

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 14, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND THOMAS L. BLUST, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. 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 MARCH 14, 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>.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of April, 2012 to be "Sexual Assault Awareness Month" in Clermont County, Ohio. (DC# 12-0210-005)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 36-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 36-12** resolving to approve payment to vendors **in the total amount of \$1,577,381.45** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 14, 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 **03/12/2012**, 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 37-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 37-12** resolving to approve payment to vendors **in the total amount of \$990.00** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 14, 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 **03/13/2012**, 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO POST A NOTICE OF PUBLIC HEARING IN LIEU OF PUBLICATION IN A NEWSPAPER OF GENERAL CIRCULATION RELATIVE TO THE PROPOSED COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012...12-0305-004...APPROVED**

Moved by Mr. Blust, 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 request to post a Notice of Public Hearing in various locations of Clermont County relative to the *proposed* Community Housing Improvement Program (CHIP) Application for the County of Clermont, Ohio, for Fiscal Year 2012, as an alternative method of citizen notification in lieu of publication in a newspaper of general circulation, designating **Monday, March 26, 2012, at 10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, as the date, time and location thereof to provide the public with the opportunity to comment thereon, pursuant to and in compliance with the Ohio Department of Development, Office of Housing and Community Partnerships, Public Hearing Notification Requirements, Notice: OHCP 07-01, Alternative Option 2 issued 01/05/07. This notice will be posted on Clermont County's internet site.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...PUBLICATION OF NOTICE OF PUBLIC HEARINGS RELATIVE TO THE PROPOSED ADOPTION OF AN AMENDMENT TO SECTION 6.3 OF THE CLERMONT COUNTY FLOOD PLAIN DAMAGE REDUCTION REGULATIONS ENTITLED VIOLATIONS AND PENALTIES...06-0201-001...APPROVED**

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

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to publish Notice of Public Hearings relative to the proposed adoption of an Amendment to Section 6.3 of the Clermont County Flood Plain Damage Reduction Regulations entitled Violations and Penalties in compliance with the notification heretofore received from the Ohio Department of Natural Resources, Division of Soil and Water Resources dated January 20, 2012, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 03/22/12, designating Wednesday, 04/18/12 at 11:00 A.M. Local Time and Wednesday, 04/25/12 at 11:00 A.M. Local Time in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the Public Hearings scheduled to afford public comment and review thereof, pursuant to Section 307.79 of the Ohio Revised Code. 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 38-12/RESOLUTION TO CERTIFY**

**DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST  
AND DUPLICATE...12-0229-004...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 38-12** resolving to certify delinquent utility charges in the amounts of \$68,116.71 for Sewer Charges, \$30,933.64 for Water Charges, and \$37,559.16 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD  
OF BID FOR PROJECT NUMBER 6402-60090 RELATIVE TO THE  
BEECHMONT SOUTH LIFT STATION GENERATOR PROJECT  
LOCATED WITHIN UNION TOWNSHIP AND EXECUTION OF  
CONTRACT RELATIVE THERETO...12-0109-005...RATIFIED**

Moved by Mr. Blust, seconded by Mr. Proud, 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 6402-60090 relative to the Beechmont South Lift Station Generator Project located within Union Township, pursuant to the plans and specifications, to Queen City Electric, Inc., 4015 Cherry Street, Cincinnati, Ohio 45223, for the lowest and best bid received on 02/09/12, at the item prices as outlined therein, for a total amount not to exceed \$67,130.00, 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 39-12/RESOLUTION AUTHORIZING  
EXECUTION OF A SANITARY SEWER AGREEMENT WITH THE  
WARREN COUNTY BOARD OF COMMISSIONERS FOR THE  
PROVISION OF SANITARY SEWER SERVICE TO A DESIGNATED  
AREA OF SOUTHEASTERN WARREN COUNTY...12-0130-  
001...ADOPTED**

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 39-12** resolving to authorize the execution of a Sanitary Sewer Agreement by and between the Clermont County Board of Commissioners and the Warren County Board of

