

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 13, 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 NOVEMBER 13, 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: DOUG HIGH, ADMINISTRATOR OF THE WORKFORCE INVESTMENT BOARD (WIB) OF SOUTHWEST OHIO, PROVIDED AN UPDATE TO THE BOARD OF COUNTY COMMISSIONERS WITH REGARD TO PROGRAMS AND ACTIVITIES OF THE WORKFORCE ONE INVESTMENT BOARD OF SOUTHWEST OHIO. CURRENT PROJECTS AND INITIATIVES WERE DISCUSSED INCLUDING THE OHIO WORKS INCENTIVE PROGRAM (OWIP), REBRANDING OF ONE-STOPS TO OHIO-MEANS-JOBS, STATE ANNUAL MONITORING REVIEW, AND CLERMONT COUNTY BUSINESS MEMBER WIB APPOINTMENTS.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-13/PAYMENT OF BILLS...APPROVED

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 169-13** resolving to approve payment to vendors **in the revised total amount of \$2,488,519.98** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 13, 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 **11/12/2013**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH AUXIER TRUCKING & EXCAVATING COMPANY, LLC FOR THE DEMOLITION OF A STRUCTURE IN CONJUNCTION WITH THE MOVING OHIO FORWARD (MOF) DEMOLITION GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...13-1104-001... 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 execute a

Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Auxier Trucking & Excavating Company, LLC, 1275 Ohio Pike, Amelia, Ohio 45102 for the provision of services relative to the demolition of a structure located at 3966 Piccadilly Circle, Cincinnati, Ohio 45245, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$18,700.00, with said services to be completed within 90 days of company's receipt of signed contract and Notice to Proceed from the Clermont County Department of Community and Economic Development, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Moving Ohio Forward (MOF) Demolition Program for the County of Clermont, Ohio, through the Ohio Attorney General's Office, previously ratified by the Board of County Commissioners on 07/24/12.

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...AMENDMENT TO MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE PROVISION OF FUNDING RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...12-0626-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 the Amendment to the Moving Ohio Forward Demolition Program Agreement by and between the County of Clermont, Ohio, and the Ohio Attorney General's Office, 30 East Broad Street, 17th Floor, Columbus, Ohio 43215, for the provision of funding for AGO Contract # 2787 relative to the Moving Ohio Forward Demolition Program for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 07/24/12, to extend the ending date of the grant period therefore from 12/31/13 to 05/31/14, with all other terms and conditions set forth in the afore stated agreement to remain in full force and effect.

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...DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...11-0930-002...APPROVED

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

Recommendation of Judith L. Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to reappoint 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	01/01/2014 through 12/31/2015
Regina Campbell, Managing Attorney Legal Aid Society of Greater Cincinnati Donald P. Klekamp Community Law Building 215 East Ninth Street, Suite 200 Cincinnati, Ohio 45202	01/01/2014 through 12/31/2015
Lisa Gatwood, Director Clermont Transportation Connection 4003 Filager Road Batavia, Ohio 45103	01/01/2014 through 12/31/2015
Cindy Gramke, Chief Executive Officer Clermont Senior Services, Inc. 2085 James E. Sauls Sr. Drive Batavia, Ohio 45103	01/01/2014 through 12/31/2015

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...REJECTION OF SOLE BID HERETOFORE RECEIVED FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR USE BY ELIGIBLE PARTICIPANTS OF THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM AND THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM FOR SAME...13-0913-003...APPROVED

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

Recommendation of Judith L. Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to reject the sole bid heretofore received on 10/17/13 from Speedway, LLC, 500 Speedway Drive, Enon, Ohio 45232 for the Purchase of Pre-Paid Fuel Cards for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program and the Non-Emergency Transportation (NET) Program who are in need of transportation services, inasmuch as said bid was considered to be non-responsive, pursuant to and in compliance with Section 307.88 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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH NATIONAL YOUTH ADVOCATE PROGRAM, INC. FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...13-1030-001...EXECUTED

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

Recommendation of Judith L. Eschmann, 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 National Youth Advocate Program, Inc., 1801 Watermark Drive, Columbus, Ohio 43215, for the provision of traditional and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, 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 required 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...ANNUAL SUPPORT CONTRACT FOR END USER LICENSE AND SERVICES WITH SWORD SOLUTIONS, INC. FOR THE FRAUD RECOVERY & OVERPAYMENT SYSTEM TRACKING (FROST) FOR SAME...13-1031-002...EXECUTED

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

Recommendation of Judith L. Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Annual Support Contract for End User License and Services by and between the County of Clermont, Ohio, and Sword Solutions, Inc., P. O. Box 278, DeWitt, Michigan 48820, for the Fraud Recovery & Overpayment System Tracking (FROST) utilized by the Clermont County Department of Job and Family Services, Fraud Division, at a cost not to exceed \$855.00, for the period of 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 required therefore.**

