

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 29, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SGT MIKE TOROK OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 29, 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 presented MAJ Mike Torok of the United States Army with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. MAJ Torok provided a brief overview of his background and experience in the United States Army.

MAJ Torok was also presented with a medallion challenge coin from Howard Daugherty, Director of the Clermont County Veterans' Service Commission, a Congressional Proclamation from Annie Wilkenson, on behalf of Congressman Brad Wenstrup, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation and a Certificate of Appreciation from Josh Mandel, Ohio Treasurer, honoring him for his service to our country.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 67-13/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 67-13** resolving to approve payment to vendors **in the total amount of \$1,351,479.37** as set forth in the BCC Approval Invoice Report(s) For Checks Dated May 29, 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 05/28/2013, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6401-60102 RELATIVE TO THE AMELIA, GAYNOR AND BOOSTER 4 TANK PAINTING & REHABILITATION PROJECT LOCATED WITHIN PIERCE, GOSHEN AND STONELICK TOWNSHIPS AND EXECUTION OF THE CONTRACT RELATIVE THERETO...12-1113-002...RATIFIED

Moved by Mr. Proud, seconded by Mr. Uible, 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 6401-60102 relative to the Amelia, Gaynor and Booster 4 Tank Painting & Rehabilitation Project located within Pierce, Goshen and Stonelick Townships, pursuant to the plans and specifications, to George Kountoupes Painting Company, 661 Southfield Road, Lincoln Park, Michigan 48146, for the lowest and best bid received on 04/11/13, for a total amount not to exceed \$1,240,000.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 68-13/RESOLUTION AUTHORIZING THE
ISSUANCE OF REVENUE BONDS FROM TIME TO TIME FOR THE
PURPOSE OF PAYING THE COSTS OF IMPROVING THE
COUNTY'S WATER TREATMENT AND DISTRIBUTION SYSTEM OR
REFUNDING DEBT ISSUED BY THE COUNTY FOR THAT PURPOSE
AND AUTHORIZING THE EXECUTION AND DELIVERY OF A
MASTER TRUST AGREEMENT PROVIDING FOR THE RIGHTS OF
THE HOLDERS OF THE BONDS AND PLEDGING CERTAIN
REVENUES AND FUNDS TO SECURE THOSE BONDS...ADOPTED**

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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 68-13** resolving to authorize the issuance of Revenue Bonds from time to time for the purpose of paying the costs of improving the County's Water Treatment and Distribution System or refunding debt issued by the County for that purpose and authorizing the execution and delivery of a Master Trust Agreement providing for the rights of the holders of the bonds and pledging certain revenues and funds to secure those bonds as set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 69-13/RESOLUTION AUTHORIZING THE
ISSUANCE OF WATERWORKS REFUNDING REVENUE BONDS,
SERIES 2013, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$19,000,000
PURSUANT TO CHAPTER 133 OF THE OHIO REVISED CODE FOR
THE PURPOSE OF PAYING THE COSTS OF REFUNDING CERTAIN
BONDS HERETOFORE ISSUED BY THE COUNTY WHICH IN TURN
REFUNDED PREVIOUS SERIES OF BONDS THE ORIGINAL SERIES
OF WHICH BONDS WERE ISSUED FOR THE PURPOSE OF
IMPROVING THE COUNTY'S WATERWORKS SYSTEM;
AUTHORIZING VARIOUS RELATED DOCUMENTS AND
INSTRUMENTS, INCLUDING A FIRST SUPPLEMENTAL TRUST
AGREEMENT, A BOND PURCHASE AGREEMENT, AN OFFICIAL
STATEMENT AND A CONTINUING DISCLOSURE CERTIFICATE ANY
AND ALL OF WHICH IS RELATIVE THERETO...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 adopt **Resolution Number 69-13** resolving to authorize the issuance of Waterworks Refunding Revenue Bonds, Series 2013, in the maximum principal amount of \$19,000,000 pursuant to Chapter 133 of the Ohio Revised Code, for the purpose of paying the costs of refunding certain bonds heretofore issued by the County which in turn refunded previous series of bonds, the original series of which bonds were issued for the purpose of improving the County's Waterworks System; authorizing various related documents and instruments, including a First Supplemental Trust Agreement, a Bond Purchase Agreement, an Official Statement and a Continuing Disclosure Certificate, any and all or which is relative thereto, and as set forth 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 RESOURCES DEPARTMENT...
RESOLUTION NUMBER 70-13/RESOLUTION AUTHORIZING THE
ISSUANCE OF REVENUE BONDS FROM TIME TO TIME FOR THE
PURPOSE OF PAYING THE COSTS OF IMPROVING THE
COUNTY'S SANITARY SEWER COLLECTION AND TREATMENT
SYSTEM OR REFUNDING DEBT ISSUED BY THE COUNTY FOR
THAT PURPOSE AND AUTHORIZING THE EXECUTION AND
DELIVERY OF A MASTER TRUST AGREEMENT PROVIDING FOR
THE RIGHTS OF THE HOLDERS OF THE BONDS AND PLEDGING
CERTAIN REVENUES AND FUNDS TO SECURE THOSE
BONDS...ADOPTED**

