

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 14, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 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>.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF EXISTING MULTI-YEAR CONTRACTS FOR MEDICAL AND GROUP HEALTH BENEFITS FOR THE 2014 HEALTH INSURANCE BENEFIT YEAR AND AUTHORIZATION TO OBTAIN THE CONTRACTS THEREFORE FOR RATIFICATION THEREOF...13-1011-002...RATIFIED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to (1) accept the proposals as outlined in the presentation dated 10/14/13 and/or acknowledge the continuation of the existing multi-year contracts with the below listed carriers for Calendar Year 2014, effective 01/01/14 through 12/31/14; (2) to obtain new contracts as noted for the referenced benefit services for submittal to the Board of County Commissioners for ratification thereof; (3) to establish the Cafeteria Plan reflecting the 2014 Plans and Costs, as well as, the 2014 Benefit Credits relative thereto as listed below; and (4) to schedule the 2014 Health Insurance Open Enrollment Period therefore:

CARRIER	SERVICE
Humana, Inc.* 655 Eden Park, Suite 250 Cincinnati, Ohio 45202 DC# 13-1011-005 *New Contract	Coverage and administrative services for excess risk insurance and the County's self-insured group health/major medical program
Dental Care Plus, Inc.* 100 Crowne Point Place Cincinnati, Ohio 45241 DC# 13-1011-006 *New Contract	Administrative functions and claims services for dental benefits
ING Insurance* ReliaStar Life Insurance Company 20 Washington Avenue South Minneapolis, Minnesota 55401 DC#12-0924-003 *Existing Multi-Year Contract (Rate guaranteed until 01/01/16)	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long term disability insurance
EyeMed Vision Care*	Fully insured vision plan

4000 Luxotica Place Mason, Ohio 45040 DC# 12-0924-004 *Existing Multi-Year Contract (Rate guaranteed until 01/01/2015)	
Chard, Snyder and Associates, Inc.* 3510 Irwin-Simpson Road Mason, Ohio 45040-9744 DC# 13-1011-007 *New Contract	Administrative services for Section 125 premium conversion and the flexible benefits plan, as well as, the preparation of the annual Premium Only Plan Document for the Health Savings Account (HSA)
Park National Bank* 4550 Eastgate Boulevard Cincinnati, Ohio 45245 DC# 13-1011-010 *New Contract	Administration services for the Health Savings Account (HSA)

Plan Costs (per month):	NPOS 2	Employee Share	County Benefit Credit
SINGLE	\$466.82	\$51.34	\$415.48
EE + SPOUSE*	\$980.30	\$205.86	\$774.44
EE + CHILD(REN)	\$816.94	\$171.56	\$645.38
FAMILY*	\$1,540.50	\$246.48	\$1,294.02

Plan Costs (per month):	CDHP	Employee Share	County Benefit Credit	County HSA/FSA Contribution
SINGLE	\$369.54	\$40.66	\$328.88	0
EE + SPOUSE*	\$776.06	\$162.98	\$613.08	0
EE + CHILD(REN)	\$646.72	\$135.82	\$510.90	0
FAMILY*	\$1,219.52	\$195.12	\$1,024.40	0
Employees Enrolled in Medicare - SINGLE	Same as Listed Above	Same as Listed Above	Same as Listed Above	0
Employees Enrolled in Medicare - ALL OTHER CDHP TIERS	Same as Listed Above	Same as Listed Above	Same as Listed Above	0

*Spousal surcharge of \$50.00 per month for employees who have spouses with coverage available through another employer

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...APPLICATION FOR RETROSPECTIVE-RATING PLAN FOR PUBLIC EMPLOYERS WITH THE OHIO BUREAU OF WORKERS' COMPENSATION FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2014...13-1004-003... RATIFIED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Clermont County's participation in the Ohio Bureau of Workers' Compensation Retrospective-Rating Plan (Policy Number 31300001) for the period January 1, 2014 through December 31, 2014, and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other

member of the Board of County Commissioners, to execute the Application for Retrospective-Rating Plan for Public Employers Form U-21 relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON COLE ROAD IN PIERCE TOWNSHIP...13-0702-001... APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to extend the completion date for the temporary detour to through traffic on Cole Road in Pierce Township, from Merwin Ten Mile Road to 50' West of Lewis Road, a length of approximately 5.84 miles, previously approved by the Board of County Commissioners on 07/10/13, **from Monday, 07/15/13 through Friday, 10/18/13, to Monday, 07/15/13 through Friday, 11/22/13**, for the Cole Road Rehabilitation Project (Project Number PI-08-08), 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. Proud, Yea; Mr. Humphrey, Aye.

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

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Engineer DC# 13-0920-002	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox Work Centre Pro Copier/Printer S/N: MRN024233	\$462.36 plus \$0.0139 per copy charge	01/01/2013 through 12/31/2013

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

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

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

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

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

Jasmine Hobdy: Two (2) days – Dayton, Ohio – Ohio Department of Rehabilitation and Correction (DRC) Ohio Risk Assessment System (ORAS) Two Day Training – Total expenses for meals (\$92.00) and mileage (\$106.22) estimated not to exceed \$198.22.

COUNTY TREASURER

J. Robert True: One (1) day – Columbus, Ohio – Ohio Auditor of State Bankers' Acceptances & Commercial Paper Investment Training – Total expenses for mileage (\$142.38) and registration (\$40.00) estimated not to exceed \$182.38.

J. Robert True, Connie Bare and Donna Stegall: Three (3) days – Dublin, Ohio – County Treasurers Association of Ohio Fall Conference – Total expenses for lodging (\$900.00), meals (\$180.00), mileage (\$299.45) and registration (\$525.00) estimated not to exceed \$1,904.45.

DEPARTMENT OF JOB AND FAMILY SERVICES

Melissa Luncan: Two (2) days – Cleveland, Ohio – Mandatory Monthly Foster Care Visitation and Meetings – Total expenses for lodging (\$126.99) and meals (\$7.00) estimated not to exceed \$133.99. *(revised/previously approved on 9/24/13)*

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood and Bob Hallgath: One (1) day – Batavia, Ohio – Comp Management Global Harmonized System (GHS) Train-the-Trainer Webinar – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

David Reed: Two (2) days – Dayton, Ohio – Ohio Water Environment Association Southwest Section Wastewater Plant Operations Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

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

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

IN RE: PERSONNEL ACTION FORM...EXECUTED...*

*THE OFFICAL 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 RIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 10/14/13.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:47 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. Uible, Yes; Mr. Humphrey, Aye.

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

EDWIN H. HUMPHREY, PRESIDENT

DAVID H. UIBLE, VICE PRESIDENT

ROBERT L. PROUD, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/14/13
DATE APPROVED