

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 28, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER 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 28, 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, Clermont County, Ohio, issued a Proclamation designating Wednesday, September 11, 2013, as “National Patriot’s Day in Clermont County”.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 133-13/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 133-13** resolving to approve payment to vendors **in the total amount of \$750,622.63** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 28, 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 **08/27/2013**, 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 WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...13-0820-001...EXECUTED

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

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following Subdivision:

Subdivision	Township	Sewer Main Extension Bond	Water Main Extension Bond
The Woods at Miami Trails Section 11, Block C	Miami	\$2,200.00 *Secured by Cashier’s Check Number 1110666 issued on 08/01/2013 by PNC Bank, National Association Ohio, on behalf of Double Eagle Properties LLC, 7861 East Kemper Road, Cincinnati, Ohio	\$1,500.00 *Secured by Cashier’s Check Number 1110667 issued on 08/01/2013 by PNC Bank, National Association Ohio, on behalf of Double Eagle Properties LLC, 7861 East

	45249	Kemper Road, Cincinnati, Ohio 45249
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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...
CHANGE ORDER NUMBER 1 TO THE GENERAL CONTRACT LESS
ELECTRICAL WORK CONTRACT WITH MOODY'S OF DAYTON,
INC. FOR PROJECT NUMBER 6401-60086 RELATIVE TO THE PUB
WELL FIELD IMPROVEMENTS PROJECT LOCATED WITHIN
PIERCE TOWNSHIP...12-0824-009...EXECUTED**

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 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 General Contract Less Electrical Work Contract (Contract Number 6401-60086-10) with Moody's of Dayton, Inc., 4359 Infirmery Road, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 09/05/12, for Project Number 6401-60086 relative to the PUB Well Field Improvements Project located within Pierce Township, which represents an increase in the amount of \$75,695.00, for a total adjusted contract price to date of \$569,758.00, as well as, an extension of time of 244 calendar days for the completion thereof, for a revised contract completion date of 11/17/13, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR
ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND
WASTEWATER TREATMENT PLANTS AND APPURTENANCES FOR
SAME...13-0607-001...APPROVED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to reject all bids heretofore received on 07/25/13 for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department inasmuch as all bids exceeded the engineer's estimate by more than ten percent, pursuant to and in compliance with Section 153.12 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 WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH KZF DESIGN,**

INC. FOR PROJECT NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...13-0819-001...EXECUTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and KZF Design, Inc., 700 Broadway Street, Cincinnati, Ohio 45202-6010 for Project Number 6401-60113 relative to the Woodville Pike Water Main Replacement Project located in Goshen Township, in accordance with the Consultant's Proposal dated 07/16/13 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$97,970.00, with said services to be completed within 170 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 134-13/RESOLUTION AMENDING RESOLUTION NUMBER 60-13 WHICH AUTHORIZED REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS WITHIN THE COUNTY OF CLERMONT, OHIO...13-0503-001...ADOPTED

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 134-13** resolving to amend Resolution Number 60-13, previously ratified by the Board of County Commissioners on 05/15/13, which authorized revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvements and expansion projects at various locations within various townships in the County of Clermont, Ohio, as identified in the 5 Year Wastewater Capital Improvement Plan (2013-2017), to include Project Number 6402-60118 relative to the Tanglewood Lift Station Elimination Project located within Miami Township, as outlined in Exhibit A, attached thereto and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvements; and further resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Chapter 6117 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILDREN'S HOSPITAL MEDICAL CENTER FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0814-001...EXECUTED

Moved by Mr. Uible, 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 Children's Hospital Medical Center, 3333 Burnet Avenue, Cincinnati, Ohio 45229, operating the Residential Care Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, 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 rate of \$400.00 per day, effective 08/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions specified.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 135-13/RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719 FOR SAME...13-0823-005...ADOPTED

