

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 4, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, 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 MARCH 4, 2015 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 21-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 21-15** resolving to approve payment to vendors **in the total amount of \$1,916,803.28** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 4, 2015**, BCC Directed Pre-Paid Invoices Report(s), 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 **03/02/2015**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...15-0224-001...EXECUTED

Moved by Mr. Uible, 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 IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$19.36 per unit, for a total of 2,900 units, for a total amount not to exceed \$56,131.48, effective 04/01/15 through 03/31/16, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the issuance and receipt of a purchase order therefore.**

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 SERVICES WITH ORKIN, LLC FOR THE
PROVISION OF PEST CONTROL SERVICES FOR CALENDAR YEAR
2015...15-0218-001...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, 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 Orkin, LLC, 7046 Fairfield Business Center, Fairfield, Ohio 45014 for the provision of Pest Control Services for Calendar Year 2015, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$18,000.00, 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...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND/OR SEWER MAIN EXTENSIONS FOR
SAME...EXECUTED**

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sewer Main Extensions to serve the following subdivisions:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodbury Glen Subdivision Section 3B-1 DC#15-0213-002	Batavia	\$1,000.00* *Secured by Cashier's Check Number 1690082 issued on 02/03/2015 by PNC Bank, National Association Ohio on behalf of WBG Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242	\$2,000.00* *Secured by Cashier's Check Number 1690083 issued on 02/03/2015 by PNC Bank, National Association Ohio on behalf of WBG Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242
Wetherby Farms Subdivision Section 10, Block A DC#15-0213-003	Union		\$1,900.00

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...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH
INSITUFORM TECHNOLOGIES, LLC FOR PROJECT NUMBER 6402-
62002 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION
PROJECT LOCATED WITHIN UNION, PIERCE, MIAMI AND
BATAVIA TOWNSHIPS...13-0911-001...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, 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 Change Order Number 1 to the Contract with Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, previously ratified by the Board of County Commissioners on 10/02/13, for Project Number 6402-62002 relative to the Collection System Rehabilitation Project located within Union, Pierce, Miami and Batavia Townships, which represents a decrease in the amount of \$67,937.04, for a total adjusted contract price to date of \$1,375,901.96, as well as, an extension of time of 237 calendar days for the completion thereof, for a revised contract completion date of 12/04/14, for additions, deletions and/or modifications thereto as defined 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...
CONTRACT WITH GARLAND/DBS, INC. FOR PROJECT NUMBER
6402-60123 RELATIVE TO THE MIDDLE EAST FORK (MEF)
WASTEWATER TREATMENT PLANT GRIT & SCREEN BUILDING
ROOF REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE
OF BATAVIA...15-0220-005...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract by and between the Board of Commissioners of Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for Project Number 6402-60123 relative to the Middle East Fork (MEF) Wastewater Treatment Plant Grit & Screen Building Roof Replacement Project located in the Village of Batavia, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$405,020.00, effective 03/04/15, with said services to be completed within 120 days 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: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 8
TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE
BOARDS OF COUNTY COMMISSIONERS OF BROWN AND
CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE
COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES
RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE
DETENTION CENTER...01-1207-001...EXECUTED**

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment

Number 8 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/01 and subsequently amended on 12/19/07, 08/13/08, 02/24/10, 03/09/11, 03/14/12, 03/27/13 and 03/12/14, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the allotment of two (2) beds at the per diem cost of \$95.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/15 through 02/29/16, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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 JUVENILE COURT...AMENDMENT NUMBER 6 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 6 to the Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/09 and subsequently amended on 09/29/10, 02/23/11, 03/14/12, 03/27/13 and 03/12/14, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$95.00 per diem/per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/15 through 02/29/16, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain 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: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 11/BLOCK C/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREET SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...13-0820-002...APPROVED

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 authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Miami Township, and to accept the street in the length stated situated therein as a public road for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
The Woods At Miami Trails Subdivision Section 11/Block C Miami Township	\$10,000.00* *Secured by Cashier's Check Number 1110665 issued on 08/01/2013 by PNC Bank, National Association Ohio, on behalf of Double Eagle Properties LLC, 7861 East Kemper Road, Cincinnati, Ohio 45249	Ridgewood Drive (0.131)

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...WETHERBY FARMS SUBDIVISION/SECTION 10A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2911 AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...15-0226-004... 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 629-2911** for the following subdivision located within Union Township, and further to execute the Performance Bond for Sidewalks as Surety for Same:

Subdivision	Performance Bond for Sidewalks
Wetherby Farms Subdivision Section 10A Union Township	\$13,720.00

