

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 18, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 18, 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>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 185-13/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 185-13** resolving to approve payment to vendors **in the total amount of \$1,741,783.33** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 18, 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 **12/17/2013**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR CONSULTING SERVICES WITH WILLIAM A. WHITE FOR THE PROVISION OF SERVICES RELATIVE TO A BACKUP BUILDING OFFICIAL FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...13-1202-008...EXECUTED

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

Recommendation of Carl Lamping, Chief Building Official, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and William A. White, 5831 Tracy Road, Sardinia, Ohio 45171, for the provision of services relative to a Backup Building Official for the Clermont County Building Inspection Department, for development projects that are submitted for both the non-residential and residential building codes of Ohio, at a total amount not to exceed \$3,300.00, effective for the period of 01/01/2014 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a Certificate of Liability Insurance and a purchase order therefore.**

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWALS FOR DOMAIN NAMES
AND ENTRIES UPDATES FOR SAME...13-1202-014...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription renewals with **GoDaddy.com** and for additional domain name registrations, at a not to exceed estimated amount of \$300.00, for the period of 01/01/14 through 12/31/14; to approve an electronic subscription renewal with **Dotgov.gov** for the provision of the domain name Clermontcountyohio.gov, at a not to exceed estimated amount of \$150.00, for the period of 09/16/14 through 09/15/15; to approve an electronic subscription renewal **GoDaddy.com Premium DNS 5 Years**, at a not to exceed estimated amount of \$200.00, for the period of 05/24/14 through 05/23/19; to approve an electronic subscription renewal with **GoDaddy.com** for BatRec SSL, at a not to exceed estimated amount of \$210.00, for the period of 07/28/14 through 07/27/17, pursuant to and in compliance with the terms and conditions 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 upon submittal of the invoices therefore.

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/
DEPARTMENT OF PUBLIC SAFETY SERVICES...SUBSCRIPTION
FOR SATELLITE RADIO WEATHER SERVICE FOR SAME...13-1211-
012...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a subscription for Satellite Radio Weather Service for the Office of Technology, Communications and Security, Department of Public Safety Services, from XM Satellite Radio Inc., P.O. Box 830205, Baltimore, Maryland 21283-0205, at a cost not to exceed \$1,203.88, for the period 01/01/14 through 12/31/14, 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. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR
SERVICES WITH STEPHEN CAMPBELL & ASSOCIATES, INC. FOR
THE PROVISION OF MAINTENANCE SERVICES RELATIVE TO THE
DYNAMIC INSTRUMENTS (DI) RECORDING SYSTEM FOR SAME
...13-1202-010...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, on behalf of the 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 Clermont County Commissioners and Stephen Campbell & Associates, Inc., 2418 Allen Blvd., Beachwood, Ohio 44122 for the provision of maintenance services for the Dynamic Instrument (DI) Recording System, Serial Number 2692, located within the Clermont County Communications Center, in accordance with the Scope of Services identified as Exhibit A (Guaranteed Maintenance Service Agreement), attached thereto and made a part thereof, in the amount of \$3,500.00, effective 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ DEPARTMENT OF PUBLIC SAFETY SERVICES...RESOLUTION DECLARING RADIO EQUIPMENT AS OBSOLETE PROPERTY AND NO LONGER NEEDED FOR USE BY THE OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DEPARTMENT OF PUBLIC SAFETY SERVICES AND AUTHORIZING THE DONATION THEREOF TO THE BETHEL TATE FIRE DEPARTMENT...13-1202-004...RATIFIED

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to declare that the below listed radio equipment is obsolete or unfit for the use for which it was originally acquired and is no longer needed for use by the Office of Technology, Communications and Security/Department of Public Safety Services, and further, to donate the afore stated radio equipment to the Bethel Tate Fire Department, 149 North East Street, Bethel, Ohio 45106, and hereby authorize the Office of Technology, Communications and Security/ Department of Public Safety Services to transfer the radio equipment to the Bethel Tate Fire Department and delete the items from the department's inventory, with said radio equipment to thereby become the responsibility of the receiving agency therefore, pursuant to and in compliance with Section 307.12(D) of the Ohio Revised Code:

Type	Model	Serial Number	BCC Inventory #
MTS2000	H01KDH9BW1BN	432AUY0784	12386
MTS2000	H01KDH9BW1BN	432AUY0785	12522
MTS2000	H01KDH9BW1BN	432AUY0786	12423
MTS2000	H01KDH9BW1BN	432AUY0878	12421

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 ...ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE UPDATES FOR SAME...13-1202-005...APPROVED

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 approve the electronic subscription renewals for the provision of software updates at the not to exceed estimated rate(s) and the term(s) outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Department of Community and Economic Development, and to authorize the County Auditor to remit payment therefore upon the issuance of the appropriate purchase orders relative thereto:

Vendor	Software	Not to Exceed Estimated Rate	Term
Environmental Systems Research Institute (ESRI) File 54630 Los Angeles, California 90074-4630	ArcInfo, ArcView, Arc Spatial Analyst, Arc 3D Analyst, Arc Network Analyst, ArcGIS Publisher, ArcEDN, ArcEditor, ArcGIS Server Basic Enterprise, ArcGIS Server Standard Enterprise	\$38,697.00	12/04/13 through 12/03/14

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH SHANLEY S. BROWN, LLC FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE MOVING OHIO FORWARD DEMOLITION PROGRAM IN CLERMONT COUNTY, OHIO...12-1024-002...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Shanley S. Brown, LLC, 99 West Front Street, Logan, Ohio 43138, previously ratified by the Board of County Commissioners on 10/31/12, for administrative services relative to the Moving Ohio Forward Demolition Program in Clermont County, Ohio, *which represents an extension of time to the contract end date for the completion thereof from 12/31/13 to 05/31/14, as well as, an increase in the amount of \$5,000.00, for a total adjusted contract price in an amount not to exceed \$25,000.00, for additions, deletions and/or modifications thereto as defined therein, and contingent upon the issuance and receipt of a Certificate of Liability Insurance therefore.*

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AMENDMENT NUMBER 1 TO THE SUB-RECIPIENT AGREEMENT WITH THE VILLAGE OF NEW RICHMOND FOR THE PROVISION OF FUNDING RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...13-1003-004...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic

Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Amendment Number 1 to the Subrecipient Agreement by and between the County of Clermont, Ohio, and the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157, previously ratified by the Board of County Commissioners on 10/16/13, for the provision of funding for residential demolition projects in New Richmond, Ohio, in concert with the Moving Ohio Forward Grant Program for the County of Clermont, Ohio, **which represents an extension of time to the agreement end date for the completion thereof from 12/31/13 to 05/31/14**, with all other terms and conditions set forth in the original Subrecipient Agreement to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH PINNACLE ENVIRONMENTAL CONSULTANTS, INC. RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...12-1224-001...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Pinnacle Environmental Consultants, Inc., 486 Old State Route 74, Cincinnati, Ohio 45244, previously ratified by the Board of County Commissioners on 01/23/13, for environmental services relative to the Moving Ohio Forward Demolition Grant, **which represents an extension of time to the contract end date for the completion thereof from 12/31/13 to 05/31/14, as well as, an increase in the amount of \$5,000.00, for a total adjusted contract price in an amount not to exceed \$25,000.00**, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... CHANGE ORDER NO. 1 TO THE CONTRACT FOR SERVICES WITH STANTEC CONSULTING SERVICES, INC. RELATIVE TO THE UPDATE OF THE CLERMONT COUNTY HAZARD MITIGATION PLAN FOR SAME ...12-0127-004...EXECUTED

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

Recommendation of Pam Broughton, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 1 to the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Stantec Consulting Services Inc., 11687 Lebanon Road, Cincinnati, Ohio 45241 relative to the update of the Clermont County Hazard Mitigation Plan for the Clermont County Emergency Management Agency, previously ratified by the Board of County Commissioners on 06/25/12, for an extension of time of 356 calendar days for the completion thereof, for a revised contract completion date of 08/16/14, with all other terms and conditions of

the afore stated contract to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
SUBSCRIPTION FOR SATELLITE RADIO WEATHER SERVICE FOR
SAME...13-1206-004...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, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve a subscription for Satellite Radio Weather Service for the Clermont County Emergency Management Agency from XM Satellite Radio Inc., P.O. Box 830205, Baltimore, Maryland 21283-0205, at a cost not to exceed \$1,203.88, for the period 01/01/14 through 12/31/14, 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. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
SERVICE CONTRACT WITH THE GREATER CINCINNATI
HAZARDOUS MATERIALS UNIT, INC. FOR THE PROVISION OF
HAZARDOUS MATERIALS PREPAREDNESS, RESPONSE,
CONTAINMENT AND MITIGATION...13-1206-003...EXECUTED**

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

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, 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 Service Contract by and between the Clermont County Board of Commissioners and The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 East Crescentville Road, Cincinnati, Ohio 45246 for the provision of Hazardous Materials Preparedness, Response, Containment and Mitigation for the County of Clermont, Ohio, in the amount of 25,163.78, for the period of 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth 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: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
ESTABLISHMENT OF THE CLERMONT COUNTY DANGEROUS
WILD ANIMAL EMERGENCY RESPONSE TEAM (DWARD)
PLANNING COMMITTEE AND DESIGNATION OF NOMINEES FOR
APPOINTMENT BY THE STATE DANGEROUS WILD ANIMAL
EMERGENCY RESPONSE COMMISSION RELATIVE THERETO...13-
1202-012...RATIFIED**

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

the following recommendation:

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to establish the Clermont County Dangerous Wild Animal Emergency Response Team (DWARD) Planning Committee in accordance with Chapter 935 of the Ohio Revised Code and to execute the Application(s) for Membership to a Dangerous Wild Animal Response Team to nominate the following individuals to serve on the Clermont County Dangerous Wild Animal Emergency Response Team Planning Committee, for a term of three (3) years, and to prepare an emergency response plan for the County to include methods and procedures to be utilized in the County in the event of an unintentional escape or intentional release of a dangerous wild animal or restricted snakes, subsequent to the ratification of their appointment by the State Dangerous Wild Animal Emergency Response Commission (DWAERC), pursuant to and in compliance with Section 935.27 (C) (2) of the Ohio Revised Code

Nominee	Representation	Organization/Title
Tony Adams 465 East Main Street Batavia, Ohio 45103	Media	The Clermont Sun Publishing Company Vice President
Pam Broughton 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management	Clermont County Emergency Management Agency Director
Edwin H. Humphrey 101 East Main Street Batavia, Ohio 45103	Elected Official	Clermont County Commissioner President
Dan Mack 5888 McPicken Drive Milford, Ohio 45150	Fire	Miami Township Fire and EMS Assistant Chief
Jason Oyer 2111 Dana Avenue Cincinnati, Ohio 45207	First Aid	American Red Cross Disaster Operations Coordinator
Rob Perry 2275 Bauer Road, Suite 300 Batavia, Ohio 45103	Public Health	Clermont County General Health District Director, Environmental Health
Karl Schultz 5752 Elmcris Drive Milford, Ohio 45150	Elected Official	Clermont County Township Association Miami Township Trustee
Tom Tenhunfeld 3400 Vine Street Cincinnati, Ohio 45220	Dangerous Wild Animal Owner	Cincinnati Zoo and Botanical Garden
James Young 5900 McPicken Drive Milford, Ohio 45150	Law Enforcement	Miami Township Police Department Sergeant

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... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...13-1127-006...EXECUTED

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

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision:

Subdivision	Water Main Extension Bond	Sewer Main Extension Bond
Webers Crossing Subdivision 1016 Bridle Path Miami Township *Secured by Cashier's Check Numbers 9995505571*and 9995505548** issued by US Bank National Association, Minneapolis, Minnesota 55480 dated 11/08/2013 and 11/04/13, respectively	\$1,000.00*	\$1,000.00**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
 CHANGE ORDER NUMBER 2 TO THE GENERAL CONTRACT LESS
 ELECTRICAL WORK CONTRACT WITH MOODY'S OF DAYTON,
 INC. FOR PROJECT NUMBER 6401-60086 RELATIVE TO THE PUB
 WELL FIELD IMPROVEMENTS PROJECT LOCATED WITHIN
 PIERCE TOWNSHIP...12-0824-009...EXECUTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 2 to the General Contract Less Electrical Work Contract (Contract Number 6401-60086-10) with Moody's of Dayton, Inc., 4359 Infirmary Road, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 09/05/12 and subsequently amended on 08/28/13, for Project Number 6401-60086 relative to the PUB Well Field Improvements Project located within Pierce Township, which represents an increase in the amount of \$4,935.00, for a total adjusted contract price to date of \$574,693.00, as well as, a reduction of time of 9 calendar days for the completion thereof, for a revised contract completion date of 11/08/13, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
 AWARD OF BID FOR SLUDGE MANAGEMENT SERVICES AND
 EXECUTION OF CONTRACT RELATIVE THERETO...13-0920-
 005...APPROVED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge Management Services for hauling and disposal and/or land application of sludge generated at wastewater treatment plants of the County and the City of

Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, pursuant to the specifications therefore, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the lowest and best bid received on 10/31/13, at the base bid unit prices as outlined therein, for a total amount estimated not to exceed \$302,875.44, and to execute the contract relative thereto, with an option to renew for an additional one (1) year period, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance and receipt of a purchase order relative thereto.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60104 RELATIVE TO THE SR 132 WATER MAIN REPLACEMENT PROJECT LOCATED IN STONELICK TOWNSHIP...13-1211-002...APPROVED

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60104 relative to the SR 132 Water Main Replacement Project located in Stonelick Township, and further to authorize the County Auditor to remit payments to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto and to remit payment in the amount of \$120.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Marlo D. Luttrell 5767 State Route 132 Batavia, Ohio 45103	30-29-03B-051.	Perm \$150.98
Mildred Knopp 5771 State Route 132 Batavia, Ohio 45103	30-29-03B-052.	Perm \$202.59 Repairs \$700.00
Barry M. & Valerie R. Young 5755 State Route 132 Batavia, Ohio 45103	30-29-03B-050.	Perm \$ 62.96 Repairs \$500.00
Gary F. & Roberta L. Taylor 1200 Creekwood Road Batavia, Ohio 45103	30-29-03E-030.	Perm \$616.60

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 186-13/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60104 RELATIVE TO THE CONSTRUCTION, OPERATION AND

MAINTENANCE OF THE SR 132 WATER MAIN REPLACEMENT PROJECT LOCATED IN STONELICK TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...13-1211-003 AND 13-1211-004...RATIFIED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 186-13** determining to make improvements relative to the construction, operation, and maintenance of the SR 132 Water Main Replacement Project located in Stonelick Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60104, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60104, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/26/13, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/09/14, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 01/23/14** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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... ADOPTION OF THE RISK MANAGEMENT SAFETY PROCEDURE MANUAL FOR THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT...13-1205-003...ADOPTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 the Risk Management Safety Procedure Manual for the Clermont County Water Resources Department, for the purpose of establishing general safety procedures for the department as outline therein, effective upon the approval thereof, pursuant to and in compliance with Section 3.03, Workplace Safety, of the Clermont County Personnel Policy and Procedure Manual.

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... ACCEPTANCE OF THE CONTRACT WITH JD CONTRACTING SERVICES, LLC. FOR PROJECT NUMBER 6401-60094 RELATIVE TO THE LINDIE LANE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE

ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE FINAL PAYMENT RELATIVE THERETO...12-0730-001...APPROVED

Moved by Mr. Uible, 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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and JD Contracting Services, LLC., 273 Shep Lane, Brooksville, Kentucky 41004, whose mailing address is P.O. Box 201, Washington, Kentucky 41096, for Project Number 6401-60094 relative to the Lindie Lane Water Petition Project located within Goshen Township, as Complete as of 01/16/13, and to approve the Estimate for Partial Payment Number 2, Final, in the amount of \$2,095.64, which represents the balance due on the referenced contract, and further, to authorize the County Auditor to issue payment therefore subsequent thereto.

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/DIVISION OF WORKFORCE DEVELOPMENT...APPOINTMENT OF A BUSINESS REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...13-0809-006...APPROVED

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 appoint Cyril Puthoff, Vice President of Human Resources for L3 Fusing & Ordnance Systems, to serve on the Area 12 Workforce Investment Board as a Business Representative, to fill the unexpired term of John Nelson subsequent to his resignation, effective for the period of 11/10/13 through 06/30/15, pursuant to Section 117 of the Workforce Investment Act.

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 CHILDREN HAVE OPTIONS IN CARING ENVIRONMENTS, INC. (dba CHOICES, INC.) FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...13-1206-001...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 Children Have Options in Caring Environments, Inc. (dba CHOICES, Inc.), 1785 Big Hill Road, Dayton, Ohio 45439 for the provision of traditional and treatment foster care and independent living 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 for the period of 01/01/14 through 12/31/14, with said agreement superseding the previous CHOICES, INC. agreement ratified by the Board of

County Commissioners on 05/20/13, which was effective from 05/01/13 through 04/30/14, which is hereby terminated on the effective date of this agreement, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the 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 AND INDEPENDENT LIVING 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 and independent living 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 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:

Provider Name/Address	Services Provided	Effective Date
Ohio Mentor, Inc. 3085 West Market Street., Suite 101 Fairlawn, Ohio 44333 D.C.# 13-1202-016	Traditional Foster Care Treatment Foster Care	01/01/14 through 12/31/14
Beech Acres Parenting Center 6881 Beechmont Avenue Cincinnati, Ohio 45230 D.C.# 13-1206-008	Traditional Foster Care Treatment Foster Care	01/01/14 through 12/31/14
Oesterlen Services for Youth, Inc. 1918 Mechanicsburg Road Springfield, Ohio 45503 D.C.# 13-1206-009	Traditional Foster Care Treatment Foster Care	01/01/14 through 12/31/14
The Village Network 3011 Akron Road Wooster, Ohio 44691 MAILING ADDRESS: P. O. Box 518 Smithville, Ohio 44677 D.C.# 13-1209-001	Traditional Foster Care Treatment Foster Care	01/01/14 through 12/31/14
Diversion Adolescent Foster Care of Ohio, Inc. 1665 Tiffin Avenue, #A-2 Findley, Ohio 45840 MAILING ADDRESS: 1260 Wood Krest Drive Flint, Michigan 48532 D.C.# 13-1209-002	Traditional Foster Care Treatment Foster Care	01/01/14 through 12/31/14
Child Focus, Inc. 555 Cincinnati-Batavia Pike Cincinnati, Ohio 45244 D.C.# 13-1209-004	Traditional Foster Care Treatment Foster Care Independent Living Services	01/01/14 through 12/31/14

