

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 27, 2016, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT AND EDWIN H. HUMPHREY, 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 27, 2016 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: Julianne Nesbit, Health Commissioner, presented a Power Point presentation with updates on the Clermont County Public Health Program. (attached) Ms. Nesbit discussed a newly grant funded program which allowed for the issuance of bike helmets to children in the community. She reviewed the tobacco cessation program and discussed the efforts being made to provide services to County employees. Ms. Nesbit reviewed the car seat safety program and the necessary staff training requirements. Commissioner Proud asked if the fire departments are still providing this service. Ms. Nesbit indicated that they are not issuing car seats however; they still have some trained staff that can assist with installation. Ms. Nesbit reviewed emerging and eminent issues such as the Zika virus, Ebola and harmful algal blooms. Commissioner Uible asked if there are any vaccinations available for Zika. Ms. Nesbit indicated that there is not however; they are tracking the area impacted and are doing increased mosquito monitoring in our area. She encouraged people to prevent standing water to reduce the mosquito population. Ms. Nesbit highlighted the Prevent Blindness program which helps Clermont County citizens receive free eye exams and/or glasses. In June of 2016, the Public Health Program began offering medical gas permits and inspections which prevents citizens in our community from having to go to Hamilton County to obtain a permit. Clermont County Public Health continues to provide child, adult and international travel immunizations and is now able to bill most insurance companies. Ms. Nesbit presented information to the Commissioners on food safety trainings and low cost rabies clinics. She reviewed the plans for the 2016 septic rehabilitation program and highlighted the increase in funding, the difficulties finding contractors and the process of program implementation. Further, Ms. Nesbit praised the Clermont County Jail for their success in this year's Move a Measured Mile campaign averaging 319 miles per person. Tim Morrow, Clermont County Jail, was recognized as this years "highest mover" having completed 734 miles.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
ISSUANCE OF ADDENDUM NO. 1 AND ADDENDUM NO. 2 TO THE
SPECIFICATIONS FOR THE CONSTRUCTION OF A DOMESTIC
RELATIONS CLERK OF COURTS BUILDING FOR SAME...16-0610-
003...ACKNOWLEDGED**

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

Recommendation of Wade Grabowski, Director of Facilities Management, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the issuance of Addendum No. 1 and Addendum No. 2 to the specifications for the construction of a **Domestic Relations Clerk of Courts Building**, on 06/22/16 and 06/23/16, respectively, *which (1) extends the date for the receipt of bids therefore from Thursday, June 30, 2016 until 2:00 P.M. Local Time on Thursday, July 14, 2016,* 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, and *(2) extends the deadline date for inquiries/questions relative thereto from Thursday, June 23, 2016, until Thursday, July 7, 2016, which is one (1) week prior to the*

revised bid opening date therefore. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-04-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE I, LOCATED IN VARIOUS TOWNSHIPS...16-0322-008...ACKNOWLEDGED

Moved by Mr. Humphrey, 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 award the bid for Project Number RS-04-16 relative to the 2016 Road Resurfacing Program, Phase I, located in Various Townships, pursuant to the specifications, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for the lowest and best bid received on 06/02/16, in the amount of \$830,125.36, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance and receipt of the required purchase order(s) relative thereto.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-07-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE II, LOCATED IN VARIOUS TOWNSHIPS...16-0512-001...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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-07-16 relative to the 2016 Road Resurfacing Program, Phase II, located in Various Townships, pursuant to the specifications therefore, and in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates to the authorization to submit Applications for Financial Assistance for Infrastructure Improvements to the Ohio Public Works Commission relative thereto, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/30/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/14/16**, 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 at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-08-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE III, LOCATED IN VARIOUS TOWNSHIPS...16-0601-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number RS-08-16 relative to the 2016 Road Resurfacing Program, Phase III, located in Various Townships, pursuant to the specifications therefore, **and in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates to the authorization to submit Applications for Financial Assistance for Infrastructure Improvements to the Ohio Public Works Commission relative thereto,** and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/30/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/14/16**, 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 at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER OH-28-15 RELATIVE TO THE FRANK WILLIS MEMORIAL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN OHIO TOWNSHIP...16-0511-009...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 OH-28-15 relative to the Frank Willis Memorial Road Landslide Stabilization Project located in Ohio Township, pursuant to the plans and specifications therefore, **and in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates to the authorization to submit Applications for Financial Assistance for Infrastructure Improvements to the Ohio Public Works Commission relative thereto,** and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 06/30/16, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/14/16**, 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 at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY ENGINEER...PINE BLUFFS SUBDIVISION/SECTION 1/BLOCK B/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2967 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-0621-001...EXECUTED

Moved by Mr. Humphrey, 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 629-2967** for the following

subdivision located within Miami Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Pine Bluffs Subdivision Section 1, Block B Miami Township	\$28,000.00/\$10,000.00* *Secured by Cashier's Check Number 2194024 drawn on PNC Bank, National Association Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$32,400.00* *Secured by Cashier's Check Number 2194023 drawn on PNC Bank, National Association Ohio for Pine Bluffs Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Hollybrook Lane (0.108) Vista Run Court (0.033)

