

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 27, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND THOMAS L. BLUST, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCpl TYLER KOZLOSKI OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 27, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented LCpl Tyler Kozloski of the United States Marine Corps with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving on the Marine Expeditionary Unit. The Board commended his bravery and dedication to the cause of freedom. LCpl Kozloski was also presented with a Certificate of Appreciation from Commissioner Blust on behalf of The Thank You Foundation, a Congressional Proclamation from Commissioner Humphrey on behalf of Congresswoman Jean Schmidt, a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, with a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and honoring him for his service to our country and welcoming him home.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of February 2012, as "Career and Technical Education Month in Clermont County". (DC# 12-0210-005)

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH
GOVDEALS, INC....12-0110-002...APPROVED**

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

Recommendation of Bryan E. Christ, OTCS Program Administrator, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, Interim County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A", "B" "C" and "D" and to authorize Stephen H. Rabolt, Interim County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....12-0210-001...APPROVED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, Interim County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A" and "B" and to authorize Stephen H. Rabolt, Interim County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... RESOLUTION DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE AND AUTHORIZING THE DONATION OR TRANSFER OF THE PERSONAL PROPERTY TO THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER...12-0209-002...APPROVED

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

Recommendation of Bryan E. Christ, OTCS Program Administrator, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, Interim County Administrator, that the Board of County Commissioners resolve (1) to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security; (2) to donate the afore stated personal property to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103; and (3) to authorize the Office of Technology, Communications and Security to delete the items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving agency, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code.

Equipment	Quantity
Hewlett Packard Laptop Computer	11
Hewlett Packard Port Replicator	11

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF

CONTRACT FOR CLEANING SERVICES WITH ALPHA AND OMEGA BUILDING SERVICE FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES...09-0107-006...EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Office of Technology, Communications and Security/Facilities Management Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute an Extension of Contract for Cleaning Services by and between the County of Clermont, Ohio, and Alpha & Omega Building Service, 2843 Culver Avenue, Kettering, Ohio 45429 for Janitorial Services for Various County Facilities for the Annual 1 Level Service, previously ratified by the Board of County Commissioners on 02/25/09 and subsequently extended on 02/03/10 and 02/16/11, pursuant to and in compliance with Article 10 thereof, for an additional period not to exceed thirty (30) days through 03/31/12, with all other terms and conditions of the referenced contract and extensions therefore to remain in full force and effect.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO ADVERTISE FOR BIDS FOR THE CLERMONT COUNTY NEW EXTERIOR EMERGENCY GENERATORS PROJECT FOR THE COUNTY ADMINISTRATION BUILDING AND THE COMMON PLEAS COURTHOUSE...12-0209-001...RATIFIED

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

Recommendation of Wade Grabowski, FM Director, Office of Technology, Communications and Security/Facilities Management Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to approve the request to advertise for bids for the Clermont County New Exterior Emergency Generators Project for the County Administration Building and the Common Pleas Courthouse located at 101 East Main Street and 270 East Main Street in the Village of Batavia, Ohio, respectively, 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 03/01/12, scheduling a non-mandatory Pre-Bid Meeting on 03/08/12 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 03/22/12** in the Office of the Board of County Commissioners, 101 E. 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 internet site.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 28-12/RESOLUTION TO COOPERATE WITH THE STATE OF OHIO/DIRECTOR OF TRANSPORTATION RELATIVE TO CLE-SR 125-0.40 (PID 81425) PROJECT LOCATED IN UNION TOWNSHIP...12-0215-001...ADOPTED

Moved by Mr. Blust, 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, Interim County Administrator, to adopt **Resolution Number 28-12** resolving to cooperate with the State of Ohio/Director of Transportation for proposed improvements relative to CLE-SR125-0.40 (PID 81425) Project located in Union Township to (1) widen State Route 125 to add a right turn lane westbound at Mt. Carmel Tobasco Road to provide a third westbound thru lane from just west of the southbound exit ramp to Independence Drive (2) widen Mt. Carmel Tobasco Road to provide southbound dual left turn lanes and (3) widen State Route 125 to provide a third eastbound thru lane from just east of the Interstate Route 275 northbound exit ramp to approximately 1300 feet east of Nine Mile Road, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SUNESIS CONSTRUCTION COMPANY FOR PROJECT NUMBER PI-14-08 RELATIVE TO THE OLD US 52 BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...11-0408-003...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize the President of the Board of County Commissioners to execute Change Order Number 1 to the Contract with Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069 for Project Number PI-14-08 relative to the Old US 52 Bridge Replacement Project located in Pierce Township, previously ratified by the Board of County Commissioners on 06/08/11, which represents an increase in the amount of \$100,163.11, for a total adjusted contract price to date of \$636,744.71, 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. Blust, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LAKE ERIE CONSTRUCTION COMPANY FOR PROJECT NUMBER GR-01-11 RELATIVE TO THE GUARDRAIL PROGRAM, PHASE 3 LOCATED IN VARIOUS TOWNSHIPS...11-0325-004...EXECUTED

Moved by Mr. Blust, 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, Interim County Administrator, to authorize the President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Lake Erie Construction Company, P.O. Box 777, 25 South Norwalk Road, Norwalk, Ohio 44857 for Project Number GR-01-11, relative to the Guardrail Program, Phase 3 located in Various Townships, previously ratified by the Board of County Commissioners on 08/17/11, which represents a decrease in the amount of \$28,293.96, for a total adjusted contract price to date of \$319,576.04, for additions, deletions and/or modifications thereto as defined therein.