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 TRI-STATE YOUTH AUTHORITY, INC. (D.B.A. TRI-STATE YOUTH ACADEMY) FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...13-1202-018...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 Tri-State Youth Authority, Inc. (d.b.a. Tri-State Youth Academy), 1012 ODNR Mohican 51, Perrysville, Ohio 44864, for the provision of residential treatment 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 12/01/13 through 06/30/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY JUVENILE COURT, 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...13-1202-019...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 a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Juvenile Court, 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 Juvenile Court or the 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 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICE...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR USE BY ELIGIBLE PARTICIPANTS OF THE TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM AND THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM FOR SAME...13-1202-017...APPROVED

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 approve the request to advertise for bids for the Purchase of Pre-Paid Fuel Cards for use by eligible participants of the Temporary Assistance to Needy Families (TANF) Program and the Non-Emergency Transportation (NET) Program who are in need of transportation services, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 12/26/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/09/14**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES FOR SAME...13-1127-010...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 IV-D Service Contract by and between the Department of Job and Family Services/Division of Child Support Enforcement and the Clermont County Prosecuting Attorney, 76 South Riverside Drive, 2nd Floor, Batavia, Ohio 45103, for the purchase of services relative to Child Support Enforcement, including legal services on criminal non-support cases, at the rate of \$65.41 per unit/hour, for a total not to exceed 240 units, for a total contract amount not to exceed \$15,697.35, effective for the period of 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the 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 AGREEMENT WITH LIGHTHOUSE YOUTH SERVICES, INC. FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES, INDEPENDENT LIVING AND WRAP AROUND SERVICES FOR SAME...13-1127-009...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Lighthouse Youth Services, Inc., 401 E. McMillan Street, Cincinnati, Ohio 45206, for the provision of traditional and treatment foster care services, independent living and wrap around services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified therein, effective 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a purchase order therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 187-13/RESOLUTION REVISING THE NAME OF WORKFORCE ONE OF CLERMONT COUNTY, OHIO TO "OHIOMEANSJOBS – CLERMONT COUNTY" FOR SAME...13-1202-015...ADOPTED

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 adopt **Resolution Number 187-13** resolving to revise the name of Workforce One of Clermont County, Ohio to "OhioMeansJobs – Clermont County", and to authorize Workforce One of Clermont County, Ohio to update the necessary documents relative thereto, pursuant to and in accordance with Substitute House Bill Number 1, effective 01/01/14.

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 MANAGEMENT AND BUDGET...EXTENSION OF STANDARD CONTRACT FOR SERVICES WITH MAGUIRE ASSOCIATES OF VIRGINIA, INC. FOR THE PREPARATION OF A FULLY DOCUMENTED CENTRAL SERVICES COST ALLOCATION PLAN FOR FISCAL YEARS 2013 AND 2014...11-0202-001...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to extend the Standard Contract for Services by and between the County of Clermont, Ohio, and Maguire Associates of Virginia, Inc., 9600 Egret Lane, Chesterfield, Virginia, 23838 for the preparation of a fully documented Central Services Cost Allocation Plan for Fiscal Years 2013 and 2014, in the amount of \$8,500.00 for each fiscal year, for a total cost not to exceed \$17,000.00, pursuant to and in compliance with Federal Office of Management and Budget Circular A-87 and in concert with Article I entitled Optional Renewal of the Standard Contract for Services heretofore ratified by the Board of County Commissioners on 02/16/11, with all other terms and conditions

of the referenced contract to remain in full force and effect 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...EQUIPMENT MANAGEMENT SOLUTIONS AGREEMENT WITH GAI WARRANTY COMPANY FOR THE PROVISION OF CORRECTIVE AND/OR PREVENTIVE MAINTENANCE SERVICES FOR EQUIPMENT IN VARIOUS COUNTY OFFICES...13-1211-010...EXECUTED

Moved by Mr. Uible, 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 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 an Equipment Management Solutions Agreement, Agreement Number GA10001257-00, by and between the County of Clermont, Ohio, and GAI Warranty Company, 301 East Fourth Street, Cincinnati, Ohio 45202 for the provision of corrective and/or preventive maintenance services for equipment in various county offices as outlined in Schedule A, attached thereto and made a part thereof, for a total amount not to exceed \$4,745.29, effective for the period of 01/01/14 through 01/01/15, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the required purchase order(s) therefore.

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...OMNI INDUSTRIAL PARK SUBDIVISION/ UNION TOWNSHIP...RECORD PLAT NUMBER 629-2850 FOR THE REPLAT OF LOT NUMBER 1A WITHIN SAME..13-1122-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2850** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Omni Industrial Park Subdivision Replat of Lot Number 1A Union Township	629-2850	To Create New Lot Numbers 1C and 1D

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...EASTGATE SQUARE SUBDIVISION/SECTION II/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2851 FOR THE REPLAT OF LOT NUMBER 12 WITHIN SAME...13-1205-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2851** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Eastgate Square Subdivision Section II Union Township	629-2851	To Create New Lot Numbers 12A and 12B

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...WHISPERING PINES SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2852 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...13-0913-005... EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2852** for the Replat of a Lot in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Whispering Pines Subdivision Replat of Lot Number 1 Miami Township	629-2852	To Create New Lot Number 23

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...APPLE ROAD EXTENSION/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF APPLE ROAD EXTENSION AS A PUBLIC ROAD FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...05-0902-012...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, for the following location situated within Batavia Township, and to accept the street in the length stated situated therein as a public road for placement into the Batavia Township Public Road System:

Location	Maintenance Bond	Street/Length (miles)
Apple Road Extension	\$8,000.00	Apple Road (0.09)

Batavia Township		
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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...SPRINGFIELDS SUBDIVISION/UNION TOWNSHIP...RELEASE OF PERFORMANCE AND MAINTENANCE BOND AND ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME AND ACCEPTANCE OF DAISY COURT AND SPRINGFIELD COURT SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...07-0608-004...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of Performance and Maintenance Bond Number 5026814 in the amounts of \$34,000.00 and \$10,000.00, respectively, and the One Year Performance Bond for Sidewalks in the amount of \$700.00 as Surety for Springfields Subdivision in Union Township heretofore ratified by the Board of County Commissioners on 06/20/07 and 10/27/10 and to accept Daisy Court in the length of 0.03 miles and Springfield Court in the length of 0.22 miles situated therein as public roads for placement into the Union Township Public Road System, in concert with Resolution Numbers 67-12 and 68-12 adopted by the Board of County Commissioners on 04/30/12 relative to the forfeiture of the afore stated bonds and the General Release with Bond Safeguard Insurance Company, LLC, Lombard, Illinois as Surety for the afore stated Performance and Maintenance Bond therefore ratified by the Board of County Commissioners on 10/09/13.

