

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 17, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. 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 17, 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>.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of April 14-20, 2013 to be "National Public Safety Telecommunications Week" in Clermont County, Ohio. (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 44-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 44-13** resolving to approve payment to vendors **in the revised total amount of \$988,070.42** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 17, 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 **04/15/2013**, 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 45-13** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **April 17, 2013** presented by the County Auditor on **April 15, 2013** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$15.00** 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE**

INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...11-1205-005...APPROVED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond
The Reserves of Greycliff Subdivision Section 4	Miami	\$3,400.00* *Secured by Cashier's Check Number 0648961 issued on 11/08/11 by PNC Bank, National Association Ohio, on behalf of Greycliff Development, LLC

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60100 RELATIVE TO THE KITTY LANE TO EVA LANE SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP ...13-0118-007...RATIFIED

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

Recommendation of Kevin Kappers, E.I., 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 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project located within Union Township, pursuant to the plans and specifications, to Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, for the lowest and best bid received on 02/28/13, for a total amount not to exceed \$133,050.00, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....13-0401-001...RATIFIED

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to

determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A", "B", "C" and "D" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION...AUTOMATIC SOFTWARE UPGRADE AGREEMENT WITH KNOWLEDGEONE CORPORATION, INC. FOR THE PROVISION OF ANNUAL PRODUCT UPDATES RELATIVE TO THE REC FIND 6 INFORMATION MANAGEMENT SYSTEM FOR SAME...13-0405-002...EXECUTED

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security, 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 an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and Knowledgeone Corporation, Inc., 3570 Camino Del Rio North, Suite 103, San Diego, California 92108, for the provision of two (2) annual product updates relative to the maintenance of the RecFind 6 Information Management System utilized by the Records Management Division, for a total amount not to exceed \$7,921.00, effective 04/27/13 through 04/26/14, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... SERVICE CONTRACT WITH THE GREATER CINCINNATI HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE, CONTAINMENT AND MITIGATION...13-0402-001...EXECUTED

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

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, 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 Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 East Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of 25,163.78, for the period of 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance a revised Certificate of Liability Insurance therefore.*

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

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

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. Uible, 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 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 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 \$5,794.00, effective 4/11/2013 through 4/10/2014, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...CONTRACT CHANGE FORM NUMBERS 7 AND 8 TO THE EQUIPMENT MAINTENANCE SERVICE AGREEMENT WITH THE REMI GROUP, LLC FOR THE DELETION/ADDITION OF EQUIPMENT MAINTENANCE SERVICES ON EQUIPMENT LOCATED IN THE CLERMONT COUNTY SHERIFF'S OFFICE...12-1213-003...ACCEPTED

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

Recommendation of Sukie Scheetz, Director, with the concurrence of Stephen H. Rabolt, County Administrator, to accept Contract Change Form Numbers 7 and 8 to the Equipment Maintenance Service Agreement (Agreement Number RSA0001611-02) by and between the County of Clermont, Ohio, and The REMI Group, LLC, 11325 North Community House Road, Suite 300, Charlotte, North Carolina 28277, previously ratified by the Board of County Commissioners on 01/09/13 and subsequently amended on 02/06/13, for the provision of equipment maintenance services on equipment located in various county offices, *which represents the deletion of maintenance services on the Samsung Fax Machine (Item #2275841) for the Clermont County Sheriff's Office, for a credit of \$101.34, as well as, the addition of maintenance services for a SimplexGrinnell Time Recorder (Item #3041865) for the Clermont County Sheriff's Office, in the amount of \$99.52*, for a revised total contract amount not to exceed \$5,759.29, with the equipment deletion and/or addition therefore effective 03/22/13, with all other terms and conditions of the original Equipment Maintenance Service Agreement and Amendments thereto to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR

AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...13-0411-006...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235 to participate in the Wendy's Wonderful Kids Program, to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$70,000.00, with no local match required therefore, for the period of 07/01/2013 through 06/30/2014, and 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 *Anti-Discrimination Attestation Form and the Wendy's Wonderful Kids Research Evaluation Agreement Form* required to be submitted therewith, pursuant to the terms and conditions set forth therein and in concert with the *Memorandum from Rita Soronen, President & CEO, Dave Thomas Foundation for Adoption, dated 03/25/2013, for Request for Proposal relative thereto.*

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

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

LET THE RECORD SHOW: Patrick Manger, County Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2012 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio and briefly highlighted the 2013 program. (DC# 13-0322-008)

