

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 31, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SFC BRADLEY OBERKLAUS OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 31, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: Sergeant First Class (SFC) Bradley Oberklaus of the United States Army provided a brief overview of his background and experience in the United States Army. The Board of County Commissioners presented SFC Oberklaus with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom.

SFC Oberklaus was also presented with a medallion challenge coin from Howard Daugherty, Director of the Clermont County Veterans' Service Commission, a Congressional Proclamation from Annie Wilkenson and Rachel Christian on behalf of Congressman Brad Wenstrup, a Certificate of Appreciation from Marcie Longnecker on behalf of Josh Mandel, Ohio Treasurer, as well as, a Proclamation from Governor John Kasich honoring him for his service to our country.

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 2013 Move a Measured Mile Program.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of August 2013 to be "Child Support Awareness Month" in Clermont County, Ohio, (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-13/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 124-13** resolving to approve payment to vendors **in the total amount of \$888,326.74** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 31, 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 **07/29/2013**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF THE IV-D CONTRACT WITH JEFFREY S. HALE, ATTORNEY, FOR THE PROVISION OF LEGAL SERVICES FOR SAME...12-1126-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 terminate the IV-D Service Contract by and between the County of Clermont, Ohio, and Jeffrey S. Hale, Attorney, 137 ½ Main Street, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 12/12/12, for the provision of legal services relative to Child Support Enforcement, pursuant to the mutual consent of the contract parties thereto and in compliance with Article 24 thereof, with said termination effective 07/14/13.

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...APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...11-0930-002...APPROVED

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

Recommendation to appoint Brenda J. Gilreath, Interim Director, Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103 to serve on the Clermont County Family Services Planning Committee to fill the unexpired term of Michael R. Pride, subsequent to his resignation on 07/12/13, through 06/30/15, for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EXTENSION OF THE DATE OF TERMINATION RELATIVE TO THE PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT, VARIOUS LEVELS OF FOSTER CARE SERVICES AND EMERGENCY SHELTER CARE FOR SAME...13-0208-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 extend the date of termination for the Purchase of Service Agreement by and between the County of Clermont,

Ohio, and Starr Commonwealth, 301 Obetz Road, Columbus, Ohio 43207, for the provision of Residential Treatment, Various Levels of Foster Care Services and Emergency Shelter Care for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, previously ratified by the Board of County Commissioners on 07/10/2013, subsequent to notification from Martin L. Mitchell, Ed.D., President and CEO of Starr Commonwealth, dated July 17, 2013, that Starr Commonwealth will cease to provide contractual services through Starr Columbus as of 08/13/13 in order to allow a child in the care and custody of the Clermont County Department of Job and Family Services heretofore placed in a Starr Commonwealth Foster Care Home to be transferred to another provider of foster care services under contract with the Board of County Commissioners on or before the afore stated date.

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...PURCHASE OF SERVICE AGREEMENT WITH THE CENTER FOR CHILD AND FAMILY DEVELOPMENT FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...13-0722-003...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Center for Child and Family Development, whose mailing address is P. O. Box 2145, 8 Main Street, Zanesville, Ohio 43702 and whose foster care office address is 1930 Maple Avenue, Zanesville, Ohio 43701, for the provision of foster care services for a specific child in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$70.00 per day, effective for the period of 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: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT BY AND AMONG THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND REPRESENTATIVES OF THE WORKFORCE INVESTMENT ACT (WIA) LOCAL AREA 12 IN AND AS IT RELATES TO THE USE OF SUBGRANT FUNDS ALLOCATED TO WIA LOCAL AREA 12 BY ODJFS FOR THE ADMINISTRATION OF WORKFORCE DEVELOPMENT ACTIVITIES PURSUANT TO SECTION 5101.20 OF THE OHIO REVISED CODE...13-0722-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 authorize Edwin H. Humphrey, or in his absence, any other member of the Board of County Commissioners, to execute the Subgrant Agreement by and among the Ohio Department of Job and Family Services (ODJFS) and Workforce Investment Act (WIA) Local Area 12 representatives including the Butler, Clermont and Warren County Commissioners, the Local Workforce Investment Board

(WIB) and the Clermont County Department of Job and Family Services, as the Fiscal Agent and Administrative Entity for the WIA Local Area 12 workforce area, to define the roles and responsibilities of said parties in and as it relates to the use of subgrant funds allocated to WIA Local Area 12 by ODJFS for the administration of workforce development activities therefore, for a total Subgrant Agreement amount of \$196,690.00, effective for the period of 07/01/13 through 06/30/15, and further, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Standard Affirmation and Disclosure Form relative thereto, pursuant to and in compliance with the terms and conditions specified therein and in accordance with Section 5101.20 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT FOUNDATION REVIEW COMMITTEE FOR CLERMONT COUNTY...12-0806-001...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to designate re-appointments to serve on the Southern Ohio Agricultural and Community Development Foundation Review Committee for Clermont County for the term of 08/01/13 through 07/31/14:

Committee Member	Representation
David Uible	Clermont County Board of Commissioners
Mark More	Agri-Business
Andrew T. Kuchta	Economic Development
Margaret Jenkins	OSU Extension Community Development Agent
John Melvin	Financial Sector

