

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 24, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 24, 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 126-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-12** resolving to approve payment to vendors **in the revised total amount of \$1,703,162.93** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 25, 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 **07/23/2012**, 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. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 127-12/PAYMENT OF BILLS...ADOPTED

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 127-12** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **July 25, 2012**, presented by the County Auditor on **07/23/2012** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,787.09** 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, Abstained.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE PROVISION OF FUNDING RELATIVE TO THE MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...12-0626-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 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 Moving Ohio Forward Demolition Program Agreement by and between the County of Clermont, Ohio, and the Ohio Attorney General's Office, 30 East Broad Street, 17th Floor, Columbus, Ohio 43215, including all understandings and assurances relative thereto, for the provision of funding for AGO Contract # 2787 relative to the Moving Ohio Forward Demolition Program for the County of Clermont, Ohio, in the amount of \$500,000.00, for the grant period beginning 08/01/2012 and ending 12/31/2013, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Application for Moving Ohio Forward Grant Funds ratified by the Board of County Commissioners on 06/27/12.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER, P.C., FOR PROJECT NUMBER 6402-62002 RELATIVE TO
THE COLLECTION SYSTEM REHABILITATION PROJECT LOCATED
WITHIN VARIOUS TOWNSHIPS WITHIN CLERMONT COUNTY,
OHIO...12-0712-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Hazen and Sawyer, P.C., 11311 Cornell Park Drive, Suite 135, Cincinnati, Ohio 45245 for Project Number 6402-62002 relative to the Collection System Rehabilitation Project located in various townships within Clermont County, Ohio, in accordance with the Consultant's Proposal dated 06/20/12 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$50,800.00, with said services to be completed within 210 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCE DEPARTMENT...
ACCEPTANCE OF THE GENERAL CONTRACT WITH ICONSTRUCT,
LLC, FOR PROJECT NUMBER 6402-60004 (FKA 651-0027) RELATIVE
TO THE LOCUST LAKE LIFT STATION UPGRADE PROJECT
LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND
APPROVAL OF INVOICE NUMBER 5, FINAL, FOR THE RELEASE OF
RETAINAGE RELATIVE THERETO...10-0607-004...RATIFIED**

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 Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resource Department, to accept the General Contract by and between the County of Clermont, Ohio, and iConstruct, LLC, P.O. Box 355, Enon, Ohio 45323 for Project Number 6402-60004 (fka 651-0027) relative to the Locust Lake Lift Station Upgrade Project located within Pierce Township as Complete as of 11/17/2011, and to approve Invoice Number 5, Final, which represents the release of retainage in the principal amount of \$10,451.16, plus accrued interest earned thereon relative thereto, payable in the form of two (2) separate checks to iConstruct, LLC, and Ohio Environmental Equipment as detailed below:

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
iConstruct, LLC P.O. Box 355 Enon, Ohio 45323	Prime Contractor	\$5,451.16 (Plus accrued interest)
iConstruct, LLC P.O. Box 355 Enon, Ohio 45323 and Ohio Environmental Equipment P.O. Box 40705 Nashville, Tennessee 37204	Materialman	\$5,000.00

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 a Tuition Assistance Application submitted by the following employee 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)
Department of Community and Economic Development/Geographic Information Systems Division Kelly Perry	Business Analytics I People and Environment I

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS 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....12-0710-001...APPROVED

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/Information Systems 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 Exhibits "A" and "B" and to authorize Stephen H. Rabolt, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and 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, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION (TTD)...AWARD OF BID
FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA
TRANSPORT SERVICES AND EXECUTION OF CONTRACT
RELATIVE THERETO...12-0420-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 award the bid for Multiple Telecommunications Voice and Data Transport Services pursuant to the specifications, to Cincinnati Bell Telephone Company, LLC., 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202, for the sole bid received on 05/24/12, for Bid Items 1-9 and Bid Item 10 identified as *Dedicated (Fuse) Service (Optional)*, at an estimated annual cost of \$213,626.40, effective for a term of three (3) years, effective 08/01/2012, with an option to extend for an additional period of three (3) years in one (1) year increments, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET
MAINTENANCE DIVISION...EXTENSION OF CONTRACT WITH KOI
AUTO PARTS FOR THE PURCHASE AND DELIVERY OF CONSIGNED
REPAIR PARTS FOR USE IN THE REPAIR AND MAINTENANCE OF
CLERMONT COUNTY VEHICLES FOR SAME...10-0224-
003...EXECUTED**

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 execute the Extension of Contract for the purchase and delivery of Consigned Repair Parts to be used for maintenance and repair of county vehicles by the Clermont Transportation Connection/Fleet Maintenance Division, by and between the County of Clermont, Ohio, and KOI Auto Parts, 3218 Marshall Drive, Amelia, Ohio 45102, previously ratified by the Board of County Commissioners on 08/11/10 and subsequently extended on 08/17/11, for an additional one year period, effective 08/16/12 through 08/15/13, pursuant to and in compliance with Article

6 of the *Contract for Consigned Repair Parts*, with all other terms and conditions set forth in the referenced contract and extension thereof to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...EXECUTION OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719...12-0716-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 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 Ohio Department of Job and Family Services *Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719* to provide for the transfer of funds in the total amount of \$141,112.00 from the Clermont County Department of Job and Family Services to Gallia County Department of Job and Family Services for the Gallia County TANF Summer Youth Program, *which represents unused supplemental funds allocated to the Clermont County TANF Summer Youth Program (TANF Summer Youth – JFSCATSE-JFSFTF for 2012 and 2013)*, pursuant to Rule 5101:0-6-82 of the Ohio Administrative Code 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. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER BA-01-12 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING PHASE A PROJECT LOCATED IN BATAVIA TOWNSHIP...12-0313-001...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 authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1, Final, to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 previously ratified by the Board of County Commissioners on 05/23/12, for Project Number BA-01-12 relative to the Clermont County Airport Runway Repairs and Resurfacing Phase A Project located in Batavia Township, which represents an increase in the amount of \$6,538.54, for a total adjusted contract price to date of \$159,718.54 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER RS-07-12 RELATIVE TO THE 2012 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND THE CITY OF MILFORD AND EXECUTION OF A CONTRACT RELATIVE THERETO...12-0619-007...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 award the bid for Project Number RS-07-12 relative to the 2012 Road Resurfacing Program located in Various Townships and the City of Milford, pursuant to the specifications therefore, to John R. Jurgensen Company, Inc., 11641 Mosteller Road, Cincinnati, Ohio 45241 for the lowest and best bid received on 07/12/12, in the amount of \$2,782,885.35, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore and in concert with the Agreement(s) for Repaving of Township Road(s) by and between the Board of County Commissioners, Clermont County, Ohio, and the Boards of Trustees of Batavia, Goshen, Jackson, Miami, Pierce, Stonelick, Union, and Wayne Townships, as well as, an Agreement for Repaving of City Road(s) with the Council of the City of Milford, previously ratified by the Board of County Commissioners on 03/26/12 and 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE ENGINEERING FOR PROJECT NUMBER MI-06-12 RELATIVE TO THE WOLFPEN PLEASANT HILL ROAD ROADSIDE DRAINAGE IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP...12-0713-004...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 a Contract for Professional Services by and between the County of Clermont, Ohio, and Choice One Engineering, 203 West Loveland Avenue, Loveland, Ohio 45140 for consulting engineering services relative to the Wolfpen Pleasant Hill Road Roadside Drainage Improvements Project located within Miami Township, at a cost not to exceed \$21,260.00, 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, Yea.

IN RE: COUNTY RECORDER...LEASE AGREEMENT WITH MBS CAPITAL, LLC FOR THE LEASE OF A SHARP COPIER AND EXECUTION OF A SERVICE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS FOR COMPREHENSIVE MAINTENANCE RELATIVE THERETO...12-0706-006...EXECUTED

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

Recommendation of Deborah Clepper, County Recorder, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Deborah Clepper, County Recorder, to execute a Lease Agreement by and between the County of Clermont, Ohio, and MBS Capital, LLC, 11085 Montgomery Road, Cincinnati, Ohio 45249 for the lease of a Sharp Copier, Model Number MX-283N, as identified therein, at the monthly rate of \$98.00, plus a one-time filing fee of \$75.00, for a total amount not to exceed \$5,955.00, effective for sixty (60) months upon receipt of equipment; and further, to execute a Service Agreement for Comprehensive Maintenance relative thereto with Millennium Business Systems, 5143 Kennedy Avenue, Cincinnati, Ohio 45213 at the rate of \$0.0125 per copy annually, effective for one (1) year upon receipt of equipment, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 276.976 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...12-0718-003...ACKNOWLEDGED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 276.976 Acres identified as PIN 012011A023, PIN 022011A133, PIN 022011A134, PIN 022011A135, PIN 022011A136, PIN 022011A137, PIN 012011C104, PIN 012011C002, PIN 012011C086, PIN 012011C087, PIN 012002C072, PIN 012004A092, PIN 022011F101, PIN 012004A112, PIN 012004A107, PIN 012003J066, PIN 012003J068, PIN 012003J006, PIN 0120031065, PIN 012002C083, PIN 012011A078, PIN 012011B099, PIN 012011B092, PIN 012011B076, PIN 012011B098, PIN 012011B093, PIN 012011C082, and PIN 012004C099 from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Batavia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, July 18, 2012, at 11:18 A.M., by Dennis Nichols, 389 Main Street, Batavia, Ohio 45103, the designated Agent for the Petitioner, Glen A. Wiedenbein, 1300 Baldwin Road, Milford, Ohio 45150, pursuant to Section 709.023 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, Yea.