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH OHIO HEAVY EQUIPMENT LEASING, LLC D/B/A LOVELAND EXCAVATING AND PAVING, INC. FOR PROJECT NUMBER 2011-03 RELATIVE TO THE GOSHEN TOWNSHIP STORMWATER DRAINAGE PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...12-0911-005...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 2 to the Contract with Ohio Heavy Equipment Leasing, LLC d/b/a Loveland Excavating and Paving, Inc., 300 Office Park Drive, Franklin, Ohio 45014, previously ratified by the Board of County Commissioners on 11/28/12, and subsequently amended on 01/23/13, for Project Number 2011-03 relative to the Goshen Township Stormwater Drainage Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, which represents an extension of time for an additional 90 calendar days for the completion thereof due to inclement weather conditions, for a revised contract completion date of 06/30/13 as stated therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BARRETT
PAVING MATERIALS, INC. FOR PROJECT NUMBER 2011-04
RELATIVE TO THE FRANKLIN TOWNSHIP FRANKLIN ROAD
IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT
COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FORMULA PROGRAM FOR FISCAL YEAR 2011...12-0709-
001...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, previously ratified by the Board of County Commissioners on 9/19/12, for Project Number 2011-04 relative to the Franklin Township Franklin Road Improvements Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, which represents a decrease in the amount of \$2.20, for a total adjusted contract price to date of \$132,927.80, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON EASTGATE NORTH FRONTAGE ROAD IN
UNION TOWNSHIP...13-0411-004...APPROVED**

Moved by Mr. Uible, 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 Eastgate North Frontage Road in Union Township, beginning **Monday, 04/22/13, through Thursday, 04/25/13**, relative to the Clermont County Transportation Improvement District Project known as the Eastgate North Frontage Road Project (PID 82555), 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON BUCKTOWN ROAD IN JACKSON
TOWNSHIP...13-0411-005...APPROVED**

Moved by Mr. Uible, 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 Bucktown Road, between 5620 and 5645 Bucktown Road, located in Jackson Township, beginning **Monday, 04/29/13 through Friday, 05/24/13**, for a bridge replacement (County Bridge Number C23-1.72), 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO SUBDIVISION/ SECTION 3/BLOCK B/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2808 FOR THE REPLAT OF LOT NUMBERS 224 AND 225 WITHIN SAME...13-0322-002...EXECUTED

Moved by Mr. Uible, 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 Number 629-2808** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Shayler Crossing Two Subdivision Section 3, Block B Replat of Lot Numbers 224 and 225 Union Township	629-2808	To Create New Lot Number 289

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

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

IN RE: COUNTY ENGINEER...MONTCLAIR SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2809 FOR THE REPLAT OF LOT NUMBERS 19, 20, 21, AND 22 WITHIN SAME...13-0322-003...EXECUTED

Moved by Mr. Uible, 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 Number 629-2809** for the Replat of Lots in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Montclair Subdivision Replat of Lot Numbers 19, 20, 21, and 22 Batavia Township	629-2809	To Create New Lot Number 31

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

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

IN RE: COUNTY ENGINEER...2012 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...13-0322-008...ACCEPTED

Moved by Mr. Uible, 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 2012 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 21, 2013, pursuant to Section 5543.02 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT PREVIOUSLY GRANTED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE WARDS CORNER ROAD AND TODDS LANE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...13-0408-001...ACCEPTED

Moved by Mr. Uible, 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 a Permanent Easement previously granted to the County of Clermont, Ohio, by David H. Todd, Trustee, as evidenced by the Limited Warranty Deed conveyed to Carespring Realty, LLC, 390 Wards Corner Road, Loveland, Ohio 45140 for Parcel Number 18-25-18K-066 as recorded in Official Record 1723, Page 1244 of the Clermont County, Ohio Records and as depicted in Survey Record TL75-0195 for roadway purposes necessary for the Wards Corner Road and Todds Lane Project located within Miami Township.