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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 70-13** resolving to authorize the issuance of Revenue Bonds from time to time for the purpose of paying the costs of improving the County's Sanitary Sewer Collection and Treatment System or refunding debt issued by the County for that purpose and authorizing the execution and delivery of a Master Trust Agreement providing for the rights of the holders of the bonds and pledging certain revenues and funds to secure those bonds as set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 71-13/RESOLUTION AUTHORIZING THE
ISSUANCE OF SEWER SYSTEM REFUNDING REVENUE BONDS,
SERIES 2013, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$22,000,000
PURSUANT TO CHAPTER 133 OF THE OHIO REVISED CODE FOR
THE PURPOSE OF PAYING THE COSTS OF REFUNDING CERTAIN
BONDS HERETOFORE ISSUED BY THE COUNTY WHICH IN TURN
REFUNDED PREVIOUS SERIES OF BONDS THE ORIGINAL SERIES
OF WHICH BONDS WERE ISSUED OF THE PURPOSE OF
IMPROVING THE COUNTY'S SANITARY SEWER TREATMENT AND
COLLECTION SYSTEM; AUTHORIZING VARIOUS RELATED
DOCUMENTS AND INSTRUMENTS, INCLUDING A FIRST**

SUPPLEMENTAL TRUST AGREEMENT, A BOND PURCHASE AGREEMENT, AN OFFICIAL STATEMENT AND A CONTINUING DISCLOSURE CERTIFICATE ANY AND ALL OF WHICH IS RELATIVE THERETO...ADOPTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 adopt **Resolution Number 71-13** resolving to authorize the issuance of Sewer System Refunding Revenue Bonds, Series 2013, in the maximum principal amount of \$22,000,000 pursuant to Chapter 133 of the Ohio Revised Code, for the purpose of paying the costs of refunding certain bonds heretofore issued by the County which in turn refunded previous series of bonds the original series of which bonds were issued for the purpose of improving the County's Sanitary Sewer Treatment and Collection System; authorizing various related documents and instruments, including a First Supplemental Trust Agreement, a Bond Purchase Agreement, an Official Statement and a Continuing Disclosure Certificate, any and all or which is relative thereto, and as set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AND SUPPORT AGREEMENT WITH BIOMETRIC INFORMATION MANAGEMENT (BIM) FOR THE PROVISION OF MAINTENANCE, SERVICE AND SUPPORT ON EQUIPMENT UTILIZED TO ACCESS INFORMATION THROUGH THE OHIO BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION SYSTEM (BCII) FOR SAME...13-0514-004...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 a Service and Support Agreement by and between the County of Clermont, Ohio, and Biometric Information Management (BIM), 555 Metro Place North, Suite 100, Dublin, Ohio 43017 for the provision of maintenance, service and support on the equipment utilized to access information through the Ohio Bureau of Criminal Identification and Investigation System (BCII), in accordance with the BIM Service & Support Terms and Conditions identified in Exhibit A, attached thereto and made a part thereof, which allows staff of the Department of Job and Family Services to obtain BCII and Federal Bureau of Investigation (FBI) Background Checks on new employees (including interns), potential in-home child care providers, and potential foster and/or adoptive parents, at an annual rate of \$880.00, effective 07/01/13 through 06/30/14, with an option to renew said agreement for an additional twelve (12) month period, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH WHITE DEER RUN, INC. (D.B.A. COVE PREP) FOR THE PROVISION OF SECURE RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0517-002...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and White Deer Run, Inc. (d.b.a. Cove PREP), P.O. Box G, Torrance, Pennsylvania 15779 and whose billing address is 360 White Deer Run Road, Allentown, Pennsylvania 17810, for the provision of secure residential treatment services for a specific child referred by the Department of Job and Family Services and Clermont County Juvenile Court, at the rate of \$280.00 per day, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RE-APPOINTMENT OF BUSINESS AND NON-BUSINESS REPRESENTATIVES TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...09-0626-008...APPROVED

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 re-appoint the following Business and Non-Business Representatives to serve on the Area 12 Workforce Investment Board for the terms as identified below, pursuant to Section 117 of the Workforce Investment Act:

