

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 29, 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 Sgt MATT BRADEN 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 29, 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 Sgt Matt Braden of the United States Marine Corps with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. Sgt Braden was also presented with a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Sara Dreier, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 29-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 29-12** resolving to approve payment to vendors **in the total amount of \$1,512,008.45** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 29, 2012**, 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 **02/27/2012**, 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. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH TELE-VAC ENVIRONMENTAL FOR PRESSURE GROUTING LATERAL CONNECTIONS AT THE MAIN FOR THE SANITARY SEWER LOCATED ALONG STATE ROUTE 132 AND TRIBUTARY TO THE STATE ROUTE 132 LIFT STATION LOCATED IN STONELICK TOWNSHIP...12-0210-002...EXECUTED**

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

Recommendation of Randy Davis, WSD Supervisor, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for

Minor Public Improvement Project by and between the County of Clermont, Ohio, and Tele-Vac Environmental, 7611 Easy Street, Mason, Ohio 45040 for pressure grouting lateral connections at the main for the sanitary sewer located along State Route 132 and tributary to the State Route 132 Lift Station located in Stonelick Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$24,500.00, with said services to be completed within 90 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6401-60020 (FKA 621-0029) RELATIVE TO THE STONELICK-WILLIAMS CORNER TRANSMISSION MAIN PROJECT LOCATED WITHIN STONELICK TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...11-1128-002...RATIFIED**

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

Recommendation of Kevin Kappers, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60020 (fka 621-0029) relative to the Stonelick-Williams Corner Transmission Main Project located within Stonelick Township, pursuant to the plans and specifications therefore, to Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017 for the lowest and best bid received therefore on 01/19/12, at the item prices as outlined therein, for a total amount not to exceed \$3,464,900.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 30-12/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO REVISE ARTICLES I THROUGH V THEREOF PURSUANT TO AND IN COMPLIANCE WITH SECTIONS 6103.02 AND 6117.01 OF THE OHIO REVISED CODE...12-0217-003...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 30-12** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to revise Articles I through V in and as it relates to compliance with Federal Pretreatment Regulations, pump connection in lieu of gravity connection for sewer customers, and Source Water Protection Plan enforcement as outlined in Exhibit A, attached thereto and made a part thereof, with all existing provisions in conflict herewith be and the same are hereby repealed, effective immediately following Ohio Environmental Protection Agency (EPA) endorsement thereof, pursuant to and in compliance

with Sections 6103.02 and 6117.01 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH UNITED METHODIST CHILDREN'S HOME OF THE WEST OHIO CONFERENCE OF THE UNITED METHODIST CHURCH D/B/A UMCH FAMILY SERVICES FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...12-0216-002...EXECUTED**

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

Recommendation of Michael R. Pride, 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 United Methodist Children's Home of the West Ohio Conference of The United Methodist Church d/b/a UMCH Family Services, 1033 High Street, Worthington, Ohio 43085-4026, for the provision of adoption services for a child or children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$2,000.00 upon placement of the child and \$2,000.00 upon court finalization, for a total amount not to exceed \$4,000.00, effective 03/01/12 through 02/28/13, 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. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...REJECTION OF ALL PROPOSALS FOR COUNTY-WIDE VHF ANALOG CONVENTIONAL SIMULCAST PAGING SYSTEM AND RE-ADVERTISE...11-0930-001...RATIFIED**

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

Recommendation of Ralph Justus, Systems Analyst Supervisor, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Brian Dunkle, Interim OTCS Director, to reject all proposals received on December 1, 2011 relative to the acquisition of a County-Wide VHF Analog Conventional Simulcast Paging System, inasmuch as all bids were non-compliant, and, subsequent thereto, to approve the request to re-advertise for Proposals for County-Wide VHF Analog Conventional Simulcast Paging System, 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 March 8, 2012, with bids to be received until **2:00 P.M. Local Time on Thursday, April 19, 2012**, 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 internet site.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR THE ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...12-0214-001...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Professional Services Agreement by and between the Board of Clermont County Commissioners and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, which was funded in the amount of \$98,900.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...RENEWAL OF AGREEMENT WITH NEOPOST INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004...APPROVED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the renewal of the Agreement by and between the County of Clermont, Ohio, and Neopost, Inc., P.O. Box 45800, San Francisco, California 94145-0800, previously ratified by the Board of County Commissioners on 03/01/07 and subsequently renewed on 04/16/08, 03/11/09, 03/08/10 and 03/23/11, for the rental of a Neopost digital postage meter in the amount of \$600.00, as well as, on-line and maintenance services relative thereto, in the amount of \$980.60, for a total amount not to exceed \$1,580.60, effective 03/14/12 through 03/13/13, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FREY ROAD IN GOSHEN TOWNSHIP...12-0228-001...APPROVED**

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, County Administrator, to authorize a temporary detour to through traffic on Frey Road in Goshen Township, for the period of **Monday, 03/05/12 through Friday, 03/16/12**, for a sewer main installation, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION THREE/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2738 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0210-006...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, County Administrator, to execute Record Plat Number **629-2738** for the following subdivision within Union Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Terrace Ridge Subdivision Section Three Union Township	\$10,000.00/\$10,000.00*  *Secured by Check Number 3082 issued on 01/20/12 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017	\$5,600.00*  *Secured by Check Number 3084 issued on 01/20/12 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017	Terrace Ridge Drive (0.047)

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...12-0224-001...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, 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	Township	Water Bond	Sewer Bond
Terrace Ridge Subdivision Section 3	Union	\$1,000.00*  *Secured by Check Number 3085 issued on 01/20/12 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017	\$1,000.00*  *Secured by Check Number 3086 issued on 01/20/12 by The Bank of Kentucky, Erlanger Kentucky 41018, on behalf of Miami View Properties, LLC, 25 Crestview Hills Mall Road, Suite 103, Crestview Hills, Kentucky 41017

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:29 A.M. TO BE RECONVENED AT 10:34 A.M. THIS DATE.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:33 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 **02/29/12**.

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. Blust, 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 10:33 A.M. until the next regularly scheduled session to be held at a later date.

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

Mr. Blust, Yes; Mr. Humphrey, Aye; 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 – 02/29/12**