

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 10, 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 APRIL 10, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-13/PAYMENT OF BILLS...ADOPTED**

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 41-13** resolving to approve payment to vendors **in the revised total amount of \$1,903,718.82** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 10, 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 **04/08/2013**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 42-13/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 42-13** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **April 10, 2013** presented by the County Auditor on **04/08/2013** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$122.61** 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Abstain.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH ONE WAY FARM OF FAIRFIELD, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME ...12-1019-005...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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and One Way Farm of Fairfield, Inc., 6131 River Road, Fairfield, Ohio 45014, previously ratified by the Board of County Commissioners on 10/31/12, which represents a decrease in the per diem rates for Group Home Services, from \$90.00 per day to \$88.00 per day, effective 01/01/13 through 12/31/13, with all other terms and conditions of the original Purchase of Service Agreement to remain in full force and effect *and contingent upon the receipt of the Certificate of Liability Insurance required 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 JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...13-0329-001...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/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$20.25 per unit/hour, for a total of 2,900 units, for a total amount not to exceed \$58,715.42, effective 04/01/13 through 03/31/14, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCE DEPARTMENT... ACCEPTANCE OF THE GENERAL CONTRACT WITH PAE & ASSOCIATES, INC. FOR PROJECT NUMBER 6402-60044 RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PAYMENT NUMBER 20, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...10-0818-006...RATIFIED**

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 Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resource Department, to accept the General Contract by and between the County of Clermont, Ohio, and PAE & Associates, Inc., 6933 Brookville-Salem Pike, Brookville, Ohio 45309, for Project Number 6402-60044 relative to the Lower East Fork Wastewater Treatment Plant Improvements Project located within Miami Township as Complete as of 09/05/2012, and to approve the Application for Payment Number 20, Final, which represents the release of retainage in the principal amount of \$127,880.00, plus accrued interest earned thereon relative thereto, payable in the form of ten (10) separate checks to PAE & Associates, Inc., and Subcontractor or Materialmen as detailed below:

<b>Contractor, Subcontractor and/or Materialmen</b>	<b>Work Description</b>	<b>Retainage Amount</b>
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309	Prime Contractor	\$51,139.39 (Plus accrued interest)
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 and J.K. Meurer Corp. 33 Glendale Milford Rd. Loveland, Ohio 45140	Sub-Contractor	\$7,339.40
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 and Protective Coatings, Inc. 4321 Webster Street Dayton, Ohio 45414	Sub-Contractor	\$5,383.00
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 and DeZurik Water Controls 250 Riverside Ave. N Sartell, Minnesota 56377	Materialmen	\$ 2,900.00
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 And Ford Hall Company, Inc. P.O. Box 2110 Richmond, Kentucky 40476	Materialmen	\$ 4,600.00
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 and Xylem, Inc. 1133 Westchester Avenue White Plains, New York 10604	Materialmen	\$ 6,767.96
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 and Ozonia North America, LLC 600 Willow Tree Rd. Leonia, New Jersey 07605	Materialmen	\$ 28,242.89
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 and Rawdon Myers, Inc. 300 Milford Parkway Milford, Ohio 45150	Materialmen	\$ 4,300.00
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 and Smith Environmental , Inc. 1211 Chesapeake Ave. Columbus, Ohio 43212	Materialmen	\$ 882.00
PAE & Associates, Inc. 6933 Brookville-Salem Pike Brookville, Ohio 45309 and WesTech Engineering, Inc. 3665 South West Temple Salt Lake City, Utah 84115-4409	Materialmen	\$16,325.36

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

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

**IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...13-0110-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 the SubGrant Award Agreement (Subgrant Number 2012-DL-LEF-5814) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) entitled Clermont County Drug Unit in the amount of \$175,710.49, with a required cash match in the amount of \$58,570.16 to be provided from the 2013 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total program budget of \$234,280.65, for the period of 02/01/13 through 01/31/14, 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 concert with the Grant Application ratified by the Board of County Commissioners on 01/30/13.