Non-Business Representatives	Organization	Term
Robert L. Proud	Board of Clermont County Commissioners	07/01/13 – 06/30/14
Karen Scherra	Clermont County Mental Health & Recovery Board	07/01/13 – 06/30/14

Business Representatives	Organization	Term
Melissa Blandford	Tata Consultancy Services, Inc.	07/01/13 – 06/30/15
Tom Rocklin	Siemens PLM Software, a division of Siemens Automation and Drives (A & D)	07/01/13 – 06/30/15
John T. McMahan	DRS Technologies	07/01/13 – 06/30/15
John Nelson	RussAlden Publishing LLC	07/01/13 – 06/30/15
Bob Richards	Richco Venture Management	07/01/13 – 06/30/15

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/WORKFORCE ONE DIVISION...SUBGRANT AGREEMENT FOR THE PROVISION OF YOUTH SERVICES TO ELIGIBLE YOUTH IN CLERMONT COUNTY FOR SAME...12-0314-001...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 the Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, formerly known

as Easter Seals Work Resource Center, 2901 Gilbert Avenue, Cincinnati, Ohio 45206 for the provision of Workforce Investment Act (WIA) Youth Services in Clermont County, Ohio, for the Clermont County Department of Job and Family Services, Workforce One Division, which represents the first of two one year renewal options for the award of proposal therefore, previously ratified by the Board of County Commissioners on 06/13/12, at the unit rate of \$3,555.52 per youth, based on 100 youth being served, for a total amount not to exceed \$355,551.50, effective 07/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions set forth therein and the award of proposal therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE DIVISION...SUBGRANT AGREEMENT FOR THE PROVISION OF A TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) SUMMER YOUTH EMPLOYMENT PROGRAM FOR SAME...13-0517-003...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 a Subgrant Agreement by and between the County of Clermont, Ohio, and Easter Seals TriState, LLC, formerly known as Easter Seals Work Resource Center, 2901 Gilbert Avenue, Cincinnati, Ohio 45206 for the provision of a Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program for eligible youth in Clermont County, Ohio, for a total amount not to exceed \$98,532.92, effective for the period of 05/29/13 through 08/31/13, 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...AGREEMENT(S) FOR REPAVING OF TOWNSHIP ROAD(S) WITH THE BOARDS OF TOWNSHIP TRUSTEES OF BATAVIA, GOSHEN, JACKSON MIAMI, PIERCE, STONELICK, UNION, WASHINGTON, WAYNE AND WILLIAMSBURG; AGREEMENT FOR REPAVING OF CITY ROAD(S) WITH THE COUNCIL OF THE CITY OF MILFORD; AND AGREEMENT(S) FOR REPAVING OF VILLAGE ROADS WITH THE COUNCILS OF THE VILLAGE OF AMELIA, VILLAGE OF MOSCOW, VILLAGE OF NEW RICHMOND, AND THE VILLAGE OF WILLIAMSBURG FOR PROJECT NUMBER RS-11-13 RELATIVE TO THE 2013 ROAD RESURFACING PROGRAM ...EXECUTED

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 execute (1) Agreement(s) for Repaving of Township Road(s) by and between the Board of County Commissioners of Clermont County, Ohio, and the Boards of Township Trustees of Batavia, Goshen, Jackson, Miami, Pierce, Stonelick, Union, Washington, Wayne and Williamsburg; (2) Agreement for Repaving of City Road(s) with the Council of the City of Milford; and (3) Agreement(s) for the Repaving of Village Road(s) with the Councils of the Village of Amelia, Village of Moscow, Village of New Richmond and the

Village of Williamsburg for Project Number RS-11-13 relative to the 2013 Road Resurfacing Program, whereby the County will undertake the public bidding procedure to obtain bids for such improvement(s) and/or repair(s) and resurfacing, respectively, as described in Exhibit A, attached thereto and made a part thereof, for the township, city or village roads, at an estimated cost of the sum totals as outlined below, and to be paid to the County Engineer by the afore stated Boards of Township Trustees, the Council of the City of Milford or the Councils of the afore stated Villages, pursuant to and in compliance with the terms and conditions set forth therein.

