

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 14, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE 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 14, 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:** The Board of County Commissioners presented a Certificate of Recognition to David Pigg, Wards Corner Regional Wastewater Treatment Plant Operations Supervisor, with regard to his receipt of the Ohio Water Environment Association's Professional Wastewater Operations Award. The Board indicated that they are proud of his accomplishments and that thanked him for his dedicated services to the citizens of Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 129-13/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 129-13** resolving to approve payment to vendors **in the total amount of \$1,569,779.99** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 14, 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 **08/12/2013**, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF RE-APPOINTMENT TO THE BOARD OF BUILDING APPEALS FOR THE COUNTY OF CLERMONT, OHIO...08-0919-003...APPROVED**

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

Recommendation to re-appoint Bill Kaufholz, c/o Fischer Homes, 2670 Chancellor Drive, Suite 300, Crestview Hills, Kentucky 41017 to serve on the Board of Building Appeals for the County of Clermont, Ohio, for the term 10/01/13 through 09/30/18 pursuant to Section 307.381(A) of the Ohio Revised Code and in compliance with Section 112 of the *Residential Code of Ohio for One, Two and Three Family Dwellings*.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH BELLEFAIRE JEWISH CHILDREN'S BUREAU FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT, INDEPENDENT LIVING, FOSTER CARE AND MONARCH BOARDING ACADEMY (AUTISM) SERVICES FOR SAME ...12-1213-007...EXECUTED**

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Bellefaire Jewish Children's Bureau, 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118 for the provision of various levels of Residential Treatment, Independent Living, Foster Care and Monarch Boarding Academy (Autism) Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court ratified by the Board of County Commissioners on 01/07/13, which represents the addition of Stabilization Critical Care Unit Services, at the rate of \$450.00 per diem, effective 07/01/13 through 12/31/13, with all other terms and conditions of the referenced agreement to remain in full force and effect.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE MARSH FOUNDATION FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...13-0805-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/17/13 through 12/31/13, 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE MARSH FOUNDATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0802-007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Marsh Foundation, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/17/13 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...13-0731-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, 2803 Akron Road, Wooster, Ohio 44691 and whose billing address is P.O. Box 518, Smithville, Ohio 44677, for the provision of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/01/13 through 12/31/13, 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0731-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Village Network, 2803 Akron Road, Wooster, Ohio 44691 and whose billing address is P.O. Box 518, Smithville, Ohio 44677, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 07/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BELMONT PINES HOSPITAL FOR THE PROVISION OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME...13-0731-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Belmont Pines Hospital, 615 Churchill-Hubbard Road, Youngstown, Ohio 44505, for the provision of residential treatment and extended care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$350.00 and \$385.00, respectively, effective 09/01/13 through 08/31/14, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...13-0731-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Specialized Alternatives for Families and Youth of Ohio, Inc., 10100 Elida Road, Delphos, Ohio 45833, for the provision of various levels of foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 09/01/13 through 12/31/13, 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE SALVATION ARMY FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...13-0802-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Salvation Army, 425 Allentown Drive, Allentown, Pennsylvania 18109, for the provision of adoption services for a child or children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy

updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,500.00 upon placement of the child and \$2,500.00 upon court finalization, for a total amount not to exceed \$5,000.00, effective 08/14/13 through 08/13/14, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF  
PROJECT STATEMENT OF WORK AND BILL OF MATERIALS WITH  
CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. FOR THE  
PURCHASE OF AN AVAYA AURA MESSAGING SYSTEM AND  
SOFTWARE SUPPORT + UPGRADES...13-0802-006...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Telecommunications 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 Project Statement of Work and Bill of Materials #550062305 and #550062306 by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc. ("CBTS"), 4600 Montgomery Road, Suite 400, Cincinnati, Ohio 45212 for the purchase of hardware and software for an Avaya Aura Messaging System and Software Support + Upgrades, *in concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum previously ratified by the Board of County Commissioners on 07/31/2013*, for a total estimated cost not to exceed \$104,016.10, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF  
MAINTENANCE BILL OF MATERIALS AND BILL OF MATERIALS  
WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. TO  
PROVIDE HARDWARE MAINTENANCE AND SOFTWARE SUPPORT +  
UPGRADE SERVICES ON ALL CAMPUS PBX TELEPHONY  
EQUIPMENT...13-0802-005...EXECUTED**

