

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 24, 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 JULY 24, 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>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 121-13/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 121-13** resolving to approve payment to vendors **in the total amount of \$931,577.09** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 24, 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 **07/22/2013**, 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 FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH OFFICE FURNITURE SOURCE FOR FURNITURE PURCHASE AND INSTALLATION FOR COMMON PLEAS ADULT PROBATION TEMPORARY SPACE RENOVATION...13-0712-003...EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Office Furniture Source, 2920 East Kemper Road, Cincinnati, Ohio 45241 for Furniture Purchase and Installation for Common Pleas Adult Probation Temporary Space Renovation in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$15,919.14, with said services to be completed within 90 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...13-0719-001...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim 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 Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, at a cost of \$11,500.00 per month, for a total contract amount not to exceed \$138,000.00, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LAYNE HEAVY CIVIL (FKA REYNOLDS, INC.) FOR PROJECT NUMBER 6401-60023 RELATIVE TO THE BOB MCEWEN WATER TREATMENT PLANT EXPANSION AND RENOVATION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...10-1201-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Complete Plant Less Electrical Work Contract (Contract Number 6401-600235) with Layne Heavy Civil (fka Reynolds, Inc.), 4520 N. State Road 37, Orleans, Indiana 47452, previously ratified by the Board of County Commissioners on 12/15/10, for Project Number 6401-60023 relative to the Bob McEwen Water Treatment Plant Expansion and Renovation Project located within Batavia Township, which represents a decrease in the amount of \$520,269.33, for a total adjusted contract price to date of \$10,349,730.67, as well as, an extension of time of 281 calendar days for the completion thereof, for a revised contract completion date of 03/15/13, for additions, deletions and/or modifications thereto as defined 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... ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 6401-60085 RELATIVE TO THE PUB WATER TREATMENT PLANT RENOVATION PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...12-0824-008...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Electrical Contract (Contract Number 6401-60085-40) by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005, for Project Number 6401-60085 relative to the PUB Water Treatment Plant Renovation Project located within Pierce Township, as Complete as of 03/14/2013, and to approve the Application and Certification for Payment Number 7, Final, which represents the release of retainage in the principal amount of \$5,104.00 plus all accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANTS AND/OR LOAN AGREEMENTS WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBERS CJ05Q/CJ06QP AND CJ08Q/CJ09Q FOR PROJECTS ENTITLED SR132 WATER MAIN REPLACEMENT PROJECT 6401-60104 AND SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT NUMBER 6402-60111, RESPECTIVELY, IN CONCERT WITH THE STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM FOR 2013/PROGRAM YEAR 27...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, and Sukie Scheetz, Controller, Clermont County Water Resources Department, 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 Ohio Public Works Commission (OPWC) Project Grants and/or Loan Agreements for OPWC Project Control Numbers CJ05Q/CJ06QP and CJ08Q/CJ09Q by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 relative to projects entitled State Route 132 Water Main Replacement Project Number 6401-60104 and Shayler Run Segment A Sewer Replacement Project Number 6402-60111, respectively, in concert with the State Issue 2/Aid to Local Government Program, in the amounts outlined below, pursuant to and in compliance with the terms and conditions specified therein, and further, to authorize Suzanne Scheetz, Controller, to sign the Promissory Notes for the Loan Agreements for OPWC Project Control Numbers CJ06Q and CJ09Q therefore in the amounts as specified below:

| Project Description | OPWC Project Control Number | Grant/Loan Amount |
|--|-----------------------------|--|
| SR132 Water Main Replacement Project Project Number 6401-60104 Project Grant/Loan Agreement DC# 12-0831-004 | CJ05Q CJ06Q | \$ 484,750 Grant <u>\$ 504,535 Loan</u> \$ 989,285 Total |
| Shayler Run Segment "A" Sewer Replacement Project Project Number 6402-60111 Project Grant Agreement DC# 12-0831-005 | CJ08Q CJ09Q | \$ 260,379 Grant <u>\$ 271,007 Loan</u> \$ 531,386 Total |

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...ORDER CONFIRMATION
FOR TELEMATE COLLECTOR PRO SOFTWARE, PROFESSIONAL
SERVICES AND SOFTWARE MAINTENANCE PLAN FOR SOFTWARE
SUPPORT AND UPDATES FOR SAME...13-0703-007...EXECUTED**

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute an Order Confirmation by and between the Board of County Commissioners and TeleMate.Net Software, LLC, 5555 Triangle Parkway, Suite 150, Norcross, Georgia 30092 for TeleMate Collector Pro Software, Professional Services and Software Maintenance Plan for software support and updates, at a total cost of \$3,329.00, effective 09/01/13 through 08/31/14, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2830 FOR THE
DEDICATION OF TODD FARM LANE LOCATED IN MIAMI
TOWNSHIP...13-0712-001...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 629-2830** for the Dedication of Todd Farm Lane (0.093 miles), and additional right-of-way along Wards Corner Road located within Miami Township.

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...TERRACE RIDGE SUBDIVISION/SECTION
TWO/BLOCK A/UNION TOWNSHIP...RELEASE OF ONE YEAR
MAINTENANCE BOND AND ACCEPTANCE OF STREETS AS PUBLIC
ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC
ROAD SYSTEM...06-0130-004...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 authorize the release of the One Year Maintenance Bond for the following subdivision located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road

System:

| Subdivision | One Year Maintenance Bond | Streets/Length (miles) |
|---|--|--|
| Terrace Ridge Subdivision Section Two Block A Union Township | \$14,000.00* *Secured by Check Number 341317 drawn on The Bank of Kentucky for Miami View Properties, LLC, 25 Town Center Boulevard, #104, Crestview Hills, Kentucky 41017 | Miami View Trails (0.03) Terrace Ridge Drive (0.25) |

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

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

IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION TWO/BLOCK B1/UNION TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...06-0707-001...RATIFIED

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 the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

| Subdivision | Maintenance Bond | Streets/Length (miles) |
|--|------------------|--|
| Terrace Ridge Subdivision Section Two Block B1 Union Township | \$10,000.00 | Miami View Trails (0.06) East View Drive (0.15) |

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...CONTRACT FOR PROFESSIONAL SERVICES WITH CLEMANS, NELSON & ASSOCIATES, INC. TO DEVELOP POSITION DESCRIPTIONS AND A COMPENSATION PLAN FOR THE CLERMONT COUNTY ENGINEER'S OFFICE...13-0611-001... TABLED

Recommendation of Patrick J. Manger, County Engineer, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Clemans, Nelson & Associates, Inc., 485 Metro Place South, Suite 200, Dublin, Ohio 43017 for the development of position descriptions and a compensation plan for the Clermont County Engineer's Office, in accordance with the Scope of Services identified in Exhibit 1, attached thereto and made a part thereof, in an amount not to exceed \$29,225.00, with said services to be completed by December 31, 2013, pursuant to and in compliance with the terms and conditions set forth therein.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER PI-03-12 RELATIVE TO THE LOCUST CORNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN PIERCE TOWNSHIP...12-1101-001...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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Smith Construction, P.O. Box 223 Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 01/30/13, for Project Number PI-03-12 relative to the Locust Corner Road Landslide Stabilization Project located in Pierce Township, which represents an increase in the amount of \$56,305.58, for a total adjusted contract price to date of \$282,049.58, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DDK CONSTRUCTION, INC. FOR PROJECT NUMBER MO-08-11 RELATIVE TO THE BERRY ROAD BRIDGE (BRIDGE NUMBER T60-0.94) REPLACEMENT PROJECT LOCATED IN MONROE TOWNSHIP...13-0114-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248, previously ratified by the Board of County Commissioners on 03/27/13, for Project Number MO-08-11 relative to the Berry Road Bridge (Bridge Number T60-0.94) Replacement Project located in Monroe Township, which represents an increase in the amount of \$8,501.30, for a total adjusted contract price to date of \$207,806.30 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-11-13 RELATIVE TO THE 2013 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...13-0516-001...RATIFIED

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 award the bid for Project Number RS-11-13 relative to the 2013 Road Resurfacing Program located in Various Townships and Municipalities, pursuant to the specifications therefore, to the John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received on 06/20/13, in the amount of \$3,269,486.75 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.

