

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 18, 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 18, 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...RESOLUTION NUMBER 125-12/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 125-12** resolving to approve payment to vendors **in the total amount of \$2,649,712.55** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 18, 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 **07/17/2012**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN THE HAMILTON COUNTY PURCHASING DEPARTMENT'S PURCHASING PROGRAM...12-0706-001...EXECUTED

Moved by Mr. Humphrey, 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 execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of County Commissioners of Hamilton County, Ohio, 138 East Court Street, Suite 507, Cincinnati, Ohio 45202-1226 for participation in the Hamilton County Purchasing Department's purchasing program for the Master Bid Service Package, at a cost not to exceed \$500.00, effective 08/01/2012 through 07/31/2013, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2011-04 RELATIVE TO THE FRANKLIN TOWNSHIP FRANKLIN ROAD IMPROVEMENTS PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...12-0709-001...APPROVED

Moved by Mr. Humphrey, 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 advertise for bids for Project Number 2011-04 relative to the Franklin Township Franklin Road Improvements Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/26/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/09/12** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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... ACCEPTANCE OF PROPOSAL FOR HUMAN-MACHINE INTERFACE (HMI) INTEGRATION & NETWORK SERVICES FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AND EXECUTION OF CONTRACT RELATIVE THERETO...12-0323-001... ACCEPTED

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to accept the proposal for Human-Machine Interface (HMI) Integration & Network Services for the Supervisory Control and Data Acquisition (SCADA) System for the Clermont County Water Resources Department, pursuant to the specifications, to Rawdon Myers, Inc., 300 Milford Parkway, Milford, Ohio 45150 for the lowest and best proposal received on 05/24/12, at the unit prices as outlined therein, for a total amount not to exceed \$133,255.00, effective 07/18/12 through 12/25/12, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of the afore stated proposal therefore.

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...AGREEMENT FOR SIDEWALK CONSTRUCTION AND MAINTENANCE WITH THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP RELATIVE TO THE WOLFPEN- PLEASANT HILL ROAD IMPROVEMENT PROJECT IN MIAMI TOWNSHIP...12-0702-001...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 an Agreement for Sidewalk Construction and Maintenance by and among the Board of County Commissioners, Clermont County, Ohio, the Board of Trustees of Miami Township, 6101 Meijer Drive, Milford, Ohio 45150 and the Clermont County Engineer relative to the Wolfpen-Pleasant Hill Road Improvement Project that includes sidewalk improvements along a portion of Wolfpen-Pleasant Hill Road in Miami Township pursuant to Section 153.61 and 307.15 of the Ohio Revised Code and in compliance with the terms and conditions as set forth therein.

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...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER PI-08-08 RELATIVE FOR THE COLE ROAD REHABILITATION PROJECT LOCATED IN PIERCE TOWNSHIP...12-0705-001...ACCEPTED

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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number PI-08-08 relative to the Cole Road Rehabilitation Project located within Pierce Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Richard F. Carmosino 3315 Cole Road New Richmond, Ohio 45157	27-28-12C-065 27-28-12C-071	Perm	\$1,600.00
		Repairs	\$ 400.00
Glenn E. Carter Shirley M. Carter 3310 Cole Road New Richmond, Ohio 45157	27-28-12D-084	Perm	\$2,975.00
		Temp	\$ 612.50
		Repairs	\$1,000.00
Clarence Vandergriff Frances Vandergriff 3306 Cole Road New Richmond, Ohio 45157	27-28-12E-072	Perm	\$2,775.00
		Temp	\$ 205.00
		Repairs	\$ 220.00

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 COMMON PLEAS COURT/DIVISION OF PROBATE AND JUVENILE COURTS...AGREEMENT WITH DOLBEY & COMPANY, INC. FOR THE PROVISION OF MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FTR RECORDING SYSTEMS FOR SAME...12-0705-002...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Court of Common Pleas/Division of Probate and Juvenile Courts, 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 an Agreement by and between the County of Clermont, Ohio, and Dolbey & Company, Inc., 7164 Beechmont Avenue, Cincinnati, Ohio 45230-4128 for the provision of maintenance and support services relative to the FTR Recording Systems for both the Clermont County Probate and Juvenile Courts as outlined therein, for a total amount not to exceed \$3,418.00, effective 07/19/12 through 07/18/13, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE BOARD OF DIRECTORS OF THE CLERMONT COUNTY PORT AUTHORITY...12-0717-001...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 appoint the following individuals to serve on the Board of Directors of the Clermont County Port Authority, heretofore established by Resolution 124-12 ratified by the Board of County Commissioners on 07/16/2012, for the referenced staggered terms, pursuant to and in compliance with Sections 4582.21 to 4582.99 of the Ohio Revised Code.

Board of Directors	Term of Initial Appointment
Robert L. Proud	07/18/2012 through 07/17/2015
Edwin H. Humphrey	07/18/2012 through 07/17/2014
David H. Uible	07/18/2012 through 07/17/2014
Chris Smith	07/18/2012 through 07/17/2013
Andrew T. Kuchta	07/18/2012 through 07/17/2013

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

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

IN RE: MINUTES OF INFORMAL 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 Informal Regular Session of **06/18/12**.

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 Sections 121.22(G)(1) and 121.22(G)(2) of the Ohio Revised Code to consider the employment and discipline of public

employees and to confer with the Prosecuting Attorney regarding pending litigation, respectively.

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 10:43 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 BOARD OF CLERMONT COUNTY COMMISSIONERS...12-0718-002 AND 12-0718-001...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, 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 revise the classification of the vacant position of Assistant County Administrator, Classification #89410, from Pay Range H to Pay Range F** and to revise the Table of Organization for the Board of Clermont County Commissioners **to reflect the above classification change and to revise the reporting structure of three departments as outlined therein**, 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 07/18/12.

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:46 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:01 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 **07/18/12**.

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 11:01 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 – 07/18/12