

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 11, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, 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 MAY 11, 2016 REGULAR SESSION WAS VIDEO RECORDED 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 <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 60-16/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 60-16** resolving to approve payment to vendors **in the total amount of \$1,307,479.98** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 11, 2016**, 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 **05/09/2016**, 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, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS - CLERMONT COUNTY DIVISION...EXTENSION OF LEASE AGREEMENT WITH RON JURGENS FOR THE LEASE OF OFFICE SPACE RELATIVE TO THE OPERATION OF AN EMPLOYMENT AND JOB TRAINING CENTER IN CLERMONT COUNTY, OHIO, FOR SAME...13-0320-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 an **Extension of Lease Agreement** which exercises the first extension option of the Lease Agreement by and between the County of Clermont, Ohio, and Ron Jurgens, c/o Stronghold Self Storage, Inc., 758 Old State Route 74, Cincinnati, Ohio 45245, pursuant to Article 3 of the original Lease Agreement, previously ratified by the Board of County Commissioners on 06/19/13, for the lease of 17,300 square feet of office space located at 756 Old State Route 74, Cincinnati, Ohio 45245 in Union Township, relative to the operation of an employment and job training center in Clermont County, Ohio, by the Clermont County Department of Job and Family Services, OhioMeansJobs – Clermont County Division, with said Extension of Lease Agreement effective for the period of 07/01/16 through 06/30/17, with all of the terms and conditions set forth in the original Lease Agreement 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT #1 TO THE AGREEMENT WITH LANGUAGE LINE SERVICES, INC. FOR INTERPRETER SERVICES FOR SAME...15-0604-005...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 Amendment #1 to the Agreement by and between the County of Clermont, Ohio, and Language Line Services, Inc., One Lower Ragsdale Road, Bldg. 2, Monterey, California 93940, previously ratified by the Board of County Commissioners on 06/15/15 for the provision of interpreter services to customers of the Department of Job and Family Services that do not speak the English language, which represents the addition of onsite interpretation services, at the rates as outlined in Attachment A2, entitled Onsite Interpretation Charges, attached thereto and made a part thereof, effective for the period of 3/01/16 through 6/30/17, with all other terms and conditions of the original Agreement 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, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED

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 the Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

| Subdivision | Township | Water Main Extension Bond |
|---|----------|---|
| Woodbury Glen Subdivision Section 3B-1 DC#15-0213-002 | Batavia | \$1,000.00* *Secured by Cashier's Check Number 1690082 issued on 02/03/2015 by PNC Bank, National Association Ohio on behalf of WBG Development, LLC, 7800 Cooper Road, #204, Cincinnati, Ohio 45242 |
| Twin Gates Subdivision Section 2B & 3 DC#15-0106-002 | Batavia | \$5,600.00 |

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 61-16/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 6401-60132 RELATIVE TO THE PLUM STREET WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AND AUTHORIZING NOTICE BE SENT TO PROPERTY CLASSIFIED AS CURRENT AGRICULTURAL USE VALUATION (CAUV), AGRICULTURALLY USED LAND, OR LAND LOCATED IN A CONSERVATION PROGRAM AFFECTED BY THE WATERWORKS SYSTEM IMPROVEMENTS...16-0408-005...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 adopt **Resolution Number 61-16** resolving (1) to accept, approve and ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 6401-60132 and described as the construction of the Plum Street Water Petition Project located within Goshen Township; (2) to determine that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and with a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Waterworks System Capital Improvement Fund; and (3) to authorize notice be sent to property classified as Current Agricultural Use Valuation (CAUV), agriculturally used land, or land located in a Conservation Program affected by the Waterworks System Improvements, pursuant to and in compliance with Chapter 6103 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, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 62-16/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...16-0426-001...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 62-16** resolving to certify delinquent utility charges in the amounts of \$15,322.68 for Sewer Charges, \$13,931.79 for Water Charges, and \$11,968.21 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 63-16/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...16-0426-002...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 63-16** resolving to certify delinquent utility charges in the amounts of \$178.00 for Sewer Charges, \$47.47 for Water Charges, \$135.00 for Miscellaneous Utility Charges and \$36.28 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER
6401-60124 RELATIVE TO THE SR 132/SR 48/SR 28 WATER MAIN
REPLACEMENT PROJECT LOCATED WITHIN GOSHEN
TOWNSHIP...16-0208-004...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 6401-60124 relative to the SR 132/SR 48/SR 28 Water Main Replacement Project located within Goshen Township, pursuant to the plans and specifications, to Howell Contractors, Inc., 980 Helen Ruth Drive, Ft. Wright, Kentucky 41017, for the lowest and best bid received on 03/24/16, at the item prices as outlined therein, for a total amount not to exceed \$1,658,402.00, 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 *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003219 dated 04/04/16 relative thereto.*