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER BA-10-12 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING PROJECT/PHASE B LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF INVOICE NUMBER 3 FOR THE FINAL PAYMENT RELATIVE THERETO...13-0307-001...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 accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005 for Project Number BA-10-12 relative to the Clermont County Airport Runway Repairs and Resurfacing Project/Phase B located within Batavia Township as Complete as of 09/13/13, and to approve Invoice Number 3, Final, in the amount of \$5,663.69, which represents the balance due on the referenced contract, and further, to authorize the County Auditor to issue payment therefore subsequent thereto.

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...RESOLUTION NUMBER 188-13/RESOLUTION ESTABLISHING A COOPERATIVE AGREEMENT TO MAINTAIN HEROLD ROAD WITH THE VILLAGE OF BATAVIA...13-0926-004...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 188-13** resolving to establish a cooperative agreement between the Board of County Commissioners of Clermont County, Ohio, and the Village of Batavia relative to the maintenance of Herold Road and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the *Agreement between the Village of Batavia and the Board of County Commissioners of Clermont County* whereby *the County will maintain Herold Road between State Route 32 and State Route 276 and the Village will maintain Herold Road between Old State Route 32 and State Route 32 to include general maintenance of the traveled roadway surfaces, application of pavement markings, erecting regulatory and warning signs, removing snow and ice, maintaining guardrail, culverts, ditches and vegetation in the right-of-way and providing for emergency repairs and markings.* pursuant to the terms and conditions set forth therein and in compliance with Section 307.15 (A) of the Ohio Revised Code.

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

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

IN RE: COUNTY CORONER...RESOLUTION TO AUTHORIZE PAYMENT OF THE INVOICE FOR A YEARLY SUBSCRIPTION FEE FOR SOFTWARE RELATIVE TO DATA SHARING WITH THE OHIO STATE CORONERS ASSOCIATION AND THE OHIO DEPARTMENT OF HEALTH...13-1206-006...RATIFIED

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

Recommendation of Brian Treon, M.D., County Coroner, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize payment of Invoice Number 10184 in the amount of \$625.00 to Summit I.T. Solutions DBA Forensic Filer, 2215 East Waterloo Road, Suite 111, Akron, Ohio 44312-3818, for the yearly subscription fee for ForensicFiler.net, pursuant to the terms and conditions set forth in the *Hosted Software Services Agreement* attached thereto, and in concert with the Memorandum of Understanding with the Ohio State Coroners Association, dated 08/31/2011, in and as it relates to data sharing of violent deaths that occur in Clermont County and meet the case definition of the National Violent Death Reporting System (NVDRS), effective for the period 11/01/2013 through 10/31/2014, and to authorize the execution of the Clermont County Rider for Software Maintenance Agreements relative thereto.

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

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

IN RE: COUNTY SHERIFF...FULL SERVICE AGREEMENT WITH ID NETWORKS, INC. FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FINGERROLL LIVESCAN SYSTEM FOR SAME...13-1202-006...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, 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 Full Service Agreement by and between the County of Clermont, Ohio, and ID Networks, Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004 for the provision of hardware and software maintenance and support services relative to the FingerRoll Livescan System as outlined therein, for a total amount not to exceed \$3,495.00, effective 11/01/13 through 10/31/14, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES GRANT APPLICATION FOR FISCAL YEAR 2013 FUNDING THROUGH THE JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) PROGRAM FOR THE PROJECT ENTITLED CORRECTION/DETENTION FACILITIES: SECURITY CAMERA EQUIPMENT FOR SAME...13-1202-011...EXECUTED

Moved by Mr. Uible, 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 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 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 2013 funding through the Juvenile Accountability Block Grant (JABG) Program for the project entitled Correction/Detention Facilities: Security Camera Equipment, in the amount of \$10,000.00, with a local cash match required therefore in the amount of \$1,112.00 to be provided from the Juvenile Court Special Projects Fund, for a total project budget of \$11,112.00, for the period of 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT AND/OR RE-APPOINTMENTS TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...APPROVED

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

Recommendation of Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities, to appoint and/or reappoint the following individuals to serve on the Clermont County Board of Developmental Disabilities, each for a full four year term, pursuant to and in compliance with Section 5126.026 of the Ohio Revised Code:

Clermont County Board of Developmental Disabilities Committee Members	Term
Gregory Carson 4279 North Ellis Road Batavia, Ohio 45103 D.C. # 05-1026-001	01/01/2014 through 12/31/2017* *Reappointment (3 rd Full Four Year Term)
Laura Benintendi 4801 Beechwood Farms Drive Cincinnati, Ohio 45244 D.C. # 04-1029-005	01/01/2014 through 12/31/2017* * Reappointment (3 rd Full Four Year Term)
Rex A. Parsons 284 North Street Batavia, Ohio 45103 D.C. # 13-1217-002	01/01/2014 through 12/31/2017* *Appointment (1 st Full Four Year Term) (succeeds Shelia Madden who is term limited)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF HANNAH GONZALEZ AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE COMMITTEE FOR FISCAL YEAR 2014...13-1204-001...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 appoint Hannah Gonzalez, Project Manager, Clermont County Water Resources Department/Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2014.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO A NINETY DAY EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, AND THE CLERMONT COUNTY HUMANE SOCIETY, INC. FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF THE OHIO REVISED CODE RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...13-0424-002...APPROVED

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

Recommendation to authorize Stephen H. Rabolt, County Administrator, to execute any and all documents, for and on behalf of the Board of County Commissioners, relative to a ninety (90) day extension of the Agreement by and between the County of Clermont, Ohio, and the

