

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 7, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. 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 AUGUST 7, 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 126-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-13** resolving to approve payment to vendors **in the total amount of \$796,505.96** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 7, 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 **08/05/2013**, 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT WITH GARLAND/DBS, INC. RELATIVE TO THE CLERMONT COUNTY FLEET MAINTENANCE GARAGE RETROFIT PROJECT AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 2, FINAL, RELATIVE THERETO...12-1019-011...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 accept the Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Clermont County Fleet Maintenance Garage Retrofit Project as Complete as of 01/29/13, and to approve the Application and Certificate for Payment Number 2, Final, which represents the remaining amount due to Garland/DBS, Inc. for the referenced contract in the amount of \$3,360.00 and further, to authorize the County Auditor to issue the payment therefore.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 127-13/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60111 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...13-0802-002 AND 13-0729-001...ADOPTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 127-13** determining to make improvements relative to the construction, operation, and maintenance of the Shayler Run Segment A Sewer Replacement Project located in Union Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60111, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60111, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/15/13, scheduling a non-mandatory Pre-Bid Meeting on 08/29/13 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 09/05/13** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60105 RELATIVE TO THE WARDS CORNER ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...RATIFIED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60105 relative to the Wards Corner Road Water Main Replacement Project located in Miami Township, and to authorize execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as

outlined below and as indicated on the Settlement Sheets as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$244.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Terry J. & Diana D. Margeson 654 Wards Corner Road Loveland, Ohio 45140 DC# 13-0726-005	17-25-20F-241. 17-25-20F-240.	Perm \$283.46 Repairs \$100.00
Charles L. & Catherine R. Smith 650 Wards Corner Road Loveland, Ohio 45140 DC# 13-0726-006	17-25-20F-094.	Perm \$455.82
Billy E. Jr. & Karen M. Colyer 668 Wards Corner Road Loveland, Ohio 45140 Record Plat Number 629-2835 (Replat of Lot Number 4 within Hoffman's Subdivision/Miami Township) DC# 13-0726-007	17-40-07.-004.	Perm \$283.46 Repairs \$700.00
Gregory F. Ernst, Tr. 670 Wards Corner Road Loveland, Ohio 45140 Record Plat Number 629-2836 (Replat of Lot Number 6 within Hoffman's Subdivision/Miami Township) DC# 13-0726-008	17-40-07.-006.	Perm \$283.46 Repairs \$150.00
John M. & Judith K. Nunn, Tr. 674 Wards Corner Road Loveland, Ohio 45140 Record Plat Number 629-2836 (Replat of Lot Number 8 within Hoffman's Subdivision/Miami Township) DC# 13-0726-009	17-40-07.-008.	Perm \$283.46
Lanny B. & Debra L. Bristol 676 Wards Corner Road Loveland, Ohio 45140 Record Plat Number 629-2836 (Replat of Lot Number 10 within Hoffman's Subdivision/Miami Township) DC# 13-0726-010	17-40-07.-010.	Perm \$283.46

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
DESIGNATION OF NOMINEES FOR APPOINTMENT AND/OR RE-
APPOINTMENT TO THE CLERMONT COUNTY LOCAL EMERGENCY
PLANNING COMMITTEE...13-0801-002...APPROVED**

