

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 11, 2012, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JULY 11, 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 a Certificate of Recognition to Kathy Lehr, Communications Director, Office of Public Information, for her 12 plus years of service to Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 122-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 122-12** resolving to approve payment to vendors **in the total amount of \$2,625,335.87** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 11, 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 on **07/09/2012**, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK FOR THE PROVISION OF RESIDENTIAL TREATMENT, TREATMENT FOSTER CARE, DAY TREATMENT AND PROJECT STRIDE (YOUTH MENTORING PROGRAM) SERVICES FOR SAME...12-0622-006...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Beech Brook, 3737 Lander Road, Pepper Pike, Ohio 44124 for the provision of residential treatment, treatment foster care, day treatment and Project Stride (Youth Mentoring Program) Services for children referred by the Department of Job and Family Services, Children's Protective Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 07/01/12 through 06/30/13, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH MARYHAVEN, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...12-0619-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Maryhaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio 43207 for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$117.00 per day for adolescent residential treatment and \$160.00 per day for emergency shelter residential treatment, effective 07/01/12 through 06/30/13, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE PROVISION OF COUNSELING SERVICES TO BE PROVIDED TO CHILDREN AND THEIR FAMILIES RESIDING IN CLERMONT COUNTY, OHIO, FOR SAME...12-0629-004...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Steven H. Rabolt, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the provision of counseling services for children and their families residing in Clermont County, Ohio, as referred by the Department of Job and Family Services, with said services to be provided by the Clermont County Mental Health and Recovery Board through its contracted agencies, effective for the period of 07/01/12 through 06/30/13, with the Clermont County Department of Job and Family Services and the Clermont County Mental Health and Recovery Board to contribute matching funds up to \$40,000.00 each based on actual services provided during said contract period, for a total amount not to exceed \$80,000.00, with said payment to be made upon the expiration of the agreement, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2013 and the issuance of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE CENTER FOR CHILD AND**

**FAMILY DEVELOPMENT FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...12-0629-005...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Center for Child and Family Development, whose mailing address is P. O. Box 2145, 8 Main Street, Zanesville, Ohio 43702 and whose foster care office address is 1930 Maple Avenue, Zanesville, Ohio 43701, for the provision of foster care services for a total of five (5) children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$70.00 per day, effective 07/01/12 through 06/30/13, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF INTENSIVE HOME BASED SERVICES FOR SAME...12-0629-006...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 an Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237, whose administrative office is located at 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, for the provision of intensive home based services to children and/or their families referred by the Department of Job and Family Services who are at risk of the children being removed from the home, as well as, those who have recently returned home from an out of home placement, at a cost of \$11,500.00 per month, for a total contract amount not to exceed \$138,000.00, effective 07/01/12 through 06/30/13, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**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....12-0627-002...APPROVED**

Moved by Mr. Uible, 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, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A", and to authorize Stephen H. Rabolt, County Administrator, to approve the posting and sale of the afore stated property by internet

auction via GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement with GovDeals, Inc. previously ratified by the Board of County Commissioners on 04/08/09, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DIVISION OF PUBLIC SAFETY SERVICES...QUOTATION/ORDER  
FORM WITH COLOSSUS, INCORPORATED D/B/A INTERACT PUBLIC  
SAFETY SYSTEMS FOR THE ANNUAL MAINTENANCE OF FIFTY (50)  
INTERACT MOBILE SOFTWARE LICENSES FOR SAME...12-0619-  
004...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Quotation/Order Form by and between Clermont County, Ohio and Colossus, Incorporated d/b/a InterAct Public Safety Systems, 102 West 3<sup>rd</sup> Street, Suite 750, Winston-Salem, North Carolina 27101 for the provision of annual maintenance services on fifty (50) InterActMobile Licenses, to be purchased by local Fire and EMS Agencies, with said annual maintenance services on Mobile Client, Automated Vehicle Locator, Maps Client, and Computer Aided Dispatch (CAD) Client Software, at an estimated cost not to exceed \$12,375.00, effective upon the date of purchase of each individual license, pursuant to the terms and conditions outlined therein and in concert with the Master Purchase, License and Services Agreement with Colossus, Incorporated, d/b/a InterAct Public Safety Systems, heretofore ratified by the Board of County Commissioners on 12/01/11.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
INFORMATION SYSTEMS DIVISION...AWARD OF BID FOR THE  
PURCHASE AND DELIVERY OF A DISK-BASED BACKUP SYSTEM  
AND EXECUTION OF CONTRACT RELATIVE THERETO...12-0412-  
007...RATIFIED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator to award the bid for the purchase and delivery of a Disk-Based Backup System, pursuant to the specifications, to CDW Government, LLC, 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 for the lowest and best bid received on 05/17/12, in the amount of \$59,350.00, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...RESOLUTION NUMBER 123-12/RESOLUTION AUTHORIZING THE  
TRANSFER OF REAL PROPERTY LOCATED IN BATAVIA TOWNSHIP  
AND KNOWN AND DEDICATED AS PARCEL NUMBERS 03-45-51C-018.  
AND 03-45-51C-019. OF THE RECORDS OF THE CLERMONT COUNTY  
AUDITOR TO CLERMONT COUNTY CIC, INC. AND EXECUTION OF  
THE GENERAL WARRANTY DEED RELATIVE THERETO...12-0703-  
001...ADOPTED**

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

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 123-12** resolving (1.) to authorize the transfer of real property located in Batavia Township, Clermont County, Ohio, known and dedicated as Parcel Numbers 03-45-51C-018. and 03-45-51C-019. of the Records of the Clermont County Auditor, and titled in the name of the Board of Clermont County Commissioners, to Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103 for the consideration of \$1.00 and other good and valuable considerations as identified therein, with the County to be reimbursed as required in Section 1724.10(C) of the Ohio Revised Code upon liquidation thereof by the Clermont County CIC, Inc. as outlined therein; (2.) 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 the General Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney; and (3.) to authorize Andrew Kuchta, Director, Department of Community and Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and complete recording of the transaction relative thereto, pursuant to and in compliance with Chapter 1724 of the Ohio Revised Code.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF OHIO  
BUREAU OF WORKERS' COMPENSATION SETTLEMENT  
AGREEMENT AND APPLICATION FOR APPROVAL OF  
SETTLEMENT AGREEMENT FORM C-240 RELATIVE TO CLAIM  
NUMBER PEL104498...12-0626-006...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 the Ohio Bureau of Workers' Compensation Settlement Agreement and Application for Approval of Settlement Agreement Form C-240 authorizing the Ohio Bureau of Workers' Compensation to negotiate a settlement of Claim Number PEL104498 on behalf of Clermont County, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION  
ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY**

**EMPLOYEES...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 execute Tuition Assistance Agreements submitted by the following employees for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amounts as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Treasurer's Office Jeannie Zurmehly DC #11-0325-007	Spreadsheets 1	\$315.00
Department of Community and Economic Development/Geographic Information Systems Division Kelly Perry DC #10-0827-007	Managerial Accounting II Applied Calculus II	\$315.00 <u>\$252.00</u> Total: \$567.00

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH HACKER & JONES BLACKTOPPING, INC. FOR THE PROVISION OF REPAIRS TO THE CLERMONT TRANSPORTATION CONNECTION (CTC) BUS PARKING LOT LOCATED ON EAST FILAGER ROAD, BATAVIA, OHIO 45103...12-0605-001...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of County Commissioners, Clermont County, Ohio, and Hacker & Jones Blacktopping, Inc., 4216 Curliss Lane, Batavia, Ohio 45103 for the provision of repairs to the Clermont Transportation Connection (CTC) Bus Parking Lot located on East Filager Road, Batavia, Ohio 45103, 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 \$6,259.00, with said services to be completed within 90 days of the company's receipt of signed Contract and Notice to Proceed from the 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH ENERGY RETROFITTEES, INC. FOR THE ADULT DETENTION CENTER LIGHTING REPLACEMENT PROJECT LOCATED ON 4700 EAST FILAGER ROAD, BATAVIA, OHIO 45103...12-0620-001...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of County Commissioners, Clermont County, Ohio, and Energy Retrofitters, Inc., 4090 H C Meacham Blvd., Fort Worth, Texas 76135 for the provision of services relative to the Adult Detention Center Lighting Replacement 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 \$24,993.75, with said services to be completed within 90 days of company's receipt of signed Contract and Notice to Proceed from the 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH STRAND  
ASSOCIATES, INC. FOR PROJECT NUMBER 6401-60104 RELATIVE  
TO THE SR 132 WATER MAIN REPLACEMENT PROJECT LOCATED  
WITHIN STONELICK TOWNSHIP...12-0629-007...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Strand Associates, Inc., 910 West Wingra Drive, Madison, Wisconsin 53715 for Project Number 6401-60104 relative to the SR 132 Water Main Replacement Project located within Stonelick Township, in accordance with the Consultant's Proposal dated 05/25/12 as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$75,000.00, with said services to be completed within 84 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR  
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND  
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT  
NUMBER 6401-60020 RELATIVE TO STONELICK-WILLIAMS  
CORNER TRANSMISSION MAIN PROJECT LOCATED IN  
STONELICK TOWNSHIP...12-0622-001...ACCEPTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility

lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantor for Project Number 6401-60020 relative to the Stonelick-Williams Corner Transmission Main Project located in Stonelick Township, and to authorize the County Auditor to remit payment payable to J. Robert True, Clermont County Treasurer, in the amount of \$52.00, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Linda H. Craig 5281 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-10I-018	Perm - Donated

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACKNOWLEDGMENT OF ADDENDUM NUMBER 1 TO THE REQUEST FOR BIDS FOR PROJECT NUMBER 6402-60092 RELATIVE TO THE SUGAR CAMP ROAD SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP FOR SAME...12-0615-007...RATIFIED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to acknowledge Addendum Number 1, dated July 6, 2012, to the Request for Bid documents for Project Number 6402-60092 relative to the Sugar Camp Road Sewer Petition Project located within Miami Township, previously approved by the Board of County Commissioners on 06/27/2012, **which extends the date for the non-mandatory Pre-Bid Meeting from 1:00 P.M. Local Time on Thursday, July 12, 2012, to 10:00 A.M. Local Time on Thursday, July 19, 2012, and extends the date for Bids to be received from 2:00 P.M. Local Time on Thursday, July 19, 2012, to 2:00 P.M. Local Time on Thursday, July 26, 2012,** due to a printing error by the Clermont Sun Publishing Company, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 3/UNION TOWNSHIP...COMBINED PERFORMANCE-MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SANITARY SEWER AND WATER MAIN EXTENSIONS FOR SAME...12-0622-004...EXECUTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to execute a Combined Performance-Maintenance Bond as surety for installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision within Union Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:



Subdivision	Township	Water Main Bond	Sewer Main Bond
The Reserves at Liberty Crossing Section 3	Union	\$65,220.00/\$3,260.00	\$117,320.00/\$5,866.00

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

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

**IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...THE RESERVES AT LIBERTY CROSSING SUBDIVISION/SECTION 3/ UNION TOWNSHIP...PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...12-0622-005...EXECUTED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Carl Lamping, Chief Building Official, Building Inspection Department, to execute a Performance Bond as surety for the installation of Water Management and Sediment Control to serve the following subdivision within Union Township pursuant to Article VIII, Section 801.B, of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance Bond
The Reserves at Liberty Crossing Section 3	Union	\$102,685.00

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...VEHICLE LEASE AGREEMENT WITH THE CLERMONT COUNTY HUMANE SOCIETY FOR THE LEASE OF A CARGO VAN...12-0619-005...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 execute the Vehicle Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Humane Society, 4025 Filager Road, Batavia, Ohio 45103 for the lease of a 2012 Ford E150 Cargo Van as described in Exhibit 1, attached thereto and made a part thereof, in the total amount not to exceed \$19,435.80, payable in monthly installments of \$323.93, effective for a period of five years commencing on the date that the vehicle is placed in service by the Lessee as agreed to by the completion of Exhibit 2 entitled Delivery & Acceptance of Lease Vehicle, attached thereto and made a part thereof, pursuant to the terms and conditions as outlined therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...12-0625-**

**001...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$65,716.00, effective 07/01/12 through 06/30/13, 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR SAME...12-0629-002...EXECUTED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Municipal Court/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for offenders in the Evidence Based Group as outlined in the Project Description identified as Exhibit One, attached thereto and made a part thereof, for an amount not to exceed \$40,546.00, effective 07/01/12 through 06/30/13, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Intensive Supervision Probation, previously ratified by the Board of County Commissioners on 06/25/12, *and contingent upon the issuance and receipt of a purchase order therefore.*

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...12-0626-007...EXECUTED**

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way,

Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$12,535.02, effective 07/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program entitled Intensive Supervision Probation, previously ratified by the Board of County Commissioners on 06/25/12.

