

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 11, 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 DECEMBER 11, 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: COMMISSIONER ROBERT L. PROUD ENTERED THE MEETING AT THIS TIME.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented a Certificate of Appreciation to Total Quality Logistics (TQL) in recognition of their 13<sup>th</sup> ranking on Inc. Magazine's list of top 100 private business job creators in the United States and top job creator in the State of Ohio. Gary Carr, Vice President of Total Quality Logistics, was present to accept the Certificate on behalf of TQL. Mr. Carr thanked the Board of Commissioners for their support and stated that TQL is looking forward to continued success in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 179-13/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 179-13** resolving to approve payment to vendors **in the total amount of \$2,058,179.37** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 11, 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 **12/09/2013**, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES FOR SAME...13-1127-005... APPROVED**

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment relative thereto pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2014:

Vendor	Software	Not to Exceed Estimated Rate	Term
<b>Information Systems Division</b>			
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement including Microsoft Software Assurance (Visual Studio, Sql Server Standard, Exchange Server, Expression Web)	\$213,417.00	01/01/14 through 12/31/14
SolarWinds P. O. Box 730720 Dallas, Texas 75373-0720	SolarWinds Engineer's Toolset (2 licenses)	\$900.00	04/02/14 through 04/01/15
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (2 licenses)	\$1,600.00	05/27/14 through 05/26/15
Custom Guide 3387 Brownlow Avenue St. Louis Park, Minnesota 55426	Online Learning Library (2 licenses)	\$814.00	12/18/14 through 12/17/15
Experts Exchange P.O. Box 1062 San Luis Obispo, California 93406	IT Solutions Online Subscription	\$100.00	08/23/14 through 08/22/15
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Symantec Mail Security for Microsoft Exchange (includes SMTP Gateway, Mail Security for Exchange)	\$7,000.00	02/26/14 through 02/25/15
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000 Exagrid EX10000E	\$3,200.00 \$4,200.00	06/07/14 through 06/06/15
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX5000	\$3,000.00	01/01/14 through 12/31/14
<b>The Telecommunications Division</b>			
Verso Technologies (Telemate.Net) 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Telemate CollectorPro Software Telemate Enterprise Software and Additional Datasources	\$ 410.00 \$1,400.00 \$1,200.00	09/01/14 through 08/31/15
Combyte, USA 5415 Easton Drive Springfield, Virginia 22151	Fluke EtherScope II Network Asst + Fluke AirCheck Wi-Fi Tester + Fluke Linkrunner (Gold Support)	\$1,000.00 \$ 250.00 \$ 150.00	05/01/14 through 04/30/15

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... RESOLUTION NUMBER 180-13/RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM WATER AND SANITARY SEWER UTILITY RELOCATION WORK ALONG STATE ROUTE 125 IN CONJUNCTION WITH ODOT PROJECT NUMBER CLE SR 125-6.90, PID NUMBER 82533, FOR INTERSECTION IMPROVEMENTS AT STATE ROUTE 125 AND STATE ROUTE 132 LOCATED IN BATAVIA AND PIERCE TOWNSHIPS...13-1202-013...ADOPTED**

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

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 180-13** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to perform water and sanitary sewer utility relocation work located along State Route 125 as outlined therein, in conjunction with ODOT Project Number CLE SR 125-6.90, PID Number 82533, for intersection improvements at

State Route 125 and State Route 132 located in Batavia and Pierce Townships, with the County responsible for one hundred percent (100%) of the cost of the relocation of the portion of the water and sanitary sewer utility work located in the right-of-way of State Route 125, and further, upon presentation thereof, 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 enter into contracts on behalf of the Board of County Commissioners with the Director of the Ohio Department of Transportation necessary to complete the referenced project.

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...  
RESOLUTION NUMBER 181-13/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...13-1127-008... ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 181-13** resolving to certify delinquent utility charges in the amounts of \$30,924.99 for Sewer Charges, \$12,401.14 for Water Charges, and \$16,152.57 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 182-13/RESOLUTION TO CERTIFY  
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...13-1127-007... ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 182-13** resolving to certify delinquent utility charges in the amounts of \$137.36 for Sewer Charges, \$99.90 for Water Charges, and \$394.40 for Miscellaneous Utility Charges and \$67.24 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF BOY'S GROUP HOME/RESIDENTIAL TREATMENT, PAINT CREEK YOUTH RESIDENTIAL TREATMENT CENTER, COMMUNITY MANAGEMENT PROGRAM (STRUCTURED THERAPEUTIC SERVICES) AND YOUTH CRISIS CENTER SERVICES FOR SAME...13-1122-005...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc. doing business at 401 East McMillan Street, Cincinnati, Ohio 45206, for the provision of Boy's Group Home/Residential Treatment, Paint Creek Youth Residential Treatment Center, Community Management Program (structured therapeutic services) and Youth Crisis Center Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/14 through 06/30/14, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order therefore.**