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...WOODBURY GLEN SUBDIVISION/SECTION 3B-1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2912 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME..15-0226-005...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 execute **Record Plat Number 629-2912** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
-------------	----------------------------------	--------------------------------	-----------------------

Woodbury Glen Subdivision Section 3B-1 Batavia Township	\$15,000.00/\$10,000.00* *Secured by Cashier's Check Number 1690084 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242	\$7,600.00* *Secured by Cashier's Check Number 1690085 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242	Apple Farm Drive (.070)
--	--	---	----------------------------

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...ACCEPTANCE OF THE CONTRACT WITH LAKE ERIE CONSTRUCTION COMPANY FOR PROJECT NUMBER PID 97305 RELATIVE TO THE 2014 GUARDRAIL PROGRAM FOR VARIOUS TOWNSHIPS LOCATED IN CLERMONT COUNTY, OHIO, AS COMPLETE AND APPROVAL OF PAYMENT #3 AND FINAL FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0408-001...ACCEPTED

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 accept the Contract by and between the County of Clermont, Ohio, and Lake Erie Construction Company, 25 South Norwalk Road, P.O. Box 777, Norwalk, Ohio 44857 for Project Number PID 97305 relative to the 2014 Guardrail Program for Various Townships located in Clermont County, Ohio, as Complete as of 07/12/14 and to approve Payment #3 and Final, in the amount of \$13,267.20, which represents the release of retainage relative thereto.

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...ACCEPTANCE OF THE CONTRACT WITH A & A SAFETY, INC. FOR PROJECT NUMBER PID 97304 RELATIVE TO THE 2014 PAVEMENT STRIPING PROGRAM FOR VARIOUS TOWNSHIPS LOCATED IN CLERMONT COUNTY, OHIO, AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 3 AND FINAL FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...14-0408-002...ACCEPTED

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 the Contract by and between the County of Clermont, Ohio, and A & A Safety, Inc., 1126 Ferris Road, Amelia, Ohio 45102 for Project Number PID 97304 relative to the 2014 Pavement Striping Program for Various Townships located in Clermont County, Ohio, as Complete as of 09/16/14 and to approve Payment Number 3 and Final, in the amount of \$4,972.00, which represents the release of the retainage relative thereto.

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...ADDENDUM NUMBER 5 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute Addendum Number 5 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Procurement Services/Leases, 1970 West Broad Street, Suite 523, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 10/19/05 and subsequently amended on 01/04/06, 04/10/07, 07/06/11 and 06/12/2013, for the lease of 1,939 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103 for the purpose of drivers examination operations, to provide for the extension thereof for an additional term beginning July 1, 2015 through June 30, 2017 at the rate of \$13.55 per square foot as stated therein, with all other terms and conditions of the referenced lease agreement and amendments thereto to remain 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: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NO. 1 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DEPUTY REGISTRAR OPERATIONS...14-0508-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute Addendum No. 1 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, 1970 West Broad Street, Suite 523, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 05/21/14, for the lease of 1,565 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103, for the purpose of deputy registrar operations, at an annual rate of \$30,177.39, payable by the Deputy Registrar on the first day of each month in the amount of \$2,514.78, for an additional term beginning 07/01/2015 through 06/30/2017, with all other terms and conditions of the referenced lease agreement to remain in full force and effect.

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...PUBLICATION OF LEGAL NOTICE TO RESCHEDULE THE VIEWING AND PUBLIC HEARING ON THE REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF LIMITED ACCESS RIGHT-OF-WAY IDENTIFIED WITHIN PARCEL NUMBER 41-31-05D-140 ON THE TAX MAPS OF CLERMONT COUNTY,

OHIO, OF WHICH A PORTION IS IN THE STATE HIGHWAY SYSTEM FOR THE EASTBOUND RAMP TO STATE ROUTE 32 AND EASTGATE BOULEVARD SITUATED IN UNION TOWNSHIP IN CONJUNCTION WITH THE EASTGATE BOULEVARD AND STATE ROUTE 32 IMPROVEMENT PROJECT...15-0219-005...APPROVED

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

Recommendation to reschedule the date of the Viewing and Public Hearing on the proposed vacation of a portion of limited access right-of-way identified within Parcel Number 41-31-05D-140 on the Tax Maps of Clermont County, Ohio, of which a portion is in the State Highway System for the eastbound ramp to State Route 32 and Eastgate Boulevard situated in Union Township, Clermont County, Ohio, in conjunction with the Eastgate Boulevard and State Route 32 Improvement Project, pursuant to Section 5553.04 of the Ohio Revised Code, and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, 03/12/15, designating the date and time of the rescheduled Viewing and the date, time, and location of the rescheduled Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code, with the Viewing and Final Hearing to be held on Wednesday, April 1, 2015, with the Viewing at 9:00 A.M. Local Time and the Final Hearing at 11:00 A.M. Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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 INITIATE PROCEDURES TO CHANGE THE NAME OF OLIVE BRANCH-STONELICK ROAD LOCATED IN BATAVIA TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...15-0211-001...ACCEPTED

