

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 23, 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 23, 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: Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities (CCDD), addressed the Board of Commissioners in regard to the upcoming proposed renewal tax levy in the amount of three quarters (0.75) mills that will appear on the November 5th ballot. Ms. Woodrow stressed the importance of the renewal levy and indicated that the renewal levy represents no additional cost to the citizens of Clermont County. Services provided by CCDD to individuals with developmental disabilities and/or their families to meet their special needs were discussed. The growing need for CCDD services was addressed, with the demand for services increasing by 50% since the last CCDD levy in 2008. Ms. Woodrow further indicated that strategic financial planning is in place in an effort to utilize levy funds in the most economic fashion. In addition, Ms. Woodrow thanked the Board of County Commissioners for their continued support and encouraged the citizens of Clermont County to pass the much needed CCDD renewal levy. The Board expressed their support for the renewal level as well as their gratitude for the continued success of the CCDD operations/programs. (13-0722-004)

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of November, 2013 as "Adoption Awareness Month in Clermont County". (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 157-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 157-13** resolving to approve payment to vendors **in the total amount of \$1,215,976.01** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 23, 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 **10/22/2013**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER 2011-02 RELATIVE TO THE VILLAGE OF BETHEL SOUTH CHARITY

STREET BRIDGE PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...13-0322-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 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 Contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 05/15/13, for Project Number 2011-02 relative to the Village of Bethel South Charity Street Bridge Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, which represents an increase in the amount of \$21,663.06, for a total adjusted contract price to date of \$165,059.06, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ GEOGRAPHIC INFORMATION SYSTEMS DIVISION...DDTI GEOGRAPHICAL INFORMATION SYSTEMS SERVICES AGREEMENT WITH DIGITAL DATA TECHNOLOGIES, INC. RELATIVE TO THE GIS/GPS ROAD CENTERLINE AND ADDRESSING PROJECT FOR CLERMONT COUNTY, OHIO...13-1003-005...EXECUTED

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

Recommendation of Kelly Perry, GIS Administrator, with the concurrence of Andrew T. Kuchta, Director, Department of Community and Economic Development, to execute the DDTI Geographical Information Systems Services Agreement by and between the County of Clermont, Ohio, and Digital Data Technologies, Inc., relative to the GIS/GPS Road Centerline and Addressing Project for Clermont County, Ohio, for a total cost not to exceed \$466,388.00, effective from the date of execution through the date of delivery, pursuant to the terms and conditions set forth therein and in accordance with the Ohio State Term Schedule 534423 and the Memorandum of Agreement for Ohio's Location Based Response System (LBRS) ratified by the Board of County Commissioners on 04/03/13.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF THE SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER 6402-60111 RELATIVE TO THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...13-0729-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Uible, 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 reject the sole bid heretofore received on 09/05/13 for Project Number 6402-60111 relative to the Shayler Run Segment A Sewer Replacement Project located in Union Township, inasmuch as it exceeded the engineer's estimate of construction 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH POLYDYNE, INC. FOR THE
FURNISHING AND DELIVERY OF POLYMER FOR SAME...12-0928-
001...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute an Extension of Contract by and between the County of Clermont, Ohio, and Polydyne, Inc., 1 Chemical Plant Road, Riceboro, Georgia 31323 for the furnishing and delivery of Polymer for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 11/28/2012, for an additional one year period effective 01/01/14 through 12/31/2014, pursuant to and in compliance with Article Eight (8) of the referenced contract, with all other terms and conditions thereof to remain in full force and effect and contingent upon the adoption of the Annual Appropriations for 2014 and the issuance and receipt of a purchase order thereafter.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS &
NIPLE, INC. FOR PROJECT NUMBER 6402-60120 RELATIVE TO THE
BIOSOLIDS DEWATERING EQUIPMENT PROJECT LOCATED
WITHIN PIERCE, BATAVIA AND GOSHEN TOWNSHIPS...13-1011-
009...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Burgess & Niple, Inc., 312 Plum Street, 12th Floor, Cincinnati, Ohio 45202 for Project Number 6402-60120 relative to the Biosolids Dewatering Equipment Project located in Pierce, Batavia and Goshen Townships, in accordance with the Consultant's Proposal dated 09/23/13 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$71,300.00, with said services to be completed within 196 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL
ENGINEERS, INC. FOR PROJECT NUMBERS 6402-60116 AND 6402-
60117 RELATIVE TO THE NEWTONSVILLE COLLECTION SYSTEM
ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER
TREATMENT PLANT PROJECT, RESPECTIVELY, LOCATED WITHIN
WAYNE TOWNSHIP...13-1011-008...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and CH2M Hill Engineers, Inc., 10123 Alliance Road, Cincinnati, Ohio 45242 for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, located in Wayne Township, in accordance with the Consultant's Proposal dated 09/20/13 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$266,060.00, with said services to be completed within 180 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. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID FOR THE GENERATION AND MAILING OF UTILITY
BILLS AND NOTICES AND EXECUTION OF CONTRACT RELATIVE
THERE TO...13-0809-005...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for the Generation and Mailing of Utility Bills and Notices, pursuant to the specifications, to Matrix Imaging Solutions, 6341 Inducon Drive East, Sanborn, New York, 14132 for the lowest and best bid received on 09/12/13, at the items prices as outlined therein, for a total estimated amount of \$144,704.00 and to execute the Contract relative thereto, effective 11/07/13 through 11/06/16, with the option to renew for two (2) additional one (1) year periods, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...DESIGNATION OF
APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY FAMILY
SERVICES PLANNING COMMITTEE...13-1011-003...APPROVED**