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

Recommendation of Brian L. 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 Maintenance Bill of Materials and Bill of Materials 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 maintenance and software support + upgrade services on all PBX telephony equipment as stated therein, for a period of three years, *in concert with the Master Services, Products and License*

Agreement and Equipment Maintenance Addendum previously ratified by the Board of County Commissioners on 07/31/2013, at the campus locations and in the amounts as listed below, totaling \$91,666.44 for hardware maintenance and software support and upgrades for a period of one year, for a total cost for the three year period not to exceed \$274,999.32, effective 08/09/13, pursuant to and in compliance with the terms and conditions set forth therein.

Location	Hardware Maintenance (1 Year)	Bill of Materials	Software Support And Upgrades (SS+U) (1 Year)	Bill of Materials
Bauer PBX System	\$17,613.84	550061988	\$19,489.00	550062269
Bauer Avaya Aura Messaging	\$0.00	N/A	\$14,760.00	550062306
Filager PBX System	\$8,122.80	550061989	\$10,685.00	550062271
Batavia PBX System	\$8,687.76	550061987	\$11,964.00	550062270
Secure Location System	\$344.04	550062272	\$0.00	N/A

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...  
13-0809-009...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 adopt a revised Table of Organization for the Clermont County Facilities Management Department by transferring the Fleet Maintenance Division from the Clermont Transportation Connection Table of Organization to the Clermont County Facilities Management Department Table of Organization effective 08/19/13 and further to authorize the update of the appropriate internet links and appendices accordingly.

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

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

**IN RE: COUNTY ENGINEER...OHIO PUBLIC WORKS COMMISSION (OPWC)  
PROJECT AGREEMENTS WITH THE STATE OF OHIO FOR OPWC  
PROJECT CONTROL NUMBER CJY06, ENTITLED MT. PISGAH  
BRIDGE APPROACH REALIGNMENT/WIDENING AND PROJECT  
CONTROL NUMBER CJ19Q, ENTITLED BRANCH HILL-GUINEA  
PIKE IMPROVEMENTS, IN CONCERT WITH THE AID TO LOCAL  
GOVERNMENT PROGRAM FOR 2013/PROGRAM YEAR 27...12-1129-  
005...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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Ohio Public Works Commission (OPWC) Project Agreements by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-

4213 for OPWC Project Control Number CJY06 entitled Mt.Pisgah Bridge Approach Realignment/Widening, in the amount of \$98,000.00, and OPWC Project Control Number CJ19Q entitled Branch Hill-Guinea Pike Improvements, in the amount of \$345,000.00, as outlined below, in concert with the Aid to Local Government Program for 2013/Program Year 27, pursuant to and in compliance with the terms and conditions specified therein:

Project	OPWC Project Control Number	Total Project Amount
Mt Pisgah Bridge Approach Realignment/Widening	CJY06	\$ 98,000.00 (OPWC Grant) \$102,000.00 (MVG) \$200,000.00 Total
Branch Hill-Guinea Pike Improvements	CJ19Q	\$ 345,000.00 (OPWC Grant) \$ 155,000.00 (MVG Fund) \$ 500,000.000 Total

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

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

**IN RE: COUNTY ENGINEER...AMENDMENT TO AGREEMENT FOR REPAVING OF VILLAGE ROAD(S) WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG IN CONCERT WITH PROJECT NUMBER RS-11-13 RELATIVE TO THE 2013 ROAD RESURFACING PROGRAM FOR SAME...13-0509-018...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 an Amendment to the Agreement for Repaving of Village Road(s) by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 in concert with Project Number RS-11-13 relative to the 2013 Road Resurfacing Program previously ratified by the Board of County Commissioners on 05/29/13, to add additional work on Sixth Street from Spring Street to Willow Street as described in Exhibit A, attached thereto and made a part thereof, for a total revised estimated cost of \$29,559.50, with all other terms and conditions of the afore stated agreement to remain in full force and effect.

