

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 29, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. 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 29, 2016 REGULAR SESSION WAS VIDEO RECORDED 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 <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW, Dan Ottke, Superintendent, Clermont County Board of Developmental Disabilities presented information about the Developmental Disabilities Levy, Issue 5, on the ballot March 15th, 2016. Rocky Arnett spoke to the services he receives and his participation in the People in Action, Special Olympics and employment programs facilitated by the Clermont County Board of Developmental Disabilities.

IN RE: COUNTY CORONER...MEMORANDUM OF UNDERSTANDING WITH THE HAMILTON COUNTY CORNER FOR PROFESSIONAL SERVICES RELATIVE TO EXPERT FORENSIC PATHOLOGY EXAMINATIONS AND FORENSIC TOXICOLOGY AND HISTOLOGY EVALUTIONS AS REQUIRED FOR THE DETERMINATION OF THE CAUSE OF DEATH OF REFERRED DECEDENTS...16-0126-003...EXECUTED

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

Recommendation of Brian Treon, M.D., County Coroner, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Coroner, 2277 Bauer Road, Batavia, Ohio 45103 and the Hamilton County Coroner, 3129 Eden Avenue, Cincinnati, Ohio 45219 for the provision of expert forensic pathology examinations and forensic toxicology and histology evaluations as required for the determination of the cause of death of the decedents so referred, with said services and the costs therefore as stated therein, effective for the period of 01/01/2016 through 12/31/2016, and which may be extended thereafter by mutual written agreement, pursuant to and in compliance with the terms and conditions set forth therein and with the understanding that the Hamilton County Coroner will execute this exact same document by and through the authority of the Board of County Commissioners of Hamilton County, Ohio.

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

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

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

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

Recommendation of Heath Wilson, P.E., 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 sewer main extensions to serve the following location(s)/subdivision(s) and to accept said water and sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location/Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
3564 State Route 125 Bethel, Ohio 45106 DC# 13-0809-007	Tate		\$2,918.89
The Reserves at Liberty Crossing Subdivision Section 4 DC# 14-1117-002	Union		\$5,600.00
Webers Crossing Subdivision 1016 Bridle Path DC# 13-1127-006	Miami	\$1,000.00 Secured by Cashier's Check Number 9995505571 issued by US Bank National Association, Minneapolis, Minnesota 55480 dated 11/08/2013	
Willows Bend Subdivision Section 3 DC# 14-1211-001	Miami		\$3,500.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 28-16/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60124 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE SR 132/SR 48/SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...16-0208-003 AND 16-0208-004...ADOPTED

Moved by Mr. Uible, 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 adopt **Resolution Number 28-16** determining to make improvements relative to the construction, operation, and maintenance of the SR 132/SR 48/SR 28 Water Main Replacement Project located in Goshen Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60124, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60124, 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 Thursday, 03/03/16, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/17/16, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/24/16** 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 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ADOPTION OF REVISED TABLE OF ORGANIZATION FOR SAME...
16-0226-001...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Water Resources Department, to add the position of one (unfunded) WRD Maintenance Technician 1, Classification #49211, Pay Range 10, within the Water Resources Department Maintenance Division as outlined in Exhibit A, attached thereto and made a part thereof, effective 02/29/2016.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AWARD OF BID AND
EXECUTION OF CONTRACT FOR SERVICES WITH BUCKEYE
POWER SALES CO., INC. FOR MAINTENANCE AND REPAIR
SERVICES FOR THE GENERATORS LOCATED AT THE CLERMONT
COUNTY TOWER SITES...15-0820-001...RATIFIED**

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid and execute the Contract for Services for Maintenance and Repair Services for the Generators located at the Clermont County Tower Sites, pursuant to the specifications therefore, to Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, P. O. Box 489, Blacklick, Ohio 43004, for the lowest and best bid received on 10/01/2015 and subsequently extended on 12/02/2015 and 01/21/2016, for an annual total amount not to exceed \$15,991.00, effective upon execution for a period of three years thereafter, with the option to renew the referenced contract for an additional three years in one year increments, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the receipt of the original Ohio Farmers Insurance Co. Performance Bond No. 7948542 and Power of Attorney No. 3413992 02 dated 02/25/2016 and the release of the Purchase Order required therefore in concert with Requisition Number 00000880-00 dated 12/30/2015 relative thereto.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REJECTION OF ALL
BIDS HERETOFORE RECEIVED ON 10/01/15 FOR MAINTENANCE
AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER
SUPPLIES LOCATED AT THE CLERMONT COUNTY TOWER**

