

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 26, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, 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 26, 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>.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating March 2014, to be "Developmental Disabilities Awareness Month" in Clermont County. (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 21-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 21-14** resolving to approve payment to vendors **in the total amount of \$1,002,322.97** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 26, 2014**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **02/24/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE AND
HARDWARE UPDATES RELATIVE TO SYMANTEC MAIL SECURITY
FOR MICROSOFT EXCHANGE FOR SAME...14-0218-004...APPROVED**

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the electronic subscription renewal for the provision of software and hardware updates and support for the Symantec Mail Security for Microsoft Exchange (was Symantec Antivirus Enterprise Ed Multi-Tier Protection (including SMTP Gateway, Mail Security for Exchange) with Southern Computer Warehouse, Inc., 1395 South Marietta Parkway, Building 300, Suite 106, Marietta, Georgia 30067 at the not to exceed estimated rate of \$4,840.00, for the term of 02/26/14 through 2/25/15, as set forth in the referenced electronic subscription renewal, which is on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment relative thereto, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2014.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION NUMBER 22-14/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2012 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS...14-0218-002...ADOPTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 22-14** resolving to accept the recommendations of the Clermont County Tax Incentive Review Council, subsequent to their Annual Review of the Active 2012 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION FOR SAME...14-0210-002...EXECUTED

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

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following location:

Location	Village	Sewer Main Extension Bond
Bethel Community Pet Hospital	Village of Bethel	\$1,000.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS... APPROVED

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

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of

Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water Main Extension Bond	Sewer Main Extension Bond
3578 Hiatt Ave Amelia, Ohio 45102 DC#12-0830-001	Pierce		\$1,000.00* *Secured by Cashier's Check Number 0794228 issued on 08/24/2012 by PNC Bank, National Association, Ohio on behalf of Steven Pfeiffer and Bonnie M. Pfeiffer
876 – 878 Eastgate North Boulevard DC# 08-1024-003	Union		\$1,000.00* *Secured by Certified Check Number 2210 issued on 10/14/08 by Fifth Third Bank on behalf of Eastgate BOW, LLC
LakePointe Apartments Buildings 9 – 15 and Community Building DC# 10-0902-001	Union	\$6,000.00	\$3,300.00
Greycliff Estates Subdivision DC# 12-0106-004	Miami		\$1,100.00* *Secured by Cashier's Check Number 0649042 issued on 12/22/2011 by PNC Bank, National Association Ohio, on behalf of HPA Development Group, Inc., 7800 Cooper Road, #204, Cincinnati, Ohio 45242
The Reserves of Greycliff Subdivision Section 4 DC#11-1205-005	Miami		\$5,500.00* *Secured by Cashier's Check Number 0648962 issued on 11/08/11 by PNC Bank, National Association Ohio, on behalf of Greycliff Development, LLC
Reserves of Greycliff Subdivision Section 3 DC#10-1220-001	Miami		\$5,000.00* *Secured by Cashier's Check Number 318291 issued on 12/03/2010 by PNC Bank, National Association Ohio on behalf of Greycliff Development, LLC

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT FOR LANDFILL DISPOSAL SERVICES
WITH RUMPKE OF OHIO, INC. FOR SAME ...13-0124-
001...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Landfill Disposal Services by and between the County of Clermont, Ohio, and Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio

45251, previously ratified by the Board of Commissioners on 03/27/13, for Landfill Disposal Services of sludge and alum residuals generated at Wastewater and/or Water Treatment Plant Facilities of the Clermont County Water Resources Department and/or the City of Milford, to extend the effective period thereof for an additional one (1) year period, with said extension effective through 03/26/15, pursuant to and in compliance with paragraph five (5) of the referenced contract, with all other terms and conditions of the original contract to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6401-60104 RELATIVE TO THE SR 132 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN STONELICK TOWNSHIP AND EXECUTION OF THE CONTRACT RELATIVE THERETO...13-1211-004... EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60104 relative to the SR 132 Water Main Replacement Project located within Stonelick Township, pursuant to the plans and specifications, to Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017, for the lowest and best bid received on 01/23/14, at the item prices as outlined therein, for a total amount not to exceed \$905,850.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER, P.C. FOR PROJECT NUMBER 6401-60112 RELATIVE TO THE PUB WATER TREATMENT PLANT SURGE PROTECTION IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE TOWNSHIP...13-0703-006...RATIFIED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and Hazen and Sawyer, P.C., 11311 Cornell Park Drive, Cincinnati, Ohio 45242 for Project Number 6401-60112 relative to the PUB Water Treatment Plant Surge Protection Improvements Project located within Pierce Township, previously ratified by the Board of County Commissioners on 07/17/13, for the provision of additional design services as outlined in Exhibit A, attached thereto and made a part thereof, which represents an increase in the amount of \$9,554.00, for a total revised contract amount of \$111,619.00, as well as, an extension of time of 88 calendar days for the completion thereof, for a revised contract completion date of 06/12/14, with all other terms and conditions of the original Contract for Professional Services to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID FOR GRANULAR ACTIVATED CARBON (GAC)
CONTACTOR MEDIA REACTIVATION FOR THE CLERMONT
COUNTY WATERWORKS SYSTEM AND EXECUTION OF CONTRACT
RELATIVE THERETO...13-1115-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 award the bid for Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System pursuant to the specifications, to Calgon Carbon Corporation, 500 Calgon Carbon Drive, Pittsburgh, Pennsylvania 15205, for the sole bid received on 01/09/14, in the mathematically corrected amount of \$595,788.96 and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance and receipt of the required purchase order.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH ANGELS GUARDING YOUTH
SERVICES, INC. FOR THE PROVISION OF TRADITIONAL AND
TREATMENT FOSTER CARE SERVICES FOR SAME...14-0214-
003...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Angels Guarding Youth Services, Inc., 259A Northland Boulevard, Springdale, Ohio 45246 for the provision of traditional and treatment foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 02/26/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH FOX RUN CENTER FOR CHILDREN
AND ADOLESCENTS FOR THE PROVISION OF RESIDENTIAL
TREATMENT SERVICES FOR SAME...14-0214-002...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Fox Run Center for Children and

Adolescents, 67670 Traco Drive, St. Clairsville, Ohio 43950 for the provision of residential treatment services for a specific child referred by the Department of Job and Family Services, Clermont County Mental Health & Recovery Board and Clermont County Board of Developmental Disabilities, at the rate of \$299.19 per day, effective 01/13/14 through 01/12/15, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the purchase order required therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR THE ADDITION OF A SECOND LOCATION FOR GIRLS FOR SAME...13-0315-003... EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410 relative to the provision of residential treatment services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court at the Northcutt Residential Treatment Facility located at 4950 Northcutt Place, Dayton, Ohio 45414, previously ratified by the Board of County Commissioners on 03/27/13, which represents the addition of a second location for residential treatment services for girls known as The Ranch of Opportunity located at 1771 Palmer Road, Washington Courthouse, Ohio 43160, at the rates set forth in Amended Attachment A, attached thereto and made a part thereof, effective 12/02/13 through 02/28/14, with all other terms and conditions of the afore stated purchase of service agreement to remain in full force and effect.

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

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

IN RE: COUNTY ENGINEER...2013 AMENDED SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...13-0104-002...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 accept the 2013 Amended Summary Report of Force Account Projects, which will replace the original report submitted to the Board of County Commissioners on 01/10/14 by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2013, pursuant to Resolution Number 12-13 adopted by the Board of County Commissioners on 01/23/13 and in compliance with Section 5543.19 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 23-14/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO...14-0110-008...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 23-14** authorizing the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio, during Fiscal Year 2014, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State, pursuant to and in compliance with Sections 117.16 and 5543.19 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BARTLOW ROAD IN FRANKLIN TOWNSHIP...14-0108-004...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 extend the completion date for the temporary detour to through traffic on Bartlow Road in Franklin Township, previously approved by the Board of County Commissioners on 01/15/14, **from Monday, 01/20/14 through Friday, 03/14/14, to Monday, 01/20/14 through Friday, 04/11/14**, for landslide repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 24-14/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITIES (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FEDERAL HIGHWAY ADMINISTRATION (FHWA) FUNDING RELATIVE TO THE CLE-VAR-GUARDRAIL FY14 PROGRAM, PID NUMBER 97305, FOR SAME...14-0129-002... ADOPTED

