

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 30 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, 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 JULY 30, 2014 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: Mark Calitri, the Executive Director of the Clermont County Convention and Visitors Bureau, provided an update of upcoming projects, events and activities. Mr. Calitri provided an update to the Board of County Commissioners with regard to his recent trip to the 2014 U.S. Rowing Club National Championships and what is in store for Clermont County with the upcoming 2015 U.S. Rowing Club National Championships at East Fork State Park. Mr. Calitri spoke briefly regarding the Oldsmobile Classic event happening this weekend in Eastgate. Chris Smith, also of the Clermont County Convention and Visitors Bureau, provided a brief report on Kings Hammer Soccer and local soccer leagues and the possibility of the development of soccer fields to host large soccer tournaments here in Clermont County. (02-0619-001 and 13-0619-002)

LET THE RECORD SHOW: Julianne Nesbit, Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an overview of the success of the 2014 Move a Measured Mile Program.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 109-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 109-14** resolving to approve payment to vendors **in the revised total amount of \$977,937.91** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 30, 2014**, BCC Directed Pre-Paid Invoices Report(s), 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 **07/28-29/2014**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 110-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 110-14** resolving to approve payment to vendors included on the BCC Approval Invoice Report For

Checks dated **July 30, 2014** presented by the County Auditor on **07/28/2014** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$15.00** 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Abstain.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/
OFFICE OF PUBLIC INFORMATION DIVISION...SUBSCRIPTION
AGREEMENTS WITH VARIOUS VENDORS FOR SAME...14-0715-
002...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, Office of Public Information Division, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the following Subscription Agreements by and between the County of Clermont, Ohio, and various vendors at the not to exceed rates and the terms outlined below and further to authorize the County Auditor to remit payment accordingly relative thereto:

Vendor	Subscription	Not to Exceed Rate	Term
Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513	Cincinnati Enquirer Newspaper Print and Digital Editions	\$300.00	07/30/14 through 07/29/15
Community Press Clermont County 394 Wards Corner Road, Suite 170 Loveland, Ohio 45140	Community Press Clermont Print and Digital Editions	\$42.00	07/30/14 through 07/29/15

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH THE NINEMILE-
TOBASCO ROAD WATER PETITION PROJECT LOCATED WITHIN
PIERCE TOWNSHIP...14-0718-002...RATIFIED**

Moved by Mr. Humphrey, 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, not to proceed with the Ninemile-Tobasco Road Water Petition Project located within Pierce Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 111-14/RESOLUTION AUTHORIZING THE
SALE OF TWO (2) PARCELS OF REAL ESTATE NO LONGER
NECESSARY FOR PUBLIC USE LOCATED AT 3685 LEWIS ROAD AND
ON WHITE OAK ROAD IN PIERCE TOWNSHIP, KNOWN AND
DEDICATED AS PARCEL NUMBER 28-28-07A-104. AND PARCEL
NUMBER 28-28-07A-146. OF THE RECORDS OF THE CLERMONT
COUNTY AUDITOR, AND AUTHORIZING THE SALE THEREOF TO
THE PIERCE TOWNSHIP BOARD OF TRUSTEES PURSUANT TO
SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE...14-0716-
001...RATIFIED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 111-14** resolving (1) to authorize the sale of real estate no longer necessary for public use located at 3685 Lewis Road and on White Oak Road in Pierce Township, consisting of a total of 2.51 acres of land, known and dedicated as Parcel Number 28-28-07A-104. (0.81 acres) and Parcel Number 28-28-07A-146. (1.7 acres) of the records of the Clermont County Auditor, and as more particularly described in Exhibits "A" and "B" attached thereto and made a part thereof, to the Pierce Township Board of Trustees, (2) to execute the Agreement of Sale by and between the Clermont County Board of County Commissioners and the Pierce Township Board of Trustees, 950 Locust Corner Road, Cincinnati, Ohio 45245, relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, (3) to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Limited Warranty Deed therefore and (4) to authorize the Office of the Prosecuting Attorney of Clermont County, Ohio, to undertake to close upon the sale of said Agreement of Sale and to carry out all necessary transactions and convey the appropriate Deed relative thereto, pursuant to and in compliance with Chapter 307 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/OHIOMEANSJOBS-
CLERMONT COUNTY...SUBORDINATION, NON-DISTURBANCE AND
ATTORNMEN T AGREEMENT AND TENANT ESTOPPEL
CERTIFICATE RELATIVE TO THE LEASE AGREEMENT WITH RON
JURGENS FOR THE LEASE OF OFFICE SPACE FOR SAME...13-0320-
002...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Subordination, Non-Disturbance and Attornment Agreement by and among the Board of County Commissioners, Clermont County, Ohio (Tenant), Ron Jurgens (Landlord), and CIBC Inc. (Lender), and further, to execute the Tenant Estoppel Certificate relative thereto in and as it relates to the Lease Agreement with Ron Jurgens, previously ratified by the Board of County Commissioners on 06/19/13, for the lease of office space located 756 Old St. Rt. 74, Union Township, Clermont County, Ohio, for the Department of Job and Family Services/OhioMeansJobs-Clermont County, effective upon execution,