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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
Department of Job and Family Services DC# 12-0712-004	Woodhull, LLC 125 Commercial Way Springboro, Ohio 45066	Lanier Copiers LD260SP S/N: M9285400323 M9285400155 Lanier Copier LD050 S/N: M5695200108 Lanier Copier LD255 S/N: L7775500638 Lanier Copier LD260 S/N: M9285200171	\$1,684.32 per copier per year with a total copy allowance of 145,000 copies per quarter for all five (5) copiers and a charge of \$0.0145 per copy in excess thereof	08/23/2012 through 08/22/2013
County Sheriff DC# 12-0713-001	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I5570 Copier S/N: 07761	\$940.00	07/11/12 through 07/10/13 with all copies in excess of 116,000 copies at the rate of \$.0081 per copy
County Sheriff DC# 12-0713-002	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I3570 Copier S/N: 03382	\$274.00	07/29/12 through 07/28/13 with all copies in excess of 18,000 copies at the rate of \$.0152 per copy

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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
\$ 10,038.00	General Fund 1000 Domestic Relations Court	02-13- 251000	513200	Retirement Payout	
\$ 6,375.00	General Fund 1000 Administration Building Mailroom	01-01- 046301	520000	Fringe Benefits	

\$ 5,880.00	General Fund 1000 Adult Detention Kitchen	04-19-432505	520000	Fringe Benefits	
\$ 15,475.00	General Fund 1000 Sheriff Road Patrol	04-19-438000	520000	Fringe Benefits	
(\$ 30,000.00)	General Fund 1000 Facilities Management	01-01-101000	520000	Fringe Benefits	
\$ 2,270.00	General Fund 1000 Criminal Justice Non-Operating	04-01-053329	520000	Fringe Benefits	
\$ 1,200.00	Water & Sewer Combined Fund 6003 – Maintenance	13-01-167000	511800	Temporary Salary	
\$ 186.00	Water & Sewer Combined Fund 6003 – Maintenance	13-01-167000	520000	Fringe Benefits	
\$ 95.00	Water & Sewer Combined Fund 6003 – Maintenance	13-01-167000	530000	Purchased Services	
\$ 1,300,000.00	Motor Vehicle & Gas Tax Fund 2601 Engineer – Roads	03-09-514000	660000	Capital Outlay	
(\$ 100,000.00)	Public Assistance Fund 2401 Job & Family Service Admin	06-01-081000	530000	Purchased Services	
\$ 50,000.00	Public Assistance Fund 2401 Workforce Investment Board	06-01-084012	511200	Regular Salary	
\$ 20,000.00	Public Assistance Fund 2401 Workforce Investment Board	06-01-084012	520000	Fringe Benefits	
\$ 100,000.00	Public Assistance Fund 2401 Workforce Investment Board	06-01-084012	530000	Purchased Services	
\$ 30,000.00	Public Assistance Fund 2401 Workforce Investment Board	06-01-084012	570000	Materials & Supplies	
(\$ 95,000.00)	Public Assistance Fund 2401 Workforce Development	06-01-084000	530000	Purchased Services	
(\$ 5,000.00)	Public Assistance Fund 2401 Workforce Development	06-01-084000	570000	Materials & Supplies	
\$ 500,000.00	General Fund 1000 Health – Non-Operating	05-01-036329	530000	Purchased Services	79013

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 25,000.00	General Fund 1000 Communications Center	04-01-111000-511700 Bargaining Unit Salary	04-01-111000-512100 Overtime

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 95,201.00	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 96,714.25	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 66,703.41	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 37,716.43	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 1,364.53	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 1,471.05	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 2,814.42	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 3,114.42	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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

Lisa Dillinger: One (1) day – Columbus, Ohio – Supreme Court of Ohio, Ohio Courts Network Training – Total expenses for mileage (\$58.83) estimated not to exceed \$58.83.

Barb Antell and Suzie Malloni: One (1) day – Columbus, Ohio – Ohio Judicial College Course entitled “Diagnosing and Changing Organizational Culture” – Total expenses for registration (2 X \$35.00) estimated not to exceed \$70.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle Bloom, Chris Rowland and Dustin Steger: One (1) day – Cincinnati, Ohio – Burgess and Niple Workshop entitled “Decision Support System – An Asset Management Tool for Water, Wastewater & Stormwater Systems Management” – Total estimated expenses not to exceed \$0.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Karen Blades: One (1) day – Cincinnati, Ohio – National Seminars Training Workshop entitled “Business Grammar and Proofreading” – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

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

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

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 1:51 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:12 P.M. WITH NO ACTION TAKEN.

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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...ACCEPTANCE OF PROPOSAL FOR THE COUNTY-WIDE VHF ANALOG CONVENTIONAL SIMULCAST PAGING SYSTEM AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...11-0930-001...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 accept the proposal for the County-Wide VHF Analog Conventional Simulcast Paging System for the Clermont County Office Of Technology, Communications and Security/ Information Systems Division, pursuant to the specifications, to Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, for the lowest and best proposal received on 04/19/12, for a total amount not to exceed \$588,974.00 and 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 *Communications System Agreement* (Motorola Contract No. 11-16236/CB) by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc. effective 07/024/2012, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of the afore stated proposal relative thereto *and contingent upon the receipt of the Original Performance Bond and Power of Attorney required therefore.*

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

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

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **07/24/12**.

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

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

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 2:17 P.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, Yea.

**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 – 07/24/12