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6401-60131 RELATIVE TO THE WARDS CORNER ROAD
(EAST) WATER MAIN REPLACEMENT PROJECT LOCATED IN
MIAMI TOWNSHIP...16-0502-001...RATIFIED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the properties of the Grantors for Project Number 6401-60131 relative to the Wards Corner Road (East) Water Main Replacement Project located in Miami Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and/or Repairs relative thereto and to remit payment in the amount of \$216.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

| Grantor(s) | Parcel Number | Compensation |
|---|----------------|-----------------------------------|
| Jerome Wald 719 Wards Corner Road Loveland, Ohio 45140 | 17-25-21F-053. | Perm \$279.00 Repairs \$700.00 |
| Jeanette Trujillo 733 Wards Corner Road Loveland, Ohio 45140 | 17-25-21F-097. | Perm \$701.15 Repairs \$450.00 |
| Aubrey M. & Pamela Maurer 739 Wards Corner Road Loveland, Ohio 45140 | 17-25-21F-090. | Perm \$332.35 |
| Brian J. & Reta G. McCormick 741 Wards Corner Road Loveland, Ohio 45140 | 17-25-21F-100. | Perm \$692.00 Repairs \$300.00 |
| John C. Kurtz and Karen B. Kurak 749 Wards Corner Road Loveland, Ohio 45140 | 17-25-21F-095. | Perm \$338.10 |
| Mark E. & Connie L. Hopkins 787 Wards Corner Road Loveland, Ohio 45140 | 17-25-21F-091. | Perm \$323.40 |

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL AREA SEWER REPLACEMENT PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL...16-0502-002...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the properties of the Grantors for Project Number 6402-60106 relative to the Bethel Area Sewer Replacement Project located within the Village of Bethel, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Way granted thereby and/or Repairs

relative thereto and to remit payment in the amount of \$152.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

| Grantor | Parcel Number | Compensation |
|---|----------------|-------------------------------------|
| Village of Bethel 120 North Main Street Bethel, Ohio 45106 Property Address: Ash Street, Bethel, Ohio 45106 | 36-03-12.-001P | Perm Donated |
| Bethel Feed and Supply Inc. 528 West Plane Street Bethel, Ohio 45106 | 36-03-23.-010. | Perm Donated |
| Bethel Feed and Supply Inc. 528 West Plane Street Bethel, Ohio 45106 Property Address: 544 West Plane Street, Bethel, Ohio 45106 | 36-03-23.-023. | Perm \$500.00 Repairs \$5,500.00 |
| Reeves Family Properties LLC. 528 West Plane Street Bethel, Ohio 45106 Property Address: West Plane Street, Bethel, Ohio 45106 | 36-03-23.-027. | Perm Donated |

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH BUCKEYE POWER SALES CO., INC. FOR PROJECT NUMBER 2015-02.5 RELATIVE TO THE BACK-UP GENERATOR REPLACEMENT PROJECT AT UNION TOWNSHIP FIRE DEPARTMENT STATION 49 IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0427-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Buckeye Power Sales Co., Inc., 4992 Rialto Road, West Chester, Ohio 45069 for the provision of services for Project Number 2015-02.5 relative to the Back-up Generator Replacement Project at Union Township Fire Department Station 49 located at 718 Old State Route 74, Cincinnati, Ohio 45245 in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015 and in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,408.00, with said services to be completed within 98 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon release of the Purchase Order required therefore in concert with Requisition Number 00003744-00 dated 05/10/16 relative thereto.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH BUCKEYE POWER SALES CO., INC. FOR PROJECT

