

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 7, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, 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 MAY 7, 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>.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED**

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

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION (TTD)...REQUEST TO ADVERTISE FOR BIDS FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES FOR SAME...12-0420-001...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/The Telecommunications Division (TTD), with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Multiple Telecommunications Voice and Data Transport Services, including but not limited to local dial tone, high-speed internet service, flat and measured business lines, isdn and full business lines, Ethernet service, trunk service, T-1 circuits, and others, pursuant to the specifications relative thereto, and to authorize the Clerk of the Board to place a Legal Notice in the Clermont Sun on 05/10/2012, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/24/12** 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...  
REQUEST TO EXTEND THE EXPIRATION DATE FOR THE  
DISPOSITION OF BIDS HERETOFORE RECEIVED FOR THE UPDATE  
OF THE CLERMONT COUNTY HAZARD MITIGATION PLAN FOR  
SAME ...12-0127-004...APPROVED**

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 approve the request to extend the expiration date for the disposition of bids heretofore received on 03/08/12 for the update of the Clermont County Hazard Mitigation Plan for the Clermont County Emergency Management Agency, from Monday, May 7, 2012 until Thursday, June 6, 2012, to provide additional time to evaluate the referenced bids.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
CONTRACT FOR SERVICES WITH SPECTRA CONTRACT  
FLOORING SERVICES, INC. FOR THE JUVENILE COURT FLOORING  
REPLACEMENT 2012 PROJECT...12-0425-002...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, 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 Spectra Contract Flooring Services, Inc., 5 Kovach Drive, Lockland, Ohio 45215, for the Juvenile Court Flooring Replacement 2012 Project, 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 \$31,840.00, with said services to be completed within 160 days of company's receipt of signed contract and notice to proceed from the Clermont County Facilities Management 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT  
DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH  
GARLAND/DBS, INC. RELATIVE TO THE MEDICAL SOCIAL  
SERVICES BUILDING ROOF REPLACEMENT AND REPAIR  
SERVICES PROJECT AS COMPLETE AND APPROVAL OF  
APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 4,  
FINAL, RELATIVE THERETO...11-0809-001...RATIFIED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Garland//DBS, Inc., 3800 East 91<sup>st</sup> Street, Cleveland, Ohio 44105-2197, heretofore ratified by

the Board of County Commissioners on 09/07/11, for the Medical Social Services Building Roof Replacement and Repair Services Project located at 2400 Clermont Center Drive, Batavia, Ohio 45103, as Complete as of 11/21/11, and to approve Application and Certificate for Payment Number 4 in the amount of \$6,687.25, which represents the final payment relative thereto.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
RESOLUTION NUMBER 69-12/RESOLUTION DETERMINING REAL  
AND PRESENT EMERGENCY EXISTS PURSUANT TO OHIO REVISED  
CODE 307.86 (A) OF THE OHIO REVISED CODE FOR INSTALLATION  
OF HVAC EQUIPMENT AND EXECUTION OF CONTRACT FOR  
SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE  
CORPORATION FOR THE EMERGENCY INSTALLATION OF  
HEATING, VENTILATING AND AIR CONDITIONING (HVAC)  
EQUIPMENT AT THE CLERMONT COUNTY MEDICAL SOCIAL  
SERVICES BUILDING TO REPLACE THE EXISTING EQUIPMENT  
DUE TO OPERATIONAL FAILURE OF THE HVAC SYSTEM...12-0503-  
001...RATIFIED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 69-12** determining that a real and present emergency exists for the replacement and installation of the Heating, Ventilating and Air Conditioning (HVAC) System at the Clermont County Medical Social Services Building located at 2400 Clermont Center Drive, Batavia, Ohio 45103 pursuant to Section 307.86 (A) of the Ohio Revised Code and subsequent thereto, resolve to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Peck, Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the *Emergency Installation of Heating, Ventilating and Air Conditioning (HVAC) Equipment at the Clermont County Medical Social Services Building in order to replace the existing HVAC equipment due to operational failure of the HVAC System*, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$49,500.00, effective immediately, with said services to be completed within thirty (30) days of company's receipt of signed contract and notice to proceed from the Clermont County Facilities Management 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. Uible, 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. Uible, 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 Municipal Clerk of Courts DC# 12-0501-006	Canon Business Solutions, Inc. 4 Ohio Drive Lake Success, New York 11042	IR3300 Copier S/N: MPH18410	\$570.00	05/18/12 through 05/17/15 or 39,000 copies whichever occurs first

