

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 15, 2012, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. 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 AUGUST 15, 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 THAT COMMISSIONER HUMPHREY INTRODUCED THE NEW ASSISTANT COUNTY ADMINISTRATOR, TOM EIGEL. MR. EIGEL PROVIDED A BRIEF OVERVIEW OF HIS BACKGROUND AND INDICATED THAT HE IS PLEASED AND EXCITED TO BE WORKING FOR CLERMONT COUNTY.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 130-12/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 130-12** resolving to approve payment to vendors **in the total amount of \$2,941,394.57** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 15, 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 **08/13/2012**, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6401-60094 RELATIVE TO THE LINDIE LANE WATER PETITION PROJECT LOCATED IN GOSHEN TOWNSHIP FOR SAME...12-0730-001...APPROVED

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 approve the request to advertise for bids for Project Number 6401-60094 relative to the Lindie Lane Water Petition Project located in Goshen Township, 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 08/23/12, scheduling a non-mandatory Pre-Bid Meeting on 09/06/12 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 09/13/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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 ...ACCEPTANCE OF THE CONTRACT WITH M.K. PAINTING, INC. FOR PROJECT NUMBER 6401-60029 (FKA 621-0047) