

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 17, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND EDWIN H. HUMPHREY, 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 DECEMBER 17, 2014 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 169-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 169-14** resolving to approve payment to vendors **in the total amount of \$6,515,451.48** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 17, 2014**, BCC Directed Pre-Paid Invoices Report(s), 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 **12/17/2014**, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 170-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 170-14** resolving to approve payment to the **US Department of Health and Human Services, Center for Medicare and Medicaid Services in the amount of \$157,185.00 for full payment of the 2014 Affordable Care Act Transitional Reinsurance Fee reflecting the 2014 number of Covered Lives in the Clermont County Health Plans** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code **from the 2015 County Appropriations no later than January 7, 2015.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE

**CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD
RELATIVE TO REIMBURSEMENT OF COSTS FOR CHILDREN IN
RESIDENTIAL TREATMENT AND/OR GROUP HOME PLACEMENTS,
AS WELL AS, FOR INTENSIVE FAMILY REUNIFICATION
SERVICES...14-1210-001...EXECUTED**

Moved by Mr. Proud, 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 execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements, as well as, for intensive family reunification services for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, for an estimated amount of \$50,000.00, effective for the period of 01/01/15 through 12/31/15, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**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, INDEPENDENT LIVING SERVICES, WRAP AROUND
SERVICES AND GROUP HOME SERVICES FOR SAME... EXECUTED**

Moved by Mr. Humphrey, 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 Purchase of Service Agreements by and between the County of Clermont, Ohio, and the following providers for the provision of traditional foster care services, treatment foster care services, independent living services, wrap around services and group home services as specified below for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Child Focus, Inc. 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45244 DC# 14-1208-004	Traditional Foster Care Treatment Foster Care Independent Living Services	01/01/15 through 12/31/15
The Bair Foundation 665 East Dublin Road, Suite 300 Columbus, Ohio 43229 DC# 14-1208-002	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
National Youth Advocate Program, Inc. 1801 Watermark Drive Columbus, Ohio 43215 DC# 14-1208-003	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
Lighthouse Youth Services, Inc. 401 E. McMillan Street	Traditional Foster Care Treatment Foster Care	01/01/15 through

Cincinnati, Ohio 45206 DC# 14-1208-001	Independent Living Services Wrap Around Services	12/31/15
Focus On Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC# 14-1210-002	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
The Village Network 2000 Noble Drive Wooster, Ohio 44691 MAILING ADDRESS: P. O. Box 518 Smithville, Ohio 44677 DC# 14-1211-009	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
Beech Brook 3737 Lander Road Cleveland, Ohio 44124 DC# 14-1211-008	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
One Way Farm of Fairfield, Inc. 6131 River Road Fairfield, Ohio 45014 DC# 14-1211-007	Group Home Services	01/01/15 through 12/31/15
Ohio Mentor, Inc. 3085 West Market Street, Suite 101 Fairlawn, Ohio 44333 DC# 14-1216-006	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
Oesterlen Services for Youth, Inc. 1918 Mechanicsburg Road Springfield, Ohio 45503 DC# 14-1216-004	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
Diversion Adolescent Foster Care of Ohio, Inc. 1665 Tiffin Avenue, #A-2 Findley, Ohio 45840 MAILING ADDRESS: 1260 Wood Krest Drive Flint, Michigan 48532 DC# 14-1216-005	Traditional Foster Care Treatment Foster Care	01/01/15 through 12/31/15
Specialized Alternatives for Families and Youth of Ohio 10100 Elida Road Delphos, Ohio 45833 DC# 14-1216-003	Traditional Foster Care Treatment Foster Care	01/01/15 Through 12/31/15

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...14-1211-006...ADOPTED

Moved by Mr. Proud, 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 Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Department of Job and Family Services, to add the positions of one (1) CPS Case Manager Supervisor 2, Classification #39145, Pay Range B and two (2) Social Service Worker 2, Classification #69312, Pay Range 7, as outlined in Exhibit A, attached thereto and made a part thereof, with said changes resulting in an increase in the full-time staffing level from 220 to 223 positions, at an estimated additional cost of \$174,950, with no General Fund contribution required therefore, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 12/17/2014.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
 ...ELECTRONIC SUBSCRIPTION MEMBERSHIP RENEWALS WITH
 VARIOUS VENDORS FOR ON-LINE ACCESS TO SOFTWARE
 PROGRAMS/DATABASES FOR SAME...APPROVED**

Moved by Mr. Humphrey, 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 approve the following Electronic Subscription Membership Renewals for the provision of online access to software programs/databases at the not to exceed rates and terms outlined below and to authorize the County Auditor to remit the payment(s) accordingly, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2015:

Vendor	Subscription	Not to Exceed Rate	Term
Cincinnati Enquirer P.O. Box 742513 Cincinnati, Ohio 45274-2513 DC# 14-1125-003	Newspaper-Print and Digital Editions	\$300.00	07/30/15 through 07/29/16
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074-4630 DC# 14-1125-004	ArcGIS Desktop Basic, Standard and Advanced, Spatial Analyst, 3D Analyst, Network Analyst, ArcGIS Publisher, ArcEDN, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise, Business Analyst Online	\$35,000.00	12/04/15 through 12/03/16
Xceligent, Inc. 4231 South Hocker Street Building 13, Suite 100 Independence, Missouri 64055 DC#14-1125-005	Land and Building Database and Mapping System	\$3,996.00	08/01/15 through 07/31/16
Columbus Dispatch P.O. Box 182941 Columbus, Ohio 43218 DC# 14-1125-006	Newspaper-Digital Edition	\$120.00	01/01/15 through 12/31/15
Adobe Systems Incorporated 345 Park Avenue San Jose, California 95110-2704 DC# 14-1125-007	Web-Based Design and Marketing Applications for the Planning Department	\$600.00	01/01/15 through 06/30/15
Adobe Systems Incorporated 345 Park Avenue San Jose, California 95110-2704 DC# 14-1125-008	Web-Based Design and Marketing Applications for the Office of Public Information	\$350.00	06/01/15 through 12/31/15
PhotoXpress LLC dba Dollar Photo Club 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808 DC# 14-1125-009	Stock Photography for Design and Marketing for the Office of Public Information	\$99.00	06/25/15 through 06/24/16
Cincinnati Business Courier 101 West Seventh Street Cincinnati, Ohio 45202 DC# 14-1204-009	Newspaper-Print and Digital Editions	\$110.00	01/01/15 through 12/31/15

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...ELECTRONIC

SUBSCRIPTION RENEWAL FOR SOFTWARE UPDATES FOR SAME...14-1211-002...APPROVED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve an electronic subscription renewal for the provision of software updates and support at the not to exceed estimated rate and term outlined below and as set forth in the electronic subscription renewal, which is on file in the Department of Public Safety Services, and to authorize the County Auditor to remit payment therefore accordingly:

Vendor	Software	Not to Exceed Estimated Rate	Term
Department of Public Safety Services			
APCO International, Inc. 351 North Williamson Boulevard Daytona Beach, Florida 32114	APCO International, Inc. (fna Association of Public Safety Communications Officials) (RETAINS Membership Subscription)	\$50.00	10/24/14 through 10/23/15

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

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

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH STEPHEN CAMPBELL & ASSOCIATES, INC. FOR THE PURCHASE AND INSTALLATION OF A NICE NRX INFORM PROFESSIONAL RECORDING SYSTEM FOR SAME...14-1211-003... EXECUTED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, 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 Stephen Campbell & Associates, Inc., 2418 Allen Boulevard, Beachwood, Ohio 44122 for the purchase and installation of a Nice NRX Inform Professional Recording System to be located within the Clermont County Communications Center, in accordance with the Scope of Services as identified as Exhibit A, attached thereto and made a part thereof, in the amount of \$45,495.00, which includes a one (1) year warranty therefore, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND HARDWARE UPDATES FOR SAME...14-1202-002...APPROVED

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

Recommendation of Brandon Hoepfner, Director, Information Systems Department, 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 terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Information Systems Department, and to authorize the County Auditor to remit payment accordingly, pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2015:

Vendor	Software	Not to Exceed Estimated Rate	Term
Information Systems Department			
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	01/01/15 through 12/31/15
SolarWinds P. O. Box 730720 Dallas, Texas 75373-0720	SolarWinds Engineer's Toolset (2 licenses)	\$900.00	04/02/15 through 04/01/16
SolarWinds P. O. Box 730720 Dallas, Texas 75373-0720	SolarWinds Kiwi Syslog	\$200.00	06/23/15 through 06/22/16
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (2 licenses)	\$1,700.00	05/27/15 through 05/26/16
Custom Guide 3387 Brownlow Avenue St. Louis Park, Minnesota 55426	Online Learning Library (2 licenses)	\$814.00	12/18/15 through 12/17/16
Experts Exchange P.O. Box 1062 San Luis Obispo, California 93406	IT Solutions Online Subscription	\$100.00	08/23/15 through 08/22/16
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	02/26/15 through 02/25/16
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000	\$3,400.00	7/16/2015 through 7/15/2016
	Exagrid EX10000E	\$4,400.00	
	Exagrid EX5000	\$3,000.00	
Cleverbridge 350 North Clark, Suite 700 Chicago, Illinois 60654	Passware Kit Enterprise	\$800.00	06/08/15 through 06/08/18

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 6401-60104 RELATIVE TO THE SR 132 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN STONELICK TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...13-1211-004...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017 for Project Number 6401-60104 relative to the SR 132 Water Main Replacement Project located within

Stonelick Township as Complete as of 08/28/2014, and to approve the Application and Certification for Payment Number 7, Final, which represents the release of retainage in the principal amount of \$36,234.00, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH GLENWOOD ELECTRIC, INC.
FOR ELECTRICAL MAINTENANCE AND REPAIR OF WATER AND
WASTEWATER TREATMENT PLANTS AND APPURTENANCES FOR
SAME...13-1107-003... EXECUTED**

Moved by Mr. Proud, 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 execute an Extension of Contract by and between the County of Clermont, Ohio, and Glenwood Electric, Inc., 12250 Chandler Drive, Walton, Kentucky 41094 for Electrical Maintenance and Repair of Water and Wastewater Treatment Plants and Appurtenances for the Clermont County Water Resources Department, previously ratified by the Board of County Commissioners on 02/06/2014, for an additional period of one year, effective 02/06/2015 through 02/05/2016, pursuant to and in compliance with Article Eleven (11) of the referenced contract and with all other terms and conditions thereof to remain in full force and effect *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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 171-14/RESOLUTION AUTHORIZING THE
EXECUTION OF A QUIT CLAIM OF EASEMENTS FOR THE RELEASE
OF A PORTION OF THE PERMANENT WATER AND SANITARY
SEWER EASEMENT AND RIGHTS OF WAY HERETOFORE GRANTED
AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR
PARCEL NUMBERS 41-31-05C-238, 41-31-05C-288 AND 41-31-05C-287
LOCATED ON EASTGATE NORTH DRIVE IN UNION TOWNSHIP,
CLERMONT COUNTY, OHIO, AND ACCEPTANCE OF PERMANENT
SANITARY SEWER AND WATER EASEMENTS WITH RIGHTS OF RE-
ENTRY FOR REPAIR AND REPLACEMENT FROM SSC EASTGATE
SQUARE GR, LLC FOR PARCEL NUMBERS 41-31-05C-286, 41-31-05C-
287, 41-31-05C-288 AND 41-31-05C-238...14-1205-008...ADOPTED**

Moved by Mr. Humphrey, 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 Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 171-14** resolving to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Quit Claim of Easements thereby releasing a portion of a Permanent Water and Sanitary Sewer Easement and Rights of Way as identified in Exhibits B-1 and B-2, attached thereto and made a part thereof, heretofore granted and conveyed to the County of Clermont, Ohio, for Parcel Numbers 41-31-05C-238, 41-31-05C-288 and 41-31-05C-287 owned by SSC

Eastgate Square GR, LLC, c/o Casto, 250 Civic Center Drive, Suite 500, Columbus, Ohio 43215 and located on Eastgate North Drive in Union Township and to accept Grants of Water/Sewer Easement with Rights of Re-Entry for Repair and Replacement within Parcel Numbers 41-31-05C-286, 41-31-05C-287, 41-31-05C-288 and 41-31-05C-238 from SSC Eastgate Square GR, LLC as identified in Exhibits C and D for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling underground water and sewer utility lines, pumping equipment, manholes and all incidental appurtenances required for the transportation of water and sewage in, on, under and across the referenced properties as stated therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR
SAME...14-1216-010...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Water Resources Department, to eliminate a position of Maintenance Supervisor, Classification #49214, Pay Range 16, from the Water Division, and to include an additional position of Maintenance Technician, Classification #49211, Pay Range 10, as outlined in Exhibit A, attached thereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 12/17/2014.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ADOPTION OF A SUPPLEMENTAL PAY PROGRAM FOR WATER
AND WASTEWATER OPERATORS THAT VOLUNTARILY OBTAIN A
CLASS 4 OPERATOR LICENSE ISSUED BY THE OHIO
ENVIRONMENTAL PROTECTION AGENCY (OEPA) FOR SAME...14-
1216-011...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a Supplemental Pay Program for the Clermont County Water Resources Department, for employees in the classification entitled WRD Operator 3 or WRD Operations Supervisor, who voluntarily obtain a Class 4 Operator License issued by the Ohio Environmental Protection Agency (OEPA), as outlined in Exhibit A, attached thereto and made a part thereof, effective 12/17/2014.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET/RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES AGREEMENT WITH CLERMONT SHELTERED WORK ADMINISTRATION SERVICES, INC. AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF A WORK SERVICES PROGRAM FOR SAME...14-1119-003... EXECUTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Clermont Sheltered Work Administration Services, Inc., 10600 Springfield Pike, Cincinnati, Ohio 45215 and Clermont County Board of Developmental Disabilities, 2040 U.S. 50, Post Office Box 156, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Office of Management and Budget/Records Management Division, at a cost not to exceed \$10,000.00, effective 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the receipt of an Ohio Bureau of Workers' Compensation Certificate and the issuance of the purchase order required therefore.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH THE RIGHTER COMPANY, INC. FOR PROJECT NUMBER CLE-CR116-1.21 RELATIVE TO THE STONELICK WILLIAMS CORNER COVERED BRIDGE REHABILITATION PROJECT LOCATED IN STONELICK TOWNSHIP...13-0405-005... EXECUTED

Moved by Mr. Humphrey, 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 David H. Uible, 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 3 to the Contract with The Righter Company, Inc., 2424 Harrison Road, Columbus Ohio, 43204, previously ratified by the Board of County Commissioners on 7/24/13 and subsequently amended on 07/09/14 and 11/19/14, for Project Number CLE-CR116-1.21 relative to the Stonelick Williams Corner Covered Bridge Rehabilitation Project located in Stonelick Township, which represents an increase in the amount of \$24,185.05, for a total adjusted contract price to date of \$836,027.17, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...IVY RIDGE ACRES SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2893 FOR THE REPLAT OF LOT NUMBERS 6 AND 7 WITHIN SAME...14-1202-001... EXECUTED

Moved by Mr. Proud, 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 execute **Record Plat Number 629-2893** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Ivy Ridge Acres Subdivision Replat of Lot Numbers 6 and 7 Union Township	629-2893	To Create New Lot Numbers 8 and 9

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

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

IN RE: COUNTY ENGINEER...TWIN OAK SUBDIVISION/MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2894 FOR SAME...14-1209-002... EXECUTED

Moved by Mr. Humphrey, 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 629-2894** for Twin Oak Subdivision located within Monroe Township, which includes Twin Oak Drive, a private street not for public maintenance.

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

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

IN RE: COUNTY ENGINEER...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 4/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2895 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...14-1203-002... EXECUTED

Moved by Mr. Proud, 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 execute **Record Plat Number 629-2895** for the following subdivision located within Union Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
The Reserves at Liberty Crossing Subdivision Section 4 Union Township	\$40,000.00/\$10,000.00	\$22,800.00	Greenfield Court (0.206)

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Moved by Mr. Humphrey, 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 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)
Lexington Run Subdivision Bugler's Sound Phase 2 Batavia Township DC# 05-1209-019	\$10,000.00* *Secured by Bond Number 5036158 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Keeneland Run (0.07) Turfway Trail (0.09) Churchill Court (0.05)
Lexington Run Subdivision Bugler's Sound Phase 3 Batavia Township DC# 07-0413-008	\$10,000.00* *Secured by Bond Number 5036159 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Turfway Trail (0.08)
Lexington Run Subdivision Twin Spires Phase 5 Batavia Township DC# 07-0413-007	\$10,000.00* *Secured by Bond Number 5036157 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Citation Court (0.10) Man O'War Way (0.01)
Lexington Run Subdivision Saddletop Ridge Phase 3 Batavia Township DC# 06-0713-001	\$10,000.00* *Secured by Bond Number 5036161 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Traditions Turn (0.10) Legacy Park Drive (0.05)
Lexington Run Subdivision Champion's Crossing Phase 2 Batavia Township DC# 05-1209-020	\$10,000.00* *Secured by Bond Number 5036160 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Horseshoe Bend (0.04) Blacksmith Circle (0.03)
Lexington Run Subdivision Twin Spires Phase 3 Batavia Township DC# 05-1207-001	\$10,000.00* *Secured by Bond Number 5036162 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Citation Court (0.08) Secretariat Court (0.10)

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

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

IN RE: COUNTY ENGINEER...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION ONE AND SECTION THREE/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...APPROVED

Moved by Mr. Proud, 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 Performance Bonds for Sidewalks in the amounts as follows for the following subdivision located within Miami Township:

Subdivision	Performance Bond for Sidewalks
The Reserves of Greycliff Subdivision Section One Miami Township DC# 07-0223-003	\$57,640.00
The Reserves of Greycliff Subdivision Section Three Miami Township DC#10-1210-002	\$8,000.00* *Secured by Cashier's Check Number 318289 drawn on PNC Bank, National Association, Cincinnati, Ohio, for Greycliff Development, LLC

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

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

IN RE: COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCKS B, C, D AND E/BATAVIA TOWNSHIP...RELEASE OF ONE YEAR MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

Moved by Mr. Humphrey, 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 the One Year Maintenance Bond 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)
Vista Meadows PD Subdivision Section One Block B Batavia Township DC# 08-0912-002	\$10,000.00* * Secured by Irrevocable Letter of Credit Number 20273-65 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Vista Meadows Drive (0.13)
Vista Meadows PD Subdivision Section One Block C Batavia Township DC# 11-0217-004	\$10,000.00* * Secured by Irrevocable Letter of Credit Number 20273-65 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Vista Meadows Drive (0.059)
Vista Meadows PD Subdivision Section One Block D Batavia Township DC# 11-0721-004	\$10,000.00* * Secured by Irrevocable Letter of Credit Number 20273-65 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Vista Meadows Drive (0.080) Meadow Lane (0.081)
Vista Meadows PD Subdivision Section One Block E Batavia Township DC# 12-0803-002	\$10,000.00* * Secured by Irrevocable Letter of Credit Number 20273-65 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	Meadow Lane (0.033)

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

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

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...07-0410-003...APPROVED

Moved by Mr. Proud, 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 a One Year Performance Bond for Sidewalks secured by an Irrevocable Standby Letter of Credit for the following Subdivision located within Miami Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks secured by a Cashier's Check in the amount as follows as Surety therefore:

Subdivision	Release of One Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Willows Bend Subdivision Section 1 Miami Township	\$26,260.00* * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02949 and Amendment Numbers 1 and 2 issued by U.S. Bank National Association, St. Louis, Missouri	\$26,260.00* *Secured by Cashier's Check Number 24077133 issued by Fifth Third Bank, Kentucky, Inc. , Lexington, Kentucky for Hal Homes Inc.

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

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

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION TWO A/MIAMI TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...11-1229-001...APPROVED

Moved by Mr. Humphrey, 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 Three Year Performance Bond for Sidewalks secured by an Irrevocable Standby Letter of Credit for the following Subdivision located within Miami Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks secured by a Cashier's Check in the amount as follows as Surety therefore:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Willows Bend Subdivision Section Two A Miami Township	\$20,380.00* * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL07869 issued by U.S. Bank National Association, International Department SL-MO-L2IL, 721 Locust Street, St. Louis,	\$9,700.00* *Secured by Cashier's Check Number 24077129 issued by Fifth Third Bank, Kentucky, Inc. , Lexington, Kentucky for Hal Homes Inc.

	Missouri 63101	
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION 1 AND SECTION TWO A/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR MAINTENANCE BOND AS SURETY FOR SAME...APPROVED

Moved by Mr. Proud, 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 Bonds for the following subdivision located within Miami Township, and in lieu thereof, to accept a One Year Maintenance Bond in the amount as follows as Surety therefore:

Subdivision	Release of Performance and Maintenance Bond	Acceptance of One Year Maintenance Bond	Street/Length (miles)
Willows Bend Subdivision Section 1 Miami Township DC# 07-0410-003	\$89,000.00/\$14,000.00* *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02951 and Amendment Number 1 issued by US Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101	\$18,000.00* * Secured by Cashier's Check Number 24077140 issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky for Hal Homes Inc.	Willows Bend Drive (0.18) Birch Creek Drive (0.26) Silverleaf Lane (0.12)
Willows Bend Subdivision Section Two A Miami Township DC# 11-1229-001	\$33,000.00/\$10,000.00* *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL07870 and Amendment Number 1 issued by U.S. Bank National Association, International Department SL-MO-L2IL, 721 Locust Street, St. Louis, Missouri 63101	\$18,000.00* * Secured by Cashier's Check Number 24077140 issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky for Hal Homes Inc.	Birch Creek Drive (0.114) Copper Cove Court (0.069)

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

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

IN RE: COUNTY ENGINEER...EAGLE'S WATCH SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF EAGLE'S WATCH WAY SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...06-0728-007...APPROVED

Moved by Mr. Humphrey, 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 Performance and Maintenance Bond Number 1011620 in the amounts of \$14,000.00 and \$10,000.00, respectively, as Surety for Eagle's Watch Subdivision in Miami Township heretofore ratified by the Board of County Commissioners on 08/02/06 and to accept Eagle's Watch Way in the length of 0.12 miles

situated therein as a public road for placement into the Miami Township Public Road System, in concert with Resolution Number 155-12 adopted by the Board of County Commissioners on 10/10/12 relative to the forfeiture of the afore stated bond and the General Release with Lexon Insurance Company, 12890 Lebanon Road, Mt. Juliet, Tennessee 37122 as Surety for the afore stated Performance and Maintenance Bond therefore ratified by the Board of County Commissioners on 08/02/06.

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

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

IN RE: COUNTY ENGINEER...MIDDLETON OAKS SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF MIDDLETON WAY SITUATED THEREIN AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...06-0623-009...APPROVED

Moved by Mr. Proud, 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 Performance and Maintenance Bond Number 1011590 in the amounts of \$18,000.00 and \$14,000.00, respectively, as Surety for Middleton Oaks Subdivision in Miami Township, heretofore ratified by the Board of County Commissioners on 06/28/06 and to accept Middleton Way in the length of 0.14 miles situated therein as a public road for placement into the Miami Township Public Road System, in concert with Resolution Number 157-12 adopted by the Board of County Commissioners on 10/10/12 relative to the forfeiture of the afore stated bond and the General Release with Lexon Insurance Company, 12890 Lebanon Road, Mt. Juliet, Tennessee 37122 as Surety for the afore stated Performance and Maintenance Bond therefore ratified by the Board of County Commissioners on 06/28/06.

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

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

IN RE: COUNTY ENGINEER...DEERFIELD POINTE SUBDIVISION/SECTION TWO/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...04-0723-005...APPROVED

Moved by Mr. Humphrey, 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 Performance and Maintenance Bond Number 5011190 in the amounts of \$16,000.00 and \$9,000.00, respectively, as Surety for Deerfield Pointe Subdivision, Section Two in Miami Township, heretofore ratified by the Board of County Commissioners on 08/05/04 and to accept Cross Creek Lane in the length of 0.05 miles and Pointe Drive in the length of 0.21 miles situated therein as public roads for placement into the Miami Township Public Road System, in concert with Resolution Number 106-11 adopted by the Board of County Commissioners on 06/22/11 relative to the forfeiture of the afore stated bond and the General Release with Bond Safeguard Insurance Company, 900 South Frontage Road, Suite 250, Woodridge, Illinois 60517 as Surety for the afore stated Performance

and Maintenance Bond therefore ratified by the Board of County Commissioners on 08/05/04.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH FRED A. NEMANN COMPANY FOR PROJECT NUMBER FR-12-12 RELATIVE TO THE BARTLOW ROAD IMPROVEMENTS PROJECT LOCATED WITHIN FRANKLIN TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...13-0710-001...RATIFIED

Moved by Mr. Proud, 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 accept the Contract by and between the County of Clermont, Ohio, and Fred A. Nemann Company, 6480 Bender Road, Suite A, Cincinnati, Ohio 45233 for Project Number FR-12-12 relative to the Bartlow Road Improvements Project located within Franklin Township as Complete as of 05/29/14 and to approve Payment Number 5, Final, which represents the release of retainage in the principal amount of \$27,961.82, plus all accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY COMMON PLEAS COURT/DIVISION OF PROBATE AND JUVENILE COURTS...AGREEMENT WITH DOLBEY & COMPANY, INC. FOR THE PROVISION OF MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FTR RECORDING SYSTEMS FOR SAME...14-1126-001... EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Court of Common Pleas/Division of Probate and Juvenile Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Dolbey & Company, Inc., 7164 Beechmont Avenue, Cincinnati, Ohio 45230-4128 for the provision of maintenance and support services relative to the FTR Recording Systems for both the Clermont County Probate and Juvenile Courts as outlined therein, for a total amount not to exceed \$3,432.00, effective 11/15/14 through 11/14/15, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES GRANT APPLICATION FOR FISCAL YEAR 2014 FUNDING THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) PROGRAM FOR THE PROJECT ENTITLED

CORRECTION/DETENTION FACILITIES: SECURITY CAMERA EQUIPMENT FOR SAME...14-1124-005... EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, 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 to be filed with the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for Fiscal Year 2014 funding through the Juvenile Accountability Block Grant (JABG) Program for the project entitled Correction/Detention Facilities: Security Camera Equipment, in the amount of \$9,900.00, with a local cash match required therefore in the amount of \$1,100.00 to be provided from the Juvenile Court Special Projects Fund, for a total project budget of \$11,000.00, for the period of 01/01/15 through 12/31/15, 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES GRANT APPLICATION FOR FISCAL YEAR 2014 FUNDING THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) PROGRAM FOR THE PROJECT ENTITLED COURT STAFFING AND PRETRIAL SERVICE/GPS SERVICES FOR SAME... 14-1201-004... EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, 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 to be filed with the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for Fiscal Year 2014 funding through the Juvenile Accountability Block Grant (JABG) Program for the project entitled Court Staffing and Pretrial Services/GPS Services, in the amount of \$32,400.00, with a local cash match required therefore in the amount of \$3,600.00 to be provided from the Juvenile Court Special Projects Fund, for a total project budget of \$36,000.00, for the period of 01/01/15 through 12/31/15, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

IN RE: COUNTY RECORDER...DOCUMENT MANAGEMENT AGREEMENT WITH ABS BUSINESS PRODUCTS, INC. FOR THE LEASE OF EQUIPMENT FOR SAME...14-1028-002... EXECUTED

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

Recommendation of Deborah Hall Clepper, County Recorder, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County

Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Document Management Agreement by and between the County of Clermont, Ohio, and ABS Business Products, Inc., 10855 Medallion Drive, Cincinnati, Ohio 45241-4829 for the lease of One (1) Toshiba E-Studio 255 Copier, Two (2) 550 Sheet Paper Drawers, One (1) Document Feeder and One (1) Copier Stand, at the rate of \$88.00 per month, for a period of sixty-three (63) months, with all copies in excess of 1,000 copies per month to be billed at the rate of \$0.015 per copy, effective 12/01/2014, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Yes.

**IN RE: CLERMONT COUNTY MUNICIPAL CLERK OF COURTS
...PURCHASE AGREEMENT AND ADDENDUM TO AGREEMENTS
WITH NEOPOST USA, INC. FOR THE ACQUISITION AND
INSTALLATION OF PRINT MACHINE SOFTWARE, AS WELL AS,
THE ANNUAL MAINTENANCE RELATIVE THERETO FOR THE
MAILING OF DOCUMENTS IN CONCERT WITH THE COURTVIEW
CASE MANAGEMENT SYSTEM FOR SAME...14-1204-
007...EXECUTED**

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

Recommendation of Timothy R. Rudd, Clermont County Municipal Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Purchase Agreement and Addendum to Agreements by and between the County of Clermont, Ohio, and Neopost USA Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the acquisition and installation of Print Machine Software at a cost not to exceed \$35,602.00, as well as, the Annual Maintenance therefore, in the amount of \$4,923.00, to be utilized in the mailing of documents in concert with the CourtView Case Management System, 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. Humphrey, Aye; Mr. Proud, Yea; Mr. Uible, Yes.

**IN RE: COURT OF COMMON PLEAS CLERK OF COURTS...PURCHASE
AGREEMENT WITH NEOPOST USA, INC. FOR THE ACQUISITION OF
AN ECERTIFY CONNECTOR AND THE ECERTIFY CONNECTOR
ANNUAL SUPPORT THEREFORE RELATIVE TO THE PRINT
MACHINE SOFTWARE UTILIZED FOR MAILING DOCUMENTS IN
CONCERT WITH THE COURTVIEW CASE MANAGEMENT SYSTEM
FOR SAME...14-0701-001... EXECUTED**

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

Recommendation of Alice Fricke, Chief Deputy Clerk for the Clermont County Common Pleas Clerk of Courts, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute a Purchase Agreement by and between the County of Clermont, Ohio, and Neopost USA Inc., 478 Wheelers Farms Road,

Milford, Connecticut 06461 for the purchase of one (1) PMKT-ECERTCN-N for an eCertify Connector at a cost of \$6,600.00 and one (1) PMKT-ECERTCNS-N for the eCertify Connector Annual Support therefore at a cost of \$660.00, for a total amount not to exceed \$7,260.00, for an E-Certification Upgrade to the Print Machine Software utilized for mailing documents in concert with the CourtView Case Management System, heretofore authorized for purchase by the Board of County Commissioners on 01/09/13, as further described in the Statement of Work, attached thereto and made a part thereof, in order to be compliant with the United States Postal Service in and as it relates to the continuation of the utilization of the electronic certified mail system, 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. Humphrey, Aye; Mr. Uible, Yes.

IN RE: SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. (CJS) FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...14-1119-001... EXECUTED

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

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court, Timothy R. Rudd, Clerk of Municipal Court, Judge Victor M. Haddad, Court of Common Pleas, and Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. (CJS), 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, for a total amount not to exceed \$216,106.00, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of the required purchase orders therefore.*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...THE TELECOMMUNICATIONS DIVISION...ESTABLISHMENT OF THE 2015 RATE SCHEDULE FOR THE INTERNAL SERVICE FUND ENTITLED "THE TELECOMMUNICATIONS DIVISION"...14-1202-004... APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to establish the 2015 Rate Schedule for the Internal Service Fund entitled "The Telecommunications Division" which reflects the necessary charges for services and equipment to recover incremental costs from the users of the system, effective 01/01/2015, as follows:

TTD RATE SCHEDULE 2015

SERVICE	
New voice, modem or fax circuit (TTD)	T&M + cost of equipment + \$15.00 monthly
New voice, modem or fax circuit (Outside Vendor)	Install costs + monthly cost
New voice mail circuit (TTD)	T&M + \$1.00 monthly
Repair phone service (TTD)	Time & Materials
Repair phone service (Outside Vendor) - Partner System	Vendor Hourly Rate
Replace existing phone (TTD)	Time & Materials
Database changes (TTD)	\$45.00 hour
Moves/Adds/Changes (TTD)	\$45.00 hour
Programming (Outside Vendor) - Partner System	Vendor Hourly Rate
Labor rate, TTD supplied	\$45.00 hour
Labor rate, from outside vendor	Vendor Hourly Rate + 25%
All Other Equipment or Accessories	Cost + 25%
Reports (TTD)	\$25.00 each
Copy of TTD Phone Directory	\$5.00 each
Voice Circuit	\$15.00 each Monthly
Voice Mail Box with Voice Circuit	\$1.00 each Monthly
Voice Mail Box without Voice Circuit (phantom line)	\$1.00 + \$5.00 each Monthly
Alpha Pagers	\$9.40 each month
Digital Pagers	\$6.25 each month
Cincinnati Bell Telephone Directory Advertising	\$4.50 per line per month

HARDWARE			
Voice jacks	\$7.90 each	Cat 5e Patch Cords	
Data jacks (RJ45)	\$7.90 each	3 foot	\$1.25 each
Cat5E wire	\$.25 per foot	7 foot	\$2.25 each
Coaxial Cable	\$.12 per foot	10 foot	\$3.00 each
2 hole face plates	\$1.65 each	14 foot	\$4.00 each
4 hole face plates	\$1.75 each	20 foot	\$5.50 each
6 hole face plates	\$1.85 each	25 foot	\$6.75 each
Blank Face Plates	\$1.35 each		
Amplified Handset	\$51.75 each	Telephone Sets	
110 blocks (AW2-100) Voice	\$18.75 each	6402D Set	\$55.00 each
110 blocks (200665) Data	\$139.00 each	6408D+ Set	\$75.00 each
RJ45 couplers	\$ 4.35 each	6416D+M Set	\$140.00 each
MP1 (Mud Rings)	\$1.40 each	8410D Set	\$70.00 each
267C Adapters	\$7.11 each	2420 Set	\$195.00 each
Quad Surface Box (RJ45 - 4 hole)	\$3.95 each	XM-24 Module	\$125.00 each
Surface Box 2 port	\$3.25 each		
Panduit (per 8 foot section)	21.20 each	No New Analog Phones	
Dual 2port In-Floor v/d plate (2A245-C5E)	\$13.15 each		
J Hooks 2"	\$2.10 each	IP Phones	
D Rings 2"	\$.95 each	4610 SW Display Set	\$65.00 each
D Rings 3"	\$1.85 each	4621 SW Display Set	\$100.00 each
D Rings 5"	\$2.15 each		
66 block (50 pair)	\$5.75 each		
66 block bracket	\$1.25 each		
RJ-45 ends	\$0.45 each		
RJ-11 ends	\$0.25 each	Handset Cords	
Connectors	\$1.87 each	12 foot Handset Gray	\$4.75 each
Beam Clamp	\$1.10 each	12 foot Handset Black	\$4.75 each
2" Conduit ENT - 10 foot	\$12.06 each	25 foot Handset Black	\$5.75 each
3" Conduit ENT - 10 foot	\$22.54 each		

TTD CELL PHONE RATE SCHEDULE

Verizon Wireless Rate Plans	
Voice Plans	Cost
Pay per use - \$.08 cents per minute	\$4.99/month
400 SharePlan	\$32.99/month
600 SharePlan	\$46.99/month
* plans include 200 text/pix messages	
Smartphone Plans	Cost
400 Shareplan	\$55.99/month
600 Shareplan	\$69.99/month
* Plans include unlimited text/data usage	
Hot Spot feature	\$10.00/month
All Other Equipment or Accessories	Cost + 25%
Air Cards/MiFi's - unlimited usage	\$44.99/month
3G or 4G network	

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

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

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 2015...14-1212-005...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 2015, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Abstain.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-14/RESOLUTION TO ACCEPT DONATION FROM DUKE ENERGY& GOVERNMENT RELATIONS OFFICE FOR EMERGENCY MANAGEMENT AGENCY TRAINING AND TO APPLY DONATION TO THE EMERGENCY MANAGEMENT AGENCY BUDGET...14-1212-003...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 172-14** resolving to accept a donation of funds in the amount of \$5,000.00 from Duke Energy Community & Government Relations Office, 139 East Fourth Street, Cincinnati, Ohio 45202 to be used by the Clermont County Emergency Management Agency for training purposes; to authorize the Office of Management and Budget to add the afore stated donation of funds to the budget of the Clermont County Emergency Management Agency; and to direct the Clermont

County Emergency Management Agency to use the said funds for training purposes accordingly. Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...14-1217-001... EXECUTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to accept the proposal submitted by Arthur J. Gallagher Risk Management Services Inc., 2 Summit Park Drive, Suite 235, Independence, Ohio 44131, entitled **Insurance Program Renewal Proposal** dated 12/01/14, as it relates to the purchase of property, casualty and liability, including cyber liability insurance, for the County of Clermont, Ohio, for the period of 12/31/14 through 12/31/15, at an **annual premium of \$584,296.00***, and further to authorize David H. Uible, President of the Board of County Commissioners and/or Stephen H. Rabolt, County Administrator, to execute any and all documents in and as it relates thereto. **(*Amount subsequently revised from \$584,296.00 to \$586,260.00 for Cyber Liability Insurance with AIG)**

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

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

IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...SERVICES AGREEMENT WITH BETHESDA HEALTHCARE, INC. DBA CONCERN SERVICES FOR THE PROVISION OF A CONCERN EMPLOYEE ASSISTANCE PROGRAM AND WORKLIFE SERVICES FOR ALL ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS DURING FISCAL YEAR 2015... EXECUTED

Moved by Mr. Proud, 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 David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Service Agreement by and between the County of Clermont, Ohio and Bethesda Healthcare, Inc. dba CONCERN Services, 11121 Kenwood Road, Cincinnati, Ohio 45242, for the provision of the Employee Assistance Program and Worklife Services for all eligible county employees and dependents, at the rate of \$14.76 per covered employee per year, for an estimated annual amount not to exceed \$19,483.20 based upon the current number of eligible employees, effective 01/01/15 through 12/31/15, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of the purchase order required therefore.**

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...

EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator to authorize David H. Uible, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)
County Sheriff Matthew Farmer DC# 14-1022-001	College Orientation Experience (Degree: Criminal Justice)
County Treasurer Jeannie M. Zurmehly DC# 11-0325-007	Intro to Macro Economics (Degree: Accounting Technology)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "VACATION LEAVE"...14-1216-007...APPROVED

Moved by Mr. Proud, 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 amend Section 4.09 of the Clermont County Personnel Policy and Procedure Manual entitled "Vacation Leave" to include a revision to Section F (1) that permits the Board of County Commissioners to award additional time on an as needed basis, effective immediately upon approval thereof by the Board of County Commissioners; to transmit the revised Section 4.09 of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF ADDITIONAL ANNUAL PERSONAL LEAVE IN ACCORDANCE WITH SECTION 4.09 (F) (1) OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL...14-1216-009...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to approve four (4) additional hours of Annual Personal Leave in accordance with Section 4.09 (F) (1) of the Clermont County Personnel Policy and Procedure Manual, required to be used by the employee on December 24, 2014 (pay date

January 9, 2015) and December 24, 2015 (pay date January 8, 2016) from 12:30 P.M. to 4:30 P.M., if their County Office is closed on those dates. If the employees County office remains open on the aforementioned dates, the additional four (4) hours of Annual Personal Leave shall be taken any time prior to December 31, 2014 and December 31, 2015 respectively, in accordance with Section 4.09 (F) (5) of the Clermont County Personnel Policy and Procedure Manual.

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 and contingent upon the receipt of the purchase order required therefore:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Management and Budget /Records Management Division DC# 14-1124-004	Pro Image Consultants Group LLC 22 Fox Run Road Portland, Connecticut 06480	Kodak Archive Writer Model Number: i9610 S/N: 12336612	\$4,449.00	01/01/15 through 12/31/15
		Kodak Microfilm Scanner Model Number: 2400 DSV S/N: 33011896	\$1,222.00	
		(2) Kodak Scanners Model Number: i4600 S/N: 46384367 46385067	\$1,623.00 each	

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

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

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

Moved by Mr. Humphrey, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Prosecutor and/or Staff D. Vincent Faris DC# 14-1211-004	Ohio Prosecuting Attorneys Association	\$5,988.00	01/01/15 through 12/31/15
	National Organization of Victim Assistance	\$200.00	
	Ohio Victim Witness Association	\$100.00	
	Ohio Domestic Violence Network	\$100.00	
Clermont County Juvenile Court Judge James A. Shriver DC# 14-1205-006	Ohio State Bar Association	\$305.00	01/01/15 through 12/31/15
Clermont County Water Resources Department Lyle G. Bloom DC# 14-1212-001	County Sanitary Engineers Association of Ohio	\$250.00	01/01/15 through 12/31/15
	Water Environment Federation	\$81.00	
Clermont County Water Resources Department Paul Braasch DC# 14-1212-001	Adams County Chamber of Commerce	\$120.00	01/01/15 through 12/31/15
	Association of Ohio Recyclers	\$230.00	
	Green Umbrella	\$100.00	
	Water Environment Federation	\$143.00	
	Organization of Solid Waste Districts of Ohio	\$200.00	
Clermont County Water Resources Department Mark Day DC# 14-1212-001	American Water Works Association	\$178.00	08/01/15 through 07/31/16
Clermont County Water Resources Department Hannah Lubbers DC# 14-1212-001	Water Environment Federation	\$81.00	01/01/15 through 12/31/15
	Water Management Association of Ohio	\$65.00	
	American Water Works Association	\$178.00	
	Toastmasters	\$125.00	
Clermont County Water Resources Department Kevin Kappers DC# 14-1212-001	American Society of Civil Engineers	\$200.00	01/01/15 through 12/31/15
Clermont County Water Resources Department Steve Knipp DC# 14-1212-001	American Water Works Association	\$178.00	01/01/15 through 12/31/15
	Ohio Rural Water Association	\$25.00	
Clermont County Water Resources Department Chris Rowland DC# 12-1212-001	American Water Works Association	\$178.00	01/01/15 through 12/31/15
	Water Environment Federation	\$81.00	
	Water Environment Federation	\$810.00	01/01/15 through 12/31/15
Clermont County Water Resources Department William Beyer J. Dwight Culbertson Gregory Costello Randy Davis Jeff Goetz			

Eric Meyers Chad Oberle David Pigg Kevin "Ty" Saunders David Wainscott DC# 14-1212-001			
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2015...APPROVED

Moved by Mr. Proud, 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 blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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*) relative to all meetings, organizations and/or programs during Calendar Year 2015, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Clermont County Prosecutor and/or Staff D. Vincent Faris DC# 14-1212-004	Ohio Prosecuting Attorney's Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Meetings Court of Appeals/oral arguments, various hearings Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Adams, Brown, Butler, Warren and Hamilton County Common Pleas Courts Board of Elections Bureau of Workers Compensation State Personnel Board of Review

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-13**) for Fiscal Year 2014, including legal level of

control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	\$ 7,000.00
GENERAL FUND	Communications Center BARGAINING UNIT - SALARY 1000 - 04 - 01 - 111000 - 511700 -	\$ 18,835.00
GENERAL FUND	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	\$ (13,000.00)
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	\$ (1,000.00)
GENERAL FUND	Communications Center OTHER EXPENSES 1000 - 04 - 01 - 111000 - 530000 -	\$ (11,835.00)
GENERAL FUND	Board of Elections REGULAR SALARY 1000 - 01 - 07 - 191000 - 511200 -	\$ 6.00
GENERAL FUND	Board of Elections OVERTIME 1000 - 01 - 07 - 191000 - 512100 -	\$ (6.00)
GENERAL FUND	Juvenile Court OTHER EXPENSES 1000 - 02 - 14 - 271000 - 530000 -	\$ 15,000.00
GENERAL FUND	Sheriff Administration REGULAR SALARY 1000 - 04 - 19 - 431000 - 511200 -	\$ (1,000.00)
GENERAL FUND	Adult Detention Corrections REGULAR SALARY 1000 - 04 - 19 - 432504 - 511200 -	\$ 1,000.00
GENERAL FUND	Adult Detention Corrections BARGAINING UNIT – SALARY 1000 - 04 - 19 - 432504 - 511700 –	\$ 2,000.00
GENERAL FUND	Adult Detention Corrections FRINGE BENEFITS 1000 - 04 - 19 - 432504 - 520000 -	\$ 4,300.00
GENERAL FUND	Adult Detention Maintenance REGULAR SALARY 1000 - 04 - 19 - 432506 - 511200 -	\$ (400.00)
GENERAL FUND	Adult Detention Maintenance OVERTIME 1000 - 04 - 19 - 432506 - 512100 -	\$ 700.00
GENERAL FUND	Adult Detention Maintenance FRINGE BENEFITS 1000 - 04 - 19 - 432506 - 520000 -	\$ 100.00
GENERAL FUND	Sheriff Civil Division REGULAR SALARY 1000 - 04 - 19 - 433000 - 511200 -	\$ (5,300.00)
GENERAL FUND	Sheriff Civil Division OVERTIME	\$ (300.00)

GENERAL FUND	1000 - 04 - 19 - 433000 - 512100 - Sheriff Civil Division FRINGE BENEFITS	\$ 600.00
GENERAL FUND	1000 - 04 - 19 - 433000 - 520000 - Sheriff Court Services BARGAINING UNIT – SALARY	\$ 600.00
GENERAL FUND	1000 - 04 - 19 - 434000 - 511700 - Sheriff Court Services OVERTIME	\$ (500.00)
GENERAL FUND	1000 - 04 - 19 - 434000 - 512100 - Sheriff Court Services FRINGE BENEFITS	\$ 3,000.00
GENERAL FUND	1000 - 04 - 19 - 434000 - 520000 - Sheriff Crime Lab REGULAR SALARY	\$ (500.00)
GENERAL FUND	1000 - 04 - 19 - 435000 - 511200 - Sheriff Investigations BARGAINING UNIT – SALARY	\$ (8,900.00)
GENERAL FUND	1000 - 04 - 19 - 437000 - 511700 - Sheriff Investigations FRINGE BENEFITS	\$ 300.00
GENERAL FUND	1000 - 04 - 19 - 437000 - 520000 - Sheriff Road Patrol FRINGE BENEFITS	\$ 100.00
GENERAL FUND	1000 - 04 - 19 - 438000 - 520000 - Sheriff Records & Support REGULAR SALARY	\$ 3,300.00
GENERAL FUND	1000 - 04 - 19 - 440000 - 511200 - Sheriff Records & Support FRINGE BENEFITS	\$ 900.00
GENERAL FUND	1000 - 04 - 19 - 440000 - 520000 - Veterans Service Commission REGULAR SALARY	\$ (3,300.00)
GENERAL FUND	1000 - 06 - 21 - 491000 - 511200 - Veterans Service Commission TEMPORARY	\$ 2,300.00
GENERAL FUND	1000 - 06 - 21 - 491000 - 511800 - Veterans Service Commission FRINGE BENEFITS	\$ 1,000.00
SHERIFF POLICING REVOLVING	1000 - 06 - 21 - 491000 - 520000 - Sheriff Contract Services BARGAINING UNIT – SALARY	\$ 4,800.00
SHERIFF POLICING REVOLVING	2512 - 04 - 19 - 454000 - 511700 - Sheriff Contract Services OVERTIME	\$ (3,800.00)
SHERIFF POLICING REVOLVING	2512 - 04 - 19 - 454000 - 512100 – Sheriff Contract Services FRINGE BENEFITS	\$ (1,000.00)
COMMUNITY DEVELOP BLOCK GRANT	2512 - 04 - 19 - 454000 - 520000 - CDBG Program OTHER EXPENSES	\$ 26,000.00
CTC CAPITAL IMPROVEMENT	2621 - 07 - 01 - 061000 - 530000 - C T C Capital Improvement OTHER EXPENSES	\$(1,882,300.00)
	4018 - 00 - 00 - 004018 - 530000 –	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
REAL ESTATE ASSESSMENT	Real Estate Assessment REGULAR SALARY 2021 - 01 - 02 - 022000 - 511200 -	Real Estate Assessment OVERTIME 2021 - 01 - 02 - 022000 - 512100 -	\$ 1,123.06
GENERAL FUND	Auditor - General Office REGULAR SALARY 1000 - 01 - 02 - 011000 - 511200 -	Auditor - General Office RETIREMENT PAYOUT 1000 - 01 - 02 - 011000 - 513200 -	\$ 474.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin FRINGE BENEFITS 2102 - 01 - 05 - 221000 - 520000 -	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$ 1,500.00
GENERAL FUND	Sheriff Administration FRINGE BENEFITS 1000 - 04 - 19 - 431000 - 520000 -	County Coroner FRINGE BENEFITS 1000 - 04 - 10 - 391000 - 520000 -	\$ 39.98

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 427,763.28
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 60,850.53
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 66,961.13

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
NARCOTICS UNIT ADVANCES OUT TO GEN FUND 2502 - 04 - 19 - 443000 - 702100 - Repay balance of 7/27/11 adv	GENERAL FUND ADVANCES IN FROM SPEC REVENUE 1000 - 04 - 01 - 053329 - 482200 -	\$ 75,000.00
GENERAL FUND ADVANCES OUT TO SPECIAL REV 1000 - 04 - 01 - 053329 - 702200 - Expected Repay by 12/31/15	NARCOTICS UNIT ADVANCES IN FROM GENERAL FUND 2502 - 04 - 19 - 443000 - 482100 -	\$ 75,000.00

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

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

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

Moved by Mr. Proud, 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 of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

COUNTY CORONER

Darrell C. Hawkins: Seven (7) days – Orlando, Florida – American Academy of Forensic Sciences 67th Annual Meeting – Total expenses for lodging (\$1,225.80), meals (\$392.00), mileage (\$1,071.80), registration (\$695.00), and other (\$200.00) estimated not to exceed \$3,584.60.

BUILDING INSPECTION DEPARTMENT

Carl Lamping and Steven Scott: Three (3) days – Dublin, Ohio – The Ohio Building Officials Association and the Central Ohio Code Officials Association 25th Annual Joint Conference – Total expenses for lodging (\$500.00), meals (\$40.00), registration (\$590.00), and other (\$100.00) estimated not to exceed \$1,230.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Melinda Payne: Three (3) days – Columbus, Ohio – Ohio Emergency Management Agency Course entitled: “Recovery From Disaster: The Local Government Role” – Total expenses for meals (\$102.00), mileage (\$115.58), and other (\$15.00) estimated not to exceed \$232.58.

BOARD OF COUNTY COMMISSIONERS

Thomas J. Eigel: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Workshop entitled: “Agenda for the Future: A Call to Action” – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

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

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

IN RE: PERSONNEL ACTIONS*

* 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: Stephen H. Rabolt, County Administrator, requested that the Board discuss the current status of the Animal Shelter contract. Clermont Pet’s Alive, Clermont County Humane Society and Clermont to the Rescue all submitted responses to the Request for Competitive Sealed Proposals. Mr. Rabolt indicated that a committee was established; consisting of Mr. Eigel, Mr. Grabowski, Ms. Perry and Ms. Evans. Questions were submitted to each group for their response and the panel received an oral presentation from each agency. The evaluation matrix determined that Clermont to the Rescue ranked the highest. The Commissioners reviewed the weight, ratings and scoring information of the committee members. Mr. Rabolt informed the Commissioners that Clermont Pet’s Alive has been the K-9 designee; however, going forward that will no longer be necessary. Mr. Proud asked if there would be cooperation among the other agencies. Mr. Rabolt indicated that he believed there would be. Mr. Uible asked about the financing and funding strategies of the groups that submitted proposals and Mr. Humphrey asked if all 3 organizations indicated that they had a plan for increasing licensing. Mr. Rabolt indicated that each group addressed these issues in their presentations. Discussion was had in regards to licensing, funding issues and licensing vendors.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:39A.M. TO BE RECONVENED AT 2:50P.M.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:54 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FROM CLERMONT TO THE RESCUE HUMANE SOCIETY FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF CHAPTER 955 OF THE OHIO REVISED CODE ENTITLED DOGS RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO, AND EXECUTION OF THE OPERATING AGREEMENT RELATIVE THERETO ...14-1119-002...

Moved by Mr. Proud, 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 accept the proposal submitted by *Clermont to the Rescue Humane Society, 6325 Manila Road, Goshen, Ohio 45122* on 12/05/2014 for the administration of the statutory requirements of Chapter 955 of the Ohio Revised Code entitled Dogs relative to the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within Clermont County, Ohio, pursuant to the specifications therefore and to authorize Stephen H. Rabolt, County Administrator, to execute the Operating Agreement, for and on behalf of the Board of County Commissioners, Clermont County, Ohio, as well as, any and all necessary documents required or necessary therefore, in the estimated amount of \$360,000.00, effective for the period of 01/01/2015 through 12/31/2015, with the option to exercise the renewal thereof for two (2) additional one year terms, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of the proposal therefore.

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **12/17/14**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 3:01P.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. Humphrey, Aye; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

EDWIN H. HUMPHREY, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

12/17/14
DATE APPROVED