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

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

IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR THE WARDS CORNER ROAD AND TODDS LANE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...13-0408-002...ACCEPTED

Moved by Mr. Uible, 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 Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for the Wards Corner Road and Todds Lane Project located within Miami Township:

Grantor	Parcel Number	Compensation
394 Wards Corner, LLC 4695 Lake Forest Drive, Suite 100 Cincinnati, Ohio 45242	18-25-18K-062	Permanent Easement Donated

Hawley Todd, Jr. Barbara Todd David H. Todd, Trustee of the Hawley Todd , Jr., Family Trust dated 2-14-93 Post Office Box 14 Miamiville, Ohio 45147	18-25-18K-068	Permanent Easement Donated
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PI-08-08 RELATIVE TO THE COLE ROAD REHABILITATION PROJECT LOCATED IN PIERCE TOWNSHIP...13-0325-003...APPROVED

Moved by Mr. Uible, 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 approve the request to advertise for bids for Project Number PI-08-08 relative to the Cole Road Rehabilitation Project located in Pierce Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/25/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/09/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...RENEWAL AGREEMENT WITH JURY SYSTEMS INCORPORATED FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...13-0405-001...EXECUTED

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

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, 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 Renewal Agreement by and between the County of Clermont, Ohio, and Jury Systems Incorporated, 1985 Yosemite Avenue, Suite 135, Simi Valley, California 93063 for the provision of software maintenance services relative to the Jury Management System Computer Program utilized by the Clermont County Court of Common Pleas, for a total amount not to exceed \$2,474.00, effective 05/01/13 through 04/30/14, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF GROUP POLICIES WITH RELIASTAR LIFE INSURANCE COMPANY, A

SUBSIDIARY OF ING, RELATIVE TO THE PROVISION OF COVERAGE AND ADMINISTRATIVE SERVICES FOR BASIC LIFE, VOLUNTARY LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, AND LONG TERM DISABILITY INSURANCE FOR ELIGIBLE CLERMONT COUNTY EMPLOYEES...12-0924-003...ACCEPTED

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

Recommendation that the Board of County Commissioners resolve to accept the Reliastar Life Insurance Company, a subsidiary of ING, Group Policy Numbers 67854-6GAT and 67864-6LTD2011 relative to the provision of coverage and administrative services for Basic Life, Voluntary Life, Accidental Death and Dismemberment, and Long Term Disability Insurance for eligible Clermont County employees, effective for the period of 01/01/13 through 01/01/16, with premiums rates in accordance with the General/Policyholder Provisions as identified in Part A, attached thereto and made a part thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the acceptance of the proposals therefore by the Board of County Commissioners on 09/26/12.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...STATEMENT OF ACTUARIAL OPINION FROM TIMOTHY P. BERGHOFF, LLC RELATIVE TO THE INCURRED BUT NOT REPORTED (IBNR) RESERVE STUDY FOR THE COUNTY'S SELF-INSURED MEDICAL AND DENTAL HEALTHCARE PLANS FOR CALENDAR YEAR 2012 PURSUANT TO SECTION 9.833 (C) (1) OF THE OHIO REVISED CODE...13-0208-004...RATIFIED

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

Recommendation that the Board of County Commissioners resolve to acknowledge the timely receipt of the Statement of Actuarial Opinion from Timothy P. Berghoff, LLC, 8216 Millview Drive, Cincinnati, Ohio 45249, dated February 2013, for the Incurred But Not Reported (IBNR) Reserve Study for the County's self-insured medical and dental healthcare plans for Calendar Year 2012, pursuant to and in compliance with Section 9.833 (C) (1) of the Ohio Revised Code and further to authorize payment in the amount of \$1,500.00 to Timothy P. Berghoff, LLC in concert with the Contract for Professional Services ratified by the Board of County Commissioners on 02/20/13 relative thereto.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE COUNTY SHERIFF AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for Dominic P. DeRose, an employee of the County Sheriff, and 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 Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT AND/OR RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPROVED

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

Recommendation to appoint and/or re-appoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to Section 713.22 of the Ohio Revised Code:

Name/Address	Term
Dwayne Boso 4614 Hallandale Drive Batavia, Ohio 45103 DC# 08-0515-004	03/31/13 through 03/30/16 (Second Full Three Year Term Appointment)
Natalie J. Fiscus 4242 All Star Drive Batavia, Ohio 45103 DC# 09-1103-004	03/31/13 through 03/30/2016 (Second Full Three Year Term Appointment)
Jeremy Scholler 16 Apple Lane Milford, Ohio 45150 DC# 13-0402-002	03/31/13 through 03/30/2016 (First Full Three Year Term Appointment) (City of Milford Designee/New Appointment – Succeeds James E. Thaxton)

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:12 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:16 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 04/17/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 11:16 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**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

**04/17/13
DATE APPROVED**