

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 20, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. 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 NOVEMBER 20, 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 the week of December 1<sup>st</sup> through December 7<sup>th</sup>, 2013, as “Pearl Harbor Remembrance Week” in Clermont County, Ohio. (13-0116-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-13/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 172-13** resolving to approve payment to vendors **in the total amount of \$822,398.48** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 20, 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 **11/15/2013**, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 173-13/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 173-13** resolving to approve payment to vendors **in the total amount of \$362.92** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 20, 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 **11/18/2013**, 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 FACILITIES MANAGEMENT DEPARTMENT...  
CONTRACT FOR SERVICES WITH VERTICAL SYSTEMS ELEVATOR  
CORPORATION FOR ROUTINE AND EMERGENCY MAINTENANCE  
SERVICE OF ELEVATORS LOCATED IN VARIOUS COUNTY  
BUILDINGS...13-1029-002...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Vertical Systems Elevator Corporation, 4784 River Road, Cincinnati, Ohio 45233 for routine and emergency maintenance service of elevators located in various County buildings, 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 \$24,456.00, for the period of 11/01/2013 through 10/31/2014, 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: DEPARTMENT OF COMMUNITY AND ECONOMIC  
DEVELOPMENT...ACCEPTANCE OF 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 AS COMPLETE AND APPROVAL  
OF PAYMENT # 3, FINAL, FOR THE RELEASE OF RETAINAGE  
RELATIVE THERETO...13-0322-004...RATIFIED**

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 accept the Contract by and between the County of Clermont, Ohio, and Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 10/23/13, 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 as Complete as of 09/18/13, and to approve Payment # 3, Final, which represents the release of retainage in the principal amount of \$5,735.84, plus all accrued interest earned thereon relative thereto.

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...ACCEPTANCE OF THE CONTRACT WITH THE  
CLAYT WERDEN ELECTRIC COMPANY, INC. FOR PROJECT  
NUMBER 2011-05 RELATIVE TO THE CLERMONT COUNTY FIRE  
PROTECTION FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT,**

**IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011 AS COMPLETE AND APPROVAL OF INVOICE NUMBER AC61 FOR PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...13-0111-004...RATIFIED**

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 accept the Contract by and between the County of Clermont, Ohio, and the Clayt Werden Electric Company, Inc., 6256 Wiehe Road, Cincinnati, Ohio 45237, previously ratified by the Board of County Commissioners on 03/20/13, for Project Number 2011-05 relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011 as Complete as of 06/28/13 and to approve payment of Invoice No. AC61 for Payment Number 3, Final, which represents the release of retainage in the principal amount of \$3,116.64, plus all accrued interest earned thereon relative thereto.

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... MASTER SUBSCRIPTION AND SERVICE AGREEMENT WITH ECIVIS, INC. FOR ACCESS AND USE OF ECIVIS RESEARCH AND KNOWLEDGBASE SERVICES, A WEB-BASED GRANT INFORMATION SYSTEM, FOR BUSINESS ATTRACTION AND RETENTION IN CLERMONT COUNTY, OHIO...13-1112-001...EXECUTED**

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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Master Subscription and Service Agreement by and between the County of Clermont, Ohio, and eCivis, Inc., 418 North Fair Oaks Avenue #301, Pasadena, California 91103 for access and use of eCivis Research and KnowledgeBase Services, a web-based grant information system, to provide federal, state and foundation grant research tools for business attraction and retention in Clermont County, Ohio, for a total amount not to exceed \$4,125.00, effective 12/04/13 through 12/04/14, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) 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 COMMUNITY AND ECONOMIC DEVELOPMENT... RESOLUTION NUMBER 174-13/RESOLUTION SUPPORTING THE PORT BOUNDARY EXPANSION OF THE CURRENT STATISTICAL BOUNDARIES OF THE PORT OF CINCINNATI TO INCLUDE THE ENTIRE RIVERFRONT OF CLERMONT COUNTY FROM RIVER MILE**