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

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

**IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK A/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 3 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER OSB. 003689 AS SURETY FOR THE PERFORMANCE AND MAINTENANCE BOND 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 accept Amendment Number 3 to Irrevocable Standby Letter of Credit Number 003689 issued by The Huntington National Bank, International Operations – EA2E85, 7 Easton Oval, Columbus, Ohio 43219, for and on behalf of Vista Meadow Developments, LLC, 1160 State Route 28, Milford, Ohio 45150, as Surety for the Performance and Maintenance Bond for Vista Meadows PD Subdivision Section One, Block A, located within

Batavia Township which extends the expiration date therefore to 07/15/14 and reduces the amount of the referenced letter of credit from \$41,000.00 to \$10,000.00 in concert with Resolution Number 18-13 adopted by the Board of County Commissioners on 02/04/13 relative to the conversion of the afore stated bond from the performance bond phase to the maintenance bond phase.

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

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

**IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK A/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 4 TO IRREVOCABLE STANDBY LETTER OF CREDIT NUMBER OSB. 003690 AS SURETY FOR THE 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 accept Amendment Number 4 to Irrevocable Standby Letter of Credit Number OSB.003690 issued by The Huntington National Bank, International Operations – EA2E85, 7 Easton Oval, Columbus, Ohio 43219, for and on behalf of Vista Meadow Developments, LLC, 1160 State Route 28, Milford, Ohio 45150, as Surety for the Performance Bond for Sidewalks for Vista Meadows PD Subdivision, Section One, Block A located within Batavia Township which extends the expiration date therefore to 07/15/14.

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

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

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS... EXECUTION OF A NOTICE OF INTENTION TO EXERCISE LEASE OPTION RELATIVE TO LEASED OFFICE SPACE FOR THE MILFORD AUTO TITLE DIVISION FOR SAME...05-1122-013...EXECUTED**

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

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, 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 Notice of Intention to Exercise Lease Option by and between the Board of County Commissioners, Clermont County, Ohio, and Toebben, Ltd., 541 Buttermilk Pike, Suite 104, Crescent Springs, Kentucky 41017 relative to the Retail Lease Agreement previously ratified by the Board of County Commissioners on 01/31/06 and subsequently amended on 09/24/08, for leased office space located at the Milford Shopping Center, 1011-A Lila Avenue, Store Number 1011, Milford, Ohio 45150 for the Milford Auto Title Division, at the base rate of \$1,153.17 per month, for a total amount of \$69,190.20 for the second full five year term, exclusive of the Common Area and Other Operating Costs and Expenses as stated in Article 4 of the referenced lease agreement, effective 02/01/14 through 01/31/19, with all other terms and conditions of the aforementioned lease agreement to remain in full force and effect, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2014 and the issuance 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDER NUMBER 1 TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHZ MIXED MODE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-003...EXECUTED**

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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Communications System Agreement by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 12/19/12, relative to the acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, which represents a decrease in the amount of \$170,294.25, for a total adjusted contract price to date of \$7,532,023.75, as well as, an extension of time for the completion thereof, for a revised contract completion date of 01/21/15, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR SERVICES WITH THERMOBOND BUILDINGS LLC FOR THE CONSTRUCTION AND DELIVERY OF AN EMERGENCY RADIO SITE BUILDING FOR SAME...13-0809-008...EXECUTED**

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 execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and ThermoBond Buildings LLC, 209 North Court, Elk Point, South Dakota 57025 for the construction and delivery of an emergency radio site building in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$30,851.00, with said services to be completed within 120 days upon the issuance of a written Notice to Proceed from the Board of County Commissioners, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR SERVICES WITH WHALEN ELECTRIC LLC FOR THE PROVISION OF SERVICES RELATIVE TO SITE PREPARATION AND INSTALLATION OF AN EMERGENCY RADIO SYSTEM SITE BUILDING AT THE PATRICIA**

