

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 19, 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 19, 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, Clermont County, Ohio, issued a Proclamation designating the week of June 17<sup>th</sup> – 21<sup>st</sup>, 2013, to be “National Small Business Week” in Clermont County, Ohio. The Proclamation was presented to John Melvin, Director of the Small Business Development Center (SBDC), Clermont Chamber of Commerce. In addition, Certificates of Recognition were presented to Arch Materials, Downing Displays, and Key Resin from the Board of County Commissioners in recognition of their contributions toward enhancing communities and expanding opportunities in Clermont County. (13-0116-002)

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND THE CRITICAL INFRASTRUCTURE SET-ASIDE GRANT APPLICATION FOR THE CLERMONT COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR FISCAL YEAR 2013...13-0514-003**

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 10:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT PROGRAM APPLICATION AND CRITICAL INFRASTRUCTURE PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013.

**LET THE RECORD SHOW THAT THIS PUBLIC HEARING 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, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos.aspx>.**

**A SUMMARY OF THE PROPOSED 2013 PROGRAM WAS PRESENTED BY ANNETTE DECATUR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT. MS. DECATUR ADVISED THE TOTAL FUNDING ALLOCATED BY THE STATE OF OHIO UNDER THE OHIO DEVELOPMENT SERVICES AGENCY/ COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR CLERMONT COUNTY IS \$432,000.00, WITH THE PROPOSED GRANT APPLICATIONS TOTTALLING THIS AMOUNT. THE GRANT APPLICATION FOR THE CRITICAL INFRASTRUCTURE PROGRAM GRANT APPLICATION TOTALS \$70,500.00.**

**HOWARD DAUGHERTY, TATE TOWNSHIP TRUSTEE, SPOKE IN FAVOR OF THE SPRING STREET BRIDGE REPLACEMNT PROJECT FOR THE VILLAGE OF BETHEL.**

COMMISSIONER HUMPHREY AND COMMISSIONER UIBLE INDICATED THAT THE BOARD OF COUNTY COMMISSIONERS IS COMMITTED TO AND IN FULL SUPPORT OF THE CLERMONT COUNTY COMMUNITY ALTERNATIVE SENTENCING CENTER (CASC) ALCOHOL & DRUG TREATMENT PROJECT. THE IMPORTANCE AND ADVANTAGES OF THE NEW CASC FACILITY WERE ADDRESSED.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY WRITTEN COMMENTS RECEIVED, TO THE PROPOSED AFORE STATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 10:20 A.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET PUBLIC HEARING FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014...13-0531-001**

**LET THE RECORD SHOW:** THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 10:00 A.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014.

LET THE RECORD SHOW THAT THIS PUBLIC HEARING 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, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos.aspx>.

SUKIE SCHEETZ, DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2014 AS OUTLINED IN THE ATTACHED HANDOUT. MS. SCHEETZ OUTLINED THE GENERAL FUND AND BUDGETED FUNDS SHOWING HISTORY FROM THE PAST TWO YEARS. SHE SUMMARIZED THE 2014 TAX BUDGET REVENUE AND EXPENSE ESTIMATES BY FUND TYPE NOTING CHANGES FROM 2013.

A COPY OF THE PROPOSED TAX BUDGET WAS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICES OF THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY AUDITOR. IN ADDITION, THE PROPOSED TAX BUDGET WAS POSTED ON THE COUNTY GOVERNMENT WEBSITE. TO DATE, NO COMMENTS HAVE BEEN RECEIVED RELATIVE TO THE PROPOSED TAX BUDGET FOR FISCAL YEAR 2014.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 10:47 A.M. LOCAL TIME.

**LET THE RECORD SHOW:** John Melvin, Director of the Small Business Development Center (SBDC), Clermont Chamber of Commerce, and Krista Neher, President of Boot Camp Digital, addressed the Board of County Commissioners with regard to the upcoming Business Technology Summit being held in Union Township on October 29, 2013. An overview of the Business Technology Summit was provided and it was noted that the goal of the Summit is to create innovative change for businesses through technology to help them perform and compete better in today's business world. More information about the event can be found at <http://www.ohbiztechsummit.com>. (13-0619-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 104-13/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 104-13** resolving to approve payment to vendors **in the total amount of \$3,641,560.86** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 19, 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 **06/17/2013**, 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... EXTENSION OF CONTRACT WITH SOS L.L.C. DBA SOUTHERN OHIO SANITATION FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...12-0319-005...EXECUTED**

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, and J. Dwight Culbertson, 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 SOS L.L.C. dba Southern Ohio Sanitation , 3049 Old State Route 32, Batavia, Ohio 45103 for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 05/30/2012, for an additional one year period through 08/24/2014, pursuant to and in compliance with Article Seven (7) of the referenced contract, with all other terms and conditions of the original contract 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, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF ANCHOR EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO DUKE ENERGY OHIO, INC. FOR UTILITY PURPOSES RELATIVE TO ANCHORS AND SUPPORTING STRUCTURES USED IN THE OPERATION OF ELECTRIC AND/OR TELECOMMUNICATION LINE(S) FOR PARCEL NUMBER 19-24-10E-089. LOCATED AT 1005 US ROUTE 50 IN MIAMI TOWNSHIP...13-0607-002...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve and sign a Grant of Anchor Easement with Rights of Re-Entry for Repair and Replacement from the County of Clermont, Ohio, to Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for utility purposes of constructing, reconstructing, operating,

patrolling, maintaining, repairing, replacing, relocating, adding to, modifying and removing anchor(s) and supporting structures used in connection with the operation of electric and/or telecommunication line(s) in, upon, over, along, under, through and across the property of the Grantor for Parcel Number 19-24-10E-089. located at 1005 US Route 50 in Miami Township:

Grantor	Parcel Number	Compensation
Board of County Commissioners of Clermont County, Ohio 101 East Main Street Batavia, Ohio 45103	19-24-10E-089.  Property Location: 1005 US Route 50 Milford, Ohio 45150	Perm Donated

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... CONTRACT FOR PROFESSIONAL SERVICES WITH THELEN ASSOCIATES, INC. FOR THE PROVISION OF GEOTECHNICAL SERVICES RELATIVE TO VARIOUS WATER AND SEWER CAPITAL IMPROVEMENT PROJECTS LOCATED WITHIN CLERMONT COUNTY, OHIO...13-0605-003...EXECUTED**

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 execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Thelen Associates, Inc., 1780 Carillon Boulevard, Cincinnati, Ohio 45240-2795 for the provision of geotechnical services relative to various Water and Sewer Capital Improvement Projects located within Clermont County, Ohio, in accordance with the Consultant's Proposal dated 05/03/13 as identified in Exhibit A, attached thereto and made a part thereof, at the unit prices as outlined in the Payment Schedule as identified in Exhibit B, attached thereto and made a part thereof, for a total amount not to exceed \$100,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, effective for the period of 07/29/13 through 07/28/15, with the option to renew for an additional two (2) year period, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND WASTEWATER TREATMENT PLANTS AND APPURTENANCES FOR SAME...13-0607-001...APPROVED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department, 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 Thursday, 06/27/13,

scheduling a non-mandatory Pre-Bid Meeting on 07/11/13 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/25/13**, in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE DIVISION...AWARD OF BID FOR LEASE OF OFFICE SPACE AND EXECUTION OF LEASE AGREEMENT RELATIVE THERETO...13-0320-002...RATIFIED**

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 award the bid for the lease of office space in which to operate an Employment and Training Job Center in Clermont County by the Clermont County Department of Job and Family Services, Workforce One Division, pursuant to the specifications, to Ron Jurgens, c/o Stronghold Storage, 758 Old State Route 74, Cincinnati, Ohio 45245 for the lease of 17,300 square feet of office space located at 756 Old State Route 74, Cincinnati, Ohio 45245 in Union Township, at a rate of \$15.16 per square foot which includes custodial services therefore, for the sole bid received on 05/02/13, and to execute the Lease Agreement for the afore stated premises effective for the period 07/01/13 through 06/30/16, in the amount of \$262,268.00 annually, payable monthly in the amount of \$21,855.67, pursuant to the award of bid 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: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE INVESTMENT BOARD OF SOUTHWEST OHIO...TERMINATION OF PURCHASE OF SOFTWARE SERVICES AGREEMENT WITH AMERICAN GOVERNMENT SERVICES, LLC FOR THE PROVISION OF G\*STARS WEB-BASED DATA MANAGEMENT SERVICES FOR SAME...12-1231-001...RATIFIED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to terminate the Purchase of Software Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio (through and on behalf of the Workforce One Investment Board of Southwest Ohio and the Clermont County Department of Job and Family Services, the Fiscal Agent and Administrative Entity for the Ohio Area 12 Workforce Area) and American Government Services, LLC, 520A Second Street, Hudson, Wisconsin 54016 for the provision of G\*Stars web-based data management services utilized by the Ohio Area 12 Workforce Area in and as it relates to an Employer and Job Seeker Service Tracking System relative to the G\*STARS Software, heretofore ratified by the Board of County Commissioners on 02/06/13, and 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 letter of notification of termination thereof effective 07/20/2013, pursuant to and in compliance with Article 9 of the afore stated Purchase of Software Services Agreement.

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 105-13/RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO TRANSIT PRESERVATION PARTNERSHIP GRANT PROGRAM...13-0111-003...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 105-13** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Memorandum of Understanding between the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 and the Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection in and as it relates to the SFY 2013 Ohio Transit Preservation Partnership Program (OTPPP) Grant Number OH-95-X140, in the amount of \$144,000.00, which represents 90% of the maximum purchase price of \$160,000.00 for the radio system replacement costs eligible under CFR 9030.1D, with the remaining 10% or \$16,000.00 to be provided from the Clermont Transportation Connection Capital Improvement Fund, pursuant to the terms and conditions set forth therein and in concert with the Ohio Transit Preservation Partnership Program FY 2013 Application for Capital: Non-Vehicle Requests and State Standard Assurances relative thereto heretofore ratified by the Board of County Commissioners on 01/14/2013.

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 AND EXECUTION OF CONTRACT FOR PROJECT NUMBER PI-08-08 RELATIVE TO THE COLE ROAD REHABILITATION PROJECT LOCATED IN PIERCE TOWNSHIP...13-0325-003...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 PI-08-08 relative to the Cole Road Rehabilitation Project located in Pierce Township, pursuant to the plans and specifications, to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118 for the lowest and best bid received on 05/09/13, in the amount of \$287,539.40, 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: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT 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 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
County Treasurer Jeannie M. Zurmehly	Principles of Fraud Examination	\$490.50

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 NUMBER 106-13/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2014...13-0610-002...ADOPTED**

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 adopt **Resolution Number 106-13** resolving to endorse the 2013 Comprehensive Economic Development Strategy (CEDs) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2014 and to remit the sum of \$33,844.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/14 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program* with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/14 through 12/31/14.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PUBLIC IMPROVEMENT FOR HOME SEWAGE SYSTEM IMPROVEMENTS WITH KEVIN HITT, HITT CONSTRUCTION, FOR THE PROVISION OF REPAIR AND/OR REPLACEMENT OF THE HOME SEWAGE TREATMENT SYSTEM LOCATED AT 3276 EILER LANE, AMELIA, OHIO 45102 IN CLERMONT COUNTY, OHIO, IN CONJUNCTION WITH THE OHIO WATER POLLUTION CONTROL LOAN FUND (WPCLF) ASSISTANCE AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR HOME SEWAGE TREATMENT SYSTEM IMPROVEMENTS IN CLERMONT COUNTY, OHIO, AND EXECUTION OF ASSIGNMENT OF SAID CONTRACT TO THE OWNER OF REAL PROPERTY IN ACCORDANCE THEREWITH...13-0603-004...EXECUTED**

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

Recommendation of Julianne Nesbit, Health Commissioner, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the following Contract for Public Improvement for Home Sewage System Improvements by and between the Board of Commissioners of Clermont County, Ohio, and the below listed Contractor for the provision of repair and/or replacement to the Home Sewage Treatment System at the following location, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in the not to exceed amount as specified, with said services to be completed by July 31, 2013, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Ohio Water Pollution Control Loan Fund (WPCLF) Assistance Agreement with the Ohio Environmental Protection Agency for home sewage treatment system improvements in Clermont County, Ohio, previously ratified by the Board of County Commissioners on 12/14/11, and further, to authorize Stephen H. Rabolt, County Administrator, to execute an Assignment for the afore stated Contract for Public Improvement for Home Sewage System Improvements to the owner of the real property in accordance therewith:

CONTRACTOR	HOME SEWAGE SYSTEM LOCATION	CONTRACT AMOUNT
<b>Kevin Hitt</b> <b>Hitt Construction</b> 13841 Todds Run New Harmony Road Williamsburg, Ohio 45176	3276 Eiler Lane Amelia, Ohio 45102	\$18,300.00

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...RESOLUTION NUMBER 107-13/RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE OF HEALTH CARE FACILITIES IMPROVEMENT REVENUE BONDS, SERIES 2013 (OTTERBEIN HOMES PROJECT), BY THE COUNTY OF WARREN, OHIO; AUTHORIZING A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THAT APPROVAL; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS...13-0618-001...ADOPTED**

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

Recommendation to adopt **Resolution Number 107-13** resolving (1) to approve, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance of Health Care Facilities Improvement Revenue Bonds, Series 2013, by the County of Warren, Ohio, in an aggregate principal amount estimated not to exceed \$40,000,000, for the Otterbein Homes Project, to finance or refinance and construct additional hospital facilities to be located in the County of Clermont, Ohio, at 746 Loveland-Miamiville Road in Miami Township and 4150 Bach Buxton Road in Union Township, as well as, in the County of Franklin, Ohio, at 6127 Harlem Road, New Albany, Ohio 43054 and 960 North Hamilton Road, Gahanna, Ohio 43230; (2) to authorize the execution of a Public Hospital Agencies Agreement by and among the County of Warren, Ohio, the County of Clermont, Ohio, and the County of Franklin, Ohio, acting by and through the County Hospital Commission of Franklin County, pursuant to Chapter 140 of the Ohio Revised Code, in and as it relates to the approval of the issuance of the afore stated Health Care Facilities Improvement Revenue Bonds, Series 2013, for the Otterbein Homes Project, and in compliance with the terms and conditions as stated therein; and (3) to authorize other documents in connection therewith, including, but not limited to, the Indemnity Agreement by and between the County of Clermont, Ohio, and Otterbein Homes, an Ohio nonprofit corporation, as the borrower therefore, and as more fully described 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...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS RECEIVED FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO...12-1203-002...APPROVED**

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 approve the request to extend the expiration date for the disposition of proposals received on 01/17/13 for the Operation of a Community Alternative Sentencing Center for Clermont County, Ohio, for an additional sixty (60) days **from Monday, July 1, 2013, until Friday, August 30, 2013**, to provide additional time for review thereof, and further, to accept the proposal extension letters heretofore received therefore.

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...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN...13-0618-003...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 amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan for the Clermont County Department of Job and Family Services **to reclassify the positions of Attorney Supervisor, Classification Number 79284, from Pay Range D to Pay Range E and Attorney 2, Classification Number 79282, from Pay Range C to Pay Range D**, effective June 24, 2013, and further to authorize the update of the appropriate internet links and appendices accordingly.

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...PUBLIC OFFICIAL BONDS FOR JUDGE JAMES A. SHRIVER FOR JUDGE FOR THE COURT OF COMMON PLEAS/DIVISION OF PROBATE COURT AND FOR CLERK EX OFFICIO FOR THE COURT OF COMMON PLEAS/DIVISION OF JUVENILE COURT...13-0618-002...EXECUTED**

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

Recommendation to approve and sign Public Official Bonds Number 601060022 and 601060024 in the amounts of \$5,000.00 for Judge James A. Shriver for Judge for the Court of Common

Pleas/Division of Probate Court and for Clerk Ex Officio for the Court of Common Pleas/Division of Juvenile Court for the term 07/01/13 through 02/08/15 pursuant to Sections 2101.03 and 2151.12 of the Ohio Revised Code, respectively, and, subsequent thereto, to authorize payment of the premiums therefore in the amounts of \$146.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150. Public Official Bonds to be filed in the Office of the County Treasurer.

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...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, 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	Clerk of Municipal Court RETIREMENT PAYOUT 1000 - 02 - 06 - 321000 - 513200 -	\$1,160.00

**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>
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	25,000.00

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2013**

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	121,777.00

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:

**COUNTY SHERIFF**

**Bill Hogue and Kevin Lindsey:** One (1) day – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled “Modern Report Writing” – Total expenses for registration (\$130.00) estimated not to exceed \$130.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andrew T. Kuchta:** Four (4) days – Philadelphia, Pennsylvania – International Economic Development Council (IEDC) 2013 Annual Conference – Total expenses for airfare (\$525.00), lodging (\$867.00), meals (\$264.00), registration (\$695.00) and other (\$150.00) estimated not to exceed \$2,501.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown and Nick Hoover:** Five (5) days – Indianapolis, Indiana – National Association of Government Archives and Records Administrators (NAGARA) Annual Meeting – Total expenses for lodging (\$900.88), meals (\$500.00), mileage (\$169.50), registration (\$600.00) and other (\$188.00) estimated not to exceed \$2,358.38.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Shannon Risner:** One (1) day – Yellow Springs, Ohio – Ohio Rural Community Assistance Program (RCAP) Geographical Information System and Global Positioning System Technology for Small Utilities Seminar – Total estimated expenses not to exceed \$0.00.

**Shannon Risner:** One (1) day – Yellow Springs, Ohio – Ohio Rural Community Assistance Program (RCAP) Seminar entitled “Real CMOM Solutions” – 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, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 108-13/RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013 AND AUTHORIZING THE EXECUTION OF THE APPLICATIONS FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...13-0514-003...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 adopt **Resolution Number 108-13** resolving to adopt the Community Development Block Grant (CDBG) Community Development Allocation and Critical Infrastructure Programs for the County of Clermont, Ohio, for Fiscal Year 2013, and 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 Applications for Federal Assistance in the

amounts of \$432,000.00 for the Community Development Allocation and \$70,500.00 for the Critical Infrastructure including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Development Services Agency/Small Cities Community Development Block Grant Formula Program.

<b>Community Development Project</b>	<b>Allocation</b>
<b>Clermont County Board of Health Septic Remediation</b>	<b>\$142,100.00</b>
<b>Village of Moscow Fifth and Third Street Drainage Improvement</b>	<b>\$ 98,700.00</b>
<b>Clermont County Community Alternative Sentencing Center (CASC) Alcohol &amp; Drug Treatment Program</b>	<b>\$ 64,800.00</b>
<b>Village of Bethel - Spring Street Bridge Replacement Critical Infrastructure Program Match</b>	<b>\$ 40,000.00</b>
<b>Administration/Fair Housing</b>	<b>\$ 86,400.00</b>
<b>Total</b>	<b>\$432,000.00</b>

<b>Critical Infrastructure Project</b>	<b>Allocation</b>
<b>Village of Bethel - Spring Street Bridge Replacement</b>	<b>\$64,100.00</b>
<b>Administration</b>	<b>\$ 6,400.00</b>
<b>Total</b>	<b>\$70,500.00</b>

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 11:31 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees and to confer with the Prosecuting Attorney regarding pending or imminent litigation, respectively.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:43 P.M. WITH NO ACTION TAKEN.**

**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: 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 06/19/13.

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 12:45 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**

**06/19/13  
DATE APPROVED**