

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 13, 2013 WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE MARCH 13, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 33-13/PAYMENT OF BILLS...APPROVED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 33-13** resolving to approve payment to vendors **in the total amount of \$2,017,564.38** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 13, 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 **03/11/2013**, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...12-0106-004...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond
Greycliff Estates Subdivision	Miami	\$1,000.00*
		*Secured by Cashier's Check Number 0649041 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

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 34-13/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...13-0304-001...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 34-13** resolving to certify delinquent utility charges in the amounts of \$734.08 for Sewer Charges, \$2,519.80 for Water Charges, \$150.95 for Penalty Charges and \$785.00 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT WITH HOWELL  
CONTRACTORS, INC. FOR PROJECT NUMBER 6401-60020 RELATIVE  
TO THE STONELICK-WILLIAMS CORNER TRANSMISSION MAIN  
PROJECT LOCATED WITHIN STONELICK TOWNSHIP AS  
COMPLETE AND APPROVAL OF APPLICATION FOR PAYMENT  
NUMBER 9, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE  
THERE TO...11-1128-002...**

Moved by Mr. Uible, 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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017 for Project Number 6401-60020 relative to the Stonelick-Williams Corner Water Transmission Main Project located within Stonelick Township as Complete as of 12/14/2012, and to approve Application for Payment Number 9, Final, which represents the release of retainage in the principal amount of \$138,596.00, plus all accrued interest earned thereon relative thereto and contingent upon the receipt of a corrected Affidavit of Subcontractor.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR  
SERVICES WITH MOBILCOMM, INC. FOR ANTENNA SYSTEM  
REPAIRS, GROUND SYSTEM REPAIRS, LIGHTING SYSTEM  
REPAIRS AND TOWER REPAIRS TO COMMUNICATIONS SYSTEM  
EQUIPMENT FOR SAME...13-0301-010...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Division of Public Safety Services, 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 Mobilcomm, Inc., 1211 West Sharon Road, Cincinnati, Ohio 45240 for the provision of antenna system repairs, ground system repairs, lighting system repairs and tower repairs to communications system equipment as requested, for a period of one (1) year, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$15,000.00, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...  
AMENDMENT TO THE RENTAL AGREEMENT WITH RUEBEL  
FAMILY LIMITED PARTNERSHIP, LLP FOR THE RENTAL OF SPACE  
FOR STORAGE OF THE EMERGENCY RESPONSE TRAILERS AND  
EQUIPMENT PURCHASED THROUGH THE STATE HOMELAND  
SECURITY PROGRAM (SHSP) GRANTS...11-0819-004...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 an Amendment to the Rental Agreement by and between the Clermont County Board of Commissioners and Ruebel Family Limited Partnership, LLP, 3185 Rocky Hill Drive, Hamilton, Ohio 45013, for the rental of space for storage of the Emergency Response Trailers and Equipment purchased through the State Homeland Security Program (SHSP) Grants, previously ratified by the Board of County Commissioners on 08/31/11, to exercise the one (1) year renewal option and to include therein an additional month, for the period of 04/01/2013 through 04/30/2014, at the rate of \$1,133.00 per month for the first twelve months and \$1,166.99 for the additional and final month as stated therein, with all other terms and conditions of the referenced rental agreement to remain in full force and effect.

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

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

**IN RE: OFFICE OF PUBLIC INFORMATION...PRIVILEGE CONTRACT WITH  
THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE  
PROVISION OF LEASED SPACE FOR THE 2013 CLERMONT COUNTY  
FAIR...13-0308-003...EXECUTED**

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

Recommendation of Annette Meagher, Director, Office of Public Information, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural

Society, P.O. Box 369, Owensville, Ohio 45160 for the provision of leased space for the 2013 Clermont County Fair scheduled for 07/21/13 through 07/27/13, for a total amount not to exceed \$150.00, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH KBA, INC. FOR  
THE EVALUATION OF THE EXISTING LOWER LEVEL OF THE OLD  
CLERMONT COUNTY COURTHOUSE...13-0220-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and KBA, Inc., 4357 Ferguson Drive, Suite 200, Cincinnati, Ohio 45245 for the evaluation of the existing lower level of the Old Clermont County Courthouse in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$4,000.00, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2801 THROUGH  
629-2803 FOR THE REPLAT OF LOTS IN THE FOLLOWING  
SUBDIVISIONS LOCATED WITHIN UNION TOWNSHIP...EXECUTED**

Moved by Mr. Uible, 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 execute **Record Plat Numbers 629-2801 through 629-2803** for the Replat of Lots in the following subdivisions located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Eastgate Square Subdivision Section 1 Replat of Lot Number 1 Union Township DC# 13-0301-007	629-2801	To Create New Lot Numbers 1A and 1B
Wesley-Curtsinger Subdivision Replat of Lot Number 3 Union Township DC# 13-0301-008	629-2802	To Create New Lot Numbers 3A and 3B
Wesley-Curtsinger Subdivision Replat of Lot Number 4 Union Township DC# 13-0301-009	629-2803	To Create New Lot Numbers 4A and 4B

