

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 5, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 5, 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 issued a Proclamation designating June 15, 2013 as "Elder Abuse Awareness Day" in Clermont County, Ohio.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 72-13/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 72-13** resolving to approve payment to vendors **in the total amount of \$623,888.02** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 5, 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 **06/03/2013**, 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... RESOLUTION NUMBER 73-13/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...13-0529-005...ADOPTED

Moved by Mr. Proud, 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 73-13** resolving to certify delinquent utility charges in the amounts of \$28,664.84 for Sewer Charges, \$8,763.52 for Water Charges, and \$18,489.59 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 74-13/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...13-0506-001...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 74-13** resolving to certify delinquent utility charges in the amounts of \$286.04 for Sewer Charges, \$585.92 for Water Charges, \$335.00 for Miscellaneous Utility Charges and \$29.43 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH SUPREME ASPHALT
MAINTENANCE, LLC FOR PROJECT NUMBER 6401-60095 RELATIVE
TO THE GRANDVIEW LANE WATER PETITION PROJECT LOCATED
WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF
THE FINAL ESTIMATE FOR PARTIAL PAYMENT RELATIVE
THERE TO...12-0615-005...RATIFIED**

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 Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Supreme Asphalt Maintenance, LLC, 47 Sycamore Street, Gallipolis, Ohio 45631 for Project Number 6401-60095 relative to the Grandview Lane Water Petition Project located within Batavia Township, as Complete as of 12/07/2012, and to approve the Estimate for Partial Payment, Final, in the amount of \$2,966.48, which represents the remaining balance due on the referenced contract and, further to authorize the County Auditor to issue payment therefore subsequent thereto.

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 EMERGENCY MANAGEMENT AGENCY/
LOCAL EMERGENCY PLANNING COMMITTEE...OHIO
EMERGENCY MANAGEMENT AGENCY (OEMA) GRANT
AGREEMENTS AND FIRST AMENDMENT THERETO RELATIVE TO
THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS
(HMEP) 20TH YEAR PLANNING AND TRAINING GRANT FUNDING
THROUGH THE STATE EMERGENCY RESPONSE COMMISSION
(SERC) FOR FY 2012-2013...12-1114-003...RATIFIED**

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 authorize Pam Broughton, EMA Director/LEPC Emergency Coordinator, to execute the Ohio Emergency Management Agency (EMA) Grant Agreement Numbers 13-12-HMEP-1 and 13-12-HMEP-2, and the First Amendment thereto, relative to the 20th Year/FY 2012-2013 Hazardous Materials Emergency Preparedness Program (HMEP) Planning and Training Grant Programs, for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049, in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning and Training Funding for the Local Emergency Planning Committee (LEPC), with the local matches therefore to be provided from the General Fund and the SERC Chemical Emergency Planning & Community Right-to-Know Fund, in the amounts as outlined below, effective for the period of 10/01/12 through 09/30/13, pursuant to the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 11/28/12:

Grant Program	Federal Grant Amount	Local Match	Total Grant Amount
HMEP Training Grant Agreement #13-12-HMEP-1	\$ 3,600.00	\$900.00	\$ 4,500.00
HMEP Planning Grant Agreement #13-12-HMEP-2 and the First Amendment thereto	\$12,400.00	\$3,100.00	\$15,500.00
TOTAL	\$16,000.00	\$4,000.00	\$20,000.00

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 COMMUNITY AND ECONOMIC DEVELOPMENT...
DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY
COMPREHENSIVE PLAN ADVISORY COMMITTEE...13-0524-
006...APPROVED**

Moved by Mr. Proud, 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 appoint the following individuals to serve on the Clermont County Comprehensive Plan Advisory Committee to be responsible for providing planning staff guidance and direction with the planning process, and be the review body for Clermont County's First Comprehensive Plan, with all appointments effective for the period of 06/05/13 through 06/05/14.

