

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 9, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 9, 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 week of April 13-19, 2014, as "National Public Safety Telecommunications Week" in Clermont County. (14-0115-001)

LET THE RECORD SHOW: Mark Calitri, Executive Director, and Claire Lance, Sales Manager, of the Clermont County Convention and Visitors Bureau provided a brief update with regard to current events and initiatives of the Clermont County Convention and Visitors Bureau (CVB).

In addition, Mr. Calitri provided an update to the Board of County Commissioners with regard to the upcoming 2015 U.S. Rowing Club National Championships. Mr. Calitri reported that Harsha Lake located in the East Fork State Park in Clermont County, Ohio, has been selected as the site for the rowing event. The event is scheduled for July 2015 and will have a significant economic impact on the county, generating revenues in an estimated amount of \$1,744,050. Mr. Calitri further thanked the Board of County Commissioners for their support and assistance in CVB's successful bid for the 2015 U.S. Rowing Club event. (13-0619-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 38-14/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 38-14** resolving to approve payment to vendors **in the total amount of \$2,425,316.45** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 9, 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 **04/07/2014**, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60118 RELATIVE TO THE TANGLEWOOD LIFT STATION ELIMINATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...14-0106-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 award the bid for Project Number 6402-60118 relative to the Tanglewood Lift Station Elimination Project located within Miami Township, pursuant to the plans and specifications, to Triton Services, Inc., 8162 Duke Boulevard, Mason, Ohio 45040, for the lowest and best bid received on 02/20/14, at the item prices as outlined therein, for a total mathematically corrected amount not to exceed \$82,400.00, 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. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 39-14/RESOLUTION AUTHORIZING THE
OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED
WITH ODOT PROJECT NUMBER CLE SR 125-6.90, PID NUMBER 85233
(FORMERLY IDENTIFIED AS 82533) TO PERFORM WATER AND
SANITARY SEWER UTILITY RELOCATION WORK ALONG STATE
ROUTE 125 FOR INTERSECTION IMPROVEMENTS AT STATE
ROUTE 125 AND STATE ROUTE 132 LOCATED IN BATAVIA AND
PIERCE TOWNSHIPS AND EXECUTION OF AGREEMENT RELATIVE
THERETO...14-0321-001...ADOPTED**

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

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 39-14** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to proceed with ODOT Project Number CLE SR 125-6.90, PID Number 85233 (formerly identified as 82533), to perform water and sanitary sewer utility relocation work along State Route 125 for intersection improvements at State Route 125 and State Route 132 located in Batavia and Pierce Townships, and further, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation relative to the afore stated project which provides for payment by the County in the estimated amount of \$32,650.00 therefore, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 180-13, previously ratified by the Board of County Commissioners on 12/11/13, resolving to cooperate with the State of Ohio/Director of Transportation for said improvements 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 WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 40-14/RESOLUTION RESCINDING
RESOLUTION NUMBER 163-12 WHICH AUTHORIZED THE
TRANSFER OF REAL PROPERTY LOCATED IN PIERCE TOWNSHIP
AND KNOWN AND DEDICATED AS PARCEL NUMBERS 28-28-07A-104.
AND 28-28-07A-146. OF THE RECORDS OF THE CLERMONT COUNTY**

AUDITOR TO THE CLERMONT COUNTY CIC, INC....12-1015-002...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 adopt **Resolution Number 40-14** resolving to rescind Resolution Number 163-12, previously adopted by the Board of County Commissioners on 10/24/12, which authorized the transfer of real property located in Pierce Township, Clermont County, Ohio, known and dedicated as Parcel Numbers 28-28-07A-104. and 28-28-07A-146. of the Records of the Clermont County Auditor, from the Board of Clermont County Commissioners to the Clermont County CIC, Inc., in and as it relates to the issuance of Ohio Attorney General Opinion Number 2014-003 on 02/04/14, and further resolving that said properties shall remain titled in the name of the Board of Clermont County Commissioners, aka the County of Clermont, State of Ohio, and that all actions taken in furtherance of Resolution Number 163-12, including deed preparation, execution, delivery and acceptance to be null and void ab initio.

