

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 16, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER UIBLE 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 JULY 16, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR THE COUNTY-WIDE VHF ANALOG CONVENTIONAL SIMULCAST PAGING SYSTEM FOR SAME...11-0930-001...APPROVED

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 04/19/12 for the County-Wide VHF Analog Conventional Simulcast Paging System from Wednesday, July 18, 2012 until Wednesday, August 29, 2012 to provide additional time to continue the review and evaluation of the proposals therefore.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR THE ACQUISITION OF A MICROWAVE SYSTEM TO SUPPORT VOICE AND PAGING RADIO SYSTEMS FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE FOR SAME...12-0305-002...APPROVED

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 04/26/12 for the Acquisition of a Microwave System to support Voice and Paging Radio Systems for Clermont County, Ohio, for Public Safety and Service from Wednesday, July 25, 2012 until Wednesday, September 5, 2012 to provide additional time to continue the review and evaluation of the proposals therefore.

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

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

IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... ACKNOWLEDGEMENT OF THE SUBMITTAL OF AN APPLICATION TO THE STATE DISASTER RELIEF PROGRAM FOR THE PROVISION OF DISASTER RELIEF FUNDS RELATIVE TO THE MARCH 2, 2012 TORNADO EVENT IN CLERMONT COUNTY, OHIO, AND AUTHORIZATION TO EXECUTE THE OHIO INTERSTATE MUTUAL AID COMPACT (IMAC) ASSISTANCE REQUISITION FORMS WITH THE PARTICIPATING JURISDICTIONS RELATIVE THERETO...12-0619-006...RATIFIED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the submittal of the Application to the State Disaster Relief Program to the Ohio Emergency Management Agency, 2855 West Dublin Granville Road, Columbus, Ohio 43235 on or about 03/21/2012 by Pam Broughton, EMA Director, Clermont County Emergency Management Agency, for and on behalf of the Board of Clermont County Commissioners, for the provision of disaster relief funds for debris removal and emergency protective measures relative to the March 2, 2012 Tornado Event that occurred in the Village of Moscow, Franklin Township, Tate Township, and Washington Township in Clermont County, Ohio, in the approximate amount of \$565,030.00, with a required 25% local match in the approximate amount of \$141,257.50, and further, to authorize Pam Broughton, EMA Director, Clermont County Emergency Management Agency, and/or Stephen H. Rabolt, County Administrator, to execute the Ohio Interstate Mutual Aid Compact (IMAC) Assistance Requisition Form(s) relative thereto for each of the jurisdictions that participated in the 03/02/12 tornado emergency response and debris removal efforts, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the State of Ohio State Disaster Relief Program.

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

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

IN RE: COUNTY ENGINEER...WEBER WOODS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2750 FOR THE REPLAT OF LOT NUMBER 15 WITHIN SAME...12-0712-001...EXECUTED

Moved by Mr. Humphrey, 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 629-2750** for the Replat of a Lot in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 15 Weber Woods Subdivision Miami Township	629-2750	To Create a Sidewalk Easement.

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

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

IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 9/ UNION TOWNSHIP...RECORD PLAT NUMBER 629-2751 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0706-003...EXECUTED

Moved by Mr. Humphrey, 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 Steven H. Rabolt, County Administrator, to execute **Record Plat Number 629-2751** for the following subdivision within Union Township, and further to execute a Combined Performance and Maintenance Bond, as well as, a Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Emery Ridge Subdivision Section 9 Union Township	\$31,000.00/\$10,000.00	\$17,020.00	Ridgewood Court (0.154)

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

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

IN RE: COUNTY ENGINEER...LEXINGTON RUN TWIN SPIRES SUBDIVISION/PHASE 7/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2752 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0706-002...EXECUTED