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

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

IN RE: COUNTY ENGINEER...NOTIFICATIONS OF ROAD CLOSURES AND TEMPORARY DETOURS TO THROUGH TRAFFIC AND/OR EXTENSIONS THEREOF ON WOODVILLE PIKE LOCATED IN MIAMI TOWNSHIP, TAYLOR PIKE LOCATED IN WAYNE TOWNSHIP, POND RUN ROAD LOCATED IN PIERCE TOWNSHIP AND BETHEL-NEW RICHMOND ROAD LOCATED IN MONROE AND OHIO TOWNSHIPS...16-0426-003, 16-0512-003, 16-0623-001 AND 16-0624-001...ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of notifications from Patrick J. Manger, County Engineer, on 06/06/2016, 06/10/2016 and 06/24/2016, of his determination to close and/or extend the closure of the following roads to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

- (1) **Woodville Pike**, 100' West of Bulldog Boulevard for the first of two bridge replacements, and upon completion thereof, 200' West of Bulldog Boulevard for the second bridge replacement, located in Miami Township, *beginning Monday, 05/02/2016 through Friday, 06/03/2016, and extended to Friday, 06/10/2016*, as depicted on the *Woodville Pike Bridge No. C133-0.60 & C133-0.65 Replacements Detour Map* included therewith
- (2) **Taylor Pike**, South of 6624 Taylor Pike, located in Wayne Township, *beginning Tuesday, 05/17/2016 through Friday, 06/10/2016, and extended to Wednesday, 06/15/2016*, for the Taylor Pike Bridge Replacement Project, as depicted on the *Taylor Pike Bridge No. C121-3.79 Replacement Detour Map* included therewith
- (3) **Pond Run Road**, beginning at 2855 Pond Run Road for the first of twelve culvert replacements, and upon completion thereof, Northeast thereafter, located in Pierce Township, *beginning Tuesday, 07/05/2016 through Friday, 07/29/2016*, as depicted on the *Pond Run Road Culvert Replacements Detour Map* included therewith
- (4) **Bethel-New Richmond Road**, between 1348 and 1356 Bethel-New Richmond Road for the first of eight culvert replacements, and upon completion thereof, East thereafter, located

in Monroe and Ohio Townships, beginning Wednesday, 06/29/2016 through Friday, 07/15/2016, between the hours of 7:00 A.M. to 5:00 P.M., as depicted on the Bethel-New Richmond Road Culvert Replacements Detour Map included therewith

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY FRANK SHARP FOR THE LOSS OF ONE LOP RABBIT ON PROPERTY SITUATED WITHIN FRANKLIN TOWNSHIP...16-0610-002...APPROVED

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

Recommendation of Dianne Gray, Dog Warden, Clermont County Animal Shelter, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize payment in the amount of \$40.00 for the Animal Claim filed by Frank Sharp, 492 East State Route 222, Felicity, Ohio 45120 for the loss of one (1) Lop Rabbit on property situated within Franklin Township on or about 05/10/16, pursuant to Section 955.35 of the Ohio Revised Code, and further to authorize the County Auditor to issue the referenced payment therefore from Dog & Kennel Fund 2001-042000-532301.

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Tammy Heagy and Nicole Haight: One (1) day – Cincinnati, Ohio – Fred Pryor Seminars-Making the Transition from Staff to Supervisor – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

Alice Fricke, Tiffany McEvoy, and Elizabeth Burroughs: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled: “For Court Managers and Supervisors” – Total expenses for lodging (\$382.59), meals (\$177.00), and other (\$42.00) estimated not to exceed \$601.59.

COUNTY AUDITOR

Jennifer Hartley: Three (3) days – Columbus, Ohio – Ohio Government Finance Officers Association-29th Annual Conference and Membership Meeting – Total expenses for lodging (\$380.00), meals (\$153.00), mileage (\$136.08), and registration (\$360.00) estimated not to exceed \$1,029.08.

COUNTY CORONER

Brian Treon, M.D.: Three (3) days – Cleveland, Ohio – Ohio State Coroners’ Association-71st Annual Education Conference – Total expenses for lodging (\$556.88), meals (\$33.77), mileage

(\$281.75), and other (\$56.00) estimated not to exceed \$928.40.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jenifer Binder: One (1) day – Philadelphia, Pennsylvania – Transporting of a Child – Total expenses for airfare (\$2,000.00) and other (\$10.00) estimated not to exceed \$2,010.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Daniel Young and Shawna Hollen: Three (3) days – Cincinnati, Ohio – Cincinnati Communications-Emergency Medical Dispatch 13.0 Certification Course – Total expenses for registration (\$730.00) estimated not to exceed \$730.00.

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

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

IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:01 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:09 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/27/16**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:10 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

ROBERT L. PROUD, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

06/27/16
DATE APPROVED