

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 27, 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 27, 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>.

LET THE RECORD SHOW: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of March 2013, as "Developmental Disabilities Awareness Month" in Clermont County, Ohio.
(DC# 13-0116-002)

LET THE RECORD SHOW: Barbara Brown, Administrative Support Supervisor, Clermont County Office of Technology, Communications & Security, Records Management Division, recognized members of the Clermont Sheltered Work Administration Services Enclave for their exemplary service in and as it relates to the required document preparation necessary prior to the scanning and microfilming for the preservation of public records for public access and subsequent thereto presented certificates of recognition to Anita Brinson, Hazel Hoskins, Laurie Tackett, Mike Wilhelm, and Mary Platt of the Clermont Sheltered Work Administration Services Enclave.

LET THE RECORD SHOW: The Board of County Commissioners recognized the issuance of a Local Government Archives and Records Management Administration Certificate from The National Association of Government Archives and Records Administrators presented to Barbara Brown, Administrative Support Supervisor, for the Clermont County Office of Technology, Communications & Security, Records Management Division, for achievement of a base of knowledge in archives and records administration which will help her more effectively care for and manage her employer's government records, awarded the 3rd day of December, 2012.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 29-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 29-13** resolving to approve payment to vendors **in the total amount of \$1,874,179.55** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 27, 2013**, 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 **02/25/2013**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
OFFICE FURNITURE SOURCE FOR FURNITURE PURCHASE AND
INSTALLATION FOR PERMIT CENTRAL/BUILDING DEPARTMENT
...13-0211-005...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Office Furniture Source., 2920 East Kemper Road, Cincinnati, Ohio 45241 for Furniture Purchase and Installation for Permit Central/Building Department, in an amount not to exceed \$7,549.47, with said services to be completed within 60 days of company's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, 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. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
CONTRACT FOR SERVICES WITH EMERGE TECHNOLOGIES, LLC
FOR THE PROVISION OF PREVENTATIVE MAINTENANCE AND
REPAIRS FOR THE EMERGENCY OPERATIONS CENTER
AUDIO/VISUAL SYSTEM...13-0219-003...EXECUTED**

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

Recommendation of Pam Broughton, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for 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 preventative maintenance and repairs for the Emergency Operations Center (EOC) Audio/Visual System 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 \$4,000.00 including all charges and expenses therefore, effective upon execution for a period of one (1) year thereafter, 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. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT
WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF
PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...13-0219-
002...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement by and

between the County of Clermont, Ohio, and Speedway PrePaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of 1,500 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program and 3,654 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers eligible under the Temporary Assistance for Needy Families (TANF) Program, for a total amount not to exceed \$49,993.80, which includes a 3% discount, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE CLERMONT COUNTY SHERIFF, THE BOARD OF COUNTY COMMISSIONERS AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF SCHEDULED LAW ENFORCEMENT SERVICES AT THE MEDICAL/SOCIAL SERVICES BUILDING FOR SAME...13-0212-002...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Memorandum of Agreement for Law Enforcement Services by and among the County Sheriff, the Board of County Commissioners and the Department of Job and Family Services for the provision of scheduled law enforcement services at the Medical/Social Services Building, located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$74,015.67, which represents the annual salary including fringe benefits for one (1) deputy Sheriff, with a uniform replacement and repair expense not to exceed \$300.00, at the percentage outlined therein, effective for the period of 03/01/13 through 02/28/14, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MEMORANDUM OF UNDERSTANDING WITH CLERMONT SOIL AND WATER CONSERVATION DISTRICT RELATIVE TO THE ADMINISTRATION OF PROGRAMS ASSOCIATED WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY'S GENERAL DISCHARGE PERMIT FOR SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS...13-0219-004...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and Clermont Soil and Water Conservation District, 1000 Locust Street, Owensville, Ohio 45160, for the overall administration of programs associated with the Ohio Environmental Protection Agency's General Discharge Permit for Small Municipal Separate Storm Sewer Systems, 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. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 30-13/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...13-0214-001...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 30-13** resolving to certify delinquent utility charges in the amounts of \$35,944.29 for Sewer Charges, \$14,531.52 for Water Charges, and \$18,515.41 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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/
RECORDS MANAGEMENT DIVISION...OHIO HISTORICAL RECORDS
ADVISORY BOARD HISTORICAL RECORDS GRANT APPLICATION
FOR FUNDING THROUGH THE NATIONAL HISTORICAL
PUBLICATIONS AND RECORDS COMMISSION FOR THE
TREASURER'S TAX DUPLICATE PRESERVATION PROJECT...13-
0213-001...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, Records Management Division, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an *Historical Records Grant Application* for funding heretofore granted to the Ohio Historical Records Advisory Board, c/o The Ohio Historical Society, 800 East 17th Avenue, Columbus, Ohio 43211 from the National Historical Publications and Records Commission, for the *Treasurer's Tax Duplicate Preservation Project*, in the amount of \$2,000.00, with the required minimum one-to-one in-kind and/or cash match in the amount of \$2,000.00 therefore to be provided from the 2013 Annual Appropriations for the Office of Technology, Communications and Security/Records Management Division, for a total program budget of \$4,000.00, for the period 04/1/2013 through 12/31/2013, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...VILLAGE OF WILLIAMSBURG OUT LOTS/ WILLIAMSBURG TOWNSHIP...RECORD PLAT NUMBER 629-2800 FOR THE REPLAT OF LOT NUMBERS 109 AND 111 WITHIN SAME...13-0212-001...EXECUTED