**429.5 TO RIVER MILE 455.2 ON THE OHIO RIVER...13-1115-001...ADOPTED**

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 adopt **Resolution Number 174-13** resolving to support the port boundary expansion of the Port of Cincinnati beyond the current recognized limits of the Ohio River Mile 465 and 491 to include the entire riverfront of Clermont County from Ohio River Mile 429.5 to 455.2, *with said support extended for statistical purposes only and not to any waterways organization or for further control of the Ohio River, nor does the expanded boundary impact any existing or future public port or economic development authorities.* and inasmuch as the proposed expansion of the current statistical boundaries is anticipated to provide significant marketing and may result in investment opportunities leading to job creation and economic growth for Clermont County, Ohio, pursuant to and in compliance with Section 307.07 (B)(10) 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... RESOLUTION NUMBER 175-13/RESOLUTION AMENDING RESOLUTION NUMBER 127-13 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60111 RELATIVE TO THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATES OF COST AND FINANCING FOR SAID PROJECT AND FURTHER, TO APPROVE THE REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...13-0729-001 AND 13-0802-002...ADOPTED**

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 adopt **Resolution Number 175-13** *resolving to amend Resolution Number 127-13*, which determined to make improvements relative to the construction, operation, and maintenance of Project Number 6402-60111 relative to the Shayler Run Segment A Sewer Replacement Project located in Union Township, previously adopted by the Board of County Commissioners on 08/07/13, and further determining to make the afore stated improvements as set forth in the *revised Exhibit A*, attached thereto and made a part thereof, and to proceed therewith in accordance with the *revised detailed plans, specifications and estimates of cost and financing* as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System, and subsequent thereto, to approve the request to re-advertise for bids for Project Number 6402-60111, pursuant to the *revised specifications and plans* therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/28/13, scheduling a non-mandatory Pre-Bid Meeting on 12/12/13 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 12/19/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103,

where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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...  
REQUEST TO RE-ADVERTISE FOR BIDS FOR ELECTRICAL  
MAINTENANCE AND REPAIR OF WATER AND WASTEWATER  
TREATMENT PLANTS AND APPURTENANCES FOR SAME...13-1107-  
003...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 approve the request to re-advertise for bids for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department, pursuant to the revised specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 11/28/13, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 12/05/13 at 10:00 A.M. Local Time, with bids to be received until **2:00 P.M. Local Time on Thursday, 12/19/13**, in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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...AGREEMENT FOR  
NATIONAL WEBCHECK PROGRAM SERVICES AND EQUIPMENT  
WITH THE OHIO ATTORNEY GENERAL FOR THE PROVISION OF  
BCI AND FBI BACKGROUND CHECKS FOR SAME...13-1106-  
001...EXECUTED**

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

Recommendation of Judy 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 the Agreement for National Webcheck Program Services and Equipment by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and the Ohio Attorney General, BCI&I Civilian Quality Assurance, P.O. Box 365, London, Ohio 43140, whose remittance address is Treasurer State of Ohio, Ohio BCI&I Fiscal, P.O. Box 365, London, Ohio 43140, to allow staff of the Clermont County Department of Job and Family Services to continue to obtain Bureau of Criminal Identification & Investigation (BCI) Civilian Background Checks and FBI Background Checks on all new employees (including interns) and potential in-home child care providers, as well as, potential foster and/or adoptive parents, through the National WebCheck Program and Equipment, at the current rate of \$22.00 for a BCI background check, and \$24.00 for an FBI background check, billed based on usage per month, effective on the date

of signature of the Ohio Attorney General for a period of three (3) years thereafter, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...APPOINTMENT OF A REPRESENTATIVE TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...13-1107-004...APPROVED**

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

Recommendation to appoint Judy Eschmann, Director, Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103 to serve on the Clermont County Family Services Planning Committee, to fill the unexpired term of Brenda J. Gilreath, subsequent to the appointment of Judy Eschmann as Director of the Clermont County Department of Job and Family Services, effective 11/01/13 through 06/30/15, for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, 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.

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/ THE TELECOMMUNICATIONS DIVISION (TTD)...CHANGE ORDER NO. 1 TO THE CONTRACT WITH CINCINNATI BELL TELEPHONE COMPANY, LLC. FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES...12-0420-001...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No.1 to the Contract with Cincinnati Bell Telephone Company, LLC., 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202 for Multiple Telecommunications Voice and Data Transport Services, previously ratified by the Board of County Commissioners on 7/24/12, to increase the Dedicated (Fuse) Service (Bid Item #10) from 30Mbps to 35Mbps, which represents an estimated increase of \$4,095.00, for a total adjusted contract price to date of \$217,721.40, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING**

**PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....13-1114-001...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A" and "B" and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) 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...GLENWOOD TRAILS SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...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 Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following Subdivision located within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Glenwood Trails Subdivision Section 1 Batavia Township DC# 06-0130-006	\$15,000.00	Parkview Court (0.05) Glenwood Trail (0.25) Autumnview Drive (0.06)
Glenwood Trails Subdivision Section 2A Batavia Township DC# 08-0117-002	\$10,000.00	Autumnview Drive (0.09)

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 RESERVES OF GREYCLIFF SUBDIVISION/SECTION FOUR/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...11-1207-002...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 authorize the release of the Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following Subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
The Reserves of Greycliff Subdivision Section Four Miami Township	\$10,000.00*  * Secured by Cashier's Check Number 0648963 drawn on PNC Bank, National Association Ohio on behalf of Greycliff Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Fox Horn Court (0.027) Gatch Court (0.052) McCormick Trail (0.145) North McCormick Trail (0.030)

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 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. 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 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 and subsequently extended on 10/14/13, from Monday, 07/15/13 through Friday, 11/22/13, to Monday, 07/15/13 through Friday, 12/06/13, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...REQUEST TO CHANGE THE DATES OF THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON EDINBURG DRIVE LOCATED IN UNION TOWNSHIP...13-1112-002...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 change the dates of the temporary detour to through traffic on Edinburg Drive in Union Township, previously approved by the Board of County Commissioners on 11/13/13, from Wednesday, 11/20/2013 through Wednesday, 12/04/2013, to



Friday, November 22, 2013 through Friday, December 6, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...PERPETUAL EASEMENT FOR HIGHWAY PURPOSES WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS HERETOFORE GRANTED AND CONVEYED TO THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR PROJECT NUMBER CLE-50-2.21 RELATIVE TO THE US 50 CULVERT REPLACEMENT LOCATED IN MIAMI TOWNSHIP...13-1112-004...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 grant the following Perpetual Easement for Highway Purposes Without Limitation of Existing Access Rights (Parcel 1-SH/0.086 Acres) heretofore granted and conveyed to the State of Ohio, Department of Transportation, for public highway and road purposes, including, but not limited to any utility construction, relocation and/or utility maintenance work deemed appropriate by the State of Ohio, Department of Transportation, its successors and assigns forever and required for Project Number CLE-50-2.21 relative to the US 50 Culvert Replacement located within Miami Township contingent upon the review and approval thereof by the Prosecuting Attorney:

Owner	Parcel Number	Compensation
Clermont County Board of Commissioners 101 East Main Street Batavia, Ohio 45103	19-24-10E-089	Donated

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...DESIGNATION OF REAPPOINTMENT TO SERVE ON THE CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...13-1104-003...APPROVED**

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

Recommendation to reappoint the following individual to serve on the Clermont County Law Library Resources Board, pursuant to and in compliance with Section 307.511 of the Ohio Revised Code:

Name	Term
Nicholas Ryan Owens 4219 Pekin Court Batavia, Ohio 45103	01/01/14 through 12/31/18

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...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2014...12-1107-002...APPROVED**

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

Recommendation to designate Edwin H. Humphrey, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2014, pursuant to Section 5709.85 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR CALENDAR YEAR 2014...13-1112-003...APPROVED**

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

Recommendation to designate Edwin H. Humphrey, Clermont County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors for Calendar Year 2014, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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...EXECUTION OF OHIO BUREAU OF WORKERS' COMPENSATION AMENDED SETTLEMENT AGREEMENT AND RELEASE (FORM C-241) DATED 10/29/13 FOR CLAIM NUMBER 12-863007...13-1004-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Amended Settlement Agreement and Release (Form C-241) dated 10/29/13 for Claim Number 12-863007 in the amount of \$5,000.00, pursuant to the terms and conditions set forth therein, and in concert with the Ohio Bureau of Workers' Compensation Settlement Agreement and Application for

Approval of Settlement Agreement (Form C-240) ratified by the Board of County Commissioners on 10/09/13 relative thereto.