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...
REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND
REPAIR OF AUXILIARY GENERATORS FOR SAME...14-0320-
003...APPROVED**

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 approve the request to advertise for bids for *Maintenance and Repair of Auxiliary Generators for the Clermont County Water Resources Department*, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 04/17/2014, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/08/2014**, in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. 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 FACILITIES MANAGEMENT DEPARTMENT/
FLEET MAINTENANCE DIVISION...ACCEPTANCE OF SETTLEMENT
OFFER FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY FOR VEHICLE DAMAGED IN ACCIDENT ON 03/04/2014
AND EXECUTION OF TITLE FOR ASSIGNMENT OF OWNERSHIP OF
VEHICLE TO STATE FARM MUTUAL AUTOMOBILE INSURANCE
COMPANY RELATIVE THERETO...14-0320-004...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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, to accept the Settlement Offer from State Farm Mutual Automobile Insurance Company for Claim Number 35-419V-791 for the 2002 Chevrolet Blazer, VIN 1GNDDT13W82K235453, damaged on 03/04/2014 and to authorize David H. Uible, President of the Board of County Commissioners, to execute the Title for Assignment of Ownership pursuant to the salvage title law to State Farm Mutual Automobile Insurance Company, Mid-America Total Loss, P.O. Box 661033, Dallas, Texas 75266-1033, which represents full settlement for the stated vehicle in the amount of \$5,327.55, as well as, the towing invoice therefore in the amount of \$145.00.

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...AMENDMENT ONE TO THE CLIENT AGREEMENT WITH APEX LEARNING, INC. FOR APEX LEARNING DIGITAL CURRICULUM SOLUTIONS RELATIVE TO A VIRTUAL LEARNING PROGRAM FOR SECONDARY EDUCATION AND RELATED SERVICES FOR JUVENILE DETAINEES...10-0914-001...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, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment One to the Client Agreement for Apex Learning Digital Curriculum Solutions by and between the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 and Apex Learning, Inc., 1215 Fourth Avenue, Suite 1500, Seattle, Washington 98161 relative to a virtual learning program for secondary education and related services for juvenile detainees, in an amount not to exceed \$8,350.00, effective 08/27/2014 through 08/26/2018, 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CHILO CEMETERY MCKENDRE CHAPEL ROAD LOCATED IN FRANKLIN TOWNSHIP...14-0401-003...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 authorize a temporary detour to through traffic on Chilo Cemetery McKendre Chapel Road, approximately 400' North of 2858 Chilo Cemetery McKendre Chapel Road, located in Franklin Township, beginning **Monday, 04/14/14 through Friday, 05/30/2014**, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...JACKSON SQUARE SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2859 FOR THE REPLAT OF LOT NUMBER 6 C WITHIN SAME...14-0310-002...EXECUTED

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 execute **Record Plat Number 629-2859** for the Replat of a Lot in the following Subdivision located within Union Township:

| Subdivision | Record Plat Number | Reason for Replat |
|--|--------------------|-------------------------------------|
| Jackson Square Subdivision Replat of Lot Number 6 C Union Township | 629-2859 | To Create New Lot Numbers 6G and 6F |

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...LELA ACRES SUBDIVISION AND MOUNT REPOSE HEIGHTS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBERS 629-2860 THROUGH 629-2865 FOR THE REPLAT OF LOTS WITHIN SAME...EXECUTED