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME... EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, 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 as 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 issuance and receipt of purchase orders therefore:**

<b>Provider Name/Address</b>	<b>Services Provided</b>	<b>Effective Date</b>
The Bair Foundation 665 East Dublin-Granville Road, Suite 300 Columbus, Ohio 43229  Billing Address: 241 High Street New Wilmington, Pennsylvania 16142 D.C. #13-1119-002	Traditional and Treatment Foster Care Services	01/01/14 through 12/31/14
Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) 10100 Elida Road Delphos, Ohio 45833 D.C. #13-1119-003	Traditional and Treatment Foster Care Services	01/01/14 through 12/31/14

Adriel School, Inc. 414 North Detroit Street P. O. Box 188 West Liberty, Ohio 43357 D.C. #13-1122-004	Traditional and Treatment Foster Care Services	01/01/14 through 12/31/14
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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 ...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH FISCUS TRUCKING & EXCAVATING, INC. FOR THE DEMOLITION OF A STRUCTURE IN CONJUNCTION WITH THE MOVING OHIO FORWARD (MOF) DEMOLITION GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO....13-1202-002... 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 execute a Contract for Minor Public Improvement Projects by and between the Board of County Commissioners of Clermont County, Ohio, and Fiscus Trucking & Excavating, Inc., 4242 All Star Drive, Batavia, Ohio 45103 for the provision of services relative to the demolition of a structure located at 1296 State Route 131, Milford, Ohio 45105, 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 \$16,000.00, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...GRANT APPLICATION FOR THE 21<sup>ST</sup> YEAR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PROGRAM THROUGH THE STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR PLANNING AND TRAINING FOR SAME...13-1206-002... APPROVED**

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

Recommendation of Pam Broughton, EMA Director/LEPC Chairperson, 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 Grant Application for the 21<sup>st</sup> Year Hazardous Materials Emergency Preparedness (HMEP) Program for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning and Training for the Local Emergency Planning

Committee (LEPC), in the amount of \$4,000.00, with a local match required therefore in the amount of twenty percent (20%) or \$1,000.00 to be provided from the General Fund, for a total program budget of \$5,000.00, effective for the performance period of 10/01/13 through 09/30/14.

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...WEBER WOODS SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME AND ACCEPTANCE OF WEBER WOODS COURT SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...12-0110-001... APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, as well as, the One Year Performance Bond for Sidewalks as Surety for the following subdivision located within Miami Township, and to accept the street in the length stated situated therein as a public road for placement into the Miami Township Public Road System:

Subdivision	Maintenance Bond	One Year Performance Bond for Sidewalks	Street/Length (miles)
Weber Woods Subdivision Miami Township	\$10,000.00	\$7,640.00	Weber Woods Court (0.13)

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...WITTMER ESTATES SUBDIVISION/MIAMI TOWNSHIP...RESOLUTION NUMBER 183-13/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND FOR SAME...06-0918-002...ADOPTED**

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 adopt **Resolution Number 183-13** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Streets/Length (miles)
Wittmer Estates Subdivision Miami Township	\$91,000.00/\$15,000.00	Meadow Springs Court (0.05) Wittmer Estates Drive (0.27) Wittmer Meadows Drive (0.33)

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...THE ESTATES AT SHAYLER RIDGE AT WETHERBY FARMS SUBDIVISION/SECTION 7/UNION TOWNSHIP... RESOLUTION NUMBER 184-13/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND FOR SAME...08-0721-001... ADOPTED**

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 adopt **Resolution Number 184-13** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Streets/Length (miles)
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 7 Union Township	\$36,000.00/\$10,000.00	Shireton Court (0.11) Roland Creek Drive (0.09)

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...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER GO-13-07 RELATIVE TO THE HILL STATION ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...13-1118-003... ACCEPTED**

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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number GO-13-07 relative to the Hill Station Road Bridge Replacement Project located within Goshen Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Lawrence Edward Forman aka Lawrence Edward Forman, Jr. and Pamela Forman 7140 Hill Station Road Goshen, Ohio 45122	11-22-02J-140	Perm \$ 525.00
Charles Scott & Karyn Forman 7158 Hill Station Road Goshen, Ohio 45122	11-22-02J-139	Perm \$ 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...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-17-13 RELATIVE TO THE BRANCH HILL-GUINEA ROAD CULVERT REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...13-1118-002... ACCEPTED**