Commissioners, 406 Justice Drive, Lebanon, Ohio 45036, for the provision of sanitary sewer service to a designated area of southeastern Warren County as outlined in Exhibit "A", attached thereto and made a part thereof, effective upon execution and to remain in full force and effect through 12/31/30, with the option to renew for additional ten (10) year periods upon written agreement of both Clermont and Warren Counties, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 40-12/RESOLUTION FINDING THAT WHITE FARM DEVELOPMENT, LLC FAILED TO COMPLETE THE TERMS OF THE WATER MAINTENANCE BOND DATED THE 23RD DAY OF MAY, 2005 SECURED BY AN INSURANCE BOND NUMBER B98802011788 OF AMERICAN SOUTHERN INSURANCE COMPANY, ATLANTA, GEORGIA AND AUTHORIZING RECOVERY AGAINST SAID BOND FOR COMPLETION OF THE MAINTENANCE ASPECTS OF THE BOND...05-0609-001...ADOPTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 40-12** resolving (1) to certify that White Farm Development, LLC has defaulted on the terms and conditions set forth in the Water Main Extension Maintenance Bond secured by American Southern Insurance Company, 3715 Northside Parkway, NW, Building 400, Suite 800, Atlanta, Georgia 30327 for Bond Number B98802011788 in the amount of \$2,000.00 as Surety for White Gate Farm Subdivision, Section 3, Block A, located in Miami Township, ratified by the Board of County Commissioners on 06/22/05, by failing to perform the repair and maintenance of the water main(s) within White Gate Farm Subdivision, Section 3, Block A, and that the Board of County Commissioners is obligated to complete said repair and maintenance and (2) to determine that the amount necessary to complete and perform such repair and/or maintenance activities to cure the default by White Farm Development, LLC is in the amount of \$2,000.00 and that the Sanitary Engineer is hereby authorized and directed to present to White Farm Development, LLC and American Southern Insurance Company a certified copy of this resolution together with a demand for payment in the amount of \$2,000.00 pursuant to the terms and conditions of Bond Number B98802011788 and (3) upon review and approval of the Office of the Prosecuting Attorney of Clermont County, Ohio, the Sanitary Engineer is hereby authorized to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to complete recovery and deposit of said sum to the benefit of the County for the repair and/or maintenance activities required for the completion thereof.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 41-12/RESOLUTION FINDING THAT WHITE FARM, LLC FAILED TO COMPLETE THE TERMS OF THE WATER MAINTENANCE BOND DATED THE 6TH DAY OF OCTOBER, 2005 SECURED BY AN INSURANCE BOND NUMBER B98802013984 OF AMERICAN SOUTHERN INSURANCE COMPANY, ATLANTA, GEORGIA AND AUTHORIZING RECOVERY AGAINST SAID BOND**

**FOR COMPLETION OF THE MAINTENANCE ASPECTS OF THE BOND...05-1027-001...ADOPTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 41-12** resolving (1) to certify that White Farm, LLC has defaulted on the terms and conditions set forth in the Water Maintenance Extension Maintenance Bond secured by American Southern Insurance Company, 3715 Northside Parkway, NW, Building 400, Suite 800, Atlanta, Georgia 30327 for Bond Number B98802013984 in the amount of \$1,000.00 as Surety for White Gate Farm Subdivision, Section 3, Block B, located in Miami Township, ratified by the Board of County Commissioners on 11/02/05, by failing to perform the repair and maintenance of the water main(s) within White Gate Farm Subdivision, Section 3, Block B, and that the Board of County Commissioners is obligated to complete said repair and maintenance and (2) to determine that the amount necessary to complete and perform such repair and/or maintenance activities to cure the default by White Farm, LLC is in the amount of \$1,000.00 and that the Sanitary Engineer is hereby authorized and directed to present to White Farm, LLC and American Southern Insurance Company a certified copy of this resolution together with a demand for payment in the amount of \$1,000.00 pursuant to the terms and conditions of Bond Number B98802013984 and (3) upon review and approval of the Office of the Prosecuting Attorney of Clermont County, Ohio, the Sanitary Engineer is hereby authorized to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to complete recovery and deposit of said sum to the benefit of the County for the repair and/or maintenance activities required for the completion thereof.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 42-12/RESOLUTION FINDING THAT WHITE FARM, LLC FAILED TO COMPLETE THE TERMS OF THE SEWER MAIN EXTENSION MAINTENANCE BOND DATED THE 6TH DAY OF OCTOBER, 2005 SECURED BY AN INSURANCE BOND NUMBER B98802013985 OF AMERICAN SOUTHERN INSURANCE COMPANY, ATLANTA, GEORGIA AND AUTHORIZING RECOVERY AGAINST SAID BOND FOR COMPLETION OF THE MAINTENANCE ASPECTS OF THE BOND...05-1027-001...ADOPTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 42-12** resolving (1) to certify that White Farm, LLC has defaulted on the terms and conditions set forth in the Sewer Main Extension Maintenance Bond secured by American Southern Insurance Company, 3715 Northside Parkway, NW, Building 400, Suite 800, Atlanta, Georgia 30327 for Bond Number B98802013985 in the amount of \$1,000.00 as Surety for White Gate Farm Subdivision, Section 3, Block B, located in Miami Township, ratified by the Board of County Commissioners on 11/02/05, by failing to perform the repair and maintenance of the sewer main(s) within White Gate Farm Subdivision, Section 3, Block B, and that the Board of County Commissioners is obligated to complete said repair and maintenance and (2) to determine that the amount necessary to complete and perform such repair and/or maintenance activities to cure the default by White Farm, LLC is in the amount of \$1,000.00 and that the Sanitary Engineer is hereby authorized and directed to present to White Farm, LLC and American Southern Insurance Company a certified copy of this resolution together with a