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 execute **Record Plat Numbers 629-2860 through 629-2865** 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 5 Miami Township DC# 14-0325-001 | 629-2860 | To create a temporary construction easement, a permanent highway easement and a permanent utility easement |
| Lela Acres Subdivision Replat of Lot Number 6 Miami Township DC# 14-0325-002 | 629-2861 | To create a permanent highway easement and a permanent utility easement |
| Lela Acres Subdivision Replat of Lot Number 11 Miami Township DC# 14-0325-003 | 629-2862 | To create a temporary construction easement, a permanent highway easement and a permanent utility easement |
| Lela Acres Subdivision Replat of Lot Number 12 Miami Township DC# 14-0325-004 | 629-2863 | To create a temporary construction easement, a permanent highway easement and a permanent utility easement |
| Lela Acres Subdivision Replat of Lot Number 22 | 629-2864 | To create a temporary construction easement and a permanent utility |

| | | |
|---|----------|--|
| Miami Township DC# 14-0325-005 | | easement |
| Mount Repose Heights Subdivision Replat of Lot Number 1 Miami Township DC# 14-0325-006 | 629-2865 | To create a permanent utility easement |

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 DDK CONSTRUCTION, INC. FOR PROJECT NUMBER MO-08-11 RELATIVE TO THE BERRY ROAD BRIDGE (BRIDGE NUMBER T 60-0.94) REPLACEMENT PROJECT LOCATED IN MONROE TOWNSHIP AS COMPLETE AND APPROVAL OF THE FINAL PAYMENT RELATIVE THERETO...13-0114-003...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 DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for Project Number MO-08-11 relative to the Berry Road Bridge (Bridge Number T60-0.94) Replacement Project located within Monroe Township as Complete as of 06/26/13, and to approve the final payment in the amount of \$7,972.20 by the Board of Monroe Township Trustees inasmuch as all funds in excess of the funding of \$158,000.00 for Ohio Public Works Commission Project Control Number CJW05 for the Berry Road Bridge Replacement were paid to DDK Construction, Inc. by the Board of Monroe Township Trustees.

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...CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR PROJECT NUMBER MI-05-14 RELATIVE TO THE PROVISION OF CONSULTING ENGINEERING SERVICES FOR THE LOVELAND MIAMIVILLE ROAD BRIDGE REPLACEMENT PROJECT (BRIDGE NUMBER C75-1.02) LOCATED IN MIAMI TOWNSHIP...14-0328-002...EXECUTED

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 execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Old State Route 74 Batavia, Ohio 45103 for professional engineering services in accordance with the Scope of Services identified in Exhibit 1, attached thereto and made a part thereof, for Project Number MI-05-14 relative to the Loveland Miamiville Road Bridge Replacement Project (Bridge Number C75-1.02) located within Miami Township, at a cost not to exceed \$18,500.00, 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: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR PROJECT NUMBER JA-4-14 RELATIVE TO THE PROVISION OF CONSULTING ENGINEERING SERVICES FOR THE CAUDILL ROAD BRIDGE REPLACEMENTS PROJECT (BRIDGE NUMBERS T126-0.32 AND T126-0.36) LOCATED IN JACKSON TOWNSHIP...14-0328-001...EXECUTED

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 execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Old State Route 74 Batavia, Ohio 45103 for professional engineering services in accordance with the Scope of Services identified in Exhibit 1, attached thereto and made a part thereof, for Project Number JA-4-14 relative to the Caudill Road Bridge Replacements Project (Bridge Numbers T126-0.32 and T126-0.36) located within Jackson Township, at a cost not to exceed \$28,500.00, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BARTLOW ROAD IN FRANKLIN TOWNSHIP...14-0108-004...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 extend the completion date for the temporary detour to through traffic on Bartlow Road in Franklin Township, previously approved by the Board of County Commissioners on 01/15/14 and subsequently extended on 02/26/14, from Monday, 01/20/14 through Friday, 04/11/14, to Monday, 01/20/14 through Friday, 06/27/14, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2013 GRANT PROGRAM ENTITLED NARCOTICS UNIT FOR SAME...13-0717-001...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, to execute a Subgrant Award Agreement from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2013 Grant Program for Subgrant Number 2013-JG-A01-6250 entitled Narcotics Unit in the amount of \$44,527.00, with a required cash match in the amount of \$14,842.33 to be allocated from the 2014 Annual Appropriation for the County Sheriff, for a total program budget of \$59,369.33, for the period of 01/01/14 through 12/31/14, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Edward Byrne Memorial Grant Application and the Standard Assurances and Special Conditions therefore ratified by the Board of County Commissioners on 07/31/13 and 01/22/14, respectively.