SITES...15-0820-001...APPROVED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to reject all bids heretofore received on 10/01/15 and subsequently extended on 12/02/2015 and 01/21/2016, for **Maintenance and Repair Services for the Uninterruptible Power Supplies at the Clermont County Tower Sites** pursuant to and in compliance with the terms and conditions of public bidding therefore.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL CLERK OF COURTS...PURCHASE AGREEMENT WITH NEOPOST USA, INC. FOR THE ECERTIFY CONNECTOR ANNUAL SUPPORT AGREEMENT RELATIVE TO THE PRINT MACHINE SOFTWARE UTILIZED FOR MAILING DOCUMENTS IN CONCERT WITH THE COURTVIEW CASE MANAGEMENT SYSTEM FOR SAME...16-0209-001...EXECUTED

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

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Purchase Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the PMKT-ECERTCNS-N eCertify Connector Annual Support Agreement, at a rate of \$1,320.00, for the period of 01/31/2016 through 01/30/2017, which is in concert with the acquisition and installation of Print Machine Software to be utilized in the mailing of documents in concert with the CourtView Case Management System ratified by the Board of County Commissioners on 12/17/14, 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, 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. Proud, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Facilities Management Department Errol Lloyd DC# 16-0219-002	National Fire Protection Association (NFPA)	\$175.00	04/30/16 through 04/30/17

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

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

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

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 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 2016 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Penny Ann Gates: Two (2) days – Mount Sterling, Ohio – Deer Creek State Park Lodge-Instructor for the New Magistrates Orientation for the Ohio Supreme Court – Total estimated expenses not to exceed \$0.00.

Penny Ann Gates: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association – Presentation to Cincinnati Bar Association Domestic Relations Committee – Total estimated expenses not to exceed \$0.00.

Penny Ann Gates: Four (4) days – Sandusky, Ohio – Kalahari Resort-Ohio Association of Magistrates Spring Conference – Total expenses for lodging (\$311.85), mileage (\$243.00), and registration (\$225.00) estimated not to exceed \$779.85.

Kay Heile: One (1) day – Columbus, Ohio – Supreme Court-Mediators Round Table Meeting – Total expenses for mileage (\$113.94), and other (\$15.00) estimated not to exceed \$128.94.

Kay Heile: One (1) day – Columbus, Ohio – Supreme Court-Managing Parties with Limited or No Capacity for Mediation Training – Total expenses for mileage (\$113.94), and other (\$15.00) estimated not to exceed \$128.94.

Michael Finney: Three (3) days – Sandusky, Ohio – Kalahari Resort-Ohio Association of Magistrates Spring Conference – Total expenses for lodging (\$311.85) estimated not to exceed \$311.85.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Victoria Carpinello, Shauna Epeards, Colleen Conlon, and Rodney Croom: Two (2) days – Columbus, Ohio – Ohio Justice Alliance for Community Corrections-Second Annual Collaborative Symposium – Total expenses for lodging (\$416.00), meals (\$368.00), mileage (\$527.04), registration (\$400.00), and other (\$80.00) estimated not to exceed \$1,791.04.

PROSECUTING ATTORNEY

Jason Fountain: One (1) day – Cincinnati, Ohio – National Business Institute Continuing Legal Education Title Workshop: From Examination to Commitment – Total expenses for registration (Essential Pass Purchased Previously) estimated not to exceed \$0.00.

COUNTY SHERIFF

Chris Baarlaer and Ryan Patton: Three (3) days – Blue Ash, Ohio – Cincinnati-Hamilton County Homeland Security Training Course entitled: “Law Enforcement Active Shooter” – Total estimated expenses not to exceed \$0.00.