Moved by Mr. Uible, 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 adopt **Resolution Number 135-13** resolving 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 Ohio Department of Job and Family Services *Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719* to provide for the transfer of funds in the total amount of \$35,000.00 from the Clermont County Department of Job and Family Services to Scioto County Department of Job and Family Services for the Scioto County TANF Summer Youth Program, *which represents unused supplemental funds allocated to the Clermont County TANF Summer Youth Program (TANF Summer Youth Grant JFSFTF13 FUND 3V60)*, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code 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: DEPARTMENT OF JOB AND FAMILY SERVICES...BOOKING CONFIRMATION AGREEMENT WITH THE HOLIDAY INN & SUITES CINCINNATI EASTGATE RELATIVE TO THE SOUTHWEST OHIO REGIONAL TRAINING CENTER (SWORTC) FOSTER PARENT CONFERENCE...13-0703-005...EXECUTED

Moved by Mr. Uible, 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 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 Booking Confirmation Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services as the Administrative Entity for the Southwest Ohio Regional Training Center (SWORTC) located in Clermont County, Ohio, and, Holiday Inn & Suites Cincinnati Eastgate, 4501 Eastgate Boulevard, Cincinnati, Ohio 45245 for the provision of hotel rooms, meeting rooms, equipment and catering services for the Southwest Ohio Regional Training Center (SWORTC) Foster Parent Conference to be held on 09/06/13 and 09/07/13, at the rates outlined therein, for a total estimated cost not to exceed \$18,222.00, pursuant to and in compliance with the terms and conditions specified therein and *contingent upon the acknowledgment of the revised projected revenue as stated in the referenced Agreement.*

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...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 THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO CREATE THE POSITION OF CHIEF FINANCIAL OFFICER...12-1120-003 AND 13-0826-003...EXECUTED

Moved by Mr. Uible, 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 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 Chief Financial Officer, Classification Number 39417 Pay Range F, and to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services to reclassify the position of DJFS Fiscal Administrator, Classification Number 39415, Pay Range D, to Chief Financial Officer, Classification Number 39417, Pay Range F, with said change requiring no general fund contribution; and further to authorize the update of the appropriate internet links and appendices accordingly, effective 09/02/13.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...13-0104-004...APPROVED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Improvement Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program Funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/13 through 08/31/14:

Housing Advisory Committee Members	Representation
Edwin H. Humphrey	Board of County Commissioners
Greg Carson	Clermont Senior Services, Inc.
Nina Creech*	People Working Cooperatively, Inc.
Andrew Kuchta	Clermont County Department of Community and Economic Development
Tim Holland	Clermont Metropolitan Housing Authority
Ed Rust	Community Resident
Jamie Fightmaster*	Clermont County Community Services, Inc.
Sonya Dreves*	Habitat for Humanity of Greater Cincinnati
Brenda Gilreath*	Clermont County Department of Job and Family Services
Ken Stringer	Clermont County Realtor/Developer
Marcheta Gillam	Legal Aid Society of Southwest Ohio, LLC
Julianne Nesbit*	Clermont County General Health District
Sue Brenner*	Clermont County Board of Developmental Disabilities
Teresa Young	Residential Finance
Bonnie Batchler	Clermont County Township Association
Susan McKinley	Clermont Continuum of Care/Affordable Housing Commission
Lee Ann Watson	Clermont County Mental Health and Recovery Board
Debbie & Paul Queener	Local Landlords - Clermont County

*New Appointment

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...AMENDMENT TO THE
AUTOMATIC SOFTWARE UPGRADE AGREEMENT WITH
KNOWLEDGEONE CORPORATION, INC. FOR THE PROVISION OF
ANNUAL PRODUCT UPDATES RELATIVE TO THE RECFIND 6
INFORMATION MANAGEMENT SYSTEM FOR SAME...13-0823-
003...EXECUTED**

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security, 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 Proposal Number SM-US180/15082013 dated August 15, 2013, which amends the Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and Knowledgeone Corporation, Inc., 3570 Camino Del Rio North, Suite 103, San Diego, California 92108 for the provision of two (2) annual product updates relative to the maintenance of the RecFind 6 Information