pursuant to the terms and conditions set forth therein and in compliance with Articles 18 and 24 of said Lease Agreement therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...14-0723-002...EXECUTED

LET THE RECORD SHOW: Sharon Wiesenbahn updated the Board on the grant agreement with the Dave Thomas Foundation for Adoption and the success of the Wendy's Wonderful Kids adoption program here in Clermont County.

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Recruiting Services by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and Sharon Wiesenbahn for the provision of moving children from foster care into permanent adoptive homes, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 07/09/14, in the total amount of \$70,000.00, effective 07/01/14 through 06/30/15, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH WHITE DEER RUN, INC. (D.B.A. COVE PREP) FOR THE PROVISION OF SECURE RESIDENTIAL TREATMENT SERVICES FOR SAME...14-0715-015...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and White Deer Run, Inc. (d.b.a. Cove PREP), P.O. Box G, Torrance, Pennsylvania 15779 and whose billing address is 360 White Deer Run Road, Allenwood, Pennsylvania 17810, for the provision of secure residential treatment services for children who are in the care and/or custody of the Department of Job and Family Services and referred by the Department of Job and Family Services and Clermont County Juvenile Court, at the rate of \$280.00 per day for Level VI - Tier I and \$386.25 per day for Level VI - Tier II, effective 05/01/14 through 04/30/15, pursuant to and in compliance with the terms and conditions specified.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SERVICE AND SUPPORT AGREEMENT WITH BIOMETRIC INFORMATION MANAGEMENT (BIM) FOR THE PROVISION OF MAINTENANCE, SERVICE AND SUPPORT ON EQUIPMENT UTILIZED TO ACCESS INFORMATION THROUGH THE OHIO BUREAU OF CRIMINAL IDENTIFICATION AND INVESTIGATION SYSTEM (BCII) FOR SAME...14-0715-014...EXECUTED

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Service and Support Agreement by and between the County of Clermont, Ohio, and Biometric Information Management (BIM), 555 Metro Place North, Suite 100, Dublin, Ohio 43017 for the provision of maintenance, service and support on the equipment utilized to access information through the Ohio Bureau of Criminal Identification and Investigation System (BCII), in accordance with the BIM Service & Support Terms and Conditions identified in Exhibit A, attached thereto and made a part thereof, which allows staff of the Department of Job and Family Services to obtain BCII and Federal Bureau of Investigation (FBI) Background Checks on new employees (including interns), potential in-home child care providers, and potential foster and/or adoptive parents, at an annual rate of \$880.00, effective 07/01/14 through 06/30/15, with an option to renew said agreement for an additional twelve (12) month period, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FRED A. NEMANN COMPANY FOR PROJECT NUMBER FR-12-12 RELATIVE TO THE BARTLOW ROAD IMPROVEMENTS PROJECT LOCATED IN FRANKLIN TOWNSHIP...13-0710-001...EXECUTED

Moved by Mr. Humphrey, 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 David H. Uible, 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 Fred A. Nemann Company, 6480 Bender Road, Suite A, Cincinnati, Ohio 45233 for Project Number FR-12-12 relative to the Bartlow Road Improvements Project located in Franklin Township, which represents an increase in the amount of \$51,100.95, for a total adjusted contract price to date of \$750,146.45, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...AGREEMENT(S) FOR REPAVING OF TOWNSHIP ROAD(S) WITH THE BOARDS OF TOWNSHIP TRUSTEES OF BATAVIA, MIAMI, OHIO, PIERCE, AND UNION; AGREEMENT FOR REPAVING OF CITY ROAD(S) WITH THE COUNCIL OF THE CITY OF MILFORD; AND AGREEMENT(S) FOR REPAVING OF VILLAGE ROADS WITH THE COUNCILS OF THE VILLAGE OF AMELIA, VILLAGE OF OWENSVILLE, VILLAGE OF NEW RICHMOND, AND THE VILLAGE OF WILLIAMSBURG FOR PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM...EXECUTED

Moved by Mr. Proud, 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 execute **(1) Agreement(s) for Repaving of Township Road(s)** by and between the Board of County Commissioners of Clermont County, Ohio, and the Boards of Township Trustees of Batavia, Miami, Ohio, Pierce and Union; **(2) Agreement for Repaving of City Road(s)** with the Council of the City of Milford; and **(3) Agreement(s) for the Repaving of Village Road(s)** with the Councils of the Village of Amelia, Village of Owensville, Village of New Richmond, and the Village of Williamsburg for Project Number RS-02-14 relative to the 2014 Road Resurfacing Program, whereby the County will undertake the public bidding procedure to obtain bids for such improvement(s) and/or repair(s) and resurfacing, respectively, as described in Exhibits A, attached thereto and made a part thereof, for the township, city or village roads, at an estimated cost of the sum totals as outlined below, and to be paid to the County Engineer by the afore stated Boards of Township Trustees, the Council of the City of Milford or the Councils of the afore stated Villages, pursuant to and in compliance with the terms and conditions set forth therein.

Township/Municipality	Estimated Costs
Batavia Township 1535 Clough Pike Batavia, Ohio 45103 Elmwood Drive Judd Road Meadow Green Court DC# 14-0715-003	\$ 198,260.00

<p>Miami Township 6101 Meijer Drive Miami Township, Ohio 45150 Blue Spruce Drive Central Fire Department Colonel Mosby Drive Crab Apple Way Cypress Way East Tall Oaks Drive Evergreen Cemetery Fairwind Court Fox Hunt Court Foxtale Court Gentlewind Court Happy Hollow Road Hidden Ridge Drive Hunt Club Drive Linden Drive Longfield Drive Miami Meadows BD Miami Meadows Lakeside parking Miami Meadows MLP Miami Meadows wmp Miami Meadows wp Milburne Drive Millbrook Lane Monassas Run Road Mt Vernon Drive Old Dominion Drive Piedmont Drive Pleasant Valley Court Police Department Red Bud Lane Stockton Court Sweet Gum Lane Tall Oaks Drive Thistle Court Tidewater Drive Whitegate Court Windrift Court DC# 14-0715-005</p>	<p>\$1,074,476.10</p>
<p>Ohio Township 2877 Mount Pisgah Road New Richmond, Ohio 45157 Wilson Dunham Rd. DC# 14-0715-006</p>	<p>\$70,212.30</p>
<p>Pierce Township 950 Locust Corner Road Cincinnati, Ohio 45245 Arcadia Lane Cole Rd. Cooper Road Foxpoint Ct Hunters Run Drive Jenny Lind Road Maintenance Garage Parking and Driveway Motts Road Spesser Hill Road DC# 14-0715-007</p>	<p>\$223,338.90</p>

Union Township 4350 Aicholtz Road Cincinnati, Ohio 45245 Bennett Road Forest Run Drive Gardner Drive Hurlingham Way Judy Lane Larma Lane Midfield Road Randolph Lane Rumpke Road Sandra Lee Lane Virginia Lane Westchester Way Wuebold Lane Youngman Drive DC# 14-0715-008	\$338,070.60
City of Milford 745 Center Street, Suite 200 Milford, Ohio 45150 Brandon Street Clark Avenue Elm Street High Street (part one and two) Oakcrest Drive Valley View Circle Water Street DC# 14-0715-009	\$147,781.39
Village of Amelia 44 West Main Street Amelia, Ohio 45102 Huntsman Trace DC# 14-0715-010	\$42,379.65
Village of Owensville 115 W. Main Street Owensville, Ohio 45160 Hickory Lane Pleasant Street Rust Street Vine Street DC# 14-0715-011	\$14,954.35
Village of New Richmond 102 Willow Street New Richmond, Ohio 45157 Country Place Hotel Street Quarry Street Short Hill Rd. Veterans Alley DC# 14-0715-012	\$71,371.00
Village of Williamsburg 107 West Main Street, Williamsburg, Ohio 45176 N. Third Street S. High Street Spring Street DC# 14-0715-013	\$53,944.15