**BOULEVARD TELECOMMUNICATION TOWER SITE LOCATED IN GOSHEN TOWNSHIP FOR SAME...13-0807-003...EXECUTED**

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 execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Whalen Electric LLC, 4485 State Route 132, Morrow, Ohio 45152 for the provision of services relative to site preparation and installation of an emergency radio system site building at the Patricia Boulevard Telecommunication Tower Site located in Goshen Township, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$62,150.00, with said services to be completed within 120 days upon the issuance of a written Notice to Proceed from the Board of County Commissioners, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents a modification to the services for the Building Department to include color copies and to provide additional copier services for supplemental departments/offices as identified in the revised Exhibit A, attached thereto and made a part thereof, including the Treasurer's Office, Common Pleas Clerk of Courts, Common Pleas Adult Probation, Prosecutor's Office, Municipal Clerk of Courts, and the Public Defender's Office, at the cost per page rate as specified therein, with all other terms and conditions of the original Contract to remain in full force and effect, and contingent up the issuance and receipt of purchase orders therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDED AND REINSTATED CLERMONT COUNTY SECTION 125 PREMIUM CONVERSION AND FLEXIBLE BENEFITS PLAN FOR SAME...13-0809-001...EXECUTED**

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

Recommendation of Robert E. Sander, Human Resources Consultant, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to authorize 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 Amended and Reinstated Clermont County Section 125 Premium Conversion and Flexible Benefits Plan as recommended and prepared by Chard, Snyder & Associates, Inc., 3510 Irwin-Simpson Road, Mason, Ohio 45040, previously ratified by the Board of County Commissioners on 01/26/11, for all eligible employees and their dependents, which incorporates the addition of a Health Savings Account Benefit as permitted by federal law, as well as, revisions needed as a result of Healthcare Reform, effective 01/01/13, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Section 125 of the Internal Revenue Code of 1986, as amended.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...SECOND AMENDMENT TO THE POLICY REGARDING OPENING INVOCATIONS BEFORE MEETINGS OF THE CLERMONT COUNTY BOARD OF COMMISSIONERS...11-0303-005...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 Second Amendment to the *Policy Regarding Opening Invocations Before Meetings of the Clermont County Board of Commissioners* to allow for an invocation or prayer before meetings of the Board of County Commissioners, previously adopted by the Board of County Commissioners on 03/16/11 and subsequently amended on 11/09/11, in order to solemnize the Board of County Commissioner's proceedings and for the benefit and blessing of the Board of County Commissioners, with said invocations/prayers to be voluntarily delivered by an eligible member of the clergy in or outside Clermont County, Ohio, *with said amendment to revise the annual invitation letter to be sent to leaders of religious congregations as set forth therein, and, if no clergy is present, the prayer may be offered by anyone in attendance that volunteers to offer the prayer,* effective immediately upon adoption thereof.

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

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

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

Moved by Mr. Proud, 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>
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<b>CP MENTAL HEALTH GRANT</b>	<b>Common Pleas Adult Prob Int Treat</b> <b>REGULAR SALARY</b> 2111 - 04 - 11 - 242000 - 511200 -	<b>\$(40,609.00)</b>
<b>CP MENTAL HEALTH GRANT</b>	<b>Common Pleas Adult Prob Int Treat</b> <b>FRINGE BENEFITS</b> 2111 - 04 - 11 - 242000 - 520000 -	<b>\$(17,128.16)</b>
<b>CP MENTAL HEALTH GRANT</b>	<b>Common Pleas Adult Prob Int Treat</b> <b>OTHER EXPENSES</b> 2111 - 04 - 11 - 242000 - 530000 -	<b>\$ 14,856.34</b>
<b>CP PROBATION SERVICE</b>	<b>CP Crt Adult Probation Services</b> <b>OVERTIME</b> 2113 - 04 - 11 - 244000 - 512100 -	<b>\$ 8,000.00</b>