Township/Municipality	Estimated Costs
Batavia Township 1535 Clough Pike, Batavia, Ohio 45103 Buxton Meadows Drive Canvasback Circle Loch Lamond Lucy Run Road Mallard Drive Mountain Ash Muscovy Lane Pochard Drive Satinwood Snyder Road DC # 13-0509-004	\$251,033.00
Goshen Township 6757 Goshen Road, Goshen, Ohio 45122 Bray Road East Meadowbrook Drive Gaynor Road Pin Oak Drive Rolling Knoll Drive Spring Street Wood Street DC # 13-0509-005	\$84,564.00
Jackson Township 3263 U.S. Route 50, Williamsburg, Ohio 45176 Bigam Road Locust Street Moore-Marathon Road DC # 13-0509-006	\$59,675.00
Miami Township 6101 Meijer Drive, Milford, Ohio 45150 Apple Blossom Lane Bee Lane Cannes Court Cinema Drive Colonial Drive Crestview Lane Day Circle West Fay Court Fox Run Road Harvest Ridge Drive Heritage Court Kash Drive Meadowcreek Drive Mellie Avenue Menno Drive Sally Street South Garrett Drive DC # 13-0509-007	\$461,258.00
Pierce Township 950 Locust Corner Road, Cincinnati, Ohio 45245 Club House Drive Locust Drive Orchard Drive Pond Run Road Ridge Road West Lakeview Drive DC # 13-0509-008	\$66,976.80

Stonelick Township PO Box 37, 457 South Broadway, Owensville, Ohio 45160 Baas Road Edman Lane Glancy Road DC # 13-0509-009	\$51,576.00
Union Township 4350 Aicholtz Road, Cincinnati, Ohio 45245 Cedarwood Lane Dorgene Lane Hearthstone Court Picket Way Sandstone Court Tournament Drive DC # 13-0509-010	\$275,925.00
Washington Township 2238 S.R.756, Moscow, Ohio 45153 Moscow Cemetery Road DC# 13-0509-011	\$29,824.00
Wayne Township PO Box 264, Newtonsville, Ohio 45158 Long-Glady Road Moore-Marathon Road No. 9 Road DC # 13-0509-012	\$104,057.00
Williamsburg Township PO Box 499, Williamsburg, Ohio 45176 Cain Run Road DC #13-0509-013	\$50,872.00
City of Milford 745 Center Street, Suite 200, Milford, Ohio 45150 Cemetery Road Garfield Avenue Shawnee Run DC # 13-0509-014	\$165,000.00
Village of Amelia 44 West Main Street, Amelia, Ohio 45102 Chapel Road Huntsman Trace Maple Avenue Oak Street DC # 13-0509-015	\$71,582.00
Village of Moscow 30 Wells Street, Moscow, Ohio 45153 Elizabeth Street (Boat Ramp) Hazel Alley Riverfront Park DC # 13-0509-016	\$22,138.00
Village of New Richmond 102 Willow Street, New Richmond, Ohio 45157 Center Street Little Indian Creek Road Mill Street Plum Street DC # 13-0509-017	\$50,886.00
Village of Williamsburg 107 West Main Street, Williamsburg, Ohio 45176 Sixth Street Spring Street DC # 13-0509-018	\$23,790.00

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

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

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH M-E COMPANIES DBA M-E/IBI GROUP FOR PROJECT NUMBER BA-02-13 RELATIVE TO THE CLERMONT COUNTY

**ENGINEER'S ADMINISTRATIVE & OPERATIONAL FACILITIES
LOCATED IN BATAVIA TOWNSHIP...13-0128-001...**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and M-E Companies dba M-E/IBI Group, 635 Brooksedge Boulevard, Westerville, Ohio 43081 for the provision of Owner's Representative Services for Project Number BA-02-13 relative to the Clermont County Engineer's Administrative & Operational Facilities located in Batavia Township, at a cost not to exceed \$247,500.00, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a revised 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: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER FDR-01-12 RELATIVE TO THE FULL DEPTH RECLAMATION PROGRAM LOCATED IN BATAVIA AND UNION TOWNSHIPS...12-0518-002...EXECUTED

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 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 Change Order Number 1 to the Contract with Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for Project Number FDR-01-12 relative to the Full Depth Reclamation Program located in Batavia and Union Townships, which represents a decrease in the amount of \$67,316.84, for a total adjusted contract price to date of \$1,148,014.90, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...THE HUNT CLUB SUBDIVISION/SECTION 7/BLOCK A AND BLOCK B/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2819 FOR THE REPLAT OF LOT NUMBERS 172 AND 195 WITHIN SAME...13-0503-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2819** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
The Hunt Club Subdivision Section 7, Block A	629-2819	To Create New Lot Number 172A

Replat of Lot Number 172 Miami Township		
The Hunt Club Subdivision Section 7, Block B Replat of Lot Number 195 Miami Township	629-2819	To Create New Lot Number 195A

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 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2012 GRANT PROGRAM ENTITLED CLERMONT COUNTY NARCOTICS UNIT FOR SAME...12-0608-001...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, to execute a SubGrant Award Agreement from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Edward Byrne Memorial Justice Assistance Grant (JAG) 2012 Grant Program for Subgrant Number 2012-JG-A01-6250 entitled Clermont County Narcotics Unit in the amount of \$65,217.15, with a required cash match in the amount of \$21,739.05 to be allocated from the 2013 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Sheriff Asset Forfeiture Fund 2509, for a total program budget of \$86,956.20, for the period of 01/01/2013 through 12/31/13, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Edward Byrne Memorial Grant Application and the Standard Assurances and Special Conditions therefore ratified by the Board of County Commissioners on 06/20/12 and 01/16/13, respectively.