Management System utilized by the Records Management Division heretofore ratified by the Board of County Commissioners on 04/17/13, from an Annual Automatic Software Upgrade Agreement (ASU) to a Lifetime Automatic Software Upgrade Agreement at a cost of not to exceed \$24,000.00 effective 09/01/13, pursuant to and in compliance with the Standard Terms & Conditions for Software and Services, attached thereto and made a part thereof, and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: COUNTY ENGINEER...PRESIDENTIAL ESTATES II SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 007 TO THE IRREVOCABLE LETTER OF CREDIT AS SURETY FOR THE ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0120-002...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 accept Amendment Number 007 to Irrevocable Letter of Credit Number S406309 heretofore issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, Cincinnati, Ohio 45227, as Surety for the One Year Performance Bond for Sidewalks in the amount of \$11,140.00 for Presidential Estates II Subdivision/Section 1 located within Batavia Township, which extends the expiration date therefore from 07/29/2013 to 07/29/2014 with all other terms and conditions to remain unchanged.

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...RESOLUTION NUMBER 136-13/RESOLUTION FINDING THAT BRAXTON MEADOWS, LLC FAILED TO COMPLETE THE TERMS OF THE THREE YEAR PERFORMANCE BOND FOR SIDEWALKS DATED THE 3RD DAY OF NOVEMBER 2004, SECURED BY AN INSURANCE BOND NUMBER B98802010902 OF AMERICAN SOUTHERN INSURANCE COMPANY, ATLANTA, GEORGIA, AND AUTHORIZING RECOVERY AGAINST SAID BOND FOR COMPLETION OF THE PERFORMANCE ASPECTS OF THE BOND...04-1101-001...ADOPTED

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 adopt **Resolution Number 136-13** resolving (1) to certify that Braxton Meadows, LLC has defaulted on the terms and conditions set forth in the Performance Bond for Sidewalks secured by American Southern Insurance Company, 3715 Northside Pkwy., NW, Bldg. 400, Ste. 800, Atlanta, Georgia 30327 for Bond Number B98802010902 in the amount of \$15,800.00 as Surety for Braxton Parke Subdivision, Section Six, Block B located in Batavia Township, ratified by the Board of County Commissioners on the 11/03/04, by failing to perform the completion, construction, repair and maintenance of sidewalks therefore and that the Board of County Commissioners is obligated to complete the performance thereof and (2) to determine that the amount necessary to complete and perform such construction and/or maintenance activities to cure the default by Braxton Meadows, LLC is in the amount of \$3,105.00 and that the County Engineer is hereby authorized and directed to present to Braxton

Meadows, LLC and American Southern Insurance Company a certified copy of this resolution together with a demand for payment in the amount of \$3,105.00 pursuant to the terms and conditions of Bond Number B98802010902 and (3) upon review and approval of the Office of the Prosecuting Attorney of Clermont County, Ohio, the County Engineer is hereby authorized to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to complete recovery and deposit of said sum to the benefit of the County for the construction and/or maintenance activities required for the completion thereof.

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...RESOLUTION NUMBER 137-13/RESOLUTION FINDING THAT BRAXTON MEADOWS, LLC FAILED TO COMPLETE THE TERMS OF THE THREE YEAR PERFORMANCE BOND FOR SIDEWALKS DATED THE 8TH DAY OF JUNE, 2005, SECURED BY AN INSURANCE BOND NUMBER B98802011791 OF AMERICAN SOUTHERN INSURANCE COMPANY, ATLANTA, GEORGIA, AND AUTHORIZING RECOVERY AGAINST SAID BOND FOR COMPLETION OF THE PERFORMANCE ASPECTS OF THE BOND...05-0603-009...ADOPTED