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013**

<b>FROM:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>TO:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b> TRANSFERS OUT TO SPEC REV 1000 - 04 - 11 - 241000 - 700200 -	<b>PILOT PROBATION</b> OPERATING TRF IN FROM GEN FUND 2112 - 04 - 11 - 243000 - 480100 -	<b>\$ 2,740.22</b>

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

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

**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 2013 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Elizabeth Moran:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development (ITD) Cognitive Behavior Training (CBT) Series Courses entitled “Overview of CBT Applications with Addictions & Mental Health” and “Cognitive Restructuring with Clients with Substance Use Disorders and Mental Health Concerns” – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

**Ryland Ritchie:** Three (3) days – Orient, Ohio – Ohio Risk Assessment System (ORAS) Community Supervision Tool (CST) Training Course – Total estimated expenses for lodging (\$188.00) and meals (\$114.00) estimated not to exceed \$302.00.

**COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke and Elizabeth Burroughs:** Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Session entitled “Improving Our

Performance” – Total expenses for lodging (\$348.00), meals (\$114.00), mileage (\$161.03) and other (\$38.00) estimated not to exceed \$661.03.

**Barbara Wiedenbein, Alice Fricke and Elizabeth Burroughs:** Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses for lodging (\$696.00), meals (\$342.00) and mileage (\$161.03) estimated not to exceed \$1,199.03.

**COUNTY SHERIFF**

**Bill Hogue and Mike McConnell:** Five (5) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Jail Administrator Training – Total expenses for lodging (\$120.00) and registration (\$650.00) estimated not to exceed \$770.00.

**Korrena Shumard and Casey Iles:** Five (5) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Correctional Supervisors Course for Full-Service Facilities – Total expenses for lodging (\$120.00) and registration (\$650.00) estimated not to exceed \$770.00.

**Dorothy Rhorer and Linda Ryan:** One (1) day – Cincinnati, Ohio – U.S. Foods Healthcare & Education Forum – Total estimated expenses not to exceed \$0.00.

**David Doyle and Jack Grimsley:** One (1) day – Cincinnati, Ohio – Ohio Traffic Safety Office Grant Funding Guidance Training – Total estimated expenses not to exceed \$0.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Kelly Perry:** Three (3) days – Batavia, Ohio – Environmental Systems Research Institute (ESRI) Online Training Course entitled “Configuring and Managing the Multiuser Geodatabase” – Total expenses for registration (\$1,389.00) estimated not to exceed \$1,389.00. *(revised/previously approved on 7/10/13)*

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Amanda Goldbach and Jonathan Gordon:** Three (3) days – Hamilton, Ohio – Butler County Sheriff’s Department Emergency Medical Dispatcher (EMD) Training Course – Total expenses for registration (\$700.00) estimated not to exceed \$700.00.

**Mark Henriques:** One (1) day – Butler County Sheriff’s Department Emergency Medical Dispatcher (EMD) Training Course – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Laurie Schlueter:** Two (2) days – Columbus, Ohio – Ohio Emergency Management Agency Training Course entitled “G393 Mitigation for Emergency Managers” – Total expenses for meals (\$112.00), mileage (\$137.86) and other (\$25.00) estimated not to exceed \$274.86.

**CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION**

**Jennifer J. Morgan:** One (1) day – Cincinnati, Ohio – National Association of Fleet Administrators (NAFA) Fleet Management Association Tri-State Chapter Meeting – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY**

**Paul Braasch:** Two (2) days – Louisville, Kentucky – 2013 Resource Recycling Conference – Total expenses for lodging (\$194.00), meals (\$50.00), registration (\$515.00) and other (\$72.00) estimated not to exceed \$831.00.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:34 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:37 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 08/14/13.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, 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 10:37 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, 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**

**08/14/13  
DATE APPROVED**