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-17-13 relative to the Branch Hill-Guinea Road Culvert Replacement Project located within Miami Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Marilyn L. & Roger Wofford 6223 Branch Hill-Guinea Road Loveland, Ohio 45140	18-25-15A-107	Perm \$ 625.00 Temp \$100.00
Lyle A. Smith & Regina Smith 6221 Branch Hill-Guinea Road Loveland, Ohio 45140	18-25-15A-105	Perm \$ 1,950.00

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...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER OH-14-07 RELATIVE TO THE TWELVE MILE ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN OHIO TOWNSHIP...13-1118-004... ACCEPTED**

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 accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number OH-14-07 relative to the Twelve Mile Road Bridge Replacement Project located within Ohio Township, and to authorize payment as compensation for the Permanent Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Shawn N. & Jennifer A. Olson 1233 Twelve Mile Road New Richmond, Ohio 45157	24-27-08F-070	Perm \$ 300.00 Repairs \$300.00
John Edward Coyne aka John E. Coyne 1217 Twelve Mile Road New Richmond, Ohio 45157	24-27-08F-100 24-27-08F-023	Donated

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...13-1203-002...APPROVED**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas R. Herman Harold Paddock Arrianna Sacks Casey K. Lane Jennifer Mitchell Gary D. Ostendarp	Clermont County Bar Association	\$800.00	01/01/14 through 12/31/14

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>
<b>GENERAL FUND</b>	<b>Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -</b>	<b>\$ (2,400.00)</b>
<b>GENERAL FUND</b>	<b>Sheriff Administration</b>	<b>\$ (150.00)</b>

	<b>OVERTIME</b>	
	1000 - 04 - 19 - 431000 - 512100 –	
<b>GENERAL FUND</b>	<b>Sheriff Administration</b>	<b>\$ (2,950.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 431000 - 520000 -	
<b>GENERAL FUND</b>	<b>Adult Detention Administration</b>	<b>\$ 8,600.00</b>
	<b>REGULAR SALARY</b>	
	1000 - 04 - 19 - 432503 - 511200 -	
<b>GENERAL FUND</b>	<b>Adult Detention Administration</b>	<b>\$ (100.00)</b>
	<b>OVERTIME</b>	
	1000 - 04 - 19 - 432503 - 512100 -	
<b>GENERAL FUND</b>	<b>Adult Detention Administration</b>	<b>\$ 250.00</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 432503 - 520000 -	
<b>GENERAL FUND</b>	<b>Adult Detention Corrections</b>	<b>\$ 8,400.00</b>
	<b>REGULAR SALARY</b>	
	1000 - 04 - 19 - 432504 - 511200 -	
<b>GENERAL FUND</b>	<b>Adult Detention Corrections</b>	<b>\$ 119,500.00</b>
	<b>BARGAINING UNIT - SALARY</b>	
	1000 - 04 - 19 - 432504 - 511700 -	
<b>GENERAL FUND</b>	<b>Adult Detention Corrections</b>	<b>\$ 18,450.00</b>
	<b>OVERTIME</b>	
	1000 - 04 - 19 - 432504 - 512100 -	
<b>GENERAL FUND</b>	<b>Adult Detention Corrections</b>	<b>\$ (10,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 432504 - 520000 -	
<b>GENERAL FUND</b>	<b>Adult Detention Kitchen</b>	<b>\$ 5,800.00</b>
	<b>REGULAR SALARY</b>	
	1000 - 04 - 19 - 432505 - 511200 -	
<b>GENERAL FUND</b>	<b>Adult Detention Kitchen</b>	<b>\$ (1,700.00)</b>
	<b>OVERTIME</b>	
	1000 - 04 - 19 - 432505 - 512100 -	
<b>GENERAL FUND</b>	<b>Adult Detention Kitchen</b>	<b>\$ (4,250.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 432505 - 520000 -	
<b>GENERAL FUND</b>	<b>Adult Detention Maintenance</b>	<b>\$ (250.00)</b>
	<b>REGULAR SALARY</b>	
	1000 - 04 - 19 - 432506 - 511200 -	
<b>GENERAL FUND</b>	<b>Adult Detention Maintenance</b>	<b>\$ (750.00)</b>
	<b>OVERTIME</b>	
	1000 - 04 - 19 - 432506 - 512100 -	
<b>GENERAL FUND</b>	<b>Adult Detention Maintenance</b>	<b>\$ (6,100.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 432506 - 520000 -	
<b>GENERAL FUND</b>	<b>Sheriff Civil Division</b>	<b>\$ (13,500.00)</b>
	<b>REGULAR SALARY</b>	
	1000 - 04 - 19 - 433000 - 511200 –	
<b>GENERAL FUND</b>	<b>Sheriff Civil Division</b>	<b>\$ (61,000.00)</b>
	<b>BARGAINING UNIT – SALARY</b>	
	1000 - 04 - 19 - 433000 - 511700 -	
<b>GENERAL FUND</b>	<b>Sheriff Civil Division</b>	<b>\$ (8,000.00)</b>
	<b>OVERTIME</b>	
	1000 - 04 - 19 - 433000 - 512100 -	
<b>GENERAL FUND</b>	<b>Sheriff Civil Division</b>	<b>\$ (46,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	1000 - 04 - 19 - 433000 - 520000 -	
<b>GENERAL FUND</b>	<b>Sheriff Court Services</b>	<b>\$ (27,000.00)</b>
	<b>BARGAINING UNIT – SALARY</b>	