Moved by Mr. Uible, 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 execute **Record Plat Number 629-2800** for the Replat of Lots in the following Subdivision/Location within Williamsburg Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Village of Williamsburg Out Lots 109 and 111 Williamsburg Township	629-2800	To Create New Lot Numbers 109A and 111A

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

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

IN RE: COUNTY ENGINEER...ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION FOR THE COUNTY OF CLERMONT, OHIO FOR CALENDAR YEAR 2012...13-0211-009...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 and execute the Annual County Highway System Mileage Certification for the County of Clermont, Ohio, for Calendar Year 2012, certifying the total eligible number of miles for Clermont County to be 383.355 as of 12/31/12, pursuant to and in compliance with Section 4501.04 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION 1/ MIAMI TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AND AMENDMENT NUMBER 2 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER SLCLSTL02949 AS SURETY FOR SAME...07-0410-003...RATIFIED

Moved by Mr. Uible, 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 authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Miami Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows, as well as, Amendment Number 2 to Irrevocable Standby Letter of Credit Number SLCLSTL02949 issued by U.S. Bank National Association, St. Louis, Missouri, as Surety therefore, which reduces the

amount thereof from \$58,920.00 to \$26,260.00.

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Willows Bend Subdivision Section 1 Miami Township	\$58,920.00* *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02949 and Amendment Number 1 issued by U.S. Bank National Association, St. Louis, Missouri	\$26,260.00* * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02949 and Amendment Numbers 1 and 2 issued by U.S. Bank National Association, St. Louis, Missouri

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...13-0219-001...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$12,535.02, effective 01/01/13 through 06/30/13, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program entitled Intensive Supervision Probation, previously ratified by the Board of County Commissioners on 06/25/12.

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

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

IN RE: CLERMONT COUNTY LAW LIBRARY...MEMORANDUM OF UNDERSTANDING BETWEEN THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...13-0204-004...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Memorandum of Understanding by and between the Statewide Consortium of County Law Library Resources Boards and the Board of Clermont County Commissioners on behalf of the Clermont County Law Library Resources Board, for the provision of grant funds for the performance of services

by Kim Crowthers, a Clermont County Law Library employee, in conjunction with the Statewide Consortium's "Cataloging Project", at the rate of \$20.00 per hour not to exceed 20 hours per month, for the term 02/02/2013 through 12/31/2013, and in correlation with the Statewide Consortium of County Law Library Resources Boards' Request for Proposals in and as it relates to a Grant to County Law Library Resources Board for Provision of Services to the Statewide Consortium issued on December 3, 2012, and in concert with the response thereto of the Clermont County Law Library Resource Board dated December 12, 2012.

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...EXTENSIONS OF CONTRACT RELATIVE TO THE AGREEMENT WITH CLERMONT COUNTY HUMANE SOCIETY, INC. FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF THE OHIO REVISED CODE RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...11-1213-006...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 acknowledge the Extensions of Contract heretofore executed on 12/20/12 and 02/21/13, for the periods 01/01/13 through 03/01/13 and 03/01/13 through 05/01/13, respectively, relative to the Agreement by and between the County of Clermont, Ohio, and Clermont County Humane Society, Inc., 4025 Filager Road, Batavia, Ohio 45103, for the administration of the statutory requirements of Sections 955.01 through 955.26 of the Ohio Revised Code for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, to provide additional time to discuss proposed changes to the referenced agreement.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:40 A.M. pursuant to section 121.22 (G) (2) and (G) (4) of the Ohio Revised Code to (1) consider the purchase of property for public purposes or for the sale of property at competitive bidding and (2) prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:53 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:53 A.M. TO BE

RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:58 A.M.

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 02/27/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 11:58 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. Proud, Yea; 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

02/27/13
DATE APPROVED