demand for payment in the amount of \$1,000.00 pursuant to the terms and conditions of Bond Number B98802013985 and (3) upon review and approval of the Office of the Prosecuting Attorney of Clermont County, Ohio, the Sanitary Engineer is hereby authorized to execute all necessary documents and/or bank drafts on behalf of Clermont County and/or the Clermont County Board of Commissioners to complete recovery and deposit of said sum to the benefit of the County for the repair and/or maintenance activities required for the completion thereof.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
County Treasurer Jeannie M. Zurmehly DC# 11-0325-007	Spreadsheets I
Department of Community and Economic Development/Geographic Information Systems Division Kelly Perry DC# 10-0827-007	Applied Calculus II Managerial Accounting II

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION 4.08 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL ENTITLED REIMBURSEMENT OF TRAVEL EXPENSES...10-0816-002...APPROVED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to *amend* Section 4.08 of the Clermont County Personnel Policy and Procedures Manual entitled Reimbursement of Travel Expenses to follow the guidelines of the Internal Revenue Service and to afford employees a better understanding of the process for obtaining authorization and reimbursement for travel expenses while on County business and to become effective 30 days hereafter; and further, to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...SOFTWARE  
SUBSCRIPTION SERVICE AGREEMENT WITH KVS INFORMATION  
SYSTEMS, INC. FOR SAME...12-0305-001...EXECUTED**

Moved by Mr. Blust, 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 the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Software Subscription Service Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for software subscription support services as outlined therein, for a total cost not to exceed \$5,770.00, effective 4/11/2012 through 4/10/2013, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH  
LANGENHEIM & THOMSON COMPANY FOR PROJECT NUMBER LS-  
01-11 RELATIVE TO THE HOPPER HILL AND NINEMILE TOBASCO  
ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED IN  
PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT  
NUMBER 3 FOR FINAL PAYMENT AND RELEASE OF RETAINAGE  
RELATIVE THERETO...11-0405-002...RATIFIED**

Moved by Mr. Blust, 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 as Complete as of 11/21/11 by and between the County of Clermont, Ohio, and Langenheim & Thomson Company, 4817 Glenshade Avenue, Cincinnati, Ohio 45227 for Project Number LS-01-11 relative to the Hopper Hill and Ninemile Tobasco Road Landslide Stabilizations Project located in Pierce Township, and to approve Payment Number 3 in the total amount of \$11,599.52, which represents the final progress payment in the amount of \$100.00 and the release of retainage in the amount of \$11,499.52, and further, to authorize the County Auditor to issue the referenced payment therefore subsequent thereto.