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 adopt **Resolution Number 137-13** resolving (1) to certify that Braxton Meadows, LLC has defaulted on the terms and conditions set forth in the Performance Bond for Sidewalks secured by American Southern Insurance Company, 3715 Northside Pkwy., NW, Bldg. 400, Ste. 800, Atlanta, Georgia 30327 for Bond Number B98802011791 in the amount of \$20,720.00 as Surety for Braxton Parke Subdivision, Section 7 located in Batavia Township, ratified by the Board of County Commissioners on the 06/08/05, by failing to perform the completion, construction, repair and maintenance of sidewalks therefore and that the Board of County Commissioners is obligated to complete the performance thereof and (2) to determine that the amount necessary to complete and perform such construction and/or maintenance activities to cure the default by Braxton Meadows, LLC is in the amount of \$13,685.00 and that the County Engineer is hereby authorized and directed to present to Braxton Meadows, LLC and American Southern Insurance Company a certified copy of this resolution together with a demand for payment in the amount of \$13,685.00 pursuant to the terms and conditions of Bond Number B98802011791 and (3) upon review and approval of the Office of the Prosecuting Attorney of Clermont County, Ohio, the County Engineer is hereby authorized to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to complete recovery and deposit of said sum to the benefit of the County for the construction and/or maintenance activities required for the completion thereof.

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 LOCATED IN JACKSON TOWNSHIP...13-0821-001...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 authorize a temporary detour to through traffic on Bucktown Road located in Jackson Township, beginning **Tuesday, 09/03/13, through Friday, 09/20/13**, for two (2) culvert replacements (Culvert Number CC23-10 located approximately 30' North of Weaver Road and Culvert Number CC23-16 located approximately 950' South of Malsbeary Road), 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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL MAPLE ROAD LOCATED IN TATE TOWNSHIP...13-0812-001...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 authorize a temporary detour to through traffic on Bethel Maple Road, approximately 120' West of Sodom Road and Bethel Maple Road Intersection, located in Tate Township, beginning **Monday, 09/23/13, through Wednesday, 11/27/13**, for a bridge replacement (County Bridge Number C13-3.07), 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...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...13-0812-002...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 approve the time and place of the Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:00 P.M. Local Time on Thursday, September 19, 2013**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160, pursuant to and in compliance with Section 5543.06 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...O'BANNON COVE SUBDIVISION/GOSHEN TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREET AS A PUBLIC ROAD FOR PLACEMENT INTO THE

GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...06-0915-001...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 authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Goshen Township, and to accept the street in the length stated situated therein as a public road for placement into the Goshen Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
O'Bannon Cove Subdivision Goshen Township	\$10,000.00	Rosewood Lane (0.17)

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...LEGENDARY RUN SUBDIVISION/SECTION THREE-A/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2839 FOR THE REPLAT OF LOT NUMBERS 82 AND 83 WITHIN SAME...13-0809-003...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 execute **Record Plat Number 629-2839** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Legendary Run Subdivision Section Three-A Replat of Lot Numbers 82 and 83 Pierce Township	629-2839	To Create New Lot Number 82A

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...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 11/BLOCK C/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2840 AND COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...13-0820-002...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 execute **Record Plat Number 629-2840** for the following subdivision located within Miami Township, and further to execute the Combined Performance and Maintenance Bond as Surety therefore relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
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The Woods At Miami Trails Subdivision Section 11 Block C Miami Township	\$21,000.00/\$10,000.00* *Secured by Cashier's Check Number 1110665 issued on 08/01/2013 by PNC Bank, National Association Ohio, on behalf of Double Eagle Properties LLC, 7861 East Kemper Road, Cincinnati, Ohio 45249	Ridgewood Drive (0.131)
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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...RELEASE OF PERFORMANCE AND MAINTENANCE BOND AND PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME AND ACCEPTANCE OF SHEPHERD WOODS COURT AS A PUBLIC ROAD FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...06-0309-003...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 release Performance and Maintenance Bond Number 5020256 in the amounts of \$30,000.00 and \$11,000.00, respectively, and the Performance Bond for Sidewalks Number 5020257 in the amount of \$25,920.00 as Surety for Shephard Woods Subdivision in Union Township heretofore ratified by the Board of County Commissioners on 03/15/06 and to accept Shephard Woods Court in the length of 0.24 miles situated therein as a public road for placement into the Union Township Public Road System, in concert with Resolution Numbers 143-10 and 144-10 adopted by the Board of County Commissioners on 08/18/10 relative to the forfeiture of the afore stated bonds and the Release of Bond Safeguard Insurance Company, LLC, 601 Oakmont Lane, Suite 400, Westmont, Illinois 60559 as Surety therefore ratified by the Board of County Commissioners on 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: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...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 the issuance of a Procurement Card for Judge James A. Shriver, Court of Common Pleas/Division of Probate and Juvenile Courts, and 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 Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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...CONTRACT FOR SERVICES WITH THERMOBOND BUILDINGS LLC FOR THE CONSTRUCTION AND DELIVERY OF AN EMERGENCY RADIO SITE BUILDING FOR SAME...13-0823-004...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 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 138-13/RESOLUTION GRANTING ANNEXATION OF 0.9435 ACRES OF LAND OWNED BY DENISE E. LARGE TO THE VILLAGE OF BATAVIA IN CLERMONT COUNTY, OHIO...13-0730-001...ADOPTED