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/WORKFORCE DEVELOPMENT DIVISION...NEOPOST METER RENTAL AGREEMENT WITH NEOPOST USA, INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER AND CLERMONT COUNTY RIDER FOR LEASED EQUIPMENT AGREEMENTS RELATIVE THERETO...13-1031-001...EXECUTED

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

Recommendation of Judith L. Eschmann, 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 a Neopost Meter Rental Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: P.O. Box 45800, San Francisco, California 94145-0800, as well as, the Clermont County Rider for Leased Equipment Agreements, attached thereto and made a part thereof, for the rental of a digital postal meter to be utilized by the Workforce Development Division of the Department of Job and Family Services located at 756 Old State

Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$420.00, effective 11/22/13 through 11/21/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 170-13/RESOLUTION AUTHORIZING THE EXECUTION OF THE GRANT CONTRACT (CONTRACT NUMBER EHTA-0013-014-141) WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2014 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO, AND PARTS OF HAMILTON COUNTY/CITY OF CINCINNATI...13-1025-004...ADOPTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 170-13** 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 the Grant Contract (Contract Number EHTA-0013-014-141) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2014 Ohio Elderly and Disabled Transit Fare Assistance Program, which provides for public transportation services at a reduced fare for elderly and disabled passengers in Clermont County, Ohio, and parts of Hamilton County/City of Cincinnati, in the amount of \$36,488.00 for Calendar Year 2014, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program.

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 BUILDING INSPECTION DEPARTMENT ...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 SAME...12-1120-003 AND 13-1025-001...RATIFIED

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

Recommendation of Carl Lamping, Director, Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedure Manual with respect to the Clermont County Classification Plan to reclassify the position of Permit Specialist 1, Classification Number 19121, from Pay Range 5 to Pay Range 7 and the position of Permit Specialist 2, Classification Number 19122, from Pay Range 7 to Pay Range 10, and to adopt a revised Table of Organization for the Clermont County Building Inspection Department to reflect said classification changes therefore, and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 11/11/13.

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...AGREEMENT WITH THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES RELATIVE TO THE BEAR CREEK ROAD LANDSLIDE PROJECT LOCATED IN WASHINGTON TOWNSHIP...13-1101-004...EXECUTED

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 execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Washington Township Board of Trustees, 2238 State Route 756, Moscow, Ohio 45153 relative to the Bear Creek Road Landslide Project located within Washington Township, with the required funding therefore in the amount of \$525,000.00 to be pursued through grants from the Federal Emergency Management Agency (FEMA) in the amount of \$459,375.00 (87.5%) and the Ohio Public Works Commission (OPWC) in the amount of \$65,625.00 (12.5%), pursuant to and in compliance with the terms and conditions set forth therein and with the understanding that the Washington Township Board of Trustees is to encumber the project cost(s) therefore and to request reimbursement(s) accordingly subsequent to the completion of the construction thereof.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL-GUINEA ROAD LOCATED IN MIAMI TOWNSHIP...13-1106-002...APPROVED

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 authorize a temporary detour to through traffic on Branch Hill-Guinea Road, between 6221 & 6223 Branch Hill-Guinea Road, in Miami Township, beginning **Monday, 11/18/2013 through Saturday, 11/23/2013**, for a culvert replacement (Culvert Number CC21-9), 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...McCLEAN'S GARDEN HOMES SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2848 FOR THE REPLAT OF LOT NUMBER 54 WITHIN SAME...13-1101-001...EXECUTED

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 execute **Record Plat Number 629-2848** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
McClellan's Garden Homes Subdivision Replat of Lot Number 54 Union Township	629-2848	To Create New Lot Numbers 54A and 54B

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...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2849 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...13-1101-005...EXECUTED

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 execute **Record Plat Number 629-2849** for the following subdivision located within Union Township, and further to execute the Combined Performance and Maintenance Bond, as well as, Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
The Reserves at Liberty Crossing Subdivision Section 2 Union Township	\$57,000.00/\$10,000.00	\$23,590.00	Greenfield Court (0.035) Durham's Crossing (0.248) Stites Cove (0.045)

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 BUILDING INSPECTION DEPARTMENT...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 2/UNION TOWNSHIP...PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...13-1104-002...EXECUTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Carl Lamping, Chief Building Official, Building Inspection Department, to execute a Performance Bond as surety for the installation of Water Management and Sediment Control to serve the following subdivision within Union Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance Bond
The Reserves at Liberty Crossing Subdivision Section 2	Union	\$63,900.00

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...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 2/UNION TOWNSHIP...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS TO SERVE SAME...13-1101-006...EXECUTED