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...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 2012 (Resolution Number 178-11), 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 2012:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 7,655.00	Sheriff Concealed Handgun Fund 2501	04-19-442000	511200	Regular Salary	
\$ 2,965.00	Sheriff Concealed Handgun Fund 2501	04-19-442000	520000	Fringe Benefits	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 1,113.60	General Fund 1000 Sheriff Civil Division	04-19-433000-511700 Bargaining Unit Salary	04-19-433000-511200 Regular Salary

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

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

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...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 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/ADULT PROBATION DEPARTMENT**

**James Engel:** Five (5) days – Orient, Ohio – Corrections Training Academy Course entitled “Thinking for a Change Facilitator” – Total expenses for lodging (\$319.96), meals (\$200.00), mileage (\$144.30), registration (\$160.00) and other (\$40.00) estimated not to exceed \$864.26.

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge George E. Pattison:** Six (6) days – Columbus, Ohio – Supreme Court of Ohio New Judges Training – Total expenses for meals (\$210.00), mileage (\$133.20) and other (\$50.00) estimated not to exceed \$393.20.

**Judge James A. Shriver:** One (1) day – Columbus, Ohio – Ohio’s 2012 Opiate Summit: Miles Traveled – Miles Ahead – Total expenses for mileage (\$133.20), registration (\$75.00) and other (\$50.00) estimated not to exceed \$258.20.

**Ryan Robe:** Two (2) days – Columbus, Ohio – 2012 Ohio Judicial Conference – Court Technology Conference – Total expenses for lodging (\$100.00), meals (\$112.00), mileage (\$124.88), registration (\$25.00) and other (\$50.00) estimated not to exceed \$411.88.

**COMMON PLEAS CLERK OF COURTS**

**Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson:** Three (3) days – Mt. Sterling, Ohio – Ohio Clerk of Courts Association Summer Conference – Total expenses for lodging (\$890.40), meals (\$168.00), registration (\$375.00) and mileage (\$310.80) estimated not to exceed \$1,744.20.

**COUNTY SHERIFF**

**Melissa Meagher:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Manage Conflict and Confrontation” – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

**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 (\$595.00) and other (\$5.00) estimated not to exceed \$1,172.47. (*revised/previously approved on 03/14/12*)

**CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION**

**Dusty Kiser, Kenny Mullikin and Dennis Shiveley:** One (1) day – Cincinnati, Ohio – KOI Auto Parts Professional Training entitled “Diesel Training Seminar” – Total estimated expenses not to exceed \$0.00.

**Jennifer J. Morgan:** One (1) day – Dublin, Ohio – 100 Best Fleet Managers in Ohio Roundtable entitled “Implementing Best Business Practices: Solutions to the Top Challenges Facing Fleet Managers in 2012. Leadership and Innovation the Ohio Way” – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Eric Heinz, Shannon Risner, Karii MacCune and Kevin Saunders:** One (1) day – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. Wastewater Laboratory Analyst Workshop – Total expenses for registration (4 X \$155.00) estimated not to exceed \$620.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** One (1) day – Cincinnati, Ohio – Cincinnati Business Journals Commercial Real Estate Developers Power Breakfast – 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**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 10:34 A.M. pursuant to Section 121.22 (G) (1) and (G) (2) of the Ohio Revised Code to consider the discipline of a public employee and the sale of public property at competitive bidding, respectively

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:24 A.M. WITH NO ACTION TAKEN.**

**IN RE: PERSONNEL ACTION FORM(S)...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. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **05/07/12**.

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

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

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

Moved by Mr. Uible, 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 11:25 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

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

**CONNIE TIBBE, CLERK PRO TEM**

**DATE APPROVED - 05/07/12**