

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 12, 2013, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. LET THE RECORD SHOW THT COMMISSIONER EDWIN H. HUMPHREY WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 12, 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: UNIVERSITY OF CINCINNATI (UC) ATHLETIC DIRECTOR BRIAN SULLIVAN, COACH JACK HARBISON, AND UC DEAN GREGORY SOJKA WERE PRESENT THIS DATE TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING THE UC CLERMONT COUGARS BEING NAMED AS THE UNITED STATES COLLEGIATE ATHLETIC ASSOCIATION (USCAA) SMALL COLLEGE WORLD SERIES 2013 NATIONAL CHAMPIONS. MEMBERS OF THE COUGARS BASEBALL TEAM WERE ALSO PRESENT AND THE UC CLERMONT BASEBALL TEAM WAS PRESENTED A CERTIFICATE OF RECOGNIGNION FROM THE BOARD OF COUNTY COMMISSIONERS FOR THEIR ACCOMPLISHMENT.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 101-13/PAYMENT OF BILLS...APPROVED

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 101-13** resolving to approve payment to vendors **in the total amount of \$1,446,231.21** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 12, 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 **06/11/2013**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH J.K. EXCAVATING & UTILITIES, INC. (FKA J.K. STUCCO, INC.) FOR PROJECT NUMBER 6401-60083 RELATIVE TO THE BELFAST-OWENSVILLE LANE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP AS COMPLETE AND APPROVAL OF INVOICE NUMBER 3 FOR THE FINAL PAYMENT RELATIVE THERETO...10-1018-001...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., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and J.K. Excavating & Utilities, Inc. (fka J.K. Stucco, Inc.), P.O. Box 407, Mason, Ohio 45040 for Project Number 6401-60083 relative to the Belfast-Owensville Lane Water Petition Project located within Stonelick Township, as Complete as of June 16, 2011, and to approve Invoice Number 3, Final, in the amount of \$1,538.40, 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, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH ARAMARK UNIFORM SERVICES,
A DIVISION OF ARAMARK UNIFORM AND CAREER APPAREL LLC,
FOR FURNISHING, CLEANING, AND DELIVERY OF UNIFORMS FOR
MULTIPLE AGENCIES WITHIN CLERMONT COUNTY, OHIO, FOR
SAME...11-0615-005...EXECUTED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract by and between the County of Clermont, Ohio, and Aramark Uniform Services, a Division of Aramark Uniform and Career Apparel LLC, 115 N. First Street, Burbank, California 91502, previously ratified by the Board of County Commissioners on 09/21/11, for Furnishing, Cleaning, and Delivery of Uniforms for multiple agencies within Clermont County, Ohio, which represents an extension of the contract period for an additional two year period, commencing on 09/21/13 and effective through 09/20/15, pursuant to and in compliance with Article (8) of the referenced contract, with all other terms and conditions of the original contact to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT
WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF
PSYCHOLOGICAL EVALUATIONS FOR SAME...13-0606-
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 an Agreement by and between the County of Clermont, Ohio, and William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimonies relative thereto, at the rates as identified therein, effective 07/01/13 through 06/30/14, 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES RESIDING IN CLERMONT COUNTY, OHIO, FOR SAME...13-0523-003...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 an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families residing in Clermont County, Ohio, as referred by the Department of Job and Family Services, with said services to be provided by the Clermont County Mental Health and Recovery Board through its contracted agencies, effective for the period of 07/01/13 through 06/30/14, with the Clermont County Department of Job and Family Services and the Clermont County Mental Health and Recovery Board to contribute matching funds up to \$40,000.00 each based on actual services provided during said contract period, for a total amount not to exceed \$80,000.00, with said payment to be made upon the expiration of the agreement, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2014 and the issuance 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...13-0523-002...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 Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of duties related to the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/13 through 06/30/14, for a total amount of \$31,707.00, payable monthly at the rate of \$2,642.25, 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENTS AND/OR REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...11-0930-002...APPROVED

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 appoint and/or reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 07/01/13 through 06/30/15 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Membership	Term
Michael R. Pride, Director Clermont County Department of Job and Family Services 2400 Clermont Center Drive Batavia, Ohio 45103	7/01/13 through 6/30/2015
Tim Dick, Deputy Director Clermont County Department of Job and Family Services Children's Protective Services Division 2400 Clermont Center Drive Batavia, Ohio 45103	7/01/13 through 6/30/2015
Gretchen Behimer, Family and Children First Program Director Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103	7/01/13 through 6/30/2015
Debra Gordon, Government Relations Associate United Way & Community Chest 2400 Reading Road Cincinnati, Ohio 45202	7/01/13 through 6/30/2015
Karen Scherra, Executive Director Clermont County Mental Health & Recovery Board 2337 Clermont Center Drive Batavia, Ohio 45103	7/01/13 through 6/30/2015
Sharon Woodrow, Superintendent Clermont County Board of Developmental Disabilities 2040 US Route 50 Batavia, Ohio 45103	7/01/13 through 6/30/2015
Carolyn Brinkmann, Director of Parent Services* Comprehensive Community Child Care (4C for Children) 1924 Dana Avenue Cincinnati, Ohio 45206	7/01/13 through 6/30/2015
Berta Velilla, Director Clermont County Head Start 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45245	7/01/13 through 6/30/2015

(*New Appointment)

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, FOR THE COMMUNITY CORRECTIONS ACT 407

NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION (ISP) AND NON-SUPPORT SUCCESS THROUGH EMPLOYMENT PROGRAM (STEP) FOR STATE FISCAL YEAR 2014...13-0524-001...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Programs entitled Intensive Supervision Probation (ISP) and Non-Support Success Through Employment Program (STEP), for and on behalf of the Clermont County Court of Common Pleas/Adult Probation Department as the designated implementing agency, in the amount of \$299,540.00, with no local match required therefore, effective for the period of 07/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding heretofore submitted online on 05/03/13 by the Clermont County Court of Common Pleas/Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION (ISP) AND COMMUNITY WORK SERVICE (CWS) FOR STATE FISCAL YEAR 2014...13-0610-001...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subsidy Grant Agreement for Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222 for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation (ISP) and Community Work Service (CWS), for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$213,427.00, with no local match required therefore, effective for the period of 07/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding heretofore submitted online on 05/03/13 by the Clermont County Municipal Court /Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners therefore.

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

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

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR SAME...13-0524-007...EXECUTED

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, 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, on behalf of the Clermont County Municipal Court/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for offenders in the Evidence Based Group as outlined in the Project Description identified as Exhibit One, attached thereto and made a part thereof, for an amount not to exceed \$40,546.00, effective 07/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Intensive Supervision Probation, previously ratified by the Board of County Commissioners on 06/11/13, *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, Absent.

IN RE: COUNTY ENGINEER...SHAYLER CROSSING SUBDIVISION/SECTION 9A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2821 FOR LOT NUMBERS 297 THROUGH 303 WITHIN SAME...13-0530-001...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 629-2821** for Shayler Crossing Subdivision, Section 9A, located within Union Township, which includes Lot Numbers 297 through 303, which are non-buildable lots and can only be transferred to the owners of an adjacent lot, and with no Performance and Maintenance Bond for public improvements required therefore.

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

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

IN RE: COUNTY ENGINEER...MERRIWETHER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2822 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...13-0530-002...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 execute **Record Plat Number 629-2822** for the Replat of a lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Merriwether Subdivision Replat of Lot Number 1 Union Township	629-2822	To create a temporary highway easement and a permanent standard highway easement

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON STARLING ROAD IN TATE TOWNSHIP...13-0607-005...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 Starling Road in Tate Township, beginning **Thursday, 06/13/13 through Friday, 06/14/13, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC115-2), 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, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON GOSHEN ROAD IN GOSHEN TOWNSHIP ...13-0607-003...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 Goshen Road, 15' South of Woodville Pike on Goshen Road, in Goshen Township, beginning **Monday, 06/17/13 through Tuesday, 06/18/13, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement (Culvert Number CC57-15), 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, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON GOSHEN ROAD IN GOSHEN TOWNSHIP....13-0607-004...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 Goshen Road in Goshen Township, **beginning Tuesday, 06/18/13 through Friday, 07/12/13, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a series of culvert replacements as shown on the *Goshen Road Culvert Replacements Detour Map*, 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDENDUM NUMBER 4 TO THE LEASE AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET, BATAVIA, OHIO, FOR THE PURPOSE OF DRIVERS EXAMINATION OPERATIONS...05-1005-004...EXECUTED

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 execute Addendum Number 4 to the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Procurement Services/Leases, 1970 West Broad Street, Suite 523, Columbus, Ohio 43223, previously ratified by the Board of County Commissioners on 10/19/05 and subsequently amended on 01/04/06, 4/10/07, and 07/06/11 for the lease of 1,939 sq. ft. of office space within the County building located at 457 West Main Street, Batavia, Ohio 45103 for the purpose of drivers examination operations, *to provide for the extension thereof for an additional term beginning July 1, 2013 through June 30, 2015 at the rate of \$13.15 per square foot as stated therein*, with all other terms and conditions of the referenced lease agreement and amendments thereto to remain in full force and effect.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR A CLERMONT COUNTY K-9 DESIGNEE FOR SAME...13-0607-006...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 request to advertise for proposals for a Clermont County K-9 Designee and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/20/13 and 6/27/13, with said proposals to be received therefore until **2:00 P.M. Local Time on Friday, 07/05/13**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 1.281 ACRES OF REAL ESTATE FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...13-0605-001...RATIFIED

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

Recommendation to acknowledge the filing of a 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, filed in the Office of the Board of County Commissioners on Wednesday, June 5, 2013, at 1:24 P.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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 102-13/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO BID AND AWARD THE CONTRACT FOR EASTGATE SOUTH DRIVE AND CLEPPER LANE ROUNDABOUT IMPROVEMENT PROJECT CONSTRUCTION SERVICES...13-0528-001...ADOPTED

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 adopt **Resolution Number 102-13** resolving (1) to ratify and approve the Clermont County Transportation Improvement District Regional Transportation Improvement Program as amended and attached thereto as Exhibit 1; (2) to delegate and authorize the Clermont County Transportation Improvement District, by and through the Project Manager, to proceed and take the appropriate and necessary steps to prepare and provide notice and a bid proposal for the Eastgate South Drive and Clepper Lane Roundabout Project and to advertise, bid and award a contract for constructions services required therefore; and (3) to administer the construction contract through completion and inspection thereof, all in accordance with all applicable laws and regulations therefore and in concert with the terms and conditions set forth in the Ohio Public Works Commission Project Agreement for Project Control Number CJX14 entitled Eastgate South Drive and Clepper Lane Roundabout heretofore ratified by the Board of County Commissioner on 5/22/2013 and attached thereto and made a part thereof.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 103-13/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO BID AND AWARD THE CONTRACT FOR SR 28-BRANCH HILL GUINEA IMPROVEMENTS PROJECT CONSTRUCTION SERVICES...13-0524-008...ADOPTED

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 adopt **Resolution Number 103-13** resolving (1) to ratify and approve the *Clermont County Transportation Improvement District Regional Transportation Improvement Program* as amended and attached thereto as Exhibit 1; (2) to delegate and authorize the Clermont County Transportation Improvement District, by and through the Project Manager, to proceed and take the appropriate and necessary steps to prepare and provide notice and a bid proposal for the SR 28-Branch Hill Guinea Improvements Project and to advertise, bid and award a contract for constructions services required therefore; and (3) to administer the construction contract through completion and inspection thereof, all in accordance with all applicable laws and regulations therefore and in concert with the terms and conditions set forth in the Ohio Public Works Commission Project Agreement for Project Control Number CJ04K/CJ05K entitled SR 28-Branch Hill Guinea Improvements Project heretofore ratified by the Board of County Commissioners on 08/01/07 and attached thereto and made a part thereof.

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

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

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>
SOIL & WATER DISTRICT	Soil & Water Conservation District OTHER EXPENSES 7500 - 21 - 25 - 911000 - 530000 -	\$41,253.00

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Recorder REGULAR SALARY 1000 - 01 - 08 - 411000 - 511200 -	Recorder TEMPORARY 1000 - 01 - 08 - 411000 - 511800 -	2,500.00
GENERAL FUND	Common Pleas Adult Probation REGULAR SALARY 1000 - 04 - 11 - 241000 - 511200 -	Common Pleas Adult Probation OVERTIME 1000 - 04 - 11 - 241000 - 512100 -	5,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PARK DISTRICT	CHILO LOCK AND DAM REVENUE BON	767.33
TRANSFERS OUT TO DEBT SERVICE 7200 - 21 - 27 - 891000 - 700400 -	OPERATING TRF IN FR SPEC REV 7260 - 00 - 00 - 007260 - 480200 -	
SEWER REVENUE	WATER & SEWER COMBINED	170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 00 - 00 - 006003 - 480600 -	
WATER REVENUE	WATER & SEWER COMBINED	170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 00 - 00 - 006003 - 480600 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	CHILDRENS SERVICES	20,324.52
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILD SUPPORT ENFORCEMENT	13,346.72
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2403 - 06 - 01 - 086000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	1,459.72
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	

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

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

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:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Dennis Roehrig, Kelly Teuschl, Jillian Campbell, Nicholas Gescheider, Jordan Peelman,

Steven Bosse and Alexandra Baldwin: One (1) day – Mason, Ohio – Mental Health Recovery Services of Warren and Clinton Counties: Changing the Narrative – Working with People Bereaved by Suicide and Suicide Attempt Survivors – Total expenses for meals (\$154.00) and registration (\$350.00) estimated not to exceed \$504.00.

Alexandra Baldwin, Steven Bosse, Jillian Campbell, Constance Conlon, James Engel, Victoria Evans, Jessica Lampe, Patrick Nekoranec, Jordan Peelman, Jennifer Poe, Ryland Ritchie, Dennis Roehrig, Kelly Teuschl and Julian Wilcoxson: Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association (OCPOA) 14th Annual Line Officers Training – Total expenses for lodging (\$2,000.00), meals (\$1,288.00), mileage (\$2,000.00) and registration (\$2,100.00) estimated not to exceed \$7,388.00.

Jessica Lampe: Four (4) days – Lebanon, Ohio – Ohio Department of Rehabilitation and Corrections Course entitled “Thinking for a Change Facilitator” – Total expenses for meals (\$184.00), mileage (\$90.40) and registration (\$100.00) estimated not to exceed \$374.40.

CLERMONT COUNTY MUNICIPAL COURT

Judge George Pattison: Four (4) days – Dublin, Ohio – 2013 Association of Municipal/County Judges of Ohio Summer Conference – Total expenses for lodging (\$600.00), meals (\$224.00), mileage (\$150.00) and registration (\$300.00) estimated not to exceed \$1,274.00.

April Sexton: One (1) day – Cincinnati, Ohio – New Horizons Computer Learning Center Course entitled “Word 10 Training” – Total expenses for mileage (\$30.00) and registration (\$275.00) estimated not to exceed \$305.00.

PROSECUTING ATTORNEY

Stephanie Ross: One (1) day – Columbus, Ohio – Office of Criminal Justice Services Course entitled “Grantwriting Training 101” – Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Mary Gregory: Four (4) days – Oberlin, Ohio – 2013 Ohio Police and Fire Games Coordinator Training – Total expenses for meals (\$184.00) and other (\$140.00) estimated not to exceed \$324.00.

James J. Malloni: Three (3) days – Oberlin, Ohio – 2013 Ohio Police and Fire Games Coordinator Training – Total expenses for meals (\$138.00) and other (\$125.00) estimated not to exceed \$263.00.

Justin Goslin and Brett Buelterman: Four (4) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled “First Line Supervision” – Total expenses for lodging (\$90.00) and registration (\$500.00) estimated not to exceed \$590.00.

One (1) Undercover Agent: Four (4) days – Columbus, Ohio – Ohio Attorney General Bureau of Criminal Investigation Meth Lab Neutralization Training – Total expenses for lodging (\$390.12) and meals (\$168.00) estimated not to exceed \$558.12.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Steve Knipp and Bryan Gruber: One (1) day – Wilmington, Ohio – Xylem Water Solutions Seminar entitled “Innovative Solutions in Wastewater” – Total estimated expenses not to exceed \$0.00.

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

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

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 VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:48 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:53 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 06/12/13.

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

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

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 10:53 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, Absent.

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

**EDWIN H. HUMPHREY, PRESIDENT
DAVID H. UIBLE, VICE PRESIDENT
ROBERT L. PROUD, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**06/12/13
DATE APPROVED**