

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 3, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, 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 JUNE 3, 2015 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 67-15/PAYMENT OF BILLS...ADOPTION

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 67-15** resolving to approve payment to vendors **in the total amount of \$1,423,926.38** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 3, 2015**, 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 **06/01/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ADDENDUM NUMBER 1 TO THE REQUEST FOR BIDS FOR THE FURNISHING AND DELIVERY OF METER REGISTERS FOR PROJECT NUMBER 6401-60130 RELATIVE TO THE METER UPGRADES – SYSTEM WIDE PROJECT LOCATED THROUGHOUT THE COUNTY’S DISTRIBUTION AREA TO RESCHEDULE THE NON-MANDATORY PRE-BID MEETING THEREFORE...15-0420-004...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 approve Addendum Number 1, dated June 3, 2015, to the Request for Bids for the Furnishing and Delivery of Meter Registers for Project Number 6401-60130 relative to the Meter Upgrades – System Wide Project located throughout the County’s distribution area, previously approved by the Board of County Commissioners on 04/29/15, which reschedules the date and time for the non-mandatory Pre-Bid Meeting from 10:00 A.M. Local Time on Thursday, June 11, 2015, to 11:00 A.M. Local Time on Thursday, June 18, 2015, due to a scheduling conflict with potential bidders on the previously scheduled date, whereby the intent of the rescheduling is to aid in the receipt of the most advantageous bids therefore.

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...
ADDENDUM NUMBER 1 TO THE REQUEST FOR PROPOSALS FOR
PROJECT NUMBER 6401-60130 RELATIVE TO THE METER
UPGRADES – SYSTEM WIDE PROJECT LOCATED THROUGHOUT
THE COUNTY’S DISTRIBUTION AREA TO RESCHEDULE THE NON-
MANDATORY INFORMATIONAL MEETING THEREFORE...15-0420-
005...APPROVED**

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 approve Addendum Number 1, dated June 3, 2015, to the Request for Proposals for Project Number 6401-60130 relative to the Meter Upgrades – System Wide Project located throughout the County’s distribution area and consisting of the replacement of existing aged water meters and the installation and implementation of an Advanced Metering Infrastructure and Automated Meter Reading System, previously approved by the Board of County Commissioners on 04/29/15, which reschedules the date and time for the non-mandatory Informational Meeting from 10:00 A.M. Local Time on Thursday, June 11, 2015, to 11:00 A.M. Local Time on Thursday, June 18, 2015, due to a scheduling conflict with potential respondents on the previously scheduled date, whereby the intent of the rescheduling is to aid in the receipt of the most advantageous proposals 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 TRANSPORTATION CONNECTION...PURCHASE OF
SERVICE AGREEMENT WITH UNIVERSAL TRANSPORTATION
SYSTEMS, LLC FOR THE PROVISION OF SECONDARY
TRANSPORTATION PROVIDER SERVICES FOR THE NON-
EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK
PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH
THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT
COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE
THERETO...15-0521-002...EXECUTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Universal Transportation Systems, LLC, 5284 Winton Road, Fairfield, Ohio 45014, for the provision of Secondary Transportation Provider Services for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services previously ratified by the Board of County Commissioners on 01/28/15 relative thereto, for a total amount not to exceed \$49,000.00, effective for the period of 04/04/15 through 07/02/15, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of an Ohio Bureau of Workers’ Compensation Certificate, a revised Certificate of Liability Insurance and the purchase order therefore.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 68-15/RESOLUTION AUTHORIZING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM FOR SAME ...15-0522-001...ADOPTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 68-15** resolving to authorize the Clermont Transportation Connection, on behalf of the Board of County Commissioners, Clermont County, Ohio, to participate in the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program, pursuant to and in compliance with Section 5513.01 (B) of the Ohio Revised Code.