Moved by Mr. Humphrey, 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 Steven H. Rabolt, County Administrator, to execute **Record Plat Number 629-2752** for the following subdivision within Batavia Township, and further to execute a Combined Performance and Maintenance Bond, as well as, a Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Lexington Run Twin Spires Subdivision Phase 7 Batavia Township	\$20,000.00/\$10,000.00	\$13,260.00	Man O' War Way (0.066) Seabiscuit Drive (0.045)

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

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

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

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

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivisions:

Subdivision	Township	Water Main Extension Bond	Sanitary Sewer Main Extension Bond
Emery Ridge Subdivision Section 9 DC# 12-0706-005	Union	\$2,300.00	\$1,581.00
Lexington Run Twin Spires Subdivision/Phase 7 DC# 12-0706-004	Batavia	\$1,600.00	\$1,320.00

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

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

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

Moved by Mr. Humphrey, 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
\$ 454,187.00	FEMA Fund 2024	07-02-024000	530000	Purchased Services	
\$ 1,094.00	General Fund 1000 Auditor – General Office	01-02-011000	513200	Retirement Pay Out	
\$ 1,473.00	General Fund 1000 Auditor – General Office	01-02-011000	511200	Regular Salary	
\$ 4,441.22	General Fund 1000 Common Pleas Adult Probation	04-11-241000	511200	Regular Salary	
\$ 1,089.46	General Fund 1000 Common Pleas Adult Probation	04-11-241000	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
\$ 3,281.00	Real Estate Assessment Fund 2021	01-02-022000-511200 Regular Salary	01-02-022000-513200 Retirement Payout

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

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

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

Moved by Mr. Humphrey, 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

Patrick Nekoranec: Three (3) days – Orient, Ohio – Corrections Training Academy Course entitled “Ohio Risk Assessment System (ORAS) CST 2-Day Training” – Total expenses for lodging (\$190.00), meals (\$118.00), mileage (\$129.87) and other (\$20.00) estimated not to exceed \$457.87.

COUNTY AUDITOR

Ken Carrier: Six (6) days – San Diego, California – Environmental Systems Research Institute (ESRI) International User Conference – Total expenses for airfare (\$421.00), meals (\$395.00) and other (\$170.00) estimated not to exceed \$986.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Randy Davis: Two (2) days – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. 8th Annual Class III & 1V Workshop for Water and Wastewater Operators – Total expenses for registration (\$285.00) estimated not to exceed \$285.00.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:15 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment and promotion of public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:57 A.M. WITH NO ACTION TAKEN.

IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN AND REVISION TO THE TABLE OF ORGANIZATION FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...10-0816-002 AND 12-0712-005...RATIFIED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources and Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan **to create the positions of Geographic Information Systems (GIS) Analyst 1, Classification #69221, Pay Range A and Geographical Information Systems (GIS) Analyst 2, Classification #69222, Pay Range B** and to revise the Table of Organization for the Department of Community and Economic Development to **(1) reclassify the vacant position of Systems Analyst 2, Classification #69152, Pay Range D to the position of GIS Systems Analyst 2, Classification #69222, Pay Range B, (2) reclassify the position of Applications Technician, Classification #69111, Pay Range 11 to the position of Geographic Information Systems (GIS) Analyst 1, Classification #69221, Pay Range A, and (3) eliminate the vacant position of WSD Program Manager 1, Classification #79385, Pay Range 15,** and further, to direct the Department of Human Resources 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 effective 07/16/12.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 124-12/RESOLUTION TO CREATE THE CLERMONT COUNTY PORT AUTHORITY AND PROVIDE FOR THE ORGANIZATION THEREOF...12-0713-003...ADOPTED

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

Recommendation of Andrew T. Kuchta, Economic Development Director, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt Resolution Number 124-12 resolving to create a port authority to serve Clermont County for purposes of enhancing, fostering, aiding, providing or promoting transportation, economic development, housing, recreation, education, government operations, culture and research pursuant to Sections 4582.21 to 4582.99 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:05 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:16 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **07/16/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 11:16 A.M. until the next regularly scheduled session to be held at a later date.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, 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 – 07/16/12