Comprehensive Plan Advisory Committee Members	Representation
Chris Wick	Clermont County Public Library
Chris Clingman	Clermont County Park District
Annette Decatur	Department of Community and Economic Development
Donna Cann	Clermont County Planning Commission
Mark P. Carter	Clermont County Planning Commission
Peter S. Kay	Clermont County Planning Commission
Jim Watson	Civil Engineer and Clermont County Resident
Rebecca McClathey	Clermont Soil & Water Conservation District
John McManus	Clermont Soil & Water Conservation District
Larry Keith	Architect & Clermont County Resident
Matt Van Sant	Clermont Chamber of Commerce
Robert Wildey	Clermont County General Health District
Julianne Nesbit	Clermont County General Health District
Jeff Hebel	Ohio Valley Development Council

Wendy Moeller	Planner & Clermont County Resident
Lois A. McKnight	Planner & Clermont County Resident

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...AWARD OF BID FOR PROJECT NUMBER BA-10-12 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING/PHASE B PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...13-0307-001...RATIFIED

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 award the bid for Project Number BA-10-12 relative to the Clermont County Airport Runway Repairs and Resurfacing/Phase B Project located in Batavia Township, pursuant to the plans and specifications and the extension of bid(s) therefore, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the lowest and best bid received on 04/04/13, in the amount of \$141,592.25, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BUCKTOWN ROAD LOCATED IN JACKSON TOWNSHIP...13-0524-003...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 authorize a temporary detour to through traffic on Bucktown Road, between 5434 and 5436 Bucktown Road, located in Jackson Township, beginning **Monday, 06/10/13 through Friday, 06/28/13**, for a bridge replacement (County Bridge Number C23-0.79), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...DUNN'S RIDGE SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2820 FOR THE REPLAT OF LOT NUMBER 7 WITHIN SAME...13-0524-004...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 **Record Plat Number 629-2820** for the Replat of a Lot

in the following Subdivision located within Monroe Township:

Subdivision	Record Plat Number	Reason for Replat
Dunn's Ridge Subdivision Replat of Lot Number 7 Monroe Township	629-2820	To Create New Lot Numbers 9, 10, and 11

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-11-13 RELATIVE TO THE 2013 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...13-0516-001...APPROVED

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 approve the request to advertise for bids for Project Number RS-11-13 relative to the 2013 Road Resurfacing Program located in Various Townships and Municipalities, 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 06/06/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/20/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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
Department of Community and Economic Development/ Geographic Information Systems Division Kelly Perry	Business Analytics II	\$425.10
	Business Communications	\$490.50

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 APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
County Treasurer Jeannie M. Zurmehly	Principles of Fraud Examination

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...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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
Office of Technology, Communications and Security/ Department of Public Safety Services David J. Specht	HTML, CSS & Javascript	\$426.51
	Database Design & SQL I	\$426.51

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 APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department / Employee	Class Name(s)
County Treasurer Jeannie M. Zurmehly	Astronomy: The Solar System Fundamentals of Computerized Accounting

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...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2014...13-0531-001...RATIFIED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun on **Thursday, 06/06/13**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2014. Public Hearing to be held **Wednesday, 06/19/13, at 10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...13-0516-004...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 Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Clemon V. Hale and Charlotte L. Hale 2264 Bethel New Richmond Road Bethel, Ohio 45106	22-26-06A-039.	Official Record Book 2122 Pages 2125-2127 Dated 05-05-2008
Jesse Hatfield aka Jessie Hatfield 1993 Cedarville Road Goshen, Ohio 45122	30-29-02A-020.	Official Record Book 2120 Pages 734-736 Dated 04-18-2008

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...AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND OTHER EMPLOYEE BENEFIT PLANS...13-0524-005...EXECUTED