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 CLE-CR116-1.21 RELATIVE TO THE STONELICK WILLIAMS CORNER COVERED BRIDGE REHABILITATION PROJECT LOCATED IN STONELICK TOWNSHIP...13-0405-005...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 CLE-116-1.21 relative to the Stonelick Williams Corner Covered Bridge Rehabilitation Project located in Stonelick Township, pursuant to the plans and specifications, to The Righter Company, Inc., 2424 Harrison Road, Columbus, Ohio 43204, for the lowest and best bid received on 06/06/13, in the amount of \$687,643.80 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.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON GOSHEN ROAD IN GOSHEN TOWNSHIP...13-0626-007...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 extend the completion date for the temporary detour to through traffic on Goshen Road, between 6827 and 6840 Goshen Road, in Goshen Township, previously approved by the Board of County Commissioners on 06/27/13, **from Monday, 07/01/13, through Friday, 07/19/13, to Monday, 07/01/13, through Friday, 08/02/13**, for a culvert replacement (Culvert Number CC57-22), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2831 THROUGH 629-2833 FOR THE REPLAT OF LOTS WITHIN THE FOLLOWING

SUBDIVISION LOCATED WITHIN MIAMI TOWNSHIP...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Numbers 629-2831 through 629-2833** for the Replat of Lots in the following subdivision located within Miami Township:

| Subdivision | Record Plat Number | Reason for Replat |
|--|---------------------------|---|
| Lela Acres Subdivision Replat of Lot Number 13 Miami Township DC# 13-0621-007 | 629-2831 | To create a permanent highway easement and a permanent utility easement. |
| Lela Acres Subdivision Replat of Lot Number 14 Miami Township DC# 13-0621-008 | 629-2832 | To create a temporary highway easement, and a permanent highway easement. |
| Lela Acres Subdivision Replat of Lot Number 4A Miami Township DC# 13-0703-003 | 629-2833 | To create a temporary highway easement, a permanent highway easement and a permanent utility easement |

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...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...13-0624-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$65,698.00, effective 07/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 122-13/RESOLUTION DESIGNATING US BANK, NA AS PUBLIC DEPOSITORY FOR THE ACTIVE FUNDS OF CLERMONT COUNTY, OHIO; EXECUTING A MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS RELATIVE THERETO; AND EXERCISING THE RENEWAL OPTION FOR CONTINUATION OF BANKING SERVICES WITH US BANK, NA...13-0507-004...ADOPTED

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

Recommendation of J. Robert True, Clermont County Treasurer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 122-13** resolving to designate US Bank, NA as the Public Depository for the Active Funds of Clermont County, Ohio, for the period of August 24, 2013 through August 23, 2017, inclusive, pursuant to and in compliance with Section 135.33 (C) of the Ohio Revised Code and to approve and sign the Memorandum of Agreement for Deposit of Public Funds by and between the County of Clermont, Ohio, and US Bank, NA designated Exhibit A attached thereto and made a part thereof, and further resolving to exercise the renewal option to continue banking services with US Bank, NA as stated 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...RESOLUTION NUMBER 123-13/RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH...13-0722-004...ADOPTED

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

Recommendation of Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities, to adopt **Resolution Number 123-13** resolving to request the County Auditor to certify to the Board of County Commissioners the total current tax valuation of the County and the dollar amount of revenue that would be generated by a renewal tax levy in the amount of three quarters (0.75) mill for each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$0.075) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years, to be placed on the 2013 tax duplicate for first collection in 2014 and for four (4) years thereafter through 2018, for the operation of County developmental disabilities programs and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities in and as it is relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/05/13, pursuant to Section 5705.222 and in compliance with Section 5705.03 (B) (1) of the Ohio Revised Code.

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than*

one day, registration fees, tuition, and/or transportation by common carrier) 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:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|--|--|-------------|------------------------|
| Department of Job and Family Services, as the Fiscal Agent and Administrative Entity of the Ohio Area 12 Workforce Area, on behalf of the Area 12 Workforce One Investment Board of Southwest Ohio D.C. #12-1109-004 | National Association of Workforce Boards | \$850.00 | 07/01/13 thru 06/30/14 |

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...PAYMENT OF THE PATIENT CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE FOR CALENDAR YEAR 2012 AND AUTHORIZATION TO FILE THE INTERNAL REVENUE SERVICE (IRS) QUARTERLY FEDERAL EXCISE TAX RETURN, FORM 720, RELATIVE THERETO PURSUANT TO AND IN COMPLIANCE WITH THE FEDERAL PATIENT PROTECTION AND AFFORDABLE CARE ACT...13-0723-001...RATIFIED

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize the payment of the Patient Centered Outcomes Research Institute (PCORI) Fee to the Internal Revenue Service, Department of the Treasury, at the rate of \$1.00/person for the average number of members in Clermont County's Self-Insured Health Plans for Calendar Year 2012, for a total not to exceed \$2,561.00, and to authorize Stephen H. Rabolt, County Administrator, to execute and file the Internal Revenue Service Quarterly Federal Excise Tax Return, Form 720, relative thereto, pursuant to and in compliance with the Federal Patient Protection and Affordable Care Act.

