFF

Dorothy Rhorer, Donald Griffin and David Smith: One (1) day – Batavia, Ohio – U.S. Safety LLC First Aid and Cardiopulmonary Resuscitation (CPR) Training – Total expenses for registration (\$90.00) estimated not to exceed \$90.00.

Nicholas Crouch: One (1) day – Cincinnati, Ohio – International Association of Chiefs of Police’s Alzheimer’s Initiatives Training – Total estimated expenses not to exceed \$0.00.

Chris Willis, Michael McConnell and William Hogue: One (1) day – Hamilton, Ohio – Butler Technology & Career Development Schools Ethics and Public Safety Seminar – Total estimated expenses not to exceed \$0.00.

Jessica Frye: Two (2) days – Sharonville, Ohio – Ohio Attorney General Law Enforcement Communications and Physical Control of Special Needs Populations Course – Total estimated expenses not to exceed \$0.00.

Garry Summers: Seven (7) days – Salamanca, New York – National Police Bloodhound Association 2013 Spring Seminar – Total expenses for registration (\$400.00) estimated not to exceed \$400.00.

Lisa Allen: Three Hundred Thirty (330) days – Cincinnati, Ohio – Fred Pryor Seminars Unlimited Training – Total expenses for registration (\$299.00) estimated not to exceed \$299.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Linda Ortlieb, Laura Painter, Gregory Zagar, Christina Askren, Sally Baird, Bobbie Brock, Karen Fishback, Kevin Harnish, Karen Myers, Joyce Selby, Kim Swearingen and Keli Tudor: One (1) day – Batavia, Ohio – U.S. Safety LLC First Aid and Cardiopulmonary Resuscitation (CPR) Training – Total expenses for registration (\$330.00) estimated not to exceed \$330.00.

Douglas High: Four (4) days – Washington, DC – 2013 National Association of Workforce Boards Annual Forum – Total expenses for meals (\$284.00), mileage (\$15.82), registration (\$875.00) and other (\$120.00) estimated not to exceed \$1,294.82.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Beyer, Giles Thrift, David Wainscott, Eric Myers, Dan Bailey, Doug Martin, David Linville and David Pigg: One (1) day – Hillsboro, Ohio – Southwest Ohio Water Environment Association Section Meeting – Total expenses for registration (\$170.00) estimated not to exceed \$170.00.

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

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

IN RE: PERSONNEL ACTION FORM...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 10:19 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:03 A.M. WITH NO ACTION TAKEN.

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 02/25/13.

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 11:03 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**

JUDITH KOCICA, CLERK OF THE BOARD

**02/25/13
DATE APPROVED**