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

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

**IN RE: COUNTY ENGINEER...TERMINATION OF THE OHIO PUBLIC  
WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT  
WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL  
NUMBER CJ11M RELATIVE TO THE GLENESTE WITHAMSVILLE &  
SHAYLER ROAD IMPROVEMENTS PROJECT AND RETURN AND  
RELEASE OF FUNDS RELATIVE THERETO TO THE OHIO PUBLIC  
WORKS COMMISSION... 08-1120-003...APPROVED**

Moved by Mr. Blust, 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 terminate the Ohio Public Works Commission (OPWC) Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, previously ratified by the Board on 09/25/09, relative to OPWC Project Control Number CJ11M for the Gleneste Withamsville & Shayler Road Improvements Project located in Union Township, Ohio (Project Number UN-15-04), and further, to authorize the return and release of funding designated for said project in the amount of \$1,100,000.00 to the Ohio Public Works Commission, representing the State share of the project cost, with a total project cost in the total amount of \$1,900,000.00 which includes a required local match in the amount of \$900,000, in concert with Resolution Number 190-08 adopted by the Board of County Commissioners on 11/25/08 authorizing the filing of the application for said project funding therefore.

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

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

**IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2739 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0313-007...EXECUTED**

Moved by Mr. Blust, 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 **629-2739** 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:

<b>Subdivision</b>	<b>Performance and Maintenance Bond</b>	<b>Performance Bond for Sidewalks</b>	<b>Street/Length (miles)</b>
The Reserves of Wetherby Farms Section 8A Union Township	\$87,000.00/\$34,000.00	\$49,560.00	Aubrey Lane (0.061) Roland Creek Drive (0.189) Ellson Road (0.124) Keller Court (0.079)

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 3 TO THE CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED**

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 3 to the Contract for Detention Services by and between the County of Clermont, Ohio,

by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, previously ratified by the Board of Clermont County Commissioners on 10/12/09 and subsequently amended on 09/29/10 and 02/23/11, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$95.00 per diem/per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/12 through 02/28/13, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 5 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...EXECUTED**

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Amendment Number 5 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/01 and subsequently amended on 12/19/07, 08/13/08, 02/24/10 and 03/09/11, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the allotment of two (2) beds at the per diem cost of \$95.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/12 through 02/28/13, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 43-12/RESOLUTION TO AMEND THE SICK LEAVE UPON RETIREMENT POLICY OF THE CLERMONT COUNTY COURT OF COMMON PLEAS...12-0307-003...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, that the Board of County Commissioners adopt **Resolution Number 43-12** resolving to approve the request of Judge Jerry R. McBride, Administrative Judge, Clermont County Court of Common Pleas, to amend the sick leave upon retirement policy for the Clermont County Court of Common Pleas for payment of additional accrued sick leave upon retirement of an employee of the Clermont County Court of

Common Pleas, pursuant to and in compliance with Section 124.39 (C) (1) of the Ohio Revised Code.

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

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

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

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Water Resources Department John McManus DC# 11-1229-003	Water Management Association of Ohio	\$65.00	01/01/12 through 12/31/12

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

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

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

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Water Resources Department/Office of Environmental Quality DC# 12-0302-002	Cummins Bridgeway, LLC 7585 Northfield Road Cleveland, Ohio 44146	Onan Generator S/N: C870880627	\$1,065.24	02/01/12 through 01/31/13
Clermont Transportation Connection DC# 12-0229-003	Qquest Software Systems 9350 South 150 East, Suite 300 Sandy, Utah 84070 Remittance Address: Post Office Box 860	Qquest Time Clock & Time Management Software S/N: T0808X905080 Software License Number 12086763	\$827.00	03/06/12 through 03/06/13

	Sandy, Utah 84091			
Clermont Transportation Connection DC# 12-0229-002	Automated Business Machines, Inc. 5258 Enterprise Boulevard Toledo, Ohio 43612-3809	Kisan Currency Discriminator MG/UV CF S/N: N11G07-N46552	\$395.00	02/08/12 through 02/07/13
		Magner Coin Counter S/N: 611030448	\$139.00	

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED**

Moved by Mr. Blust, 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 2012 (Resolution Number 178-11) 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 2012:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE
\$ 5,357.00	General Fund 1000 Common Pleas Court	02-11- 231000	513200	Retirement Payout	
\$ 5,000.00	General Fund 1000 Permit Central	04-01- 121000	512100	Overtime	10023
\$ 5,000.00	General Fund 1000 Building Inspection	04-01- 121371	512100	Overtime	10023
\$ 10,000.00	Emergency Management Agency Fund 2541	04-01- 112000	512100	Overtime	10023

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

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

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

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

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

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Penny Gates and David Hunter:** Two (2) days – Newark, Ohio – Ohio Association of Magistrates Seminar – Total expenses for lodging (\$356.16), mileage (\$310.80), registration (2 X \$200.00) estimated not to exceed \$1,066.96.