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

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

**IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...STANDARD SUPPORT SERVICES AGREEMENT WITH COURTSMART DIGITAL SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE AND SUPPORT SERVICES FOR THE CLERMONT COUNTY COURT OF COMMON PLEAS' DIGITAL RECORDING SYSTEM...12-0629-003...EXECUTED**

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

Recommendation of Gary Scalf, Court Administrator, Clermont County Court of Common Pleas, 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 Standard Support Services Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, Suite 128, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Clermont County Court of Common Pleas' Digital Recording System, at a total cost not to exceed \$11,120.76, effective 08/01/12 through 07/31/13, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION ONE-B/THREE-D/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2747 FOR THE REPLAT OF LOT NUMBER 280 WITHIN SAME...12-0626-005...EXECUTED**

Moved by Mr. Uible, 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 629-2747** for the Replat of a Lot in the following subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 280 Legendary Run Subdivision Section One-B/Three-D Pierce Township	<b>629-2747</b>	To Create a Golf Cart and Golf Utility Easement.

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

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

**IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION ONE-D/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2748 FOR SAME ...12-0626-004...EXECUTED**

Moved by Mr. Uible, 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 629-2748** for Legendary Run Subdivision, Section One-D, located in Pierce Township, which includes all private streets not for public maintenance, with no Performance-Maintenance Bond for public improvements required therefore.

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

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

**IN RE: COUNTY ENGINEER...WILLIAMSBURG OUT LOTS/WILLIAMSBURG TOWNSHIP...RECORD PLAT NUMBER 629-2749 FOR THE REPLAT OF LOT NUMBERS 113, 115, 117, AND 119 WITHIN SAME...12-0629-001...EXECUTED**

Moved by Mr. Uible, 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 **629-2749** for the Replat of Lots in the following Subdivision/Location within Williamsburg Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Williamsburg Out Lots Numbers 113, 115, 117, and 119 Williamsburg Township	<b>629-2749</b>	To Create New Lot Numbers 115A and 113F

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SHAYLER ROAD IN UNION TOWNSHIP...12-0629-008...APPROVED**

Moved by Mr. Uible, 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 authorize a temporary detour to through traffic on Shayler Road located in Union Township for the period of **Monday, 07/16/12** through **Friday, 07/27/12**, for a bridge repair (Bridge Number C107-1.98), 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...ACKNOWLEDGMENT OF ADDENDUM NUMBER 1 TO THE REQUEST FOR BIDS FOR THE PURCHASE OF AN ALUMINUM BOX CULVERT FOR THE ALUMINUM BOX CULVERT MATERIAL PURCHASE PROJECT, PROJECT NUMBER BX-01-12, RELATIVE TO THE CULVERT REPLACEMENT ON BETHEL MAPLE ROAD LOCATED IN TATE TOWNSHIP...12-0524-003...RATIFIED**

Moved by Mr. Uible, 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 acknowledge Addendum Number 1, dated July 9, 2012, to the Request for Bid documents for the purchase of an aluminum box culvert for the Aluminum Box Culvert Material Purchase Project, Project Number BX-01-12, relative to the culvert replacement on Bethel Maple Road located in Tate Township, previously approved by the Board of County Commissioners on 06/27/12, **which extends the date for Bids to be received from 2:00 P.M. Local Time on Thursday, July 19, 2012, to 2:00 P.M. Local Time on Thursday, July 26, 2012**, due to a printing error by the Clermont Sun Publishing Company, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...ACKNOWLEDGMENT OF ADDENDUM NUMBER 1 TO THE REQUEST FOR BIDS FOR PROJECT NUMBER TA-14-09 RELATIVE TO THE BETHEL MAPLE ROAD BRIDGE DECK REPLACEMENT PROJECT LOCATED IN TATE TOWNSHIP...12-0614-003...RATIFIED**

Moved by Mr. Uible, 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 acknowledge Addendum Number 1, dated July 9, 2012, to the Request for Bid documents for Project Number TA-14-09 relative to the Bethel Maple Road Bridge Deck Replacement Project located within Tate Township, previously approved by the Board of County Commissioners on 06/27/12, **which extends the date for Bids to be received from 2:00 P.M. Local Time on Thursday, July 19, 2012, to 2:00 P.M. Local Time on Thursday, July 26, 2012**, due to a printing error by the Clermont Sun Publishing Company, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code.

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

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

**IN RE: PERSONNEL ACTION FORM...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: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:40 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment of a public employee.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:25 A.M. WITH NO ACTION TAKEN.**

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

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

Recommendation to approve the minutes of Regular Session of **07/11/12**.

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

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

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

Moved by Mr. Uible, 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 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. Humphrey, Aye; Mr. Proud, Absent.

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

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 07/11/12**