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 JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS FOR FISCAL YEARS 2013-2015 FOR SAME...13-0524-002...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, 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 Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the Board of Clermont County Commissioners and the State of Ohio, Department of Youth Services, 51 North High Street,

Columbus, Ohio 43215 on behalf of the Clermont County Juvenile Court for the Reclaim Ohio (401) Grant Subsidy Program in the amount of \$989,778.25 and the Youth Services (510) Grant Subsidy Program in the amount of \$275,664.00, which represents the base and variable allocations for Fiscal Year 2014 (07/01/13-06/30/14), for the biennial period commencing 07/01/13 and ending 06/30/15, 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...12-0127-006...EXECUTED

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

Recommendation of Yvonne Smith, HR Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Clermont County Facilities Management Department	IT/242 WAN Technologies	\$888.75
Stephen R. Grigsby	HIS/125 US History	\$888.75

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Water Resources Department/Office of Environmental Quality DC# 13-0520-001	Cummins Bridgeway, LLC 5400 Rialto Road West Chester, Ohio 45069	Onan Generator S/N: C870880627	\$1,065.62	05/01/13 through 04/30/14

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

Moved by Mr. Proud, 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 2013 (Resolution Number 190-12), 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 2013

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER CONSTRUCTION	Water Construction OTHER EXPENSES 6401 - 00 - 00 - 006401 - 530000 -	\$2,177,600.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency REGULAR SALARY 2541 - 04 - 01 - 112000 - 511200 -	Emergency Management Agency OTHER EXPENSES 2541 - 04 - 01 - 112000 - 530000 -	6,500.00
EMERGENCY MANAGEMENT AGENCY	Emergency Management Agency FRINGE BENEFITS 2541 - 04 - 01 - 112000 - 520000 -	Emergency Management Agency OTHER EXPENSES 2541 - 04 - 01 - 112000 - 530000 -	6,500.00
CCADA & MENTAL HEALTH BOARD -	Community Mental Health OTHER EXPENSES 7100 - 05 - 20 - 871000 - 530000 -	Community Mental Health RETIREMENT PAYOUT 7100 - 05 - 20 - 871000 - 513200 -	6,750.00

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...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 following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Darren Miller, G. Ernie Ramos, Jr., and Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Fred Pryor Employment Law 2013 Seminar – Total expenses for registration (\$447.00) and mileage (\$61.61) estimated not to exceed \$508.61.

CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT

Dave Stubblefield: Three (3) days – Crescent Springs, Kentucky – i-Vu Carrier Control Network (CCN) Standard Control Solutions Training – Total expenses for mileage (\$115.26) and registration (\$500.00) estimated not to exceed \$615.26.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

David Pigg: One (1) day – Wilmington, Ohio – Xylem Innovative Solutions in Wastewater Training – Total estimated expenses not to exceed \$0.00.

Terry Stockelman: One (1) day – Mason, Ohio – 2013 Ohio Water Environment Association Annual Technical Conference and Exhibit Exposition – Total expenses for registration (\$145.00) estimated not to exceed \$145.00.

William Beyer and David Pigg: Three (3) days – Mason, Ohio – 2013 Ohio Water Environment Association Annual Technical Conference and Exhibit Exposition – Total expenses for registration (\$550.00) estimated not to exceed \$550.00.

Shannon Risner, Kevin Saunders and Paul Weaver: One (1) day – Xenia, Ohio – Ohio Water Environment Association Operations and Maintenance “Nearly Free” Seminar – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

BOARD OF COUNTY COMMISSIONERS

Stephen H. Rabolt: Three (3) days – St. Louis, Missouri – The National Telecommunications & Information Administration First Responder Network Authority (FirstNet) and National Governors Association Public Safety Broadband Regional Forum - Total expenses for lodging (\$312.00), meals (\$198.00), mileage (\$423.75) registration (\$885.00) and other (\$35.00) estimated not to exceed \$1,853.75.

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 11:08 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:14 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 05/29/13.

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 11:15 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

**05/29/13
DATE APPROVED**