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

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

IN RE: COUNTY SHERIFF...REQUEST FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CLERMONT COUNTY CORRECTIONS ASSOCIATION REPRESENTING THE CORRECTIONS OFFICERS OF THE CLERMONT COUNTY SHERIFF...13-0322-001...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 request of County Sheriff A. J. Rodenberg, Jr. for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreement by and between the Clermont County Sheriff and the Clermont County Corrections Association representing the Corrections Officers of the Clermont County Sheriff, effective 02/16/2014 through 02/14/2015, pursuant to 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: COUNTY SHERIFF...REQUESTS FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENTS WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING THE DEPUTY SHERIFFS AND THE CORPORALS AND SERGEANTS...13-0424-005 AND 13-0424-006...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the requests of County Sheriff A. J. Rodenberg, Jr. for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreements by and between the Clermont County

Sheriff and the Clermont County Deputy Sheriff's Association representing the Deputy Sheriffs and the Corporals and Sergeants, effective 01/01/2014 through 12/31/2014, pursuant to 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: COUNTY SHERIFF...AWARD OF BID FOR INMATE FOOD SERVICES FOR THE INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES...13-1220-003...APPROVED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Inmate Food Services for the inmates of the Clermont County Adult and Juvenile Detention Facilities, pursuant to the specifications, to Catering by Marlins, Inc., d/b/a CBM Managed Services, 500 E. 52nd Street N., Sioux Falls, SD 57104, for a total annual estimated amount of \$414,608.00 based on as bid unit prices and estimated quantities, for the lowest and best bid received therefore on 02/13/2014.

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...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...14-0404-001...APPROVED

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

Recommendation to appoint R. Aaron Maus, 822 Bolender Road, Moscow, Ohio 45153 to serve on the Clermont County Public Defender Commission, to succeed the expired term of William Rapp, effective 04/09/14 through 01/14/18, pursuant to Section 120.13 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF STAFF PERSONNEL AUTHORIZED TO EXECUTE DOCUMENTATION RELATIVE TO COUNTY OWNED VEHICLE LICENSE PLATES AND TITLES...14-0327-001...APPROVED

Moved by Mr. Proud, 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/Fleet Maintenance Division, to authorize Mary Rains or Sukie Scheetz, Office of Management and Budget, or, in their absence, Stephen H. Rabolt, County Administrator or Thomas J. Eigel, Assistant County Administrator, authority to execute all documentation relative to requests for all license plates, titles and/or title transfers for County owned vehicles.

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...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS RECEIVED FOR HEALTHCARE CONSULTING SERVICES FOR CLERMONT COUNTY, OHIO....14-0117-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 02/14/14 for a Healthcare Consulting Services Contract for Clermont County, Ohio, for an additional forty-five (45) days **from Tuesday, April 15, 2014, until Friday, May 30, 2014**, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 5 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED

Moved by Mr. Proud, 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 execute Amendment Number 5 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13 and 01/15/14, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental departments/offices as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Clermont County Court of Common Pleas/Domestic Relations Division, with all other terms and conditions of the original Contract and Amendments thereto to remain in full force and effect, **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. 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:

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|---|--|----------------------|
| GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 - | CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 - | \$ 85,000.00 |
| GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 - | PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 - | \$ 99,961.00 |
| WATER REVENUE TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 - | WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - | \$ 170,000.00 |
| SEWER REVENUE TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 - | WATER & SEWER COMBINED SERVICES OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 - | \$ 170,000.00 |

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 REQUESTS...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 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Richard P. Ferenc: One (1) day – Mason, Ohio – Thirty-Third Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$28.00), registration (\$85.00), and other (\$20.00) estimated not to exceed \$133.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Kevin Miles, Judge George E. Pattison, and Judge Anthony W. Brock: One (1) day – Mason, Ohio – Thirty-Third Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$105.00), and registration (\$255.00) estimated not to exceed \$360.00.