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-02-14 RELATIVE TO THE 2014 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...14-0718-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number RS-02-14 relative to the 2014 Road Resurfacing Program located in Various Townships and Municipalities, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/07/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/21/14**, 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 the contracting authority’s website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK A/BATAVIA TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...06-0130-005...APPROVED

Moved by Mr. Proud, 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 authorize the release of a One Year Performance Bond for Sidewalks for the following Subdivision located within Batavia Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Release of One Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Vista Meadows PD Subdivision Section One/Block A Batavia Township	\$11,280.00* *Secured by Irrevocable Standby Letter of Credit Number OSB003690-2 and Amendment issued by The Huntington National Bank, International Operations – MA1200, 17 South High Street, Columbus, Ohio 43215	\$6,000.00* *Secured by Cashier’s Check Number 007285 drawn on CenterBank, Milford, Ohio 45150 on behalf of Vista Meadow Developments LLC, 1160 State Route 28, Milford, Ohio 45150

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

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

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE VILLAGE OF BATAVIA FOR PROJECT NUMBER BA-14-11 RELATIVE TO THE FILAGER ROAD ROADWAY IMPROVEMENTS PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO...14-0616-002...EXECUTED

Moved by Mr. Humphrey, 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 an Agreement by and between the County of Clermont, Ohio, and the Village of Batavia, 389 East Main Street, Batavia, Ohio 45103 for Project Number

BA-14-11 relative to the Filager Road Roadway Improvements Project located within the Village of Batavia, Clermont County, Ohio, with 100% of the cost of the project to be paid for by the Village of Batavia, in an estimated cost not to exceed \$250,000.00, as well as, an additional amount not to exceed \$25,000.00 to be paid to the County Engineer for engineering/construction management costs incurred for said improvements, effective for the period of 07/30/14 through 07/29/16, with an option to renew in one (1) year increments, pursuant to the terms and conditions set forth therein and in compliance with Sections 307.15 and 5535.08 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRANK WILLIS MEMORIAL ROAD LOCATED IN OHIO TOWNSHIP...14-0724-003...APPROVED

Moved by Mr. Proud, 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 authorize a temporary detour to through traffic on Frank Willis Memorial Road, between 1240 and 1265 Frank Willis Memorial Road, located in Ohio Township, beginning **Thursday, 07/31/2014 through Friday, 08/01/2014, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement, (Culvert Number CC50-14), 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON JONES-FLOLER ROAD LOCATED IN TATE TOWNSHIP...14-0724-002...APPROVED

Moved by Mr. Humphrey, 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 a temporary detour to through traffic on Jones-Florer Road, between 2083 and 2085 Jones-Florer Road, located in Tate Township, beginning **Thursday, 08/07/2014 through Friday, 08/08/2014, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement, (Culvert Number CC63-8), 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LAUREL PT. ISABEL ROAD LOCATED IN MONROE TOWNSHIP...14-0728-001...APPROVED

Moved by Mr. Proud, 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 authorize a temporary detour to through traffic on Laurel Pt. Isabel Road, between 2045 and 2052 Laurel Pt. Isabel Road, located in Monroe Township, on **Wednesday, 07/30/2014, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement, (Culvert Number CC68-1), 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGMENT OF RECEIPT OF RESOLUTION OF THE BOARD OF FRANKLIN TOWNSHIP TRUSTEES RELATIVE TO THE VACATION OF 9TH ALLEY OR A PORTION THEREOF SITUATED WITHIN THE UNINCORPORATED VILLAGE OF UTOPIA; ACCEPTANCE OF THE PRELIMINARY REPORT OF THE COUNTY ENGINEER RELATIVE THERETO; AND ESTABLISHMENT OF THE DATE, TIME, AND LOCATION OF THE PUBLIC HEARING PURSUANT TO CHAPTER 5553 OF THE OHIO REVISED CODE...14-0709-001...RATIFIED