Moved by Mr. Proud, 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 24-14** resolving to authorize Patrick J. Manger, County Engineer, to execute a Local Public Authorities (LPA) Federal Local-Let Project Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 505 South State Route 741, Lebanon, Ohio 45036 for Federal Highway Administration (FHWA) Funding from the Federal Highway Administration Program relative to the CLE-VAR-Guardrail FY14 Program, PID Number 97305, for a total estimated project cost of \$300,000.00, to be funded 100% by federal funds from FHWA as follows, pursuant to and in compliance with the terms and conditions set forth therein:

Project	Federal/Local Share
CLE-VAR-GUARDRAIL FY 14 PROGRAM ODOT Agreement Number 26228 PID Number 97305	\$300,000.00 (100%) ODOT

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 25-14/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITIES (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FEDERAL HIGHWAY ADMINISTRATION (FHWA) FUNDING RELATIVE TO THE CLE-VAR-PAVEMENT MARKINGS FY 14 PROGRAM, PID NUMBER 97304, FOR SAME...14-0129-001...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 25-14** resolving to authorize Patrick J. Manger, County Engineer, to execute a Local Public Authorities (LPA) Federal Local-Let Project Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 505 South State Route 741, Lebanon, Ohio 45036 for Federal Highway Administration (FHWA) Funding from the Federal Highway Administration Program relative to the CLE-VAR-Pavement Markings FY14 Program, PID Number 97304, for a total estimated project cost of \$150,000.00, to be funded 100% by federal funds from FHWA as follows, pursuant to and in compliance with the terms and conditions set forth therein:

Project	Federal/Local Share
CLE-VAR-PAVEMENT MARKINGS FY 14 PROGRAM ODOT Agreement Number 26227 PID Number 97304	\$150,000.00 (100%) ODOT

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

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

IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS AND CERTIFICATIONS BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...14-0221-007...APPROVED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute the *Federal Equitable Sharing Agreements and Certifications* by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220,) the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office and Task Force (Clermont County Drug Unit) for the period ending 12/31/13 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...14-0218-001...APPROVED

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

Recommendation to appoint Sharon Strickland, 267 Mount Holly Road, Amelia, Ohio 45102 to serve on the Clermont County Planning Commission, effective 02/25/2014 through 03/30/2015, to fill the unexpired term of Rebecca Stratton, who resigned therefrom as of 09/03/13, pursuant to Section 713.22 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 26-14/RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO THE LEASE OF OFFICE SPACE AT THE MEDICAL SOCIAL SERVICES BUILDING FOR SAME...14-0211-001...EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 26-14** resolving to authorize the execution of a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the lease of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, at annual rates established based on actual depreciation schedules and capital additions to the building and adjusted for previous payments, for the total remaining payments of \$172,744.21 payable by the Clermont County Department of Job and Family Services in annual installments, due on the first of July of each year commencing on 07/01/14 through 07/01/37, effective for the years 2014 through 2037, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

Moved by Mr. Humphrey, 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 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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SHERIFF POLICING REVOLVING	Sheriff Contract Services	\$ 18,500.00
	OTHER EXPENSES	
	2512 - 04 - 19 - 454000 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	SHERIFF POLICING REVOLVING	\$ 248,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 04 - 19 - 438000 - 700200 -	2512 - 04 - 19 - 454000 - 480100 -	
GENERAL FUND	NARCOTICS UNIT	\$ 50,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 04 - 01 - 053328 - 700200 -	2502 - 04 - 19 - 443000 - 480100 -	

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

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

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

Moved by Mr. Proud, 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 request 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:

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Columbus, Ohio – The Moritz Legislation Clinic and Election Law Event entitled: “Lessons from the Presidential Commission on Election Administration” – Total expenses for mileage (\$119.37) and other (\$20.00) estimated not to exceed \$139.37.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:43 A.M. pursuant to section 121.22 (G) (1), of the Ohio Revised Code to consider the dismissal, discipline and/or demotion of one or more public employees, respectively.

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

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

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

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:13 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 02/26/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 11:18 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. Humphrey, Aye; Mr. Uible, Yes.

**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

02/26/14
DATE APPROVED