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 AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO THE ACQUISITION OF REAL PROPERTY SITUATED WITHIN THE VILLAGE OF BATAVIA, OHIO...13-1119-001...APPROVED**

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute any and all documents for and on behalf of the Board of County Commissioners in and as it relates to the acquisition of real property situated at 302 East Main Street in the Village of Batavia, Ohio.

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	Prosecuting Attorney REGULAR SALARY 1000 - 01 - 04 - 371000 - 511200 -	\$ 1,000.00
GENERAL FUND	Prosecuting Attorney FRINGE BENEFITS 1000 - 01 - 04 - 371000 - 520000 -	\$(10,600.00)
GENERAL FUND	Prosecutor Common Pleas Criminal FRINGE BENEFITS 1000 - 01 - 04 - 373000 - 520000 -	\$ (6,000.00)
GENERAL FUND	Prosecutor Juvenile/Adult Protection FRINGE BENEFITS 1000 - 01 - 04 - 374000 - 520000 -	\$ 6,000.00

<b>GENERAL FUND</b>	<b>Prosecutor Muni Criminal Division</b>	<b>\$ 9,600.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 01 - 04 - 375000 - 520000 -	
<b>GENERAL FUND</b>	<b>County Coroner</b>	<b>\$ 38,000.00</b>
	<b>OTHER EXPENSES</b>	
	1000 - 04 - 10 - 391000 - 530000 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>Engineer</b>	<b>\$(90,000.00)</b>
	<b>REGULAR SALARY</b>	
	2601 - 03 - 09 - 511000 - 511200 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>Engineer</b>	<b>\$(20,000.00)</b>
	<b>TEMPORARY</b>	
	2601 - 03 - 09 - 511000 - 511800 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>Engineer</b>	<b>\$(10,000.00)</b>
	<b>OVERTIME</b>	
	2601 - 03 - 09 - 511000 - 512100 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>Engineer</b>	<b>\$ 45,000.00</b>
	<b>FRINGE BENEFITS</b>	
	2601 - 03 - 09 - 511000 - 520000 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>Engineer</b>	<b>\$ 75,000.00</b>
	<b>OTHER EXPENSES</b>	
	2601 - 03 - 09 - 511000 - 530000 -	
<b>COMMUNITY DEVELOP BLOCK GRANT</b>	<b>CDBG Program</b>	<b>\$130,000.00</b>
	<b>OTHER EXPENSES</b>	
	2621 - 07 - 01 - 061000 - 530000 -	
<b>2003 GO BOND REFUNDING</b>	<b>2003 Go Bond Refunding Debt</b>	<b>\$ 3,902.43</b>
	<b>OTHER EXPENSES</b>	
	3007 - 00 - 00 - 003007 - 530000 -	
<b>Various 2000 Sewer Assessment</b>	<b>Various 2000 Sewer Assessment</b>	<b>\$ 327.67</b>
	<b>OTHER EXPENSES</b>	
	3324 - 00 - 00 - 003324 - 530000 -	
<b>WARDS CORNER WATERLINE SA</b>	<b>Wards Corner Waterline S A</b>	<b>\$ 9.60</b>
	<b>OTHER EXPENSES</b>	
	3326 - 00 - 00 - 003326 - 530000 -	
<b>GO SPECIAL ASSESSMENT 2005</b>	<b>Go Special Assessment 2005</b>	<b>\$ 4,946.01</b>
	<b>OTHER EXPENSES</b>	
	3332 - 00 - 00 - 003332 - 530000 -	
<b>2011 VARIOUS WTR AND SWR SA</b>	<b>Various 2011 Water &amp; Sewer Sp Assess</b>	<b>\$ 1,639.04</b>
	<b>OTHER EXPENSES</b>	
	3334 - 00 - 00 - 003334 - 530000 -	
<b>PARK DISTRICT</b>	<b>Park District</b>	<b>\$ 50,000.00</b>
	<b>OTHER EXPENSES</b>	
	7200 - 21 - 27 - 891000 - 530000 -	
<b>GENERAL FUND</b>	<b>Human Services - Non-Operating</b>	<b>\$ 781.33</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 06 - 01 - 035329 - 520000 -	
<b>EMPLOYMENT TRAINING CENTER</b>	<b>Employment Training Center</b>	<b>\$ 6.52</b>
	<b>FRINGE BENEFITS</b>	
	2405 - 00 - 00 - 002405 - 520000 -	