Jeffrey Sellars and Christopher Stratton: Two (2) days – Dayton, Ohio – Greater Dayton

Association of Baptists/Penn State Justice and Safety Institute Police Program Training entitled: "Police Conduct: Personal Guidelines and Departmental Strategies" – Total expenses for registration (\$690.00) estimated not to exceed \$690.00.

One Undercover Agent: Six (6) days – Richfield, Ohio – Cellebrite Global Training-Cellebrite Certified Mobile Examiners Course – Total expenses for lodging (\$593.54), meals (\$324.00), and registration (\$3,850.00) estimated not to exceed \$4,767.54.

Four Undercover Agents: One (1) day – Hamilton, Ohio – Butler Technologies Public Safety Education Complex – Annual Southwest Ohio Clandestine Drug Lab Recertification Training – Total estimated expenses not to exceed \$0.00.

Kevin Lindsey: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Course entitled: "Community Diversity Instructor Update" – Total estimated expenses not to exceed \$0.00.

Meredith Walsh: Three (3) days – Liberty Township, Ohio – Butler Tech Course entitled: "Field Training Officer" – Total expenses for registration (\$230.00) estimated not to exceed \$230.00.

COUNTY AUDITOR

Melissa Latham: Three (3) days – Columbus, Ohio – Auditor of State Dave Yost-17th Annual Local Government Officials' Conference – Total expenses for lodging (\$400.00), meals (\$177.00), and registration (\$250.00) estimated not to exceed \$827.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Melissa Hensley: Three (3) days – Columbus, Ohio – Operator Training Committee of Ohio-Water Workshop and Reservoir Management Workshop – Total expenses for lodging (\$212.00), meals (\$164.00), mileage (\$124.85), registration (\$320.00), and other (\$25.00) estimated not to exceed \$845.85.

Tim Neyer: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio-Reservoir Management Workshop – Total expenses for lodging (\$106.00), meals (\$105.00), mileage (\$124.85), registration (\$170.00), and other (\$25.00) estimated not to exceed \$530.85.

Kelly Barrett: Up to Six (6) months for completion – Batavia, Ohio – Technical Learning College Online Course entitled: "Basic Electricity CEU" Training Course – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency's Spring Directors' Conference/Emergency Management Association of Ohio-2016 Spring Director's Conference – Total expenses for meals (\$177.00), mileage (\$135.00), registration (\$30.00), and other (\$50.00) estimated not to exceed \$392.00.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel: Two (2) days – Columbus, Ohio – Ohio Bureau of Workers Compensation-2016 Ohio Safety Congress & Exposition – Total expenses for mileage (\$216.00), and other (\$50.00) estimated not to exceed \$266.00.

Robert Sander and Debby Beck: Two (2) days – Columbus, Ohio – Ohio Bureau of Workers Compensation-2016 Ohio Safety Congress & Exposition – Total expenses for mileage (\$237.60), and other (\$25.00) estimated not to exceed \$262.60.

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

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

IN RE: PERSONNEL ACTIONS*

* 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, Sherri Cmar, Grants Coordinator, Community and Economic Development, presented information about the Community Development Block Grant (CDBG) FY2016 Project Applications and Selections. Ms. Cmar indicated that the last day to submit applications was Wednesday, January 6, 2016. Twelve applications were received by the Department of Community and Economic Development by this date, of which nine were deemed eligible. Commissioner Uible and Commissioner Proud raised questions regarding the purchase of vehicles. Andy Kuchta, Director, Community and Economic Development, addressed their concerns. Ms. Cmar reviewed each request submitted and the applications were ranked according to National objectives, priority, and prior funding. Ms. Cmar indicated that CDBG funding for FY2016 has been reduced by 3%, which is a reduction of \$32,236. The amount to be awarded in 2016 is \$900,466. Ms. Cmar presented information on the applicants as well as the recommendations from Community and Economic Development. Ms. Cmar reviewed the timeline for approving the applications and complying with the grant award guidelines...16-0229-001

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:39 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:46 A.M.

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 **02/29/16**.

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

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

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 10:47 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, Absent.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/29/16
DATE APPROVED