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

Recommendation of Health Wilson, P.E., 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 Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Water Main Extension Maintenance Bond	Sewer Main Extension Maintenance Bond
The Reserves at Liberty Crossing Subdivision Section 2 Union Township	\$4,500.00	\$5,250.00

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 FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON EDINBURG DRIVE LOCATED IN UNION TOWNSHIP...13-1112-002...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 authorize a temporary detour to through traffic on Edinburg Drive in Union Township, beginning **Wednesday, 11/20/2013 through Wednesday, 12/04/2013**, relative to the Clermont County Transportation Improvement District Project known as the Clough Pike Improvements Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: PROSECUTING ATTORNEY...EXECUTION OF WEST ORDER FORM WITH THOMSON REUTERS FOR ACCESS TO AND UTILIZATION OF CLEAR PRODUCTS TO PROVIDE SKIP TRACING AND ADDRESS VERIFICATION IN CONJUNCTION WITH TAX FORECLOSURE CASES FOR SAME ...13-1014-001...EXECUTED

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

Recommendation of Marshall McCachran, 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 a West Order Form with Thomson Reuters, 610 Opperman Drive, P.O. Box 64833, St. Paul, Minnesota 55164-1803, for and on behalf of the Clermont County Prosecutor's Office, Civil/Foreclosure Division, for access to and utilization of CLEAR Products identified as *CLEAR Investigator with Web (Full Service #41011056) and CLEAR Alerts (Full Service # 41343514)* to provide skip tracing and address verification in conjunction with tax foreclosure cases, at a rate of \$177.30 per month, for a period of twelve months, 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: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUESTS 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 two (2) Procurement Cards for Lara Szelag and Joshua Brock, employees 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 Requests 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...CHANGE ORDER NUMBER 6 TO THE MOTOROLA COUNTY-WIDE VHF ANALOG CONVENTIONAL SIMULCAST PAGING SYSTEM AGREEMENT FOR SAME...11-0930-001...EXECUTED

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 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 6 to the Motorola County-Wide VHF Analog Conventional Simulcast Paging System Agreement by and between the County of Clermont, Ohio, and Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 07/24/12, and subsequently amended by Change Order Numbers 1, 2, 3 and 4 on 01/14/13,

and Change Order Number 5 on 09/18/13, which (1) represents a zero dollar change order, for a total contract price to date of \$814,540.70, (2) identifies changes to the Scope of Services as described therein and (3) reflects the re-design of the PTP Microwave at the Loveland Water Tank Site and the Campbell County Microwave Site, with all other terms and conditions of the original agreement and change orders thereto to remain in full force and effect.

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

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

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

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Probate Court DC# 13-1101-002	Tronitech, Inc. 8719 Boehning Lane Indianapolis, Indiana 46219	Minolta MSP2000 Scanner/Printer System S/N: 32002846	\$1,366.39 plus \$0.02 per copy in excess of 30,000 scans	12/15/13 through 12/14/14

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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>
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program OTHER EXPENSES 2621 - 07 - 01 - 061000 - 530000 -	\$ 29,750.00
DEVELOPMENTAL DISABILITIES	Bd of Developmental Disabilities OTHER EXPENSES	\$ 300,000.00

	7000 - 06 - 23 - 010001 - 530000 -	
DISABILITIES RESIDENTIAL - SRF	Disabilities Residential Serv	\$ 300,000.00
	OTHER EXPENSES	
	7011 - 06 - 23 - 010002 - 530000 -	
HEALTH INSURANCE FUND	Health Insurance	\$ 48,000.00
	FRINGE BENEFITS	
	8001 - 00 - 01 - 171000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
GENERAL FUND	Auditor – BMV REGULAR SALARY 1000 - 01 - 02 - 013000 - 511200 -	Auditor – BMV OVERTIME 1000 - 01 - 02 - 013000 - 512100 -	\$ 1,112.00
HEALTH INSURANCE FUND	Health Insurance OTHER EXPENSES 8001 - 00 - 01 - 171000 - 530000 -	Health Insurance FRINGE BENEFITS 8001 - 00 - 01 - 171000 - 520000 -	\$ 16,000.00
HEALTH INSURANCE FUND	Wellness Program OTHER EXPENSES 8001 - 00 - 01 - 174000 - 530000 -	Health Insurance FRINGE BENEFITS 8001 - 00 - 01 - 171000 - 520000 -	\$ 18,000.00
TITLE IV-E CONTRACT	Title IV-E Child & Youth Service OTHER EXPENSES 2302 - 02 - 14 - 278000 - 530000 -	Title IV-E Child & Youth Service REGULAR SALARY 2302 - 02 - 14 - 278000 - 511200 -	\$ 7,500.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Juvenile Court REGULAR SALARY 1000 - 02 - 14 - 271000 - 511200 -	\$ 7,000.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Detention REGULAR SALARY 1000 - 04 - 14 - 281000 - 511200 -	\$ 4,800.00
GENERAL FUND	Juvenile Court FRINGE BENEFITS 1000 - 02 - 14 - 271000 - 520000 -	Juvenile Detention OVERTIME 1000 - 04 - 14 - 281000 - 512100 -	\$ 12,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
DEVELOPMENTAL DISABILITIES TRANSFERS OUT TO SPEC REV 7000 - 06 - 23 - 010001 - 700200 -	DISABILITIES RESIDENTIAL – SRF OPERATING TRF IN FR SPEC REV 7011 - 06 - 23 - 010002 - 480200 -	\$ 300,000.00