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

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

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

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzie Malloni: Three (3) days – Columbus, Ohio – Ohio Supreme Court Judicial College Court Management Program – Total expenses for lodging (\$188.00) and registration (\$150.00) estimated not to exceed \$338.00.

Lisa James and Kay Heile: Two (2) days – Columbus, Ohio – Ohio Supreme Court Judicial College Providing Access to Justice Seminar – Total expenses for lodging (\$210.00) estimated not to exceed \$210.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Victoria Evans, Jillian Campbell and Daniel Rice: Four (4) days – London, Ohio – Ohio Peace Officer Training Academy: 2012 New Probation Officer Fundamental Skills Series – Module I – Total expenses for lodging (3 X \$87.00), meals (3 X \$130.00) and mileage (3 X \$103.23) estimated not to exceed \$960.69.

Victoria Evans, Jillian Campbell and Daniel Rice: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy: 2012 New Probation Officer Fundamental Skills Series – Module 2 – Total expenses for lodging (3 X \$116.00), meals (3 X \$165.00), mileage (3 X \$103.23) and other (3 X \$40.00) estimated not to exceed \$1,272.69.

Victoria Evans, Jillian Campbell and Daniel Rice: Three (3) days – Columbus, Ohio – Ohio Peace Officer Training Academy: 2012 New Probation Officer Fundamental Skills Series – Module 3 – Total expenses for lodging (3 X \$168.00), meals (3 X \$100.00) mileage (3 X \$134.31) and other (3 X \$20.00) estimated not to exceed \$1,266.93.

Victoria Evans, Jillian Campbell and Daniel Rice: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy: 2012 New Probation Officer Fundamental Skills Series – Module 4 – Total expenses for lodging (3 X \$58.00), meals (3 X \$100.00) mileage (3 X \$103.23) and other (3 X \$20.00) estimated not to exceed \$843.69.

Victoria Evans, Jillian Campbell and Daniel Rice: Three (3) days – Columbus, Ohio – Ohio Peace Officer Training Academy: 2012 New Probation Officer Fundamental Skills Series – Module 5 – Total expenses for lodging (3 X \$188.00), meals (3 X \$100.00) mileage (3 X \$133.20) and other (3 X \$20.00) estimated not to exceed \$1,323.60.

Colleen Conlon and Julia Kasandra Maynes: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Making the Transition from Staff to Supervisor” – Total expenses for registration (2 X \$149.00) estimated not to exceed \$298.00.

Jennifer Rattenbury, Elizabeth Moran and Nick Gescheider: Three (3) days – London, Ohio – The Supreme Court of Ohio Judicial College Course entitled “What Works: Managing & Rehabilitating Offenders” – Total expenses for lodging (3 X \$154.00), meals (3 X \$120.00), and mileage (3 X \$113.22) estimated not to exceed \$1,161.66.

Ann Kruse: Three (3) days – London, Ohio – The Supreme Court of Ohio Judicial College Course entitled “What Works: Managing & Rehabilitating Offenders” – Total expenses for meals (\$120.00) and mileage (\$113.22) estimated not to exceed \$233.22.

John Sheshull: Three (3) days – London, Ohio – The Supreme Court of Ohio Judicial College Course entitled “What Works: Managing & Rehabilitating Offenders” – Total expenses for

mileage (\$92.00) estimated not to exceed \$92.00.

Jeremy Gaskins: Three (3) days – London, Ohio – The Supreme Court of Ohio Judicial College Course entitled “What Works: Managing & Rehabilitating Offenders” – Total expenses for mileage (\$92.00) estimated not to exceed \$92.00.

COUNTY SHERIFF

Mike McConnell and Bill Hogue: One (1) day – Highland Heights, Kentucky – Campbell County Office of Emergency Management Course entitled “Planning and Intervention for Gangs, Hate and Terrorist Groups in Jails and Prisons” – Total expenses estimated not to exceed \$0.00.

Garry Summers: Eight (8) days – Salamanca, New York – National Police Bloodhound Association 2012 Spring Seminar – Total expenses for registration (\$350.00) estimated not to exceed \$350.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom: One (1) day – Lewis Center, Ohio – Ohio Water Environment Association 2012 Government Affairs Specialty Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

John McManus: Three (3) days – Toledo, Ohio – 2012 Ohio Stormwater Conference - Total expenses for lodging (\$231.17), meals (\$75.00), registration (\$195.00) and other (\$45.00) estimated not to exceed \$546.17.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Two (2) days – Columbus, Ohio – County Engineers Association of Ohio 2012 Ohio Storm Water Conference & Trade Show – Total expenses for lodging (\$120.00) and registration (\$124.00) estimated not to exceed \$244.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andrew Kuchta and Adele Evans: One (1) day – Georgetown, Ohio – Ohio Valley Regional Development Commission Full Commission Meeting & Election of Officers – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

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: Tim Rush-Ossenbeck, a Stonelick Township citizen, addressed the Board of County Commissioners to provide a brief report of their meeting with Patrick Manger, County Engineer, as well as Todd Gadbury, Bridge Engineer, on Friday, 02/24/12, relative to the restoration of the Clermont County Covered Bridge located on Stonelick-Williams Corner Road in Stonelick Township to its original condition. (DC# 12-0222-001)

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of **02/16/12**.

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

Mr. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Abstained.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:02 A.M. TO BE RECONVENED AT APPROXIMATELY 11:12 A.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:14 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **02/27/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:15 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
THOMAS L. BLUST, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/27/12