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to execute the Agreement by and between the Board of Commissioners, County of Clermont, Ohio, and Horan Associates, Inc., 4990 Galbraith Road, Suite 102, Cincinnati, Ohio 45236, for professional consulting services, relative to the acquisition of health insurance and other employee benefit plans, in the amount of \$43,750.00 plus a \$2,000.00 payment for the County's fifty percent share of the cost for conducting the Milliman provider claims analysis, effective for the period of 06/01/13 through 12/31/13, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86(F) 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 75-13/REVISING RESOLUTION NUMBER 32-13 RELATIVE TO THE APPROPRIATION OF COUNTY FUNDS TO BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS FOR LEGITIMATE ACTIVITIES AS DECLARED NECESSARY FOR PUBLIC PURPOSE FOR CALENDAR YEAR 2013...13-0304-003...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 75-13** resolving to revise Resolution Number 32-13, previously adopted by the Board of County Commissioners on 03/06/13, relative to the appropriation of county funds to be expended to purchase limited refreshments for legitimate activities as declared necessary for public purpose for Calendar Year 2013, to amend Exhibit A, attached thereto and made a part thereof, to include additional meetings/training sessions for the Department of Job and Family Services as outlined therein as legitimate and necessary for public purpose therefore, and to appropriate additional funds in the amount of \$5,100.00 for the purchase of limited refreshments for same, for a revised total amount not to exceed \$8,700.00 for Calendar Year 2013.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ELECTRICITY AND NATURAL GAS PROCUREMENT STRATEGY FOR SAME...13-0522-001...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 request to advertise for proposals for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy for Clermont County and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/13/13 and 06/20/13, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, 06/27/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103,

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 ink: www.clermontcountyohio.gov and any other means the Board deems appropriate.

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 NUMBERS 76-13 THROUGH 99-13/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. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 76-13 through 99-13** 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 76-13 DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I Resolution Number 77-13 DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision Resolution Number 78-13 DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision Resolution Number 79-13 DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D Resolution Number 80-13 DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision Resolution Number 81-13 DC# 97-0611-014	Union	\$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three Resolution Number 82-13 DC# 97-0611-015	Pierce	\$ 660.00
Rivendell Estates Subdivision Section IV Resolution Number 83-13 DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two Resolution Number 84-13 DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 Resolution Number 85-13 DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV Resolution Number 86-13 DC# 97-0612-004	Batavia	\$ 820.00

McCormick Place Subdivision Resolution Number 87-13 DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision Resolution Number 88-13 DC# 97-0612-006	Miami	\$ 940.00
Brookeside Estates Subdivision Resolution Number 89-13 DC# 97-0612-007	Batavia	\$ 540.00
Hopper Estates Subdivision Resolution Number 90-13 DC# 97-0612-008	Pierce	\$ 600.00
Heritage Grove Subdivision Section Four Resolution Number 91-13 DC# 97-0610-001	Union	\$ 780.00
Pleasant View Subdivision Resolution Number 92-13 DC# 98-0213-001	Batavia	\$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three Resolution Number 93-13 DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6 Resolution Number 94-13 DC# 99-0514-001	Miami	\$ 820.00
Forest Knoll Subdivision Section IV/Block C Resolution Number 95-13 DC# 99-1019-001	Miami	\$ 460.00
Union Station Subdivision Resolution Number 96-13 DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision Resolution Number 97-13 DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision Resolution Number 98-13 DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision Resolution Number 99-13 DC# 03-0605-002	Miami	\$1,160.00

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 WITHDRAW THE PETITION FOR ANNEXATION OF 1.281 ACRES OF REAL ESTATE FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, HERETOFORE FILED ON 05/09/13 PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...13-0509-001...APPROVED

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

Recommendation to approve the request of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioners, Miles Wilson and Theresa Wilson, 3578 Todds Run-Foster Road, Williamsburg, Ohio 45176, to withdraw the Petition for Annexation of 1.281 Acres of Real Estate identified as P.I.N. 52-35-04E-067 from the unincorporated area of Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, heretofore filed in the Office of the Board of County Commissioners on Thursday, May 9, 2013, at 10:34 A.M. by Susan Burgess, for and on behalf of

T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioners, Miles Wilson and Theresa Wilson, 3578 Todds Run-Foster Road, Williamsburg, Ohio 45176, pursuant to Section 709.023 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: 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>
GENERAL FUND	CP Probation Incentive Award OTHER EXPENSES 1000 - 04 - 11 - 241220 - 530000 -	\$59,712.00

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>
MOTOR VEHICLE AND GAS	Engineer REGULAR SALARY 2601 - 03 - 09 - 511000 - 511200 -	Engineer RETIREMENT PAYOUT 2601 - 03 - 09 - 511000 - 513200 -	7,353.60

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:

COUNTY SHERIFF

Robert Anderson, Samuel Dunn, Sarah Stockton and Lynda Ellis: Two (2) days – Lebanon, Ohio – Ohio Peace Officer Training Academy (OPOTA) Corrections Course entitled “Corrections Communication and Physical Control of Special Needs Inmates” – Total estimated expenses not to exceed \$0.00.