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

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to nominate the following individuals for appointment and/or re-appointment to serve on the Clermont County Local Emergency Planning Committee (LEPC), who represent each of the below listed groups or organizations, which includes members of the former Weapons of Mass Destruction/Terrorism Advisory Team (TAT), previously established by the Board of County Commissioners by Resolution 89-03 adopted on 06/17/03, who have chosen to continue their participation in the oversight of the implementation of existing Homeland Security Grant Programs through their appointment to the LEPC, effective 08/15/13 through 08/14/15, pursuant to and in compliance with Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Tony Adams* 465 East Main Street Batavia, Ohio 45103	Media	The Clermont Sun Publishing Company Vice President
Rob Alfieri** 2381 Clermont Center Drive Batavia, Ohio 45103	Other - Public Works	Clermont County Engineer Administrator
Karen Alsip* 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management LEPC Information Officer/Secretary	Clermont County Emergency Management Agency Administrative Support Specialist
Bonna Bauer 3000 Hospital Drive Batavia, Ohio 45103	Hospital	Mercy Health Clermont Plant Operations, Security Manager & Safety Officer
Paul Braasch 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Office of Environmental Quality Director
Pam Broughton 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management LEPC Chairperson	Clermont County Emergency Management Agency Director
Dwight Culbertson** 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Water Resources Department Assistant Director of Operations
Mark Day** 4400 Haskell Lane Batavia, Ohio 45103	Environmental	Clermont County Water Resources Department Assistant Director
Dan Deborde* 5092 Aber Road Williamsburg, Ohio 45176	Industry	CECOS, Republic Services Environmental Manager
David Doyle 4470 State Route 222 Batavia, Ohio 45103	Law Enforcement	Clermont County Sheriff's Office Lieutenant
Lisa Gatwood* 4003 Filager Road Batavia, Ohio 45103	Transportation	Clermont Transportation Connection Director
Carla Goodspeed 4085 James E. Sauls Sr. Drive Batavia, Ohio 45103	Transportation	Clermont Senior Services, Inc. Project Management Director
Darrell Hawkins** 333 East Main Street Batavia, Ohio 45103	Other - Coroner	Clermont County Coroner Chief Investigator
Otto Huber** 4470 State Route 222 Batavia, Ohio 45103	Fire LEPC Vice Chairperson	Clermont County Sheriff/Loveland Symmes Fire Department Lieutenant/Chief Fire & EMS Chiefs Alliance of Clermont County, President
Edwin H. Humphrey 101 East Main Street Batavia, Ohio 45103	Elected Official	Clermont County Commissioner President
Tim Kelly** 2275 Bauer Road, Suite 300 Batavia, Ohio 45103	Health	Clermont County General Health District Assistant Health Commissioner
John Kiskaden** 2279 Clermont Center Drive Batavia, Ohio 45103	Other – Communications	Clermont County Department of Public Safety Services Director
Brooke Matzen 1881 East Crescentville Road Sharonville, Ohio 45246	Other-Hazmat	Greater Cincinnati Hazmat Unit Office Administrator
David McCune* 76 South Riverside Drive Batavia, Ohio 45103	Other - Prosecutor	Clermont County Prosecutor Assistant Prosecutor
Jason Oyer 2111 Dana Avenue Cincinnati, Ohio 45207	Other – First Aid	American Red Cross Disaster Operations Coordinator
Thomas W. Patt 757 US Route 52 New Richmond, Ohio 45157	Industry	Duke Energy Ohio Environmental Coordinator

Tom Peterson * 2963 Schaller Road Bethel, Ohio 45106	Community Group	Citizen Corps Council – CERT
Mark Plank* 120 North Main Street Bethel, Ohio 45106	Law Enforcement	Village of Bethel Police Department Police Chief
Kevin L. Riley 2401 Old State Route 32 Batavia, Ohio 45103	Fire	Central Joint Fire & EMS District Chief Fire & EMS Chiefs Alliance of Clermont County
Laurie Schlueter* 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management	Clermont County Emergency Management Agency Fiscal Support Specialist
Karl Schultz** 6101 Meijer Drive Milford, Ohio 45150	Elected Official	Clermont County Township Association Miami Township Trustee
John Thebout** 389 East Main Street Batavia, Ohio 45103	Elected Official	Village of Batavia - Mayor Clermont County Mayor’s Association President

*denotes new members

**denotes new members, previous TAT member

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
GRANT APPLICATIONS FOR FUNDING THROUGH THE OHIO
EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2013
EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM
AND THE SPECIAL PROJECTS PROGRAM FOR SAME...13-0726-
011...APPROVED**

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

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the execution and submittal of Grant Applications to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206, for (1) the Fiscal Year 2013 Emergency Management Performance Grant Program Application from the U.S. Department of Homeland Security, in the amount of \$85,094.00, with a required local match of \$85,094.00, to be provided from the General Fund, for a total program budget of \$170,188.00, for the operation of the Clermont County Emergency Management Agency, effective for the period of 10/01/12 through 06/30/14, pursuant to and in compliance with the terms and conditions set forth therein, as well as, (2) the FY 2013 Emergency Management Performance Grant Special Projects Application for an Operational Coordination Project entitled Emergency Operations Center Video/Audio Conferencing, for the purchase of video/audio equipment as stated therein, in the amount of \$10,000.00, with the required local match of \$10,000.00 to be provided from the General Fund, for a total Special Projects budget of \$20,000.00.

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

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

**IN RE: COUNTY ENGINEER...SHEPHARD WOODS SUBDIVISION/UNION
TOWNSHIP...EXECUTION OF RELEASE WITH BOND SAFEGUARD
INSURANCE COMPANY RELATIVE TO THE FORFEITURE OF THE
PERFORMANCE AND MAINTENANCE BOND AND THE**