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

Pursuant to Section 709.023 (D) of the Ohio Revised Code, the Board of County Commissioners adopts **Resolution Number 138-13** resolving to grant the Petition for Annexation of 0.9435 Acres of Land situated within Batavia Township 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, who is the sole owner of the real estate, as defined by Ohio Revised Code Section 709.02 (E), sought to be annexed.

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...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS RECEIVED FOR A CLERMONT COUNTY K-9 DESIGNEE FOR CLERMONT COUNTY, OHIO...13-0607-006...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 request to extend the expiration date for the disposition of proposals received on 07/05/13 for a Clermont County

K-9 Designee, for an additional thirty (30) days **from Tuesday, September 3, 2013, until Thursday, October 3, 2013**, to provide additional time for review thereof, and further, to accept the proposal extension letter heretofore received therefore.

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	Records Retention	\$ 21,031.00
	OTHER EXPENSES	
	1000 - 01 - 01 - 103000 - 611200 -	
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin	\$400,000.00
	OTHER EXPENSES	
	2102 - 01 - 05 - 221000 - 530000 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$150,000.00
	OTHER EXPENSES	
	2502 - 04 - 19 - 443000 - 530000 -	
SHERIFFS DRUG LAW ENFORCEMENT	Sheriffs Drug Law Enforcement	\$ 8,000.00
	OTHER EXPENSES	
	2506 - 04 - 19 - 447000 - 530000 -	

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 MUNICIPAL COURT

Robert Lamb: One (1) day – Dublin, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Traffic Law” – Total expenses for mileage (\$175.00) and registration (\$50.00) estimated not to exceed \$225.00.

CLERMONT COUNTY JUVENILE COURT

Judge James A. Shriver: Three (3) days – Columbus, Ohio – 2013 Ohio Judicial Conference Annual Meeting – Total expenses for lodging (\$350.00), meals (\$60.00), mileage (\$169.50) and registration (\$350.00) estimated not to exceed \$929.50.

PROSECUTING ATTORNEY

Stephanie Ross, Lisa Vetter and Holly Cruey: Four (4) days – Columbus, Ohio – National Organization for Victim Assistance (NOVA) 39th Conference – Total expenses for lodging (539.97), meals (\$408.00), registration (\$580.00) and other (48.00) estimated not to exceed \$1,575.97.

Carol Rowe, Jeannette Nichols, Joe Mooney, Vince Faris, Cathy Adams, Judith Brant and Lara Baron: One (1) day – Mason, Ohio – Ohio Traffic Safety Office, Ohio State Highway Patrol Seminar entitled “Prosecuting the Drugged Driver and Drug Recognition Expert Program” – Total estimated expenses not to exceed \$0.00.

D. Vincent Faris: Three (3) days – Cleveland, Ohio – Ohio Prosecuting Attorneys Association (OPAA) Fall Training – Total expenses for lodging (\$270.00), registration (\$250.00) and other (\$24.00) estimated not to exceed \$544.00.

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – University of Cincinnati College of Law 75th Anniversary of the Federal Rules of Civil Procedure Panel Discussion – Total expenses for mileage (\$28.25) estimated not to exceed \$28.25.

COUNTY RECORDER

Deborah Hall Clepper and Romain Walker: Two (2) days – Columbus, Ohio – Ohio Recorder’s Association Fall Continuing Education Course – Total expenses for lodging (\$258.00), meals (\$40.00) and mileage (\$131.08) estimated not to exceed \$429.08.

COUNTY TREASURER

J. Robert True, Connie Bare and Donna Stegall: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce September Monthly Luncheon – Total expenses for registration (\$84.00) estimated not to exceed \$84.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Hannah Gonzalez: Fall Semester (08/26/13- 12/14/13) – Cincinnati, Ohio – University of Cincinnati Course entitled “Environmental Geochemistry” – Total expenses for registration (\$1,350.00) and other (\$196.00) estimated not to exceed \$1,546.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Cheryl Roberts: Three (3) days – North Wales, Pennsylvania – Accompany a Foster Child with Wendy’s Wonderful Kids Recruiter to/from Home of Prospective Adoptive Parents – Total expenses for meals (\$198.00) estimated not to exceed \$198.00.

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 07/31/13.

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 10:45 A.M. TO BE RECONVENED AT 11:00 AM FOR THE SCHEDULED PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF WHITE STREET (T-1013) SITUATED WITHIN UNION TOWNSHIP.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:00 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF WHITE STREET (T-1013) SITUATED WITHIN UNION TOWNSHIP...13-0712-002...

LET THE RECORD SHOW: THAT COMMISSIONERS EDWIN H. HUMPHREY AND DAVID H. UIBLE, AS WELL AS, CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, VIEWED A PORTION OF WHITE STREET (T-1013) SITUATED WITHIN UNION TOWNSHIP WHICH IS PROPOSED TO BE VACATED ON 08/28/13 SHORTLY AFTER 9:00 A.M.

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960 TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF WHITE STREET (T-1013) SITUATED WITHIN UNION TOWNSHIP.

THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT: <http://www.clermontcountyohio.gov/videos.aspx>

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION OF THE PROPERTY TO BE VACATED NOTING THAT THE REQUEST WAS RECEIVED FROM D'ANNE UHLE, FROM THE LAW OFFICES OF DURKEE & UHLE, FOR AND ON BEHALF OF HER CLIENT, DEAN A. GOERING. MR. RISNER STATED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES. HE FURTHER STATED THAT THE PROPOSED VACATION WILL REDUCE THE UNION TOWNSHIP ANNUAL ROAD MILEAGE REIMBURSEMENT PROGRAM BY 0.012 MILES AND WILL CREATE ONE LANDLOCKED PARCEL. HE FURTHER STATED, IF THE VACATION IS APPROVED, THAT IT BE CONTINGENT UPON THE PROPER RECORDING OF A COMBINATION RE-PLAT THAT WILL BE REQUIRED TO REMEDY THE POTENTIAL ACCESS PROBLEMS. IN ADDITION, MR. RISER STATED THAT THE PLAT HAS BEEN PROVIDED BY NORDLOH & ASSOCIATES, INC. TO CREATE NEW LOT NUMBER 27 IN AND AS IT RELATES TO THE VACATION OF A PORTION OF WHITE STREET (T-1013).

RICHARD UHLE, FROM THE LAW OFFICES OF DURKEE & UHLE, ADDRESSED THE BOARD IN SUPPORT OF THE PROPOSED VACATION AND THANKED THE COMMISSIONERS FOR THEIR CONSIDERATION OF THE PROPOSED ROAD VACATION.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY OTHER WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 11:03 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 139-13/RESOLUTION DETERMINING TO VACATE A PORTION OF WHITE STREET (T-1013) IN UNION TOWNSHIP...13-0712-002...ADOPTED

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

Recommendation to adopt **Resolution Number 139-13** determining to vacate a portion of White Street (T-1013) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 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...REUBEN WHITE SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2841 FOR THE REPLAT OF LOT NUMBERS 16 AND 26 WITHIN SAME...13-0823-002...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 execute **Record Plat Number 629-2841** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Reuben White Subdivision Replat of Lot Numbers 16 and 26 Union Township	629-2841	To Create New Lot Number 27

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 11:04 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:21 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 08/28/13.

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 11:21 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

**08/28/13
DATE APPROVED**