

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 2, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. 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 APRIL 2, 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 April 6-12, 2014, as "National Crime Victims' Rights Week" in Clermont County. (14-0115-001)

LET THE RECORD SHOW: Commissioner Humphrey provided a brief update with regard to the current status of the City of Milford/Miami Township area. Mr. Humphrey reported that the area is prospering with new growth and development. In addition, current and future projects and initiatives were identified. (13-0619-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 35-14/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 35-14** resolving to approve payment to vendors **in the total amount of \$909,116.39** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 2, 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 **03/31/2014**, 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, Yes.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH MOBILCOMM, INC. FOR ANTENNA SYSTEM REPAIRS, GROUND SYSTEM REPAIRS, LIGHTING SYSTEM REPAIRS, TOWER REPAIRS AND RADIO EQUIPMENT REPAIRS TO COMMUNICATIONS SYSTEM EQUIPMENT FOR SAME...14-0320-007...EXECUTED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to 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, tower repairs, and radio equipment 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 \$20,000.00, 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. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT/
FLEET MAINTENANCE DIVISION...RESOLUTION DECLARING
PERSONAL PROPERTY AS NO LONGER NEEDED FOR PUBLIC USE,
OBSOLETE, OR UNFIT; EXECUTION OF CONTRACT FOR AUCTION
SERVICES FOR THE DISPOSITION THEREOF; AND PUBLICATION
OF "NOTICE OF PUBLIC AUCTION" RELATIVE THERETO...14-0304-
004...APPROVED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, that the Board of County Commissioners resolve to declare certain personal property, specifically, motor vehicles, trailers, and equipment/tractors, acquired for the use of county officers and departments of Clermont County, Ohio, as no longer needed for public use, obsolete, or unfit for the use for which it was acquired and forfeited vehicles released for sale from the County Sheriff's Office and to sell the afore stated property at public auction to the highest bidder pursuant to Section 307.12 (1) of the Ohio Revised Code; to execute the Contract for Auction Services by and between the County of Clermont, Ohio, and Mike Towler, dba Towler's Auction Service, Inc., 506 North Market Street, P.O. Box 245, Felicity, Ohio 45120, to advertise, promote, and sell the referenced personal property at public auction, with the commission therefore to be eight (8) percent of the gross sales, pursuant to and in compliance with the terms and conditions set forth therein; and to authorize the Clerk of the Board to place a "Notice of Public Auction" in a newspaper of general circulation on 04/10/14, designating **Saturday, 04/26/14, at 10:00 A.M. Local Time** at the premises known as the Clermont County Municipal Court – Rear Parking Lot, 4430 State Route 222, Batavia, Ohio 45103, as the date, time, and place of the sale therefore. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 36-14/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...14-0319-008...ADOPTED**

Moved by Mr. Proud, 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**

36-14 resolving to certify delinquent utility charges in the amounts of \$9,213.30 for Sewer Charges, \$4,797.17 for Water Charges, and \$4,900.24 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 37-14/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...14-0320-006...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 37-14** resolving to certify delinquent utility charges in the amounts of \$391.81 for Sewer Charges, \$336.95 for Water Charges, \$285.00 for Miscellaneous Utility Charges and \$47.14 for Penalty 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR
CONTRACTED SERVICES TO PERFORM LAWN MOWING AND
LAWN MAINTENANCE OF CLERMONT COUNTY PROPERTIES...13-
1107-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 (1) reject the bid submitted by Heritage Landscape as non-responsive; (2) award the bid for Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Properties, pursuant to the specifications, to Sullivan Services LLC, P.O. Box 541163, Cincinnati, Ohio 45244-1163, for the lowest and best bid received on 02/27/14 as follows:

Bid Item No. 1	Water Properties	\$21,532.00
Bid Item No. 2	Wastewater Properties	\$23,996.00
Bid Item No. 3	Other County Properties	\$16,240.00
Total Estimated Cost		\$61,768.00

and (3) execute the Contract for Contracted Services to Perform Lawn Mowing and Lawn Maintenance of Clermont County Properties by and between the Board of County

Commissioners of Clermont County, Ohio, and Sullivan Services LLC relative thereto, effective 04/02/2014 through 04/01/2015, and by mutual agreement of the parties in writing, exchanged not less than thirty (30) days prior to the expiration of said contract, this contract may be extended for an additional period of one (1) year, upon the same terms and conditions as stated in Article 10 thereof. 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO BUREAU OF WORKERS' COMPENSATION GRANT APPLICATION FOR FUNDING THROUGH THE SAFETY INTERVENTION SAFETYGRANT PROGRAM RELATIVE TO THE PURCHASE OF A VALVE MAINTENANCE TRAILER AND EQUIPMENT FOR SAME...14-0320-001...APPROVED