PROSECUTING ATTORNEY

Darren Miller: Two (2) days – Batavia, Ohio – National Business Institute (NBI) Seminar entitled: “Workers’ Compensation from A to Z” – Total expenses for registration (\$575.00) estimated not to exceed \$575.00.

COUNTY SHERIFF

Dan Cooper, Chris Jarman, Matthew Wurtz, Nick Goslin, Jeff Rudd, Garry Summers, Doug Scott, Ryan Feilhauer, James Johnson, William Crouch, Jessica Frye, and Sean Schubert: Two (2) days – Cincinnati, Ohio – Ohio Department of Health (ODH) Training entitled: Intoxilyzer 5000 – Total estimated expenses not to exceed \$0.00.

Chris Willis, Mike McConnell, and Bill Hogue: One (1) day – Cincinnati, Ohio – Greater Cincinnati Fusion Center Meeting – Total estimated expenses not to exceed \$0.00.

Dan Cooper: Two (2) days – Lakewood, Ohio – Pepper Ball Instructor and Armorer Certification Course – Total expenses for registration (\$224.00) estimated not to exceed \$224.00.

Undercover Agent: Five (5) days – Columbus, Ohio - OHIO NARCO – Basic/Drug/Undercover Investigation Course – Total expenses for lodging (\$396.00), meals (\$280.00), and registration (\$475.00) estimated not to exceed \$1,151.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Mark Landers: One (1) day – Kettering, Ohio – Ohio Section AWWA (American Water Works Association) Southwest District Spring Study Session – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Karen Fishback, Josie Burdette, Kim Boyer, and Julie Morehouse: Twenty-One (21) days – Cincinnati, Ohio – Ohio Works First (OWF) and Food Assistance Training – Total expenses for registration (\$3,360.00), and other (\$140.00) estimated not to exceed \$3,500.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

John Kiskaden, Jerry Eaton, and Maureen Ford: Three (3) days – Schaumburg, Illinois – Motorola Staging and Function Testing of the P25 Voice Radio System – Total expenses for lodging (\$1,000.00), meals (\$639.00), mileage (\$425.60), and other (\$100.00) estimated not to exceed \$2,164.60.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Melinda Payne: Five (5) days – Columbus, Ohio – Ohio Emergency Management Agency (Ohio EMA) Course 230 entitled: Introduction to Emergency Management – Total expenses for meals (\$280.00), and mileage (\$104.16) estimated not to exceed \$384.16.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Nick Hoover: Three (3) days – Batavia, Ohio – E-Records Management (ERM) Basic Fundamentals Online Training Class – Total expenses for registration (\$995.00) and other (\$105.00) estimated not to exceed \$1,100.00.

Nick Hoover: One (1) day – Columbus, Ohio – Ohio County Archivists and Records Managers Association (CARMA) Spring Meeting – Total estimated expenses not to exceed \$0.00.

BOARD OF COUNTY COMMISSIONERS

Ralph Justus: Two (2) days – Schaumburg, Illinois – Motorola Staging and Function Testing of the P25 Voice Radio System – Total expenses for lodging (\$80.00), meals (\$142.00), and mileage (\$392.00) estimated not to exceed \$614.00.

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

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

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 10:47 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:10 A.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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:13 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:20 A.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 04/09/14.

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 11:20 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. 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

**04/09/14
DATE APPROVED**