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...CHANGE ORDER NUMBER 5 TO THE CONTRACT WITH THE RIGHTER COMPANY, INC. FOR PROJECT NUMBER CLE-CR116-1.21 RELATIVE TO THE STONELICK WILLIAMS CORNER BRIDGE REHABILITATION PROJECT LOCATED IN STONELICK TOWNSHIP...13-0405-005...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 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 5 to the Contract with The Righter Company, Inc., 2424 Harrison Road, Columbus, Ohio 43204, previously ratified by the Board of County Commissioners on 07/24/13 and subsequently amended on 07/09/14, 11/19/14, 12/17/14 and 03/18/15, for Project Number CLE-CR116-1.21 relative to the Stonelick Williams Corner Bridge Rehabilitation Project located in Stonelick Township, *which represents an increase in the amount of \$30,892.32, for a total adjusted contract price to date of \$933,341.18, as well as, an extension of time for the completion thereof through 08/01/2015,* 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER LS-21-15 RELATIVE TO THE 2015 LANDSLIDES PHASE II PROJECT LOCATED IN WASHINGTON AND BATAVIA TOWNSHIPS...15-0519-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number LS-21-15 relative to the 2015 Landslides Phase II Project located in Washington and Batavia Townships, 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 06/11/15, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/25/15**, 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 website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF MONROE TOWNSHIP TRUSTEES FOR SAME...15-0518-005...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Monroe Township Trustees, 2828 State Route 222, Bethel, Ohio 45106 for the provision of one (1) contract deputy for Monroe Township at the annual amounts of \$44,499.98 for the first year, \$46,101.67 for the second year and \$47,855.05 for the third year, one (1) vehicle in the annual amounts of \$7,312.00 for the First Year, \$7,642.00 for the Second Year and \$7,684.01 for the Third Year, plus fifty percent (50%) of the fuel costs relative thereto, uniform/equipment replacement and dry cleaning for an annual amount of \$425.00, and fifty percent (50%) of the costs associated with one (1) MDC Lap Top Air Card for an annual amount of \$269.94, effective for a period of three (3) years commencing 04/01/15, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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 JUVENILE COURT...AMENDMENT TWO TO THE CLIENT AGREEMENT WITH APEX LEARNING, INC. FOR APEX LEARNING DIGITAL CURRICULUM SOLUTIONS RELATIVE TO A VIRTUAL LEARNING PROGRAM FOR SECONDARY EDUCATION AND RELATED SERVICES FOR JUVENILE DETAINEES...10-0914-001...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Two to the Client Agreement for Apex Learning Digital Curriculum Solutions by and between the Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 and Apex Learning, Inc., 1215 Fourth Avenue, Suite 1500, Seattle, Washington 98161 relative to a virtual learning program for secondary education and related services for juvenile detainees, previously ratified by the Board of County Commissioners on 09/29/10 and subsequently amended on 04/09/14, **for the purchase of five (5) additional Unlimited Enrollment Subscriptions to Comprehensive**

Courses, bringing the number of Unlimited Enrollment Subscriptions to twelve (12), in an amount not to exceed \$3,587.50, effective through 08/26/2018, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY RECORDER...STATEMENT OF WORK AND PROJECT PRICE QUOTE FROM KOFILE PRESERVATION INC. RELATIVE TO THE PRESERVATION OF INDEX TO DEED RECORDS PROJECT FOR SAME...15-0429-001...APPROVED

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

Recommendation of Deborah Hall Clepper, County Recorder, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to proceed with the Preservation of the Index to Deed Records Project as described in the Statement of Work and Project Price Quote prepared by Kofile Preservation Inc., 6300 Cedar Springs Road, Dallas, Texas 75235, in an amount not to exceed \$3,800.40, 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...FISCAL YEAR 2015 OHIO AIRPORT MAINTENANCE GRANT CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION/OFFICE OF AVIATION FOR THE PROVISION OF FUNDING ASSISTANCE RELATIVE TO ODOT PROJECT NO. 15-01 FOR OBSTRUCTION REMOVAL AT THE CLERMONT COUNTY AIRPORT...14-0425-001...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Fiscal Year 2015 Ohio Airport Maintenance Grant Contract (ODOT Project No. 15-01) by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, Office of Aviation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, in the amount of \$42,976.00, with a local match in the amount of \$7,023.00 to be provided from the County Capital Fund, for a project total of \$49,999.00 for Obstruction Removal at the Clermont County Airport, in concert with the Grant Application ratified by the Board of County Commissioners on 04/28/14 and County Engineer Project Number BA-05-15 identified as the Clermont County Airport Obstruction Removal Project located in Batavia Township, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 69-15 THROUGH 93-15/RESOLUTIONS ESTABLISHING ANNUAL

MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED

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, to adopt **Resolution Numbers 69-15 through 93-15** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision Resolution Number 69-15 DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I Resolution Number 70-15 DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision Resolution Number 71-15 DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision Resolution Number 72-15 DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D Resolution Number 73-15 DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision Resolution Number 74-15 DC# 97-0611-014	Union	\$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three Resolution Number 75-15 DC# 97-0611-015	Pierce	\$ 660.00
Rivendell Estates Subdivision Section IV Resolution Number 76-15 DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two Resolution Number 77-15 DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 Resolution Number 78-15 DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV Resolution Number 79-15 DC# 97-0612-004	Batavia	\$ 820.00
McCormick Place Subdivision Resolution Number 80-15 DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision Resolution Number 81-15 DC# 97-0612-006	Miami	\$ 940.00
Brookeside Estates Subdivision Resolution Number 82-15 DC# 97-0612-007	Batavia	\$ 540.00
Hopper Estates Subdivision Resolution Number 83-15 DC# 97-0612-008	Pierce	\$ 600.00

Heritage Grove Subdivision Section Four Resolution Number 84-15 DC# 97-0610-001	Union	\$ 780.00
Pleasant View Subdivision Resolution Number 85-15 DC# 98-0213-001	Batavia	\$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three Resolution Number 86-15 DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6 Resolution Number 87-15 DC# 99-0514-001	Miami	\$ 820.00
Forest Knoll Subdivision Section IV/Block C Resolution Number 88-15 DC# 99-1019-001	Miami	\$ 460.00
Union Station Subdivision Resolution Number 89-15 DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision Resolution Number 90-15 DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision Resolution Number 91-15 DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision Resolution Number 92-15 DC# 03-0605-002	Miami	\$1,160.00
Harrison Woods Subdivision Resolution Number 93-15 DC# 13-0530-003	Union	\$ 580.00