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint the following individuals to serve on the Clermont County Family Services Planning Committee for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement the Ohio Works First Program pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

| Family Services Planning Committee Members | Term |
|--|---------------------------|
| Jeffery T. Weir, Superintendent* Clermont County Educational Service Center 2400 Clermont Center Drive Batavia, Ohio 45103 | 10/23/13 through 12/31/13 |
| Lisa Gatwood, Director** Clermont Transportation Connection 4003 Filager Road Batavia, Ohio 45103 | 10/23/13 through 12/31/13 |

(*New Appointment to fill the unexpired term of Jimmi McIntosh)

(**New Appointment to fill the unexpired term of Ben Capelle)

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ONE WAY FARM OF FAIRFIELD, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...13-1008-002...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and One Way Farm of Fairfield, Inc., 6131 River Road, Fairfield, Ohio 45014, for the provision of group home services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$88.00 per day, effective 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for 2014 and the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH TRINA FARRELL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF FOSTER FAMILIES FOR CHILDREN IN THE CARE AND/OR CUSTODY OF THE DEPARTMENT OF JOB AND FAMILY SERVICES...13-1008-001...EXECUTED

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

Recommendation of Brenda J. Gilreath, Interim Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Recruiting Services by and between the County of Clermont, Ohio, and Trina Farrell, 5751 Belfast Owensville Road, Batavia, Ohio 45103 for the provision of marketing and recruitment of foster families for children in the care and/or custody of the Department of Job and Family Services, at the rate of \$1,000.00 for each licensed foster home from those individuals who make application, not initial contact, with the Clermont County Department of Job and Family Services during the term of this Agreement and from each licensed foster home from those individuals who made application beginning December 2012, as well as, and up to \$10,000.00 for marketing efforts as specified therein, effective for the period of 12/01/13 through 11/30/14, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER FR-12-12 RELATIVE TO THE BARTLOW ROAD IMPROVEMENTS PROJECT LOCATED IN FRANKLIN TOWNSHIP AND EXECUTION OF CONTRACT NUMBER FR-12-12 RELATIVE THERETO...13-0710-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Uible, 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 award the bid for Project Number FR-12-12 relative to the Bartlow Road Improvements Project located in Franklin Township, pursuant to the plans and specifications, to the Fred A. Nemann Company, 6480 Bender Road, Suite A, Cincinnati, Ohio 45233 for the lowest and best bid received on 08/29/13, in the amount of \$699,045.50, and to execute Contract Number FR-12-12 in concert therewith, pursuant to and in compliance with the terms and conditions set forth therein and the referenced award of bid, with the funding therefore to be provided by the Ohio Public Works Commission/Project Control Number CJX13 identified as FEMA Landslide Repairs Phase II, in the amount of 12.5% and the Federal Emergency Management Agency in the amount of 87.5%, previously ratified by the Board of County Commissioners on 05/22/13.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY JUVENILE COURT 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...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 authorize the issuance of a Procurement Card for Gregory Hawkins, an employee of the Clermont County Juvenile Court,