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 and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Barb Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson: Four (4) days – Columbus, Ohio – Ohio Clerk of Courts Association 2013 Winter Conference – Total expenses for lodging (\$1,320.00), meals (\$608.00), mileage (\$378.56) and registration (\$450.00) estimated not to exceed \$2,756.56.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Fred Moukahal: Three (3) days – Whitestown, Indiana – Jack Doheny Companies Pipeline and Certification Assessment Training and Certification – Total expenses for lodging (\$184.86), meals (\$100.00), registration (\$900.00) and other (\$80.00) estimated not to exceed \$1,264.86.

Greg Costello, David Linville, Tony Meek, Chad Oberle, David Pigg, David Reed and Terry Stockelman: One (1) day – Mason, Ohio – Southwest Ohio Water Environment Association (SWOWEA) Twelfth Annual Plant Operations Seminar and Sectional Meeting – Total expenses for registration (\$525.00) estimated not to exceed \$525.00.

Chris Rowland: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO) 133rd Annual Winter Conference – Total expenses for lodging (\$94.00), meals (\$112.00), registration (\$50.00) and other (\$50.00) estimated not to exceed \$306.00.

OFFICE OF PUBLIC INFORMATION

Annette Meagher: One (1) day – Cincinnati, Ohio – Public Relations Society of America (PRSA) Customer Loyalty Seminar – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

Annette Meagher: One (1) day – Covington, Kentucky – Public Relations Society of America (PRSA) Media Day Conference – Total expenses for registration (\$130.00) estimated not to exceed \$130.00.

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 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 10:47 A.M. TO BE RECONVENED AT 11:00 AM FOR THE SCHEDULED PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF JACKSON SQUARE DRIVE LOCATED IN UNION TOWNSHIP.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:04 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF JACKSON SQUARE DRIVE (C-383) SITUATED WITHIN UNION TOWNSHIP...13-0930-005...

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 Jackson

Square Drive situated within Union Township which is proposed to be vacated on 11/13/13 shortly after 9:00 a.m. Commissioner Robert L. Proud previously viewed the road on 11/12/13.

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 Jackson Square Drive (C-383) 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 road vacation is in conjunction with the Eastgate North Drive Improvement Project. Mr. Risner stated that the total length to be vacated is 213.93 feet and read the legal description of the property to be vacated. He stated the area proposed to be vacated contains road mileage currently reimbursed by the State of Ohio Department of Transportation and will reduce Union Township's certified road mileage by 0.041 miles in 2013. Mr. Risner further stated that the proposed vacation will not create any landlocked parcels.

No one appeared in opposition to, nor were any other written comments received either in favor or in opposition thereof, the proposed vacation.

Having no further comment to come before the Board of County Commissioners for consideration thereof, a motion by Commissioner Uible, seconded by Commissioner Proud, to conclude the public hearing carried with all members present voting affirmatively thereupon at 11:08 a.m.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 171-13/RESOLUTION DETERMINING TO VACATE JACKSON SQUARE DRIVE (C-383) IN UNION TOWNSHIP...13-0930-005...

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

Recommendation to adopt **Resolution Number 171-13** determining to vacate Jackson Square Drive (C-383) 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:09 A.M. pursuant to Section 121.22 (G) (3) and (G) (4) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation and to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:51 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF OHIO BUREAU OF WORKERS' COMPENSATION SETTLEMENT AGREEMENT AND APPLICATION FOR APPROVAL OF SETTLEMENT AGREEMENT FORM C-240 RELATIVE TO CLAIM NUMBER 12-851839...13-1025-003...

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 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 Ohio Bureau of Workers' Compensation Settlement Agreement and Application for Approval of Settlement Agreement Form C-240 authorizing the Ohio Bureau of Workers' Compensation to negotiate a settlement of Claim Number 851839 on behalf of Clermont County, 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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:52 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:57 A.M.

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 11/13/13.

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 11:58 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

**11/13/13
DATE APPROVED**