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

Recommendation of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Lyle G. Bloom to execute and submit an Ohio Bureau of Workers' Compensation Grant Application for funding through the Safety Intervention SafetyGRANT Program, 13430 Yarmouth Drive, Pickerington, Ohio 43147-8310, relative to the purchase of a Valve Maintenance Trailer and equipment for the purpose of maintaining and operating water main valves for the Clermont County Water Resources Department, in the amount of \$37,312.50, with a local match required therefore in the amount of \$12,437.50 to be provided from the Water Distribution Maintenance Fund, for a total program budget of \$49,750.00, and further, to authorize Lyle G. Bloom to serve as the fiduciary representative for the Clermont County Water Resources Department on behalf of the Clermont County Board of Commissioners, 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, Yes.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...SOFTWARE SUBSCRIPTION SERVICE AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR SAME... 12-0305-001...EXECUTED

Moved by Mr. Proud, 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 Stephen H. Rabolt, County Administrator, 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 Software Subscription Service Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription support services as outlined therein, for a total cost not to exceed \$6,085.00, effective 4/11/2014 through 4/10/2015, 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BIG INDIAN ROAD LOCATED IN WASHINGTON TOWNSHIP...14-0204-001...APPROVED

Moved by Mr. Humphrey, 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 extend the completion date for the temporary detour to through traffic on Big Indian Road, between 2090 and 2132 Big Indian Road, in Washington Township, previously approved by the Board of County Commissioners on 02/12/14, from Monday, 02/17/14 through Friday, 04/04/14, to Monday, 02/17/14 through Friday, April 18, 2014, for landslide repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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, Yes.

IN RE: COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD IMPROVEMENTS LOCATED IN BATAVIA TOWNSHIP...13-0827-001...APPROVED

Moved by Mr. Proud, 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 accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-14-11 relative to the Filager Road Improvements located within Batavia Township, and to authorize payment as compensation for the Temporary Easement and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Paul A. & Pamela L. Fernbach 6070 Filager Road Batavia, Ohio 45103	01-20-03H-087	Temp \$ 300.00

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-11-13 RELATIVE TO THE 2013 ROAD RESURFACING PROGRAM

LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4 FOR THE FINAL PAYMENT RELATIVE THERETO...13-0516-001...APPROVED

Moved by Mr. Humphrey, 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 John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-11-13 relative to the 2013 Road Resurfacing Program located within Various Townships and Municipalities as Complete as of 12/01/13, and to approve the Estimate for Partial Payment Number 4 in the amount of \$130,779.47 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, Yes.

IN RE: CLERMONT COUNTY JUVENILE COURT...RENEWAL OF AGREEMENT WITH NEOPOST USA INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004...APPROVED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the renewal of the Agreement by and between the County of Clermont, Ohio, and Neopost USA Inc., 25880 Network Place, Chicago, Illinois 60673-1258 (formerly known as Neopost, Inc. at P.O. Box 45800, San Francisco, California 94145-0800) previously ratified by the Board of County Commissioners on 03/01/07 and subsequently renewed on 04/16/08, 03/11/09, 03/08/10, 03/23/11, 02/29/12, and 04/03/13, for the rental of a Neopost digital postage meter in the amount of \$632.63, as well as, on-line and maintenance services relative thereto, in the amount of \$1,265.40, for a total amount not to exceed \$1,898.03, effective 03/14/14 through 03/13/15, 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY JUVENILE COURT...AGREEMENT WITH CINCY TECH SOLUTIONS, INC. RELATIVE TO THE EVALUATION AND MAINTENANCE OF THE COMPUTER CONTROLLED SECURITY INTEGRATION SYSTEMS AT THE CLERMONT COUNTY JUVENILE DETENTION CENTER...14-0129-003...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, to execute an Agreement by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Juvenile Court, and Cincy Tech Solutions, Inc. (fka PcWorks, Inc.), 3501

Tylersville Road, Suite B, Hamilton, Ohio 45011 for the evaluation and maintenance of the computer controlled security integration systems at the Clermont County Juvenile Detention Center as outlined in the Scope of Services, designated Exhibit A, attached thereto and made a part thereof, at a rate of \$115.00 per hour, totaling \$920.00 annually, effective for the period of 01/01/2014 through 12/31/2014, 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, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...NPOS AND CDHP SUMMARY PLAN DESCRIPTION AUTHORIZATIONS WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF MEDICAL AND PRESCRIPTION DRUG COVERAGE ADMINISTRATIVE SERVICES FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR CALENDAR YEAR 2014...14-0305-002...EXECUTED