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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...13-1011-004...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the terms of the mortgages and promissory notes are secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgages of record for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

| Name/Address | Parcel Number(s) | Recorded/Dated |
|---|-------------------------|--|
| Charles Campbell and Novella Campbell 5 Brooklyn Lane Milford, Ohio 45150 | 18-25-13E-091. | Dated: 08-29-2008 Recorded:09-22-2008 Official Record Book 2143 Pages: 841-843 |
| Louis R. Martin 7001 Garrison Spurling Road Pleasant Plain, Ohio 45162 | 48-44-40.-007. | Dated: 09-04-2008 Recorded: 09-29-2008 Official Record Book 2144 Pages: 458-460 |

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PROVISION OF DISPATCH SERVICES, NETWORK MONITORING SERVICES, INFRASTRUCTURE REPAIR WITH ADVANCED REPLACEMENT SERVICES, ONSITE INFRASTRUCTURE RESPONSE SERVICES AND NETWORK PREVENTATIVE MAINTENANCE SERVICES FOR THE COUNTY'S 800 MHZ VOICE RADIO SYSTEMS FOR SAME...13-1007-001...EXECUTED

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 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 Service Agreement by and between the Clermont County Board of Commissioners and Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196 for the provision of dispatch services, network monitoring services, infrastructure repair with advanced replacement services, onsite

infrastructure response services and network preventative maintenance services as outlined therein for the County's 800 MHz Voice and Data Radio Systems, for a total contract amount not to exceed \$248,695.44, effective 01/01/2014 through 12/31/2014, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the adoption of the Annual Appropriations for 2014 and 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 158-13/RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD (MHRB) TO REDUCE THE SIZE OF THE BOARD FROM EIGHTEEN MEMBERS TO FOURTEEN MEMBERS...13-0927-009...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 158-13** resolving to approve the request of the Clermont County Mental Health and Recovery Board to reduce the composition of the Clermont County Mental Health and Recovery Board from eighteen (18) members to fourteen (14) members, pursuant to the provisions thereof set forth in Amended Substitute House Bill 59 effective 09/29/13 and in compliance with Section 340.02 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION DESIGNATING THE COUNTY ADMINISTRATOR TO SERVE AS THE CERTIFYING OFFICER OF THE "NON-RECIPIENT RESPONSIBLE ENTITY" RELATIVE TO THE ENVIRONMENTAL CERTIFICATION FOR CLERMONT METROPOLITAN HOUSING AUTHORITY'S CAPITAL FUND GRANT 501.13 AND TO EXECUTE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FORM HUD-7015.15 RELATIVE THERETO...13-1018-001...RATIFIED

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

Recommendation to designate Stephen H. Rabolt, County Administrator, to serve as the Certifying Officer of the "Non-Recipient Responsible Entity" in and as it relates to the Environmental Certification for Clermont Metropolitan Housing Authority's Capital Fund Grant 501.13 for Grant Number OH10P03850113 and to execute the U.S. Department of Housing and Urban Development Request for Release of Funds and Certification Form HUD-7015.15, which consents to federal court jurisdiction and binds the Responsible Entity to satisfy any judgment entered in federal court relating to the Responsible Entity's performance of environmental responsibilities under 24CFR Part 58 and as set forth in Items 1 through 8 in Part 2 of the afore stated form, and in concert with the Environmental Review Record for the 2013 501.13 Capital Fund Program prepared by CDC of Ohio, Community Development Consultants relative thereto.