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... AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME ...12-1120-003 and 13-0719-004...RATIFIED

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

Recommendation of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan to create the position of Pump Mechanic 3, Classification Number 49245, Pay Range 15 and to adopt a revised Table of Organization for the Clermont County Water Resources Department to remove, replace, and/or include positions

thereon as follows, effective upon adoption thereof, and further to authorize the update of the appropriate internet links and appendices accordingly:

VACANT POSITIONS TO BE REMOVED FROM TABLE OF ORGANIZATION		
POSITION TITLE	CLASSIFICATION NUMBER	PAY RANGE
Design Engineer	79245	C
Program Manager 2	79386	A
Operations Administrator	79795	D
Applications Technician	69111	11

POSITIONS TO BE REMOVED/REPLACED ON TABLE OF ORGANIZATION	
POSITION TITLE TO BE REMOVED	POSITION TITLE TO BE REPLACED
WRD Project Manager 1/Vacant Classification Number 79585, Pay Range C	WRD Program Manager 2 Classification Number 79386, Pay Range A
Executive Assistant Classification Number 79124, Pay Range 15	Contract Manager Classification Number 79225, Pay Range A
Maintenance Specialist/Vacant Classification Number 49212, Pay Range 13	Pump Mechanic 3 Classification Number 49245, Pay Range 15

POSITIONS TO BE INCLUDED ON TABLE OF ORGANIZATION		
POSITION TITLE	CLASSIFICATION NUMBER	PAY RANGE
WRD Operator 1	59511	12
WRD Operator 2	59512	14
WRD Operator 3	59513	16
Systems Technician	69131	16
Maintenance Technician	49211	10

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/
INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH
GOVDEALS, INC....13-0719-003...RATIFIED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A" and "B" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...MASTER SERVICES,
PRODUCTS AND LICENSE AGREEMENT AND EQUIPMENT**

**MAINTENANCE ADDENDUM WITH CINCINNATI BELL
TECHNOLOGY SOLUTIONS INC....13-0719-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 a Master Services, Products and License Agreement and Equipment Maintenance Addendum by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4600 Montgomery Road, Suite 400, Cincinnati, Ohio 45212 for the provision of hardware, software, maintenance and support, for a period of three years, effective upon execution, 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: COUNTY SHERIFF...EDWARD BYRNE MEMORIAL JUSTICE
ASSISTANCE GRANT APPLICATION THROUGH THE OHIO OFFICE
OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE JUSTICE
ASSISTANCE GRANT (JAG) PROJECT ENTITLED CLERMONT
COUNTY DRUG UNIT FOR SAME...13-0717-001...RATIFIED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge, that on or before 06/26/13, the electronic submittal of the Edward Byrne Memorial Justice Assistance Grant Application for continued funding through the Ohio Office of Criminal Justice Services, P. O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Project entitled Clermont County Drug Unit to be implemented by the County Sheriff in the amount of \$74,986.06, with a required local match in the amount of \$24,995.35 to be allocated from the 2014 Annual Appropriation for the County Sheriff, for a total project budget amount of \$99,981.41, for the period of 01/01/14 through 12/31/14, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to act as the sub-grantee therefore, 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 AUDITOR...AGREEMENT WITH PICTOMETRY
INTERNATIONAL CORPORATION FOR THE ANNUAL LICENSING
OF PICTOMETRY ONLINE SERVICES...13-0725-001...EXECUTED**

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

Recommendation of Linda L. Fraley, County Auditor, 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 Agreement by and between the County of Clermont, Ohio, and

Pictometry International Corporation, 100 Town Centre Drive, Suite A, Rochester, New York 14623 for the annual licensing of Pictometry Online Services as stated therein, at a cost not to exceed \$2,750.00, effective for the period of 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION 4/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2834 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...13-0726-004...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 Number 629-2834** for the following subdivision located within Union Township, and further to execute a Combined Performance and Maintenance Bond, as well as, a 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)
Terrace Ridge Subdivision Section 4 Union Township *Secured by Cashier's Check Numbers 385064* and 385059** drawn on The Bank of Kentucky on behalf of Miami View Properties, LLC, 25 Town Center Boulevard, Crestview Hills, Kentucky 41017	\$50,000.00/\$10,000.00*	\$30,660.00**	Miami View Trails (0.047) Center View Drive (0.053) Lake View Drive (0.182)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC OFFICIAL BOND FOR COUNTY TREASURER...13-0724-001...EXECUTED

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

Recommendation to approve and sign Public Official Bond Number 601062630 in the amount of \$20,000.00 for J. Robert True, who was duly elected the County Treasurer for the County of Clermont, Ohio, for a term of four years commencing 09/02/13 and ending 09/03/17 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to and in compliance with Section 321.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Auditor.

