

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 16, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND EDWIN H. HUMPHREY, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS NOT PRESENT. 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 16, 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>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 41-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 41-14** resolving to approve payment to vendors **in the total amount of \$1,978,828.83** as set forth in the BCC Approval Invoice Report(s) For Checks Dated April 16, 2014, BCC Directed Pre-Paid Invoices Report(s), 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 04/14/2014, 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. Uible, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH RES-CARE, OHIO, INC. (D.B.A. RESCARE YOUTH SERVICES) FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...14-0319-011...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Res-Care, Ohio, Inc. (d.b.a. ResCare Youth Services), doing business at 8228 Mayfield Road, Suites 5B and 6B, Chesterland, Ohio 44026, for the provision of Traditional and Treatment Foster Care Services, for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective upon execution 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. Uible, Yes; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AWARD OF BID AND EXECUTION OF AGREEMENT FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR USE BY ELIGIBLE PARTICIPANTS OF THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM AND THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN CALENDAR YEAR 2014...13-1202-017...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 award the bid for the purchase of pre-paid fuel cards for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program and the Non-Emergency Transportation (NET) Program, pursuant to the specifications, to Speedway Pre-Paid Card LLC, 500 Speedway Drive, Enon, Ohio 45323 for the lowest and best bid received on 03/13/14 in the amount of \$97,000.00 for the estimated purchase of 10,000 Ten Dollar (\$10.00) pre-paid fuel cards in Calendar Year 2014, which reflects a 3% discount on all orders of fuel cards totaling \$500.00 or more if paid by cash, check or ACH, and to execute the Agreement by and between the Clermont County Department of Job and Family Services and Speedway Pre-Paid Card LLC for the purchase of pre-paid fuel cards in Calendar Year 2014, with the option to extend the agreement under the same provisions for two (2) additional one (1) year periods, pursuant to 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AMENDMENT NO. 2 TO THE CONTRACT WITH ALPHA & OMEGA BUILDING SERVICES, INC. FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES RELATIVE TO THE SECOND EXTENSION THEREOF FOR AN ADDITIONAL ONE YEAR PERIOD...12-0119-003... EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment No. 2 to the Contract for Janitorial Services for Various County Facilities by and between the County of Clermont, Ohio, and Alpha & Omega Building Services, Inc., 2843 Culver Avenue, Kettering, Ohio 45429 for Annual Level 1 Service, previously ratified by the Board of County Commissioners on 04/04/12 and subsequently amended on 04/03/13, which represents an extension to the contract for the second (12) twelve month renewal period, effective for the period of 04/04/14 through 04/03/15, pursuant to and in compliance with Article 10 of the referenced contract, for a total amount not to exceed \$459,877.55, with all other terms and conditions of the referenced contract and amendment, as well as, the award of bid therefore to remain in full force and effect.

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

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

IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 2A/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 3 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER 144 AS SURETY FOR SAME...09-0211-002...APPROVED

Moved by Mr. Humphrey, 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 accept Amendment Number 3 to Irrevocable Standby Letter of Credit Number 144 issued by Advantage Bank, 814 Wheeling Avenue, Cambridge Ohio 43725, as Surety for the Performance Bond for Sidewalks for Woodbury Glen Subdivision, Section 2A, located within Batavia Township, which states that drafts drawn under the referenced Irrevocable Standby Letter of Credit are now to be drawn on The Huntington National Bank, Attn: International Services (EA2E85), 7 Easton Oval, Columbus Ohio 43219, as the successor by merger to Advantage Bank, as of 03/01/14, and, due to system conversion, changes the Irrevocable Standby Letter of Credit Number 144 to OSB.008567, as stated therein.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BURDSALL ROAD LOCATED IN JACKSON TOWNSHIP...14-0404-002...APPROVED

Moved by Mr. Humphrey, 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 authorize a temporary detour to through traffic on Burdsall Road, between 4927 and 4958 Burdsall Road, located in Jackson Township, beginning **Monday, 04/21/14 through Friday 05/23/14**, for a bridge replacement (County Bridge Number C25-1.02), 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. Uible, Yes; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...PFEIFFER ESTATES SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2866 FOR THE REPLAT OF LOT NUMBERS 1 AND 2 WITHIN SAME...14-0401-004...EXECUTED

Moved by Mr. Humphrey, 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 execute **Record Plat Number 629-2866** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Pfeiffer Estates Subdivision Replat of Lot Numbers 1 and 2 Pierce Township	629-2866	To relocate private water and sewer service easements

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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	Criminal Justice Non-Operating OTHER EXPENSES 1000 - 04 - 01 - 053329 - 530000 -	\$ 2,186.80

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>
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ 20,000.00
WATER & SEWER COMBINED SERVICES	W & S Accounting REGULAR SALARY 6003 - 13 - 01 - 162000 - 511200 -	W & S Accounting RETIREMENT PAYOUT 6003 - 13 - 01 - 162000 - 513200 -	\$ 142.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 102,662.43

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:18 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:24 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 04/16/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 11:24 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, 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

**04/16/14
DATE APPROVED**