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

Recommendation of Yvonne Smith, Human Resources Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, 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 the NPOS and CDHP Summary Plan Description Authorizations by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202, for the provision of Medical and Prescription Drug Coverage Administrative Services for all eligible Clermont County employees and their dependents as defined in the Humana NPOS AND CDHP Summary Plan Descriptions identified as SFCCN14 and SFCCEHD1, respectively, attached thereto and made a part thereof, effective for the period of 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...2014 AMENDMENT #2 TO THE 2012 PLAN MANAGEMENT AGREEMENT WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE CLERMONT COUNTY EMPLOYEE MEDICAL HEALTHCARE PLANS FOR CALENDAR YEAR 2014 AND BANKING AGREEMENT RELATIVE THERETO...11-1004-003...EXECUTED

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

Recommendation of Yvonne Smith, Human Resources Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, 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 the 2014 Amendment #2 to the 2012 Plan Management Agreement for Administrative Services, previously approved by the Board of County Commissioners on 06/27/12 and amended 03/06/13, by and between Clermont County and Humana Health Plan, Inc., 500 West Main Street, Louisville, Kentucky 40202, for the provision

of administrative services relative to the 2014 Employee Medical Healthcare Plans for all eligible Clermont County employees and dependents including claims, COBRA administration, case management services, provider discount negotiations, and prescription drug coverage, with compensation for said services as defined in Item F2.1 entitled 'General', attached thereto and made a part thereof, effective for the period of 01/01/14 through 12/31/14, and further, to execute the Banking Agreement relative thereto in accordance with the Banking Arrangement as outlined in Appendix B, attached thereto and made a part thereof, 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, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1 TO THE GROUP STOP-LOSS POLICY WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF INDIVIDUAL AND AGGREGATE STOP-LOSS INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDENTS FOR CALENDAR YEAR 2013...14-0305-003...EXECUTED

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

Recommendation of Yvonne Smith, Human Resources Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, 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 Amendment Number 1 to the Group Stop-Loss Policy, Policy Number 594390, by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202, previously ratified by Robert E. Sander, Director, Human Resources Department, on behalf of the Board of Clermont County Commissioners, on 12/21/12, effective 01/01/13, for the provision of individual and aggregate stop-loss insurance for all eligible Clermont County employees and their dependents, effective for the period of 01/01/13 through 12/31/13, at the monthly premium rates as identified in the Stop-Loss Schedule of Coverage, attached thereto and made a part thereof, 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 2 TO THE GROUP STOP-LOSS POLICY WITH HUMANA INSURANCE COMPANY FOR THE PROVISION OF INDIVIDUAL AND AGGREGATE STOP-LOSS INSURANCE FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDENTS FOR CALENDAR YEAR 2014...14-0305-003...EXECUTED

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

Recommendation of Yvonne Smith, Human Resources Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the 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 Amendment Number 2 to the Group Stop-Loss Policy, Policy Number 594390, by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202, previously ratified by

Robert E. Sander, Director, Human Resources Department, on behalf of the Board of Clermont County Commissioners, on 12/21/12, effective 01/01/13, with subsequent Amendment Number 1 ratified by the Board of Clermont County Commissioners on 04/02/14, for the continued provision of individual and aggregate stop-loss insurance for all eligible Clermont County employees and their dependents, effective for the period of 01/01/14 through 12/31/14, at the monthly premium rates as identified therein, 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, Yes.

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

Moved by Mr. Proud, 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 request 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 2014 and any and all amendments subsequent thereto:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Nick Hoover: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) April Meeting – Total expenses for registration (\$20.00) estimated not to exceed \$20.00.

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

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

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>
JUV ACCOUNTABILITY BLOCK GR	JABG OTHER EXPENSES 2327 - 04 - 14 - 285000 - 530000 -	\$ 11,112.00

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:43 A.M. pursuant to Section 121.22(G)(1) and (G)(2) of the Ohio Revised Code to consider (1) the dismissal, discipline, and/or demotion of one or more public employees and (2) the purchase of property for public purposes or for the sale of property at competitive bidding

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:42 P.M. WITH NO ACTION TAKEN.

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 04/02/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 12:42 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**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

**04/02/14
DATE APPROVED**