**Barb Antell:** One (1) day – Dublin, Ohio – Supreme Court of Ohio Judicial College 2012

Domestic Relations Spring Seminar – Total expenses for mileage (\$137.64) and registration (\$50.00) estimated not to exceed \$187.64.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Nick Gescheider:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Course entitled “Post Traumatic Stress Disorder: Symptoms and Management” – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

**CLERMONT COUNTY PUBLIC DEFENDER**

**Matthew Faris, Ronald Mason, David McCune, Amelia Morgan, Carol Rowe and Lauri Viney:** Two (2) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers 2012 Advanced DUI Defense Seminar – Total expenses for lodging (\$400.00), meals (\$448.00) mileage (\$356.31) and parking (\$69.00) estimated not to exceed \$1273.31.

**COUNTY SHERIFF**

**Asa Burroughs:** One (1) day – Mason, Ohio – Ohio Peace Officer Training Academy New Pistol Qualification Scoring Seminar – Total expenses estimated not to exceed \$0.00.

**COUNTY TREASURER**

**J. Robert True, Donna Stegall and Rhonda Meagher:** One (1) day – Dayton, Ohio – Southwest District Treasurers Association Spring Meeting – Total expenses for mileage (\$69.93) and registration (\$75.00) estimated not to exceed \$144.93.

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

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

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES**

**Mable Sheppard:** Three (3) days – Louisville, Kentucky – Priority Dispatch Association Quality Improvement Certification Course – Total expenses for lodging (\$250.72), meals (\$183.00), mileage (\$138.75), registration (\$550.00) and other (\$50.00) estimated not to exceed \$1,172.47.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Theresa Ellison:** One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses for registration (2 X \$20.00) and other (\$20.00) estimated not to exceed \$60.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Mike Blatz:** Two (2) days – Columbus, Ohio – The Operator Training Committee of Ohio, Inc. 50<sup>th</sup> Annual Water Workshop and Exhibition” – Total expenses for lodging (\$74.00), meals (\$70.00) and registration (\$285.00) estimated not to exceed \$429.00.

**Paul Braasch:** Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio Legislative Meeting and Ohio Department of Natural Resources/Division of Recycling and Litter Prevention Grant Meeting – Total expenses for lodging (\$94.00), meals (\$56.00) and mileage (\$127.65) estimated not to exceed \$277.65.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS/RESOLUTION NUMBER 44-12/RESOLUTION AUTHORIZING THE COUNTY AUDITOR OF CLERMONT COUNTY, OHIO TO ISSUE AND RELEASE CHECKS**

**AUTHORIZED THROUGH THE SPECIAL PROJECT FUNDING FOR SEVERE WEATHER AND TORNADO VICTIMS WITHIN CLERMONT COUNTY WITHOUT PRIOR APPROVAL OF THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO...12-0314-002...ADOPTED**

Moved by Mr. Blust, seconded by Mr. Proud, 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 adopt **Resolution Number 44-12** resolving to authorize the Auditor of Clermont County, Ohio to issue and release checks up to the maximum amount of \$1,500.00, pursuant to the guidelines set forth under the Special Project Funding for those Clermont County, Ohio residents affected by the severe weather and tornado of March 2, 2012 for a period not to exceed sixty (60) days without prior approval of the Board of Commissioners of Clermont County, Ohio.

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:17 A.M. TO BE RECONVENED IN APPROXIMATELY 10 MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:28 A.M.

**LET THE RECORD SHOW:** Commissioner Proud expressed his appreciation to Commissioner Blust for his service during the past six weeks as Interim County Commissioner.

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

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

Recommendation to approve the minutes of Regular Session of **03/14/12**.

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

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

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

Moved by Mr. Blust, seconded by Mr. Proud, 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 11:28 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. Proud, Yea; Mr. Humphrey, Absent

**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 – 03/14/12**