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...AMENDMENT TO RESOLUTION NUMBER 150-13 RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 10/02/13 RELATIVE TO THE EXECUTION OF ANY AND ALL PRICING AGREEMENT(S) WITH SUPPLIER(S) FOR THE PROVISION OF ELECTRIC OR NATURAL GAS SUPPLY TO ALL CLERMONT COUNTY FACILITIES...13-0925-001...APPROVED

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

Recommendation that the Board of County Commissioners resolve to amend **Resolution Number 150-13** adopted by the Board of County Commissioners on 10/02/13 in and as it relates to the execution of any and all pricing agreements for the supply of electricity or natural gas for County Facilities effective with the January 2014 meter readings based on the lowest and best bid as provided to the County by BidURenergy Inc. for and on behalf of the respective suppliers, *to change the effective date of any and all pricing agreements for the supply of natural gas for County facilities to be effective with the November 2013 meter readings.*

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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> |
|-------------------|---|------------------|
| FEMA | FEMA OTHER EXPENSES 2024 - 07 - 02 - 024000 - 530000 - | \$ 274,050.90 |
| PUBLIC ASSISTANCE | Job & Family Service Admin REGULAR SALARY 2401 - 06 - 01 - 081000 - 511200 - | \$ (25,000.00) |
| PUBLIC ASSISTANCE | Job & Family Service Admin OTHER EXPENSES 2401 - 06 - 01 - 081000 - 530000 - | \$(1,625,000.00) |
| PUBLIC ASSISTANCE | Childrens Protective Services REGULAR SALARY 2401 - 06 - 01 - 082000 - 511200 - | \$ (25,000.00) |

| | | |
|----------------------------------|--------------------------------------|-------------------------|
| PUBLIC ASSISTANCE | Childrens Protective Services | \$ (50,000.00) |
| | BARGAINING UNIT - SALARY | |
| | 2401 - 06 - 01 - 082000 - 511700 - | |
| PUBLIC ASSISTANCE | Childrens Protective Services | \$ (100,000.00) |
| | FRINGE BENEFITS | |
| | 2401 - 06 - 01 - 082000 - 520000 - | |
| PUBLIC ASSISTANCE | DJFS Income Maintenance | \$ (70,000.00) |
| | REGULAR SALARY | |
| | 2401 - 06 - 01 - 083000 - 511200 - | |
| PUBLIC ASSISTANCE | DJFS Income Maintenance | \$ (155,000.00) |
| | BARGAINING UNIT - SALARY | |
| | 2401 - 06 - 01 - 083000 - 511700 - | |
| PUBLIC ASSISTANCE | DJFS Income Maintenance | \$ (125,000.00) |
| | FRINGE BENEFITS | |
| | 2401 - 06 - 01 - 083000 - 520000 - | |
| PUBLIC ASSISTANCE | Workforce Development | \$ (85,000.00) |
| | REGULAR SALARY | |
| | 2401 - 06 - 01 - 084000 - 511200 - | |
| CHILDRENS SERVICES | Children Services | \$(1,000,000.00) |
| | OTHER EXPENSES | |
| | 2402 - 06 - 01 - 085000 - 530000 - | |
| CHILD SUPPORT ENFORCEMENT | Child Support Enforcement | \$ (100,000.00) |
| | REGULAR SALARY | |
| | 2403 - 06 - 01 - 086000 - 511200 - | |
| CHILD SUPPORT ENFORCEMENT | Child Support Enforcement | \$ (225,000.00) |
| | BARGAINING UNIT - SALARY | |
| | 2403 - 06 - 01 - 086000 - 511700 - | |
| CHILD SUPPORT ENFORCEMENT | Child Support Enforcement | \$ (175,000.00) |
| | FRINGE BENEFITS | |
| | 2403 - 06 - 01 - 086000 - 520000 - | |
| CHILD SUPPORT ENFORCEMENT | Child Support Enforcement | \$ (500,000.00) |
| | OTHER EXPENSES | |
| | 2403 - 06 - 01 - 086000 - 530000 - | |
| WORKFORCE DEVELOPMENT | Workforce Investment Act | \$ (200,000.00) |
| | OTHER EXPENSES | |
| | 2404 - 06 - 01 - 087000 - 530000 - | |
| FOREST GLEN RID | Forest Glen RID | \$ 56,417.12 |
| | OTHER EXPENSES | |
| | 2700 - 00 - 00 - 002700 - 530000 - | |
| LEXINGTON RUN RID | Lexington Run RID | \$ 265,905.03 |
| | OTHER EXPENSES | |
| | 2701 - 00 - 00 - 002701 - 530000 - | |
| ENCLAVE @ O'BANNON RID | Enclave @ O'Bannon RID | \$ 1,910.28 |
| | OTHER EXPENSES | |
| | 2702 - 00 - 00 - 002702 - 530000 - | |
| GLENWOOD TRAILS RID | Glenwood Trails RID | \$ 25,277.46 |
| | OTHER EXPENSES | |
| | 2703 - 00 - 00 - 002703 - 530000 - | |
| VISTA MEADOWS RID | Vista Meadows RID | \$ 48,509.39 |
| | OTHER EXPENSES | |
| | 2704 - 00 - 00 - 002704 - 530000 - | |
| SUNNYMEADE RID | Sunnymeade RID | \$ (4,852.18) |
| | OTHER EXPENSES | |
| | 2706 - 00 - 00 - 002706 - 530000 - | |
| RIDGEWOOD CORP CENTER RID | Ridgewood Corp Center RID | \$ 124.55 |
| | OTHER EXPENSES | |
| | 2707 - 00 - 00 - 002707 - 530000 - | |