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

Recommendation to acknowledge receipt of the resolution of the Board of Franklin Township Trustees on 07/08/14 requesting the Board of County Commissioners to vacate 9th Alley or a portion thereof situated within the unincorporated Village of Utopia, as described therein; to accept the preliminary report of the County Engineer dated 07/14/14 in and as it relates to the afore stated request; and to establish the date, time and location of the public hearing therefore pursuant to and in compliance with Chapter 5553 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, August 20, 2014, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 210.8120 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...14-0723-001...RATIFIED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 210.8120 Acres from Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio,

filed in the Office of the Board of County Commissioners at 2:23 P.M. on Tuesday, July 22, 2014, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of Dennis Nichols, the designated Agent for the Petitioners, Hal Homes, Inc., 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242, Joseph J. Urban, Jr., 884 Jackie Drive, Cincinnati, Ohio 45245, Linda Urban, 884 Jackie Drive, Cincinnati, Ohio 45245, Phillip E. Urban, deceased, by Andrea Urban, Surviving Spouse and Personal Representative of Philip E. Urban, Andrea Urban, 1063 Logan Landing, Cincinnati, Ohio 45245, Susan E. Urban, 2342 Old State Route 32, Batavia, Ohio 45103 and Jan M. Urban, 2342 Old State Route 32, Batavia, Ohio 45103, who represent seven of the eight owners of the described real estate therein, pursuant to and in compliance with Section 709.03 of the Ohio Revised Code and for which Louis H. Moore, 205 Spring Street, Batavia, Ohio 45103 declined to be a signatory thereto. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners on Thursday, July 24, 2014, via regular U.S. Mail designating **Wednesday, October 15, 2014, at 11:00 A.M. Local Time** in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

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

Moved by Mr. Humphrey, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 14-0103-005 (*revised/previously approved on 01/13/14)	Ohio School Resource Officers Association	\$49.00*	01/01/14 through 12/31/14

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 14-0717-003	Donnellon McCarthy Enterprises, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I5570 Copier S/N: 07761	\$270.00 with all copies in excess of 30,000 copies at the rate of \$0.00900 per copy	07/11/14 through 12/31/14
County Sheriff DC# 14-0717-001	Donnellon McCarthy Enterprises, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I3570 Copier S/N: 03382	\$137.00 with all copies in excess of 9,000 copies at the rate of \$0.01520 per copy	07/29/14 through 12/31/14
County Sheriff DC# 14-0717-002	Donnellon McCarthy Enterprises, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I 5051 Copier S/N: GQM62641	\$1,305.00 plus \$0.00750 per black/white copy in excess of 130,000 copies and \$0.06000 per color copy in excess of 5,500 copies	05/22/14 through 05/21/15

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

Moved by Mr. Humphrey, 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 2014 (**Resolution Number 178-13**), 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:

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS IN FROM SP REV 2403 - 06 - 01 - 086000 - 483200 -	\$ 9,803.52
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 22,980.87
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 49,359.99

PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 2,529.37
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 47,018.86
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Ann Kruse and Elizabeth Moran: One (1) day – Columbus, Ohio – Ohio Community Corrections Association (OCCA) Training entitled: “Try It on for Size: Role Play Skill Acquisition Training” – Total expenses for meals (\$44.00), registration (\$140.00), and other (\$40.00) estimated not to exceed \$224.00.

COUNTY SHERIFF

Mike Ross: Two (2) days – Lebanon, Ohio – Advanced Roadside Impaired Driving Enforcement (ARIDE) Training – Total estimated expenses not to exceed \$0.00.

Undercover Agent: Two (2) days – Lebanon, Ohio – Ohio High Intensity Drug Trafficking Area (HIDTA) Seminar entitled: “Surveillance and Officer Safety” – Total estimated expenses not to exceed \$0.00.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood and Sandy Moell: One (1) day – Chillicothe, Ohio – Ohio Department of Transportation (ODOT) BlackCat Software Training – Total estimated expenses not to exceed \$0.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping and Steven Scott: Two (2) days – Columbus, Ohio – 2014 Ohio Statewide Floodplain Management Conference – Total expenses for lodging (\$260.00), meals (\$40.00), registration (\$420.00), and other (\$80.00) estimated not to exceed \$800.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Melinda Payne: Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency Course entitled: “G-265 Instructional Delivery Skills” – Total expenses for meals (\$102.00), mileage (\$112.56), and other (\$15.00) estimated not to exceed \$229.56.

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

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

IN RE: PERSONNEL ACTIONS...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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:03 A.M. pursuant to Section 121.22(G) (1) and 121.22(G) (2) of the Ohio Revised Code to consider the employment of a public employee and the purchase of property for public purposes or for the sale of property at competitive bidding respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:25 A.M. WITH NO ACTION TAKEN.

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

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:30 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **07/30/14**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 11:31 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. Proud, Yea; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

07/30/14
DATE APPROVED