Jillian M. Kuhn: Five (5) days – Columbus, Ohio – National Highway Traffic Safety Administration (NHTSA) Advanced Detection, Apprehension and Prosecution (ADAP) Training Course entitled “OVI Detection & Standardized Field Sobriety Testing” – Total estimated expenses not to exceed \$0.00.

COUNTY AUDITOR

Ken Carrier: Eight (8) days – San Diego, California – Environmental Systems Research Institute (ESRI) International User Conference – Total expenses for airfare (\$600.00), lodging (\$1,813.00), meals (\$532.50) registration (\$645.00) and other (\$50.00) estimated not to exceed \$3,640.50.

Amanda Alamo and Chris Surber: Six (6) days – San Diego, California – Environmental Systems Research Institute (ESRI) International User Conference – Total expenses for airfare (\$1,700.00), lodging (\$2,695.00), meals (\$782.00) and other (\$100.00) estimated not to exceed \$5,277.00.

Cindy Hawk: Two (2) days – Dayton, Ohio – County Auditors’ Association of Ohio 2013 Summer Conference – Total expenses for lodging (\$118.72) and other (\$25.00) estimated not to exceed \$143.72.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown and Brian Dunkle: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) June Meeting – Total expenses for registration (\$15.00) estimated no to exceed \$15.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim Dick: Two (2) days – Mt. Sterling, Ohio – Public Children Services Association of Ohio (PCSAO) Summer Executive Membership Meeting – Total expenses for lodging (\$92.40), meals (\$50.00), mileage (\$106.79) and registration (\$100.00) estimated not to exceed \$349.19.

OFFICE OF PUBLIC INFORMATION

Annette Meagher: Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency (EMA) Basic Public Information Officer (PIO) Training – Total expenses for meals (\$100.00) and mileage (\$146.90) estimated not to exceed \$246.90.

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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 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:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Six (6) days – Ft. Worth, Texas – 2013 National Association of Counties (NACo) Solutions and Marketplace Conference – Total expenses for airfare (\$492.83), lodging (\$1,029.25), meals (\$300.00), mileage (\$35.26), registration (\$530.00) and other (\$300.00) estimated not to exceed \$2,687.34.

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

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

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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 100-13/RESOLUTION SETTING DATE OF HEARING ON AMOUNT OF SPECIAL ASSESSMENT TO PAY MAINTENANCE COST OF PUBLIC WATERCOURSE IMPROVEMENT LOCATED IN CLERMONT COUNTY, OHIO...13-0530-003...

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

Recommendation to adopt **Resolution Number 100-13** resolving to set a hearing date on the proposed maintenance assessments for a public watercourse established by agreement by Jane N. Muindi, 489 Harrison Woods Court, Cincinnati, Ohio 45244, Lance Gifford, 487 Harrison Woods Court, Cincinnati, Ohio 45244 and Harrison Woods Development, LLC, 1160 State Route 28, Milford, Ohio 45150 heretofore filed with the Clerk of the Board of County Commissioners on 05/30/13 for the construction of a detention basin, including all necessary appurtenant structures, to serve Harrison Woods Subdivision, all of which is located in Union Township, Clermont County, Ohio, for the purpose of hearing any evidence offered for or against the assessments proposed to be levied against any owner as shown by the schedule of assessments filed by the County Engineer and any competent evidence on the question of benefits therefore, pursuant to and in compliance with Section 6131.63 of the Ohio Revised Code and further resolving to authorize the Clerk of the Board to cause to be published a Legal Notice in at least one newspaper of general circulation in the area affected by the improvement, stating the name and number, if any, of the proposed improvement, the location and nature of the work proposed in the agreement, and the date, time, and location of the hearing on the proposed maintenance assessments to be levied therefore. **Notice of Hearing** to be published once in the Clermont Sun on Thursday, June 13, 2013, stating **Wednesday, June 26, 2013, at 11:00 A.M.** Local Time in the Offices of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time, and location of the afore stated hearing.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:53 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:00 P.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 06/05/13.

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 12:01 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. 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

**06/05/13
DATE APPROVED**