GENERAL FUND	1000 - 04 - 19 - 434000 - 511700 - Sheriff Court Services OVERTIME	\$ (7,700.00)
GENERAL FUND	1000 - 04 - 19 - 434000 - 512100 - Sheriff Court Services FRINGE BENEFITS	\$ (57,000.00)
GENERAL FUND	1000 - 04 - 19 - 434000 - 520000 - Sheriff Crime Lab REGULAR SALARY	\$ 2,700.00
GENERAL FUND	1000 - 04 - 19 - 435000 - 511200 - Sheriff Crime Lab OVERTIME	\$ (1,000.00)
GENERAL FUND	1000 - 04 - 19 - 435000 - 512100 - Sheriff Investigations REGULAR SALARY	\$ 7,700.00
GENERAL FUND	1000 - 04 - 19 - 437000 - 511200 - Sheriff Investigations BARGAINING UNIT – SALARY	\$ 18,150.00
GENERAL FUND	1000 - 04 - 19 - 437000 - 511700 - Sheriff Investigations OVERTIME	\$ (1,750.00)
GENERAL FUND	1000 - 04 - 19 - 437000 - 512100 - Sheriff Investigations FRINGE BENEFITS	\$ (22,500.00)
GENERAL FUND	1000 - 04 - 19 - 437000 - 520000 - Sheriff Road Patrol REGULAR SALARY	\$ (5,800.00)
GENERAL FUND	1000 - 04 - 19 - 438000 - 511200 - Sheriff Road Patrol BARGAINING UNIT – SALARY	\$ 159,500.00
GENERAL FUND	1000 - 04 - 19 - 438000 - 511700 - Sheriff Road Patrol OVERTIME	\$ (5,300.00)
GENERAL FUND	1000 - 04 - 19 - 438000 - 512100 - Sheriff Road Patrol FRINGE BENEFITS	\$ (65,500.00)
GENERAL FUND	1000 - 04 - 19 - 438000 - 520000 - Sheriff Scales Program BARGAINING UNIT – SALARY	\$ 4,350.00
GENERAL FUND	1000 - 04 - 19 - 439000 - 511700 - Sheriff Scales Program OVERTIME	\$ (950.00)
GENERAL FUND	1000 - 04 - 19 - 439000 - 512100 - Sheriff Scales Program FRINGE BENEFITS	\$ (1,750.00)
GENERAL FUND	1000 - 04 - 19 - 439000 - 520000 - Sheriff Records & Support REGULAR SALARY	\$ 1.00
GENERAL FUND	1000 - 04 - 19 - 440000 - 511200 - Sheriff Records & Support FRINGE BENEFITS	\$ (1.00)
SENIOR SERVICES	1000 - 04 - 19 - 440000 - 520000 - Senior Services OTHER EXPENSES	\$ (671.12)
ENVIRONMENTAL RESERVE	2002 - 06 - 01 - 043000 - 530000 - Environmental Reserve OTHER EXPENSES	\$ (8,575.25)
	2003 - 01 - 01 - 166000 - 530000 -	