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

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

**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. 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 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 02/17/2013 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER SN-15-12 RELATIVE TO THE CLERMONT COUNTY SIGN MATERIAL PURCHASE PROJECT FOR**

**VARIOUS TOWNSHIPS WITHIN CLERMONT COUNTY...12-1213-004...APPROVED**

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 SN-15-12 relative to the Clermont County Sign Material Purchase Project for Various Townships in Clermont County for the purchase of various signs and posts to be installed by force account, pursuant to the specifications, to Rocal, Inc., 3186 County Road 550, Frankfort, Ohio 45628-9503, for the lowest and best bid received on 02/07/13, in the amount of \$56,506.04 and to acknowledge the notification received on 04/08/12 from Rocal, Inc. of a thirty day extension of their bid therefore; to waive the requirement for a performance bond as stated in the Bid Guaranty Bond Form; and to execute Contract Number SN-15-12 relative thereto, pursuant to the terms and conditions set forth therein and in compliance with the afore stated 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 COMMON PLEAS CLERK OF COURTS...LEASE AGREEMENT WITH MBS CAPITAL, LLC FOR THE LEASE OF A SHARP COPIER AND SERVICE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS FOR COMPREHENSIVE MAINTENANCE RELATIVE THERETO...13-0325-002...EXECUTED**

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

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, 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 Lease Agreement by and between the County of Clermont, Ohio, and MBS Capital, LLC, 11085 Montgomery Road, Cincinnati, 1. Ohio 45249 for the lease of a Sharp Copier, Model Number MX-M264N, as identified therein, at the monthly rate of \$114.00, for a total amount not to exceed \$5,472.00, effective for forty-eight (48) months upon receipt of equipment; and further, to execute a Service Agreement for comprehensive maintenance relative thereto with Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249 at the rate of \$0.015 per copy in excess of 17,500 copies annually, effective for one (1) year upon receipt of equipment, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 43-13/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO BID AND AWARD THE CONTRACT FOR CLOUGH PIKE PROJECT CONSTRUCTION SERVICES...13-0405-004...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 adopt Resolution Number 43-13 resolving (1) to ratify and approve the Clermont County Transportation Improvement District Regional Transportation Improvement Program as amended and attached thereto as Exhibit 1; (2) to delegate and authorize the Clermont County Transportation Improvement District, by and through the Project Manager, to proceed and take the appropriate and necessary steps to prepare and provide notice and a bid proposal for the Clough Pike Widening Project and to advertise, bid and award a contract for constructions services required therefore; and (3) to administer the construction contract through completion and inspection thereof, all in accordance with all applicable laws and regulations therefore and in concert with the terms and conditions set forth in the LPA Federal Local-Let Project Agreement Number 22601, PID Number 84731 and Revision thereto, ratified by the Clermont County Transportation Improvement District on 05/13/2011 and 10/19/2011, respectively and designated Exhibit 2, attached thereto and made a part thereof, as well as, the Ohio Public Works Commission Project Agreement for Project Control Number CJ12P entitled Clough Pike Widening Phase III heretofore ratified by the Board of County Commissioners on 10/12/2012.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND REVISION TO THE TABLE OF ORGANIZATION FOR THE BOARD OF COUNTY COMMISSIONERS...12-1120-003 AND 13-0409-001...RATIFIED**

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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan **to reclassify the position of Department of Public Safety Services Director, Classification #89325, from Pay Range E to Pay Range D and to add the position of Human Resources Consultant, Classification #89270, Pay Range E**, and to revise the Table of Organization for the Board of County Commissioners **to reflect the above classification changes and to revise the reporting structure of the departments under the jurisdiction of the Board of County Commissioners as outlined therein**, effective upon adoption thereof, and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**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 10:28 A.M. TO BE**

RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:32 A.M.

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

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

Recommendation to approve the minutes of Regular Session of 04/10/13.

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

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

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

Moved by Mr. Proud, seconded by Mr. Uible, 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 10:32 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. Uible, Yes; 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**

**04/10/13  
DATE APPROVED**