NUMBER 2015-02.5 RELATIVE TO THE BACK-UP GENERATOR REPLACEMENT PROJECT AT UNION TOWNSHIP FIRE DEPARTMENT STATION 48 IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0427-002...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 a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Buckeye Power Sales Co., Inc., 4992 Rialto Road, West Chester, Ohio 45069 for the provision of services for Project Number 2015-02.5 relative to the Back-up Generator Replacement Project at Union Township Fire Department Station 48 located at 855 Ohio Pike, Cincinnati, Ohio 45245 in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015 and in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$41,935.00, with said services to be completed within 98 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon release of the Purchase Order required therefore in concert with Requisition Number 00002484-00 dated 02/16/16 relative thereto.

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...AWARD OF BID AND EXECUTION OF CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR HVAC MAINTENANCE AND REPAIR SERVICES FOR HVAC EQUIPMENT LOCATED AT THE CLERMONT COUNTY TOWER SITES...15-1106-005...RATIFIED

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid and execute the Contract for Services for HVAC Maintenance and Repair Services for HVAC Equipment located at the Clermont County Tower Sites, pursuant to the specifications, to Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232, for the lowest and best bid received on 03/31/2016, at an annual cost of \$6,375.00, for a total amount for the thirty-six month term therefore not to exceed \$19,125.00, effective upon execution, with the option to renew the afore stated contract for services for an additional three years in one year increments thereafter, 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. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY SHERIFF...AMENDMENT NO. 1 TO THE CONTRACT FOR SERVICES WITH CATERING BY MARLINS, INC. D/B/A CBM MANAGED SERVICES FOR INMATE FOOD SERVICES FOR THE

**INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE
DETENTION FACILITIES...13-1220-003...EXECUTED**

Moved by Mr. Uible, 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 execute Amendment No. 1 to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Catering by Marlins, Inc. d/b/a CBM Managed Services, 500 E. 52nd Street N., Sioux Falls, South Dakota 57104 for inmate food services for the inmates of the Clermont County Adult and Juvenile Detention Facilities, previously ratified by the Board of County Commissioners on 04/23/14, to extend the term thereof for two (2) additional years effective for the period of 06/09/2016 through 06/08/2018 pursuant to Article 15 of the afore stated Contract for Services, with the cost per meal as stated therein, which reflects a two and one-half percent (2.5%) increase based on the Consumer Price Index for the Midwest Region, Food Away from Home, for the previous twelve (12) months, in concert with Article 16 of the afore stated Contract for Services, with all other terms, conditions and provisions of the original Contract for Services to remain in full force and effect unless otherwise modified by this amendment, and contingent upon the receipt of (1) a Performance Bond and/or an Extension of the Current Performance Bond therefore, (2) a Revised Certificate of Liability Insurance and (3) the release of the required Purchase Orders in concert with Requisition Number 00003652-00 dated 05/03/16 and Requisition Number 00003663 dated 05/04/16 relative thereto.