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2015...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 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 165-14**) for Fiscal Year 2015, 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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PARK DISTRICT	Park District	\$ 2,000.00
	OVERTIME	
	7200 - 21 - 27 - 891000 - 512100 -	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH CAPITAL IMPROVEMENT FUND ENTITLED GENERAL DRAINAGE IMPROVEMENT FUND RELATIVE TO THE ORCHARD VALLEY SUBDIVISION SUB AREA 1-A DRAINAGE IMPROVEMENTS...15-0601-006...APPROVED

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

Recommendation of the Office of Management and Budget, to establish the following Capital Improvement Fund relative to the Orchard Valley Subdivision Sub Area 1-A Drainage Improvements for the receipt of General Fund Advances and Special Assessment Collections, which are to be utilized to finance the afore stated public improvements, pursuant to and in compliance with Section 6131.50 of the Ohio Revised Code.

GENERAL DRAINAGE IMPROVEMENT FUND – 4020

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...AWARD OF PROPOSAL FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO TO GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO PURSUANT TO SECTION 307.932 OF THE OHIO REVISED CODE...15-0106-001...RATIFIED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to award the proposal for the Operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, pursuant to the specifications therefore, to Greater Cincinnati Behavioral Health Services, 1501 Madison Road, Cincinnati, Ohio 45206 for their proposal received on 02/5/15, for an annual cost of \$433,425.64, and to ratify and/or execute the Contract for Services relative thereto, including all understanding and assurances therein including Operations Budget (Exhibit A), Sheriff Acknowledgment of Services (Exhibit B), Lease Agreement (Exhibit C), Scope of Services (Exhibit D), Facilities and Security Plan (Exhibit E) and Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement (Exhibit F), with all of the aforestated Exhibits attached thereto and made a part thereof, effective for the period of 06/03/15 through 06/02/16, with the option to renew for two (2) additional one (1) year periods, pursuant to the terms and conditions set forth therein and the award of the proposal therefore, in compliance with Section 307.932 of the Ohio Revised Code 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC ON TWELVE MILE

ROAD AND CLERMONTVILLE-LAUREL ROAD LOCATED IN MONROE TOWNSHIP, MONTEREY ROAD LOCATED IN STONELICK TOWNSHIP AND MCKEEVER SCHOOLHOUSE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP... 15-0522-003, 15-0601-001, 15-0601-002 AND 15-0601-003...

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 acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 05/29/2015 of his determination to close the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

- (1) **Twelve Mile Road**, between 1721 and 1734 Twelve Mile Road, located in Monroe Township, **beginning Tuesday, 05/26/15 through Friday, 06/05/15, between the hours of 7:00 A.M. to 5:00 P.M.**, for a landslide repair, as depicted on the **Twelve Mile Road Landslide Detour Map** included therewith
- (2) **Clermontville-Laurel Road**, approximately 1,170' East of Laurel-Lindale Road, located in Monroe Township, **beginning Monday, 06/08/15 through Wednesday, 07/08/15**, for a culvert replacement (Culvert Number CC31-30), as depicted on the **Clermontville-Laurel Culvert No. CC31-30 Replacement Detour Map** included therewith
- (3) **Monterey Road**, approximately 80' East of Newtonsville-Hutchinson Road, located in Stonelick Township, **beginning Tuesday, 06/02/15 through Wednesday, 06/03/15, between the hours of 7:00 A.M. to 5:00 P.M.**, for a culvert replacement (Culvert Number CC85-7), as depicted on the **Monterey Road Culvert No. CC85-7 Replacement Detour Map** included therewith
- (4) **McKeever Schoolhouse Road**, at the intersection of McKeever Road and McKeever Schoolhouse Road, located in Williamsburg Township, **beginning Wednesday, 06/03/15 through Thursday, 06/04/15, between the hours of 7:00 A.M. to 5:00 P.M.**, for a culvert replacement, as depicted on the **McKeever Schoolhouse Road Culvert Replacement Detour Map** included therewith

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:32 A.M. TO BE RECONVENED ON OR ABOUT 4:00 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 4:02 P.M. WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT. DAVID H. UIBLE WAS ABSENT AT THIS TIME.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR JANITORIAL
SERVICES FOR VARIOUS COUNTY FACILITIES FOR SAME...15-0424-
006...**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Janitorial Services for Various County Facilities for *Annual Level 11 Service*, pursuant to the specifications, to Alpha & Omega Building Services, Inc., 2843 Culver Avenue, Kettering, Ohio, 45429, for the sole bid received on 05/28/15, at the item prices as outlined in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$445,902.47, and to execute the *Contract for Janitorial Services 2015* relative thereto, effective 06/04/15 through 06/03/16, with the option to renew for two (2) additional one (1) year terms, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid, *and contingent upon the issuance and receipt of the required Performance Bond therefore and the requisite purchase order(s) relative thereto.*

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 04:05 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 04:12 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/03/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 4:14 P.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. Humphrey, Aye; Mr. Uible, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/03/15
DATE APPROVED