

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 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 MARCH 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 April 2013 to be "Sexual Assault Awareness Month" in Clermont County, Ohio. (DC# 13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 37-13/PAYMENT OF BILLS...APPROVED

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 37-13** resolving to approve payment to vendors **in the total amount of \$2,096,480.13** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 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 **03/25/2013**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOUNDATIONS FOR LIVING FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0318-001...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Foundations for Living, 1451 Lucas Road, Mansfield, Ohio 44903, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$212.18 per day, effective for the period of 03/06/13 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0315-003...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the facility located at 4950 Northcutt Place, Dayton, Ohio 45414, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified in Attachment A, attached thereto and made a part thereof, 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: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...13-0313-001...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 a IV-D Service Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$79.10 per unit/hour, for a total not to exceed 1,925 units, for a total contract amount not to exceed \$152,266.86, effective for the period of 01/01/13 through 12/31/13, 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: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 38-13/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...13-0314-002...ADOPTED

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 adopt **Resolution Number 38-13**

resolving to declare the necessity to purchase two (2) used motorcycles to be used as replacements for the two (2) motorcycles previously donated for the Clermont County Sheriff, at a total estimated cost of \$20,230.00, from funds appropriated for Calendar Year 2013, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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 WATER RESOURCES DEPARTMENT...
AWARD OF BID WITH RUMPKE OF OHIO, INC. FOR LANDFILL
DISPOSAL SERVICES AND EXECUTION OF CONTRACT RELATIVE
THERETO...13-0124-001...RATIFIED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Landfill Disposal Services of sludge and alum residuals generated at Wastewater and/or Water Treatment Plant Facilities of the Clermont County Water Resources Department and/or the City of Milford, pursuant to the specifications, to Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251 for the sole bid received on 02/28/2013, for the unit price of \$26.00 per wet ton at Rumpke's Brown County Sanitary Landfill in Georgetown, Ohio, and to execute the Contract relative thereto, effective 03/27/13 through 03/26/14, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID FOR GRANULAR ACTIVATED CARBON (GAC)
CONTACTOR MEDIA REACTIVATION FOR THE COUNTY
WATERWORKS SYSTEM WITHIN SAME AND EXECUTION OF
CONTRACT RELATIVE THERETO...13-0117-003...RATIFIED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Granular Activated Carbon (GAC) Contactor Media Reactivation for the County Waterworks System, pursuant to the specifications, to Calgon Carbon Corporation, 500 Calgon Carbon Drive, Pittsburgh, Pennsylvania 15205, for the lowest and best bid received on 02/21/13, in the amount of \$549,798.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...ACCEPTANCE OF PROPOSAL FROM CHRIS WOJNO LLC, COMMUNITY DEVELOPMENT CONSULTANTS, FOR THE DEVELOPMENT AND SUBMITTAL OF THE FISCAL YEAR 2013 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) APPLICATION; DEVELOPMENT OF AN ENVIRONMENTAL REVIEW RECORD RELATIVE THERETO; ADMINISTRATION AND IMPLEMENTATION OF CLERMONT COUNTY'S FISCAL YEAR 2013 CHIP PROGRAM CONTINGENT UPON RECEIPT OF THE GRANT THEREFORE; AND EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES RELATIVE THERETO...13-0315-004...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Proposal from Chris Wojno LLC, Community Development Consultants, 2429 Dale Avenue, Bexley, Ohio 43209 for the development and submittal of the Fiscal Year 2013 Clermont County Community Housing Improvement Program (CHIP) Application; development of an Environmental Review Record relative thereto; and contingent upon award of the grant, administration and implementation of the Fiscal Year 2013 CHIP Program for Clermont County, pursuant to the *Request for Qualifications and Proposals* received on 02/15/13; and further, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Chris Wojno LLC, Community Development Consultants, in an amount not to exceed \$67,900.00, effective through 12/31/15, pursuant to and in compliance with the terms and conditions set forth therein, *and contingent upon notification of the award of the referenced grant application, the issuance of a purchase order relative to the administration and implementation thereof.*

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 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. 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 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 and 03/14/12, 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 03/01/13 through 02/28/14, 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: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 4 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...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 4 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 and 03/14/12, 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 03/01/13 through 02/28/14, 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...CASH DISPENSING ATM OPERATING AGREEMENT WITH RAIN1 SOLUTIONS, LLC FOR THE INSTALLATION AND OPERATION OF A CASH DISPENSING AUTOMATED TELLER MACHINE AT THE CLERMONT COUNTY JUVENILE COURT...13-0311-004...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 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 Cash Dispensing ATM Operating Agreement by and between the County of Clermont, Ohio, and Rain1 Solutions, LLC, 5662 Miss Royal Pass, Loveland, Ohio 45140 for the installation of a cash dispensing automated teller machine (ATM) at the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 as listed in the Location Schedule, attached thereto and incorporated therein, with said ATM to be utilized by the public, at no cost to the county, effective for the period of 03/15/13 through 03/14/16, 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: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER MO-08-11 RELATIVE TO THE BERRY ROAD BRIDGE (BRIDGE NUMBER T60-0.94) REPLACEMENT PROJECT LOCATED IN MONROE TOWNSHIP...13-0114-003...RATIFIED

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 award the bid for Project Number MO-08-11 relative to the Berry Road Bridge (Bridge Number T60-0.94) Replacement Project located in Monroe Township, pursuant to the plans and specifications, to DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for the lowest and best bid received on 02/21/13, in the amount of \$199,305.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

Mr. 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 and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

COUNTY TREASURER

J. Robert True, Connie Bare and Jeannie Zurmehly: One (1) day – Dayton, Ohio – Southwest District Treasurers' Association Spring Conference – Total expenses for mileage (\$71.19) and registration (\$75.00) estimated not to exceed \$146.19.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood: Three (3) days - Chicago, Illinois - 2013 Federal Transit Administration (FTA) Grantee Workshop - Total expenses for lodging (\$335.24.), meals (\$75.00), and Other (\$168.00) estimated not to exceed \$578.24.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:29 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:33 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 03/27/13.

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 10:34 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

DATE APPROVED – 03/27/13