PERFORMANCE BOND FOR SIDEWALKS AS THE SURETY FOR SAME...06-0309-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 Release presented by Bond Safeguard Insurance Company, LLC, 601 Oakmont Lane, Suite 400, Westmont, Illinois 60559 relative to the forfeiture of the Performance and Maintenance Bond Number 5020256 in the amount of \$30,000.00 and the Performance Bond for Sidewalks Number 5020257 in the amount of \$25,920.00 as the surety for Shephard Woods Subdivision in Union Township pursuant to Resolution Number 143-10 and Resolution Number 144-10 ratified by the Board of County Commissioners on 08/18/10 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...BRAXTON PARKE SUBDIVISION/SECTION SIX/BLOCK A/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0813-008...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Braxton Parke Subdivision Section Six Block A Batavia Township	\$17,860.00

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BUCKTOWN ROAD IN JACKSON TOWNSHIP...13-0731-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Bucktown Road in Jackson Township, **beginning Monday, 08/12/13 through Friday, 08/30/13, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a series of culvert replacements as shown on the **Bucktown Road Culvert Replacements Detour Map**, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 2A/BATAVIA TOWNSHIP...RELEASE OF A ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...09-0211-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to 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, and to accept Amendment Number 2 to Irrevocable Standby Letter of Credit Number 144 as the Surety therefore, which reduces the amount of the referenced bond from \$20,630.00 to \$7,930.00.

Subdivision	Release of One Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Woodbury Glen Subdivision Section 2A Batavia Township	\$20,630.00* *Secured by Irrevocable Standby Letter of Credit Number 144 and Amendment Number 1, issued by Advantage Bank, 814 Wheeling Avenue, Cambridge, Ohio 43725	\$7,930.00* *Secured by Irrevocable Standby Letter of Credit Number 144 and Amendments Number 1 and 2, issued by Advantage Bank, 814 Wheeling Avenue, Cambridge, Ohio 43725

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER FR-12-12 RELATIVE TO THE BARTLOW ROAD IMPROVEMENTS PROJECT LOCATED IN FRANKLIN TOWNSHIP...13-0710-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number FR-12-12 relative to the Bartlow Road Improvements Project located in Franklin Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 08/15/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/29/13**, 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 will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CLOUGH PIKE IN UNION TOWNSHIP...13-0806-003...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Clough Pike in Union Township, from 518 Clough Pike to Mt. Carmel Tobasco Road, for the period of **Monday, 08/12/13, through Friday, 08/23/13**, for the Clermont County Transportation Improvement District Project known as the Clough Pike Improvements Project, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY AUDITOR...ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT FOR MUNIS SOFTWARE WITH TYLER TECHNOLOGIES, INC., MUNIS DIVISION, FOR SAME...13-0726-013... EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Annual Support Agreement and License Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., MUNIS Division, 370 US Route One, Falmouth, Maine 04105, for the support and licensing of all applications listed thereon, at a cost not to exceed \$114,358.32, effective for the period 08/20/13 through 08/19/14, 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ACTING COUNTY ADMINISTRATOR...13-0805-004...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to designate Andrew T. Kuchta, Director of Community and Economic Development, as Acting County Administrator, to perform all the duties of the County Administrator, during such time when both the County Administrator and the Assistant County Administrator are absent from their offices by reason of illness, death, vacation, resignation, or removal, pursuant to Section 305.29 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...LICENSE AGREEMENT WITH RED SPIRES ASSET SUB LLC, FOR THE LEASE OF SPACE AT THE PATRICIA BOULEVARD TELECOMMUNICATION TOWER SITE LOCATED IN GOSHEN TOWNSHIP FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF EMERGENCY COMMUNICATIONS EQUIPMENT FOR SAME...13-0806-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to 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 License Agreement by and between the County of Clermont, Ohio (Licensee) and Red Spires Asset Sub LLC (Licensor), 10 Presidential Way, Woburn, Massachusetts 01801 for the lease of space at the telecommunication tower site located at 6600 Patricia Boulevard in Goshen Township for the installation, maintenance and operation of emergency communications equipment by Licensee, effective for a period of ten years commencing on the earlier of (1) the date of Licensor's issuance of a Notice to Proceed or (2) 09/01/13 (whichever comes first), with an option to renew for four additional periods of five years each, at a monthly rate of \$3,000.00 for the first year, with an annual escalator of three percent per year, for a total estimated amount for the initial ten year period of \$412,699.66 exclusive of applicable site inspection fees as outlined in Article IV thereof, 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. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 128-13/RESOLUTION DECLARING DOG AND KENNEL REGISTRATION FEES IN CLERMONT COUNTY, OHIO FOR CALENDAR YEAR 2014 PURSUANT TO SECTION 955.14 (A) OF THE OHIO REVISED CODE AND AUTHORIZING THE CLERMONT COUNTY AUDITOR TO ADMINISTER A MULTI-OPTION DOG OWNER REGISTRATION FEE SYSTEM FOR COLLECTION THEREOF AS SET FORTH IN OHIO HOUSE BILL 59...13-0801-001...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 128-13** resolving to declare the following to be the dog and kennel registration fees for Clermont County, Ohio, effective 12/01/13, pursuant to Section 955.14 (A) of the Ohio Revised Code, and further, to authorize the Clermont County Auditor to administer a multi-option dog owner registration system for the collection thereof and to pay the College of Veterinary Medicine of the Ohio State University a sum of money for each dog and kennel registration fee therefore as set forth in Ohio House Bill 59, beginning with the registration period commencing on 12/01/13 for the 2014 dog registration renewal and purchase period therefore:

1 Year Dog Registration Fee	\$16.00 per dog per Ohio Revised Code Section 955.14, \$16.00 late fee penalty per Ohio Revised Code Section 955.05
3 Year Dog Registration Fee	\$48.00 per dog per Ohio Revised Code Section 955.14

Permanent Dog Registration Fee \$160.00 per dog per Ohio Revised Code Section 955.14

Annual Kennel Registration Fee \$80.00 per Ohio Revised Code Section 955.14

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...12-0817-003...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to reappoint the following individuals to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution Number 124-12 ratified by the Board of County Commissioners on 07/16/2012, for the referenced terms, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code:

Name	Term
Andy Kuchta	08/20/2013 through 08/19/2017
Chris Smith	08/20/2013 through 08/19/2017

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

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

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

Moved by Mr. Uible, 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
Clermont County Common Pleas Clerk of Courts DC# 13-0726-003	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Sharp MX-453N Copier S/N: 15029161	\$0.008 per copy in excess of 90,000 copies	07/25/13 through 07/25/14
Clermont County Common Pleas Clerk of Courts DC# 13-0726-012	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Sharp MX-450U Copier S/N: 75003268	\$2,541.00 annually plus \$0.0131 per copy in excess of 200,000 copies	07/27/13 through 07/26/14

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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	Bureau of Inspection - Audit OTHER EXPENSES 1000 - 01 - 02 - 012000 - 530000 -	\$15,049.00
ECONOMIC DEVEL REVOLVING LOAN	Economic Dev Revolving Loan OTHER EXPENSES 2622 - 07 - 01 - 062000 - 530000 -	\$50.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	WATER & SEWER COMBINED SERVICES	170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board 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

Judge Kathleen Rodenberg: Two (2) days – Columbus, Ohio – Ohio Judicial Conference – Total expenses for lodging (\$338.00) and registration (\$325.00) estimated not to exceed \$663.00.

COUNTY SHERIFF

Eric Goldsmith and Doug Scott: One (1) day – Centerville, Ohio – Mid Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN) and Centerville Police Department Identifying and Combating Motorcycle Gangs Training – Total estimated expenses not to exceed \$0.00.

Christopher Paproski, Matthew Woeber, Rick Watson and Tiffany Lindsey: One (1) day – Batavia, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled “Planning & Intervention for Gangs, Hate, & Terrorist Groups in Rural Jails & Prisons (MGT-401)” – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Melinda Payne: Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency (OEMA) Office of Public Affairs Course entitled “G-290/291 Basic Public Information Officer Series” – Total expenses for meals (\$168.00), mileage (\$102.83) and other (\$25.00) estimated not to exceed \$295.83.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Ashley Combs: Four (4) days – Cleveland, Ohio – 2013 American Planning Association of Ohio (APA) Statewide Planning Conference – Total expenses for lodging (\$358.05), meals (\$168.00), mileage (\$322.05), registration (\$350.00) and other (\$60.00) estimated not to exceed \$1,258.10.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Gonzalez: Two (2) days – Put-In-Bay, Ohio – The Ohio State University’s Stone Laboratory Summer 2013 Workshop entitled “Algae Identification” – Total expenses for meals (\$14.59), mileage (\$261.03), registration (\$352.00) and other (\$50.00) estimated not to exceed \$677.62.

Eric Heiser: Two (2) days – Put-In-Bay, Ohio – The Ohio State University’s Stone Laboratory Summer 2013 Workshop entitled “Algae Identification” – Total expenses for lodging (\$139.25), mileage (\$255.00), registration (\$352.00) and other (\$50.00) estimated not to exceed \$796.25.

William F. Mellman: Three (3) days – Dublin, Ohio – 2013 Ohio Geographic Information Systems (GIS) Conference – Total expenses for lodging (\$282.00), meals (\$118.00), registration (\$249.00) and other (\$50.00) estimated not to exceed \$699.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED*

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

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of 07/10/13 and 07/17/13.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:31 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:38 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 08/07/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 10:38 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. Humphrey, Aye; Mr. Proud, Absent.

**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

**08/07/13
DATE APPROVED**