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 accept the request of the Board of Batavia Township Trustees, to initiate procedures to change the name of Olive Branch-Stonelick Road (T-3114) to Olive Branch Cemetery Road located in Batavia Township, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, March 12, 2015, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, April 8, 2015, at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...CHANGE ORDER NUMBER 5 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHz MIXED MODE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE ...12-0305-003...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, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 5 to the Communications System Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 12/19/12 and subsequently amended on 8/14/13, 12/04/13, 04/30/14 and 08/06/14, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, which represents a decrease in the amount of \$125,000.00, for a total adjusted contract price to date of \$7,330,210.00. for additions, deletions and/or modifications thereto as defined therein, and with all other terms and conditions of the referenced agreement and amendments thereto to remain 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Facilities Management Department Errol Lloyd DC# 15-0225-001	National Fire Protection Association (NFPA)	\$165.00	04/30/15 through 04/30/16
Clermont County Municipal Court/ Adult Probation Department Joe Ellison DC# 15-0225-002	Ohio Chief Probation Officers Association	\$150.00	01/01/15 through 12/31/15

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
Clermont County Juvenile Court DC# 15-0218-003	Cummins Bridgeway LLC 21810 Clessie Court New Hudson, Michigan 48165	Onan Generator S/N: L030579216	\$2,023.27	01/01/15 through 12/31/15

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...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
NARCOTICS ASSETS FORFEITURE	Narcotics Unit Asset Forfeiture OTHER EXPENSES 2508 - 04 - 19 - 449000 - 530000 -	\$ 18,000.00

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

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

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 2015 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Magistrate Anita Bechmann: Three (3) days – Mount Sterling, Ohio – The Supreme Court of Ohio Judicial College Course entitled: “New Magistrate Orientation” – Total expenses for

lodging (\$270.00), meals (\$138.00), mileage (\$115.00), and registration (\$150.00) estimated not to exceed \$673.00.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: Three (3) days – Columbus, Ohio – Knox County Juvenile Court-Intercourt Conference Committee – 31st Annual Intercourt Conference entitled: “Dare to Inspire” – Total expenses for lodging (\$350.00), meals (\$110.00), mileage (\$143.75), and registration (\$100.00) estimated not to exceed \$703.75. *(revised/previously approved on 02/11/15)*

COUNTY SHERIFF

Daren Wilson and Daryl Hundley: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Conducting Background Investigations” – Total expenses for lodging (\$30.00), and registration (\$260.00) estimated not to exceed \$290.00.

Geoffrey Hultgren, David Brown, Frank Lindsey, Dan Cooper, Eric Goodman, Bill Welch, and Doug Scott: One (1) day – Sharonville, Ohio – Cincinnati-Hamilton County Homeland Security-Great Oaks Police Academy Course entitled: “Homemade Explosives: Awareness, Recognition & Response” – Total estimated expenses not to exceed \$0.00.

Geoffrey Hultgren: Twelve (12) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled: “Instructional Skills” – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Doug Royer, Shane Garr, Eric Ely, and Kevin Rudd: Two (2) days – Columbus, Ohio – Flexible Pavements of Ohio-2015 Ohio Asphalt Expo – Total expenses for lodging (\$656.00), meals (\$368.00), registration (\$1,140.00), and other (\$200.00) estimated not to exceed \$2,364.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Lubbers: One (1) – Reynoldsburg, Ohio – All Ohio Chapter of the Soil & Water Conservation Society Winter Meeting entitled: “Can Agriculture Significantly Reduce Off-Site Movement of Soluble Nutrients?” – Total expenses for meals (\$10.00), registration (\$50.00), and other (\$10.00) estimated not to exceed \$70.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Christel Brown: One (1) day – Batavia, Ohio – National Child Support Enforcement Association Webinar (In-House Web Talk Training) entitled: “How Child Support Enforcement Agencies are Meeting Four Training Challenges” – Total expenses for registration (\$295.00) estimated not to exceed \$295.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Haverkos: Two (2) days – Columbus, Ohio – Emergency Management Association of Ohio Spring Conference – Total expenses for meals (\$112.00), mileage (\$158.13), registration (\$30.00), and other (\$25.00) estimated not to exceed \$325.13.

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

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

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.

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 10:29 A.M. pursuant to Section 121.22(G)(4) of the Ohio Revised Code to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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 11:05 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **03/04/15**.

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

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

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 11:06 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

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/04/15
DATE APPROVED