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

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

**IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS
AND CERTIFICATIONS BY AND AMONG THE FEDERAL
GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S.
DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY
SHERIFF AND THE BOARD OF CLERMONT COUNTY
COMMISSIONERS...16-0420-004...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to accept the Federal Equitable Sharing Agreements and Certifications by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10th and Constitution Avenue, NW, Bond Building, 10th Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15th Street, NW, Suite 700, Washington, D.C. 20220,) the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office and Task Force (Clermont County Drug Unit) for the period ending 12/31/15 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, 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. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPLICATION AND ADMINISTRATIVE AGREEMENT FOR GROUP TERM LIFE INSURANCE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE, EMPLOYEE VOLUNTARY LIFE INSURANCE, AND LONG TERM DISABILITY INSURANCE BETWEEN THE CLERMONT BOARD OF COUNTY COMMISSIONERS AND SYMETRA LIFE INSURANCE COMPANY...15-0918-006...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Application for Group Insurance and Administrative Agreement, Policy #01 016881, between the Clermont Board of County Commissioners and Symetra Life Insurance Company, 777 108th Avenue NE, Suite 1200, Bellevue, Washington 98004-5135, to provide \$25,000 in County paid life insurance coverage, accidental death and dismemberment, employee voluntary life insurance for all full time, eligible employees and their dependents and long term disability insurance to full time employees with less than five years of service under OPERS effective 01/01/2016, and includes annual renewals with rates guaranteed until 12/31/2018, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPLICATION FOR MEDICAL STOP LOSS INSURANCE WITH SUN LIFE ASSURANCE COMPANY OF CANADA, A SUBSIDIARY OF SUN LIFE FINANCIAL, FOR THE PROVISION OF STOP LOSS INSURANCE AS PROTECTION FOR THE COUNTY'S MEDICAL PLAN...15-0918-005...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to approve the Application for Stop Loss Insurance coverage between the Clermont County Board of County Commissioners and Sun Life Assurance Company of Canada, a subsidiary of Sun Life Financial, One Sun Life Executive Park, Wellesley Hills, Massachusetts 02481, who's billing address is P.O. Box 7247-7184, Philadelphia, Pennsylvania 19170-7184, to provide Stop Loss Insurance Coverage for the County's Medical Plan, effective 01/01/2016 through 12/31/2016, 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. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXTENSION OF THE AGREEMENT WITH HORAN ASSOCIATES, INC. FOR HEALTH CARE CONSULTING SERVICES FOR CLERMONT COUNTY, OHIO...14-0117-001...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Thomas Eigel, Assistant County Administrator, to execute an **Extension of Agreement for Healthcare Consulting Services** by and between the Board of County Commissioners, Clermont County, Ohio, and Horan Associates, Inc., 4990 East Galbraith Road, Suite 102, Cincinnati, Ohio 45236, for the continuation of professional consulting services relative to Clermont County’s Employee Benefits Program in accordance with their Proposal for Healthcare Consulting Services for Clermont County, previously ratified by the Board of County Commissioners on 05/21/2014 and extended on 07/08/2015, for an additional twelve month period, effective 06/01/2016 through 05/31/2017, for a total amount not to exceed \$75,000, **which represents the election of the second and final twelve month term extension therefore, pursuant to and in compliance with Article II (A) of the afore stated agreement entitled “Term and Termination”, with all other terms and conditions thereof 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, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...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 resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2016

| FUND | FROM: ORGANIZATION - OBJECT - ACCOUNT | TO: ORGANIZATION - OBJECT - ACCOUNT | AMOUNT |
|---------------------|---|--|------------------|
| GENERAL FUND | SW OH Regional Training Center REGULAR SALARY 1000 - 06 - 01 - 088329 - 511200 - | SW OH Regional Training Center OVERTIME | \$ 450.00 |

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2016

| FROM: FUND - OBJECT - ACCOUNT | TO: FUND - OBJECT - ACCOUNT | AMOUNT |
|--|---|---------------------|
| SEWER REVENUE | NORTH AFTON SEWER | \$ 32,700.00 |
| ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 - | ADVANCES IN FROM ENTERPRISE 3331 - 00 - 00 - 003331 - 482600 - | |
| REPAY UPON CHANGE IN USE | | |

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:32 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:33 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTIONS*

* 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: Patrick Manger, County Engineer, was present this date and provided the Board of County Commissioners with an overview of the 2015 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio, pursuant to Section 5543.02 of the Ohio Revised Code and briefly highlighted the 2016 Program. The presentation can be seen on the county's website at <https://www.youtube.com/user/clermontcounty/playlists> (16-0330-003)

IN RE: COUNTY ENGINEER...2015 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...16-0330-003...

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 2015 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, received on March 30, 2016, 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, Yea.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-04-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE I, LOCATED IN VARIOUS TOWNSHIPS...16-0322-008...

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 approve the request to advertise for bids for Project Number RS-04-16 relative to the 2016 Road Resurfacing Program, Phase I, located in Various Townships, 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 05/19/16, with bids to be received until **2:00 P.M. Local Time on Thursday**, 06/02/16, 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 at the following URL link: www.clermontcountyohio.gov.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:03 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:10 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 **05/11/16**.

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

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

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 12:10 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, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/11/16
DATE APPROVED