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 | Sheriff Road Patrol RETIREMENT PAYOUT 1000 - 04 - 19 - 438000 - 513200 - | \$9,240.00 |
| MOTOR VEHICLE AND GAS | Engineer OTHER EXPENSES 2601 - 03 - 09 - 511000 - 530000 - | \$1,750,000.00 |

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2013

| <u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u> | <u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|---|---|----------------------|
| CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 - | PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 - | 358,366.62 |
| PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 - | CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS IN FROM SP REV 2403 - 06 - 01 - 086000 - 483200 - | 94,114.68 |
| PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 - | CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 - | 1,782.58 |
| PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 - | CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 - | 17,408.95 |
| CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 - | PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 - | 41,376.14 |
| WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 - | PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 - | 53,061.17 |

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:

PROSECUTING ATTORNEY

Marshall McCachran and Kim Cornes: One (1) day – Dayton, Ohio – Southwest District Treasurers' Association Summer Conference – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

COUNTY SHERIFF

Lori Saylor, Jeff Bradley and Sam Dunn: One (1) day – Columbus, Ohio – Bureau of Criminal Investigations (BCI) Arson Registration Training – Total estimated expenses not to exceed \$0.00.

Chris Baarlaer: Two (2) days – Cincinnati, Ohio – Taser Training Academy TASER Conducted Electrical Weapon (CEW) Instructor Course – Total expenses for registration (\$175.00) estimated not to exceed \$175.00.

Bernard Boerger and Greg Moran: Six (6) days – Newark, Ohio – Newark Police Department Computer Voice Stress Analyzer (CVSA) Training Course – Total expenses for lodging (\$446.35), meals (\$560.00) and registration (\$1,295.00) estimated not to exceed \$2,301.35.

David Cox and Michael Givens: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Advanced Corrections Conflict Communication Course – Total expenses for lodging (\$30.00) and registration (\$260.00) estimated not to exceed \$290.00.

Martha Klayer, Cassie Dean, Theodore Drake and Brad Anstaett: One (1) day – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Corrections Course entitled "Controlling Aggressive Behavior" – Total expenses for registration (\$260.00) estimated not to exceed \$260.00.

Samantha Heist, Lawrence Cruey and David Morgan: One (1) day – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled "Manipulation by Inmates" – Total expenses for registration (\$195.00) estimated not to exceed \$195.00.

Jeffrey Gaffney: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Subject Control Instructor Training – Total expenses for lodging (\$60.00) and registration (\$335.00) estimated not to exceed \$395.00.

Lori Saylor: One (1) day – Centerville, Ohio – MAGLOCLEN and Centerville Police Department Identifying & Combating Motorcycle Gangs Training – Total estimated expenses not to exceed \$0.00.

Christopher Paproski, Roger Robertson and Eric Whitaker: One (1) day – Lebanon, Ohio – Command Spanish, Inc. Basic Spanish for Jail Intake Training – Total expenses for registration (\$297.00) estimated not to exceed \$297.00.

COUNTY AUDITOR

Linda Fraley, Chuck Tilbury, Cindy Hawk, Jennifer Hartley and Chris Mehlman: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Business Technology Summit 2013 – Total expenses for registration (\$595.00) estimated not to exceed \$595.00.

COUNTY TREASURER

J. Robert True, Connie Bare, Donna Stegall and Jeannie Zurmehly: One (1) day – Dayton, Ohio – Southwest District Treasurers' Association Summer Conference – Total expenses for mileage (\$71.19) and registration (\$100.00) estimated not to exceed \$171.19.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Brian Dunkle: Two (2) days – Columbus, Ohio – Ohio Geographically Referenced Information Program (OGRIP) 2013 Ohio Geographic Information Systems (GIS) Conference – Total expenses for lodging (\$162.28), meals (\$112.00), mileage (\$135.60), registration (\$249.00) and other (\$24.00) estimated not to exceed \$682.88.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

the following recommendation:

Recommendation to go into Executive Session at 10:36 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:05 A.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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:08 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:14 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 07/24/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 11:15 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. Uible, Yes; Mr. Proud, Yea; 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

**07/24/13
DATE APPROVED**