<b>SEWER REVENUE</b>	<b>Sewer Administration</b>	<b>\$(300,000.00)</b>
	<b>OTHER EXPENSES</b>	
	6002 - 12 - 01 - 151000 - 530000 -	
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Water Resources Administration</b>	<b>\$ (50,000.00)</b>
	<b>REGULAR SALARY</b>	
	6003 - 13 - 01 - 161000 - 511200 -	
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Water Resources Administration</b>	<b>\$ (19,000.00)</b>
	<b>FRINGE BENEFITS</b>	
	6003 - 13 - 01 - 161000 - 520000 -	
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Water Resources Administration</b>	<b>\$ (80,000.00)</b>
	<b>OTHER EXPENSES</b>	
	6003 - 13 - 01 - 161000 - 530000 -	
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>W &amp; S Accounting</b>	<b>\$ (17,000.00)</b>
	<b>REGULAR SALARY</b>	
	6003 - 13 - 01 - 162000 - 511200 -	
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>W &amp; S Accounting</b>	<b>\$ (125.00)</b>
	<b>RETIREMENT PAYOUT</b>	
	6003 - 13 - 01 - 162000 - 513200 -	
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>W &amp; S Accounting</b>	<b>\$ (35,000.00)</b>
	<b>OTHER EXPENSES</b>	
	6003 - 13 - 01 - 162000 - 530000 -	
<b>WATER &amp; SEWER COMBINED SERVICES</b>	<b>Construction Engineering</b>	<b>\$ (50,000.00)</b>
	<b>REGULAR SALARY</b>	
	6003 - 13 - 01 - 163000 - 511200 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	<b>\$ (7,976.00)</b>
	<b>TEMPORARY</b>	
	8002 - 00 - 01 - 176000 - 511800 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	<b>\$ (3,388.00)</b>
	<b>OVERTIME</b>	
	8002 - 00 - 01 - 176000 - 512100 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	<b>\$ (9,880.00)</b>
	<b>FRINGE BENEFITS</b>	
	8002 - 00 - 01 - 176000 - 520000 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	<b>\$(282,800.00)</b>
	<b>OTHER EXPENSES</b>	
	8002 - 00 - 01 - 176000 - 530000 -	
<b>COUNTY HOTEL LODGING</b>	<b>Hotel Lodging Tax</b>	<b>\$ 40,000.00</b>
	<b>OTHER EXPENSES</b>	
	2022 - 01 - 02 - 023000 - 530000 -	

**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>Common Pleas Adult Probation</b>	<b>Common Pleas Adult Probation</b>	<b>\$ 2,740.22</b>
	<b>FRINGE BENEFITS</b>	<b>OTHER EXPENSES</b>	
	1000 - 04 - 11 - 241000 - 520000 -	1000 - 04 - 11 - 241000 - 530000 -	
<b>FLEET MAINTENANCE</b>	<b>Fleet Maintenance</b>	<b>Fleet Maintenance</b>	<b>\$ 1,000.00</b>
	<b>TEMPORARY</b>	<b>REGULAR SALARY</b>	
	8002 - 00 - 01 - 176000 - 511800 -	8002 - 00 - 01 - 176000 - 511200 -	

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

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
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<b>GENERAL FUND</b>	<b>SOIL &amp; WATER DISTRICT</b>	<b>\$ 3,070.00</b>
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 01 - 01 - 032400 - 700200 -	7500 - 21 - 25 - 911000 - 480100 -	

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2013**

<b>FROM: FUND - OBJECT - ACCOUNT</b>	<b>TO: FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>PUBLIC ASSISTANCE</b>	<b>CHILD SUPPORT ENFORCEMENT</b>	<b>\$ 34,642.85</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2403 - 06 - 01 - 086000 - 483200 -	
<b>WORKFORCE DEVELOPMENT</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 23,985.31</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
<b>CHILD SUPPORT ENFORCEMENT</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 58,937.37</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2403 - 06 - 01 - 086000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 1,846.48</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 13,226.66</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	<b>\$ 11,500.00</b>
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

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/or 2014 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Jessica Goins:** Two (2) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Basic and Advanced Defensive Tactics Training – Total expenses for lodging (\$115.83) estimated not to exceed \$115.83.

**COUNTY ENGINEER**

**Steve Case:** One (1) day – Sharonville, Ohio – Professional Land Surveyors of Ohio (PLSO) Conference entitled “Surveyors – Where we Began” – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION**

**Barb Brown:** One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) December Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Laurie Schlueter:** Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency (OEMA) Course entitled “G270.4 Recovery from Disaster” – Total expenses for meals (\$112.00), mileage (\$158.20) and other (\$25.00) estimated not to exceed \$295.20.

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 10:33 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:39 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 12/11/13.

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

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

**IN RE: ADJOURNMENT...APPROVED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:39 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**

**12/11/13  
DATE APPROVED**