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

<b>FUND</b>	<b>FROM: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>TO: ORGANIZATION - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>GENERAL FUND</b>	<b>Recorder</b>	<b>Recorder</b>	<b>\$ 1,500.00</b>

	<b>REGULAR SALARY</b> 1000 - 01 - 08 - 411000 - 511200 -	<b>TEMPORARY</b> 1000 - 01 - 08 - 411000 - 511800 -	
<b>GENERAL FUND</b>	<b>Recorder</b>	<b>Recorder</b>	<b>\$ 2,300.00</b>
	<b>REGULAR SALARY</b> 1000 - 01 - 08 - 411000 - 511200 -	<b>OTHER EXPENSES</b> 1000 - 01 - 08 - 411000 - 530000 -	
<b>GENERAL FUND</b>	<b>Common Pleas Court</b>	<b>Common Pleas Adult Probation</b>	<b>\$ 2,000.00</b>
	<b>OTHER EXPENSES</b> 1000 - 02 - 11 - 231000 - 530000 -	<b>OTHER EXPENSES</b> 1000 - 04 - 11 - 241000 - 530000 -	

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

<b>FROM:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>TO:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PARK DISTRICT FUND</b> TRANSFERS OUT TO DEBT SERVICE 7200 - 21 - 27 - 891000 - 700400 -	<b>CHILO LOCK/DAM REV BOND FUND</b> OPERATING TRF IN FR SPEC REV 7260 - 00 - 00 - 007260 - 480200 -	<b>\$ 26,937.86</b>

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

<b>FROM:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>TO:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>SEWER REVENUE</b> ADVANCES OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 702400 -	<b>2011 VARIOUS WTR AND SWR SA</b> ADVANCES IN FROM ENTERPRISE 3334 - 00 - 00 - 003334 - 482600 -	<b>\$ 10,887.59</b>

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:

**PROSECUTING ATTORNEY**

**Marshall McCachran and Allan L. Edwards:** One (1) day – Batavia, Ohio – Clermont County Bar Association Continuing Legal Education (CLE) Seminar – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

**Allan L. Edwards:** One (1) day – Dublin, Ohio – County Treasurers Association of Ohio Fall Conference – Total estimated expenses not to exceed \$0.00.

**COUNTY SHERIFF**

**Douglas Ventre and One Undercover Agent:** Three (3) days – Perrysville, Ohio – Ohio Task Force Commander’s Association Conference – Total expenses for lodging (\$222.00), meals (\$112.00) and other (\$100.00) estimated not to exceed \$434.00.

**COUNTY ENGINEER**

**Pat Manger and Craig Stephenson:** Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO) Annual Winter Conference – Total expenses for lodging (\$796.00), meals (\$336.00), registration (\$600.00) and other (\$126.00) estimated not to exceed \$1,858.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Chris Rowland:** One (1) day – Cincinnati, Ohio – CareerTrack Seminar entitled “Dealing with Difficult People: How to Communicate with Tact and Skill” – Total estimated expenses not to exceed \$0.00.

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.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:39 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:51 A.M.

**LET THE RECORD SHOW:** Sukie Scheetz, Director, Office of Management and Budget, provided a PowerPoint presentation to the Board of County Commissioners entitled “2014 General Fund Appropriation Proposal”. Issues identified in the presentation impacting the 2014 Appropriation requests totaling \$52.5 million were discussed including General Fund Budget Principles, Non-Operating vs. Operating Revenues and Expenses, Operating Appropriations Limit, General Fund Revenue Estimate, and the General Fund Operating Revenue Annual Changes. In addition, the proposed General Fund Appropriation by program area and expense group, as well as, the estimated 2014 General Fund balance were provided and reviewed, with an estimated 2014 year-end fund balance of \$14 million. A program summary of all other funds included in the 2014 Appropriation proposal was also reviewed and discussed as outlined in the presentation provided. (13-1120-001)

**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 11/20/13.

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. Humphrey, 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 11:33 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. Humphrey, Aye; Mr. Uible, Yes; 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**

**11/20/13  
DATE APPROVED**