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2804 THROUGH 629-2807 FOR THE REPLAT OF LOTS IN THE FOLLOWING SUBDIVISIONS LOCATED WITHIN MIAMI TOWNSHIP...EXECUTED**

Moved by Mr. Uible, 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 execute **Record Plat Numbers 629-2804 through 629-2807** for the Replat of Lots in the following subdivisions located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Lela Acres Subdivision Replat of Lot Number 7 Miami Township DC# 13-0301-003	629-2804	To create a permanent highway easement and a permanent utility easement
Lela Acres Subdivision Replat of Lot Number 8 Miami Township DC# 13-0301-004	629-2805	To create a temporary highway easement, permanent highway easement and a permanent utility easement
Lela Acres Subdivision Replat of Lot Number 9 Miami Township DC# 13-0301-005	629-2806	To create a temporary highway easement and a permanent utility easement
Mt. Repose Heights Subdivision Replat of Lot Number 2 Miami Township DC# 13-0301-006	629-2807	To create a permanent utility easement

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-10-12 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING/PHASE B PROJECT LOCATED IN BATAVIA TOWNSHIP...13-0307-001...APPROVED**

Moved by Mr. Uible, 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 approve the request to advertise for bids for Project Number BA-10-12 relative to the Clermont County Airport Runway Repairs and Resurfacing/Phase B Project located in Batavia Township, 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 03/21/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/04/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS RECEIVED FOR THE OPERATION OF A COMMUNITY**

**ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO...12-1203-002...APPROVED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals received on 01/17/13 for the Operation of a Community Alternative Sentencing Center for Clermont County, Ohio, for an additional forty-five (45) days **from Monday, March 18, 2013, until Thursday, May 2, 2013**, to provide additional time for review thereof, and further, to accept the proposal extension letters heretofore received therefore.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013:**

FUND NAME	ORGANIZATION - OBJECT ACCOUNT	AMOUNT
Sheriff Asset Forfeiture	Sheriffs Assets Forfeiture Other Expenses <b>2509-04-19-451000-530000</b>	\$50,000.00
Enforcement & Education	Sheriff's Enforcement and Education Other Expenses <b>2507-04-19-448000-530000</b>	\$5,000.00
General	Sheriff/ Rodenberg Foundation Training Grant - Non-Operating Other Expenses <b>1000-04-19-431508-530000</b>	\$10,000.00

**BUDGET TRANSFER OF FUNDS:**

FUND NAME	FROM: ORGANIZATION - OBJECT ACCOUNT	TO: ORGANIZATION - OBJECT ACCOUNT	AMOUNT
Emergency Mgmt Agency	Emergency Management Agency Regular Salaries <b>2541-04-01-112000-511200</b>	Emergency Management Agency Overtime <b>2541-04-01-112000-512100</b>	\$1,500.00

**CASH TRANSFER OF FUNDS:**

FROM: FUND - OBJECT ACCOUNT	TO: FUND - OBJECT ACCOUNT	AMOUNT
Water Revenue Transfers Out To Enterprise <b>6001-11-01-141000-700600</b>	Water & Sewer Combined Operating Trf In From Enterprise <b>6003-13-01-006003-480600</b>	\$170,000.00
Sewer Revenue Transfers Out To Enterprise <b>6002-12-01-151000-700600</b>	Water & Sewer Combined Operating Trf In From Enterprise <b>6003-13-01-006003-480600</b>	\$170,000.00

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

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

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

Moved by Mr. Uible, 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 requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Theresa Ellison:** One (1) day – Wilmington, Ohio – Ohio Child Support Directors' Association Cincinnati District Meeting – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Adele Evans:** One (1) day – Hillsboro, Ohio – Ohio Valley Regional Development Commission Full Commission Meeting and Election of Officers – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Rob Schrage:** Four (4) days – Lebanon, Ohio – VT Scada Operation and Configuration Training Course – Total expenses for registration (\$1,000.00) estimated not to exceed \$1,000.00.

**Hannah Gonzalez:** One (1) day – Columbus, Ohio – Ohio Water Environment Association 2013 Watershed Workshop – Total expenses for registration (\$57.00) and other (\$10.00) estimated not to exceed \$67.00.

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

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

**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.

**IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Informal Regular Session of 02/27/13.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:21 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:30 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of 03/13/13.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Uible, 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 11:30 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. Humphrey, Aye; Mr. Proud, Absent.

**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**

**03/13/13  
DATE APPROVED**