Clermont County Humane Society, Inc., 4025 Filager Road, Batavia, Ohio 45103 for the administration of the statutory requirements of Sections 955.01 through 955.26 (inclusive), §955.29, and §955.51 of the Ohio Revised Code for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 04/29/13, to extend the ending date of said Agreement from 12/31/13 to 03/31/14, with all other terms and conditions of the original Agreement to remain in full force and effect and contingent upon the issuance of a 2014 purchase order therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR SERVICES WITH DIGICOM SYSTEMS LLC FOR THE INSTALLATION, TESTING AND SET-UP OF AN HDVR NETWORK RECORDER AND THE SOFTWARE SUBSCRIPTION AGREEMENT REACTIVATION/RENEWAL FOR TWO SERVERS AND ONE HUNDRED TWO SINGLE IP CAMERA LICENSES FOR THE CLERMONT COUNTY JAIL...13-1202-003...EXECUTED

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

Recommendation of Chief Deputy Chris Willis, Jail Administrator, 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 DigiCOM Systems LLC, 1375 State Route 131, Suite D3, Milford, Ohio 45150, for the installation, testing and setup of an HDVR Network Recorder to be known as Server 3 and which includes the reactivation/renewal of the Software Subscription Agreements (SSA) for both Server 1 and Server 2 and one hundred two (102) Single IP Camera Licenses for the Clermont County Jail located at 4470 State Route 222, Batavia, Ohio, 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for an amount not to exceed \$20,845.47, with said services to be completed within 90 days of company's receipt of signed contract and notice to proceed, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 189-13/RESOLUTION DELEGATING THE APPROVAL OF PAYMENTS TO (1) UTILITY VENDORS FOR THE DISTRIBUTION AND SUPPLY OF ELECTRIC, NATURAL GAS, WATER, AND SEWER FOR CLERMONT COUNTY FACILITIES, (2) INSURANCE CARRIERS FOR THE REIMBURSEMENT OF MEDICAL AND DENTAL CLAIMS AND (3) TO ENTITIES THAT HAVE MADE PAYMENTS TO THE COUNTY IN ERROR AND AUTHORIZING THE COUNTY AUDITOR TO PROCESS PAYMENTS OF SAME IN ACCORDANCE WITH THE SPECIFIC UTILITIES' REGULATIONS RELATED TO INVOICE DUE DATES, CONTRACT REGULATIONS RELATED TO CLAIMS REIMBURSEMENTS AND TO PROCESS REFUNDS UPON PROPER PROCESSING AND REVIEW...13-1206-007...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 189-13** resolving to authorize the County Auditor to issue any and all necessary warrants when presented to them in proper form by Clermont County departments for (1) the payments of utility bills related to County facilities in order to avoid late fees that may accrue under the utilities' regulations, (2) the reimbursement of the County's health insurance Claims Payment Account and weekly payments of dental claims pursuant to the terms and conditions of the contracts and the payment requirements in and as it relates thereto, and (3) the reimbursement of customer overpayments, and subsequent to the issuance of any warrants therefore, to submit a listing of those warrants issued for the Board of County Commissioners ratification 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 190-13/RESOLUTION TO AMEND SCHEDULE A AND B OF RESOLUTION NUMBER 145-13 RELATIVE TO ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2014...13-0903-001...ADOPTED

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

Recommendation to adopt **Resolution Number 190-13** resolving to amend Schedule A and B of Resolution Number 145-13, heretofore ratified by the Board of County Commissioners on 09/18/13, relative to accepting the amounts and rates as determined by the Clermont County Budget Commission and authorizing the necessary tax levies and certifying same to the County Auditor for Fiscal Year 2014, to include the amount to be derived from levies outside the ten mill limitation for Clermont County Developmental Disabilities, effective 01/01/14, pursuant to Section 5705.34 of the Ohio Revised Code and in concert with the receipt of the Certificate of Result of Election on Tax Levy in Excess of the Ten Mill Limitation from the Clermont County Board of Elections on 12/02/13 relative to the renewal of the 0.75 mill tax levy for the purpose of the operation of the County Board of Developmental Disabilities Programs and Services.

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...THIRD PARTY ADMINISTRATOR (TPA) ADMINISTRATIVE SERVICE AGREEMENT WITH CHARD, SNYDER & ASSOCIATES, INC. FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE SECTION 125 FLEXIBLE BENEFITS CAFETERIA PLAN FOR ALL ELIGIBLE EMPLOYEES FOR SAME...13-1202-007...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute the Third Party Administrator (TPA) Administrative Service Agreement by and between Clermont County, Ohio, and Chard, Snyder & Associates, Inc., 3510 Irwin-Simpson Road, Mason, Ohio 45040, for the provision of administrative services relative to

the Section 125 Flexible Benefits Cafeteria Plan for all eligible employees, at an annual renewal rate of \$750.00, plus \$100.00 per month for banking services and \$5.50 per month per participant for administrative services as set forth in the Notification of Renewal Rates as submitted by Chard, Snyder & Associates, Inc., effective for the period of 01/01/14 through 12/31/15, and to acknowledge Clermont County's participation in the Optional Flexible Spending Account (FSA) Carryover Provision commencing in the 2014 Plan which allows participants to carryover up to a maximum amount of \$500.00 to the next plan year, pursuant to and in compliance with the terms and conditions set forth 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...13-1118-001...EXECUTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 an Agreement by and between the Board of Clermont County Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/14 through 12/31/14 for the current level of service on METRO routes 28, 29X and 82X, with total costs not to exceed \$389,740.00, and to authorize SORTA to draw down the full allocation of Clermont County's Federal Transit Funds, with the exception of 1% for safety and security and 1% for transit enhancements, and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: MAINTENANCE AGREEMENT(S) FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

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

Requests from various departments to approve Maintenance Agreement(s) 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 Agreement(s) and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 13-1206-005	Buckeye Power Sales Co., Inc. 4992 Rialto Road West Chester, Ohio 45069	Kohler Generator S/N: 2059778	\$1,435.00	12/01/13 through 11/30/14