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 125-13/RESOLUTION DETERMINING TO PROCEED TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS...13-0722-004...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 125-13** resolving to authorize the placement of a renewal tax levy in the amount of three quarters (0.75) mills 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 the County Board of Developmental Disabilities Programs and Services and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities by the County Board of Developmental Disabilities in and as it 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 and in compliance with Sections 5705.222 and 5705.03(B) 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: BOARD OF COUNTY COMMISSIONERS...EMPLOYMENT OF MONTGOMERY, RENNIE & JONSON, ATTORNEYS AT LAW, TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ITS OFFICIAL CAPACITY AND TO ADVISE IT ON LEGAL MATTERS RELATIVE TO PERSONNEL MATTERS DURING CALENDAR YEAR 2013...13-0726-002...APPROVED

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

Recommendation of G. Ernie Ramos, Chief Assistant Prosecuting Attorney/Civil Division, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the employment of Montgomery, Rennie & Jonson, Attorneys at Law, 36 East Seventh Street, Suite 2100, Cincinnati, Ohio 45202 to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to personnel matters during Calendar Year 2013 at the rate of \$185.00 per hour for Partners, \$150.00 per hour for Associates and \$75.00 per hour for Paralegals and Law Clerks, for a total estimated amount not to exceed \$10,000.00, inclusive of all costs and expenses therefore, pursuant to and in compliance with Section 309.09 (C) 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: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1 TO THE CONTRACT FOR SERVICES WITH TALBERT HOUSE FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY...12-1203-002...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to execute Amendment Number 1 to the Contract for Services with Talbert House, 2600 Victory Parkway, Cincinnati, Ohio 45206, previously ratified by the Board of County Commissioners on 06/27/13, for the Operation of a Community Alternative Sentencing Center (CASC) for Clermont County, Ohio, which represents a revision to the effective date thereof from 08/01/13 to 08/12/13, including the effective date of all understandings and assurances therein required relative thereto including Operations Budget (Exhibit A), Sheriff Contract (Exhibit B), Lease Agreement (Exhibit C), Scope of Services (Exhibit D), Facilities and Security Plan (Exhibit E) and Health Insurance Portability and Accountability Act (HIPPA) Business Associate Agreement (Exhibit F), with all other terms and conditions of the original Agreement to remain as written in full force and effect.

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...PETITION FOR ANNEXATION OF 1.06 ACRES OF REAL ESTATE FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...13-0730-001...RATIFIED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 1.06 Acres of Real Estate identified as P.I.N. 01-20-02A-028. from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Monday, July 29, 2013, at 4:07 P.M. by Dennis Nichols, 389 East Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Denise E. Large, 4160 Old South Riverside Drive, Batavia, Ohio 45103, pursuant to Section 709.023 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF WHITE STREET (T-1013) SITUATED WITHIN UNION TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...13-0712-002...APPROVED

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

Recommendation to approve a request to initiate procedures to vacate a portion of White Street (T-1013) situated within Union Township, Clermont County, Ohio, submitted by D'Anne Uhle, Durkee & Uhle, 285 Main Street, Batavia, Ohio 45103, for and on behalf of her client, Dean A. Goering, 4206 Mt. Carmel Tobasco Road, Cincinnati, Ohio 45255, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place a Legal

Notice in the Clermont Sun for two consecutive weeks commencing **Thursday, August 8, 2013**, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing and Final Hearing** on the Proposed Vacation of a Portion of White Street (T-1013) situated within Union Township to be held on **Wednesday, August 28, 2013**, with the **Viewing at 9:00 A.M. Local Time** and the **Final Hearing at 11:00 A.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Public Defender FRINGE BENEFITS 1000 - 02 - 17 - 401000 - 520000 -	Public Defender OTHER EXPENSES 1000 - 02 - 17 - 401000 - 530000 -	7,800.00

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzie Malloni: Three (3) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Court Management Program – Total expenses for lodging (\$210.00) and registration (\$150.00) estimated not to exceed \$360.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Melissa Luncan: Two (2) days – Cleveland, Ohio – Mandated Visitation Requirements – Total expenses for lodging (\$100.00) and meals (\$30.00) estimated not to exceed \$130.00.

Melissa Luncan: Two (2) days – Cleveland, Ohio – Mandated Visitation Requirements – Total expenses for lodging (\$115.00) and meals (\$30.00) estimated not to exceed \$145.00.

Hope Shinkle and Karen Myers: Five (5) days – Columbus, Ohio – County Financial Information System (CFIS)/Workforce Investment Act (WIA) Training – Total expenses for lodging (\$110.00), meals (\$56.00), and mileage (\$262.16) estimated not to exceed \$428.16.

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

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

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 A MOTION BY MR. UIBLE, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 11:00 A.M. IN ORDER FOR THE BOARD OF COUNTY COMMISSIONERS TO HOLD INFORMAL REGULAR SESSION, WITH REGULAR SESSION TO BE RECONVENED LATER THIS DATE, CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 1:21 P.M.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 1:22 P.M. pursuant to Section 121.22(G)(1) and (G)(2) of the Ohio Revised Code to consider (1) the demotion, promotion and employment of one or more public employees and (2) the purchase of property for public purposes or for the sale of property at competitive bidding.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:08 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 07/31/13.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:09 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

**07/31/13
DATE APPROVED**