

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 28, 2014, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 28, 2014 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: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of April 2014 to be "National County Government Month" in Clermont County. (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 34-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 34-14** resolving to approve payment to vendors **in the total amount of \$999,746.17** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 24, 2014 and/or March 26, 2014**, 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 **03/24/2014**, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6402-60100 RELATIVE TO THE KITTY LANE TO EVA LANE SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6 FOR THE FINAL PAYMENT RELATIVE THERETO...13-0118-007...RATIFIED

Moved by Mr. Humphrey, 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 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 Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215 for Project Number 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project located within Union Township as Complete as of 09/13/13, and to approve the Estimate for Partial Payment Number 6 in the amount of \$5,322.00 which represents the final payment and balance due therefore.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...TIME WARNER CABLE BUSINESS CLASS CUSTOMER SERVICE ORDER FORM FOR THE PROVISION OF HIGH SPEED INTERNET CONNECTION SERVICES FOR THE LOWER EAST FORK WASTEWATER TREATMENT PLANT FOR SAME...14-0312-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Business Class Customer Service Order Form by and between the County of Clermont, Ohio, and Time Warner Cable, 11252 Cornell Park Drive, Cincinnati, Ohio 45242 for the provision of high speed internet connection services through cable modem for the Lower East Fork Wastewater Treatment Plant located at 1005 U.S. Route 50, Milford, Ohio 45150, at the monthly rate of \$69.95, for a total amount not to exceed \$2,518.20, effective 05/07/14 for a period of thirty-six (36) months 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH SMITH & BROWN CONTRACTORS, INC. FOR PROJECT NUMBER 6402-60107 RELATIVE TO THE HEATHERSTONE FORCE MAIN REPLACEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...13-0211-004...RATIFIED

Moved by Mr. Humphrey, 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 Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Smith & Brown Contractors, Inc., 9570 State Route 128, Harrison, Ohio 45030 for Project Number 6402-60107 relative to the Heatherstone Force Main Replacement Project located within Batavia Township, as Complete as of 08/01/13, and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$5,591.88, plus all accrued interest earned thereon relative thereto.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...RESCISSION OF THE IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY HERETOFORE RATIFIED ON 12/18/13 AND, IN LIEU THEREOF, EXECUTION OF A REVISED IV-D CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY RELATIVE TO THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR CALENDAR YEAR 2014 FOR SAME...14-0227-001...RATIFIED

Moved by Mr. Humphrey, 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 rescind the 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, heretofore ratified by the Board of County Commissioners on 12/18/13, for the purchase of services relative to child support enforcement, including legal services on criminal non-support cases, heretofore ratified by the Board of County Commissioners on 12/18/13, due to a discrepancy found in the Total Operating Units Produced by Principal Staff as listed in the Governmental Contractor IV-D Contract Budget Form (JFS 07020) therefore and, in lieu thereof, to execute a revised IV-D Contract with the Clermont County Prosecuting Attorney for the purchase of legal services relative to IV-D activities, including reviewing and presenting for indictment all appropriate cases for counts of criminal non-support on behalf of the Department of Job and Family Services/Division of Child Support Enforcement, at a rate of \$63.55 per unit/hour, for a total of 300 units/hours, for an amount not to exceed \$19,065.18, effective 01/01/2014 through 12/31/2014, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PROVISION OF MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) INITIATED OR NON-CSEA INITIATED IV-D CASES FOR SAME...14-0319-009...EXECUTED

Moved by Mr. Humphrey, 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 the IV-D Contract by and between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the provision of magistrate services on Child Support Enforcement Agency (CSEA) initiated or non-CSEA initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, at the rate of \$82.83 per unit/hour, for an estimated 645 total units/hours, for an amount not to exceed \$53,424.10, for the period of 01/01/14 through 12/31/14, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...REVISION TO THE TABLE OF ORGANIZATION FOR THE OFFICE OF MANAGEMENT AND BUDGET...14-0314-002...APPROVED

Moved by Mr. Humphrey, 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 revise the Table of Organization for the Office of Management and Budget as outlined below, effective 03/31/2014:

Office of Management and Budget Table of Organization Changes
Delete the position of Fiscal Officer 1, Class Number 79134, Pay Range A Delete the position of Fiscal Support Specialist, Class Number 19132, Pay Range 10
Add the intermittent position of OMB Project Manager, Class Number 79665, Pay Range A Add the position of Fiscal Support Coordinator, Class Number 19133, Pay Range 12

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, AND THE CLERMONT COUNTY HUMANE SOCIETY, INC. FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF THE OHIO REVISED CODE RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...13-0424-002...APPROVED

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute any and all documents, for and on behalf of the Board of County Commissioners, relative to an extension of the Agreement by and between the County of Clermont, Ohio, and the Clermont County Humane Society, Inc., 4025 Filager Road, Batavia, Ohio 45103 for the administration of the statutory requirements of Sections 955.01 through 955.26 (inclusive), §955.29, and §955.51 of the Ohio Revised Code, for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 04/29/13, with a subsequent Extension of Contract therefore ratified by the Board of County Commissioners on 12/18/13, to extend the ending date of said Agreement from 03/31/14 through 12/31/14, with all other terms and conditions of the original Agreement and subsequent extension thereof to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 2014 (**Resolution Number 178-13**), 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 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Road Patrol	\$ 12,012.00
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 438000 - 513200 -	
SEPTIC SYSTEM REHAB FINANCE	Septic Tank Rehabilitation	\$ 18,121.66
	OTHER EXPENSES	
	2623 - 07 - 01 - 065000 - 530000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PUBLIC ASSISTANCE	DJFS Income Maintenance BARGAINING UNIT - SALARY	DJFS Income Maintenance OVERTIME	\$ 30,000.00
	2401 - 06 - 01 - 083000 - 511700 -	2401 - 06 - 01 - 083000 - 512100 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
DEVELOPMENTAL DISABILITIES TRANSFERS OUT TO SPEC REV	DISABILITIES RESIDENTIAL - SRF OPERATING TRF IN FR SPEC REV	\$2,000,000.00
7000 - 06 - 23 - 010001 - 700200 -	7011 - 06 - 23 - 010002 - 480200 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV	CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS IN FROM SP REV	\$ 15,277.03
2401 - 06 - 01 - 081000 - 703200 -	2403 - 06 - 01 - 086000 - 483200 -	
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV	\$ 62,372.01
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV	\$ 44,881.99
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 8,414.42
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 3:17 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:49 P.M. WITH NO ACTION TAKEN.

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

Recommendation to approve the minutes of Informal Regular Session of 01/27/14 and 02/24/14.

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

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

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 3:51 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 3:57 P.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 03/28/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 3:57 P.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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

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

**DAVID H. UIBLE, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
EDWIN H. HUMPHREY, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**03/28/14
DATE APPROVED**