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Health - Non-Operating OTHER EXPENSES 1000 - 05 - 01 - 036329 - 530000 -	\$ 300,000.00
GENERAL FUND	Office of Management & Budget REGULAR SALARY 1000 - 01 - 01 - 044000 - 511200 -	\$ (10,000.00)
GENERAL FUND	Office of Management & Budget FRINGE BENEFITS 1000 - 01 - 01 - 044000 - 520000 -	\$ (5,000.00)
GENERAL FUND	Human Resources REGULAR SALARY 1000 - 01 - 01 - 046000 - 511200 -	\$ (30,000.00)
GENERAL FUND	Human Resources FRINGE BENEFITS 1000 - 01 - 01 - 046000 - 520000 -	\$ (8,000.00)
GENERAL FUND	Community Planning & Development REGULAR SALARY 1000 - 07 - 01 - 063000 - 511200 -	\$ (3,500.00)
GENERAL FUND	Community Planning & Development FRINGE BENEFITS 1000 - 07 - 01 - 063000 - 520000 -	\$ (500.00)
GENERAL FUND	Facilities Management REGULAR SALARY 1000 - 01 - 01 - 101000 - 511200 -	\$ 700.00
GENERAL FUND	Facilities Management OVERTIME 1000 - 01 - 01 - 101000 - 512100 -	\$ 500.00
GENERAL FUND	Facilities Management FRINGE BENEFITS 1000 - 01 - 01 - 101000 - 520000 -	\$ 200.00
GENERAL FUND	Facilities Management OTHER EXPENSES 1000 - 01 - 01 - 101000 - 530000 -	\$ (16,400.00)
GENERAL FUND	Information Systems Division REGULAR SALARY	\$ (12,000.00)

GENERAL FUND	1000 - 01 - 01 - 102000 - 511200 - Information Systems Division FRINGE BENEFITS	\$ (5,000.00)
GENERAL FUND	1000 - 01 - 01 - 102000 - 520000 - Juvenile Court OTHER EXPENSES	\$ 15,000.00
GENERAL FUND	1000 - 02 - 14 - 271000 - 530000 - Sheriff Administration REGULAR SALARY	\$ 3,300.00
GENERAL FUND	1000 - 04 - 19 - 431000 - 511200 - Sheriff Administration OVERTIME	\$ (357.75)
GENERAL FUND	1000 - 04 - 19 - 431000 - 512100 - Sheriff Administration FRINGE BENEFITS	\$ (2,000.00)
GENERAL FUND	1000 - 04 - 19 - 431000 - 520000 - Adult Detention Corrections REGULAR SALARY	\$ 5,900.00
GENERAL FUND	1000 - 04 - 19 - 432504 - 511200 - Adult Detention Corrections BARGAINING UNIT – SALARY	\$ (13,000.00)
GENERAL FUND	1000 - 04 - 19 - 432504 - 511700 - Adult Detention Corrections OVERTIME	\$ 6,000.00
GENERAL FUND	1000 - 04 - 19 - 432504 - 512100 - Adult Detention Corrections FRINGE BENEFITS	\$ 8,375.00
GENERAL FUND	1000 - 04 - 19 - 432504 - 520000 - Adult Detention Kitchen REGULAR SALARY	\$ 300.00
GENERAL FUND	1000 - 04 - 19 - 432505 - 511200 - Adult Detention Kitchen FRINGE BENEFITS	\$ (300.00)
GENERAL FUND	1000 - 04 - 19 - 432505 - 520000 - Sheriff Civil Division OVERTIME	\$ (1,142.25)
GENERAL FUND	1000 - 04 - 19 - 433000 - 512100 - Sheriff Court Services BARGAINING UNIT – SALARY	\$ 27,000.00
GENERAL FUND	1000 - 04 - 19 - 434000 - 511700 - Sheriff Court Services OVERTIME	\$ 2,200.00
GENERAL FUND	1000 - 04 - 19 - 434000 - 512100 - Sheriff Court Services FRINGE BENEFITS	\$ 200.00
GENERAL FUND	1000 - 04 - 19 - 434000 - 520000 - Sheriff Crime Lab REGULAR SALARY	\$ (1,500.00)
GENERAL FUND	1000 - 04 - 19 - 435000 - 511200 - Sheriff Crime Lab OVERTIME	\$ (150.00)
GENERAL FUND	1000 - 04 - 19 - 435000 - 512100 - Sheriff Crime Lab FRINGE BENEFITS	\$ (150.00)
GENERAL FUND	1000 - 04 - 19 - 435000 - 520000 - Sheriff Investigations REGULAR SALARY	\$ (2,800.00)
	1000 - 04 - 19 - 437000 - 511200 -	

GENERAL FUND	Sheriff Investigations	\$ (3,000.00)
	BARGAINING UNIT – SALARY	
	1000 - 04 - 19 - 437000 - 511700 -	
GENERAL FUND	Sheriff Investigations	\$ (800.00)
	FRINGE BENEFITS	
	1000 - 04 - 19 - 437000 - 520000 -	
GENERAL FUND	Sheriff Road Patrol	\$ 550.00
	REGULAR SALARY	
	1000 - 04 - 19 - 438000 - 511200 -	
GENERAL FUND	Sheriff Road Patrol	\$ 32,000.00
	BARGAINING UNIT – SALARY	
	1000 - 04 - 19 - 438000 - 511700 -	
GENERAL FUND	Sheriff Road Patrol	\$ (2,425.00)
	OVERTIME	
	1000 - 04 - 19 - 438000 - 512100 -	
GENERAL FUND	Sheriff Road Patrol	\$ 13,700.00
	FRINGE BENEFITS	
	1000 - 04 - 19 - 438000 - 520000 -	
GENERAL FUND	Sheriff Scales Program	\$ 700.00
	BARGAINING UNIT – SALARY	
	1000 - 04 - 19 - 439000 - 511700 -	
GENERAL FUND	Sheriff Scales Program	\$ 100.00
	FRINGE BENEFITS	
	1000 - 04 - 19 - 439000 - 520000 -	
SENIOR SERVICES	Senior Services	\$ 63.54
	OTHER EXPENSES	
	2002 - 06 - 01 - 043000 - 530000 -	
ADMINISTRATION OF JUSTICE	CP Improvement of Adm of Justice	\$ (1,428.00)
	OTHER EXPENSES	
	2142 - 02 - 11 - 233000 - 530000 -	
JUV TITLE 1-D	Juvenile Title 1-D	\$ (12,304.00)
	REGULAR SALARY	
	2325 - 04 - 14 - 284000 - 511200 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (65,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 081000 - 511200 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (30,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 081000 - 520000 -	
PUBLIC ASSISTANCE	Job & Family Service Admin	\$ (375,000.00)
	OTHER EXPENSES	
	2401 - 06 - 01 - 081000 - 530000 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (20,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 082000 - 511200 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (40,000.00)
	BARGAINING UNIT – SALARY	
	2401 - 06 - 01 - 082000 - 511700 -	
PUBLIC ASSISTANCE	Childrens Protective Services	\$ (30,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 082000 - 520000 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (20,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 083000 - 511200 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (70,000.00)
	BARGAINING UNIT – SALARY	
	2401 - 06 - 01 - 083000 - 511700 -	
PUBLIC ASSISTANCE	DJFS Income Maintenance	\$ (50,000.00)