| | | |
|---|---|--------------|
| 2401 - 06 - 01 - 081000 - 703200 - CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV | 2403 - 06 - 01 - 086000 - 483200 - PUBLIC ASSISTANCE | \$ 37,001.94 |
| 2403 - 06 - 01 - 086000 - 703200 - WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV | 2401 - 06 - 01 - 081000 - 483200 - PUBLIC ASSISTANCE | \$ 51,742.72 |
| 2404 - 06 - 01 - 087000 - 703200 - PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV | 2401 - 06 - 01 - 081000 - 483200 - CHILDRENS SERVICES | \$ 2,107.79 |
| 2401 - 06 - 01 - 081000 - 703200 - PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV | 2402 - 06 - 01 - 085000 - 483200 - CHILDRENS SERVICES | \$ 14,947.59 |
| 2401 - 06 - 01 - 081000 - 703200 - | 2402 - 06 - 01 - 085000 - 483200 - | |

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

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

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

Moved by Mr. Proud, seconded by Mr. Uible, 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:

PROSECUTING ATTORNEY

Judith Brant: One (1) day – Hillsboro, Ohio – Highland County Bar Association Continuing Legal Education (CLE) Training – Total estimated expenses not to exceed \$50.00.

COUNTY SHERIFF

Shaun Thompson, Michael Boone and Christopher Paproski: One (1) day – Dayton, Ohio – Ohio Homeland Security – Region 3 Law Enforcement State Homeland Security Program Advisory Group Workshop entitled “Understanding the Threat” – Total estimated expenses not to exceed \$0.00.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Two (2) days – Columbus, Ohio – Water Management Association of Ohio (WMAO) 42nd Annual Conference – Total expenses for lodging (\$125.00), registration (\$175.00) and other (\$50.00) estimated not to exceed \$350.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

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

Paul Braasch: Two (2) days – Columbus, Ohio – Association of Ohio Recyclers 2013 Conference – Total expenses for lodging (\$117.00) and meals (\$50.00) estimated not to exceed \$167.00.

CLERMONT TRANSPORTATION CONNECTION

Sandy Moell and Bob Hallgath: One (1) day – Cincinnati, Ohio – TriHealth Corporate Health Concern Services Training entitled “Building Resilience in Supervisors and Managers” – Total estimated expenses not to exceed \$0.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED*

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:57 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:12 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 10/23/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 11:12 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. Proud, Yea; 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

**10/23/13
DATE APPROVED**