	FRINGE BENEFITS	
	2401 - 06 - 01 - 083000 - 520000 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (15,000.00)
	REGULAR SALARY	
	2401 - 06 - 01 - 084000 - 511200 -	
PUBLIC ASSISTANCE	Workforce Development	\$ (35,000.00)
	FRINGE BENEFITS	
	2401 - 06 - 01 - 084000 - 520000 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	\$ 2,100.00
	REGULAR SALARY	
	2501 - 04 - 19 - 442000 - 511200 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	\$ (2,100.00)
	OVERTIME	
	2501 - 04 - 19 - 442000 - 512100 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ 2,700.00
	BARGAINING UNIT – SALARY	
	2502 - 04 - 19 - 443000 - 511700 -	
NARCOTICS UNIT	Clermont Co Drug Unit	\$ (2,700.00)
	OVERTIME	
	2502 - 04 - 19 - 443000 - 512100 -	
SHERIFF POLICING REVOLVING	Sheriff Contract Services	\$ 6,000.00
	BARGAINING UNIT – SALARY	
	2512 - 04 - 19 - 454000 - 511700 -	
SHERIFF POLICING REVOLVING	Sheriff Contract Services	\$ (6,000.00)
	OVERTIME	
	2512 - 04 - 19 - 454000 - 512100 -	
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program	\$ 250.00
	REGULAR SALARY	
	2621 - 07 - 01 - 061000 - 511200 -	
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program	\$ (250.00)
	FRINGE BENEFITS	
	2621 - 07 - 01 - 061000 - 520000 -	
1992 WATER LINE EXT	1992 Water Line Ext	\$ (890.09)
	OTHER EXPENSES	
	3314 - 00 - 00 - 003314 - 530000 -	
MURLE LANE SEWER LINE	Murle Lane Sewer Line	\$ (218.30)
	OTHER EXPENSES	
	3315 - 00 - 00 - 003315 - 530000 -	
ST RT 276/MT. ZION/OAKLAND	St.Rt 276/Mt.Zion/Oakland W Et	\$ (231.19)
	OTHER EXPENSES	
	3318 - 00 - 00 - 003318 - 530000 -	
MIDDLE EAST FORK SEWER ASSESS	Middle East Fork Sewer Assessm	\$ (382.98)
	OTHER EXPENSES	
	3320 - 00 - 00 - 003320 - 530000 -	
Gibson Road Water Ext	Gibson Rd Water Ext Assessment	\$ (154.44)
	OTHER EXPENSES	
	3325 - 00 - 00 - 003325 - 530000 -	
NORTH AFTON SEWER	SA North Afton Sewer	\$ (50.00)
	OTHER EXPENSES	
	3331 - 00 - 00 - 003331 - 530000 -	
CTC CAPITAL IMPROVEMENT	C T C Capital Improvement	\$(1,371,000.00)
	OTHER EXPENSES	
	4018 - 00 - 00 - 004018 - 530000 -	
CHILO LOCK AND DAM REVENUE BON	Chilo Lock/Dam Revenue Bond	\$ (2,200.59)
	OTHER EXPENSES	
	7260 - 00 - 00 - 007260 - 530000 -	
HEALTH INSURANCE FUND	Health Insurance	\$ 400,000.00
	FRINGE BENEFITS	

8001 - 00 - 01 - 171000 - 520000 –
GENERAL FUND Legislative & Executive - Non-Operating \$ 10,000.00
OTHER EXPENSES
 1000 - 01 - 01 - 032329 - 530000 –

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT – ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
GENERAL FUND	Probate Court FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	Probate Court REGULAR SALARY 1000 - 02 - 15 - 301000 - 511200 -	\$ 500.00
MOTOR VEHICLE AND GAS	Engineer REGULAR SALARY 2601 - 03 - 09 - 511000 - 511200 -	Engineer OVERTIME 2601 - 03 - 09 - 511000 - 512100 -	\$ 10,000.00
GENERAL FUND	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	Communications Center REGULAR SALARY 1000 - 04 - 01 - 111000 - 511200 -	\$ 3,000.00

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 33,301.13
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 28,580.56

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT – ACCOUNT	TO: FUND - OBJECT – ACCOUNT	AMOUNT
GENERAL FUND ADVANCES OUT TO INTERNAL SERVICE 1000 - 05 - 01 - 036329 - 702700 - Tentative Repay by 12/31/2014	HEALTH INSURANCE FUND ADVANCES IN FROM GENERAL FUND 8001 - 00 - 01 - 171000 - 482100 -	\$ 300,000.00
GENERAL FUND ADVANCES OUT TO INTERNAL SERVICE 1000 - 01 - 01 - 032329 - 702700 - Tentative Repay by 12/31/2014	FLEET MAINTENANCE FUND ADVANCES IN FROM GENERAL FUND 8002 - 00 - 01 - 176000 - 482100 -	\$ 80,641.00

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

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

IN RE: TRAINING AND TRAVEL REQUEST(S)...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request(s) for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013

and any and all amendments subsequent thereto:

COUNTY SHERIFF

Eric Goodman: Two (2) days – Cincinnati, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled “Corrections Communication and Physical Control of Special Needs Inmates” – Total estimated expenses not to exceed \$0.00.

COUNTY TREASURER

J. Robert True, Connie Bare, and Donna Stegall: One (1) day – Lebanon, Ohio – Southwest District Treasurers’ Association Winter Meeting – Total estimated expenses not to exceed \$120.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:13 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment and dismissal of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:02 P.M. WITH NO ACTION TAKEN.

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: THE BOARD RECESSED REGULAR SESSION AT 12:04 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:05 P.M. WITH COMMISSIONERS HUMPHREY AND PROUD IN ATTENDANCE. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS NOT PRESENT.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 2:05 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment and dismissal of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:14 P.M. WITH NO ACTION TAKEN.

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.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 12/18/13.

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

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

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 2:15 P.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, Absent.

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

**EDWIN H. HUMPHREY, PRESIDENT
DAVID H. UIBLE, VICE PRESIDENT
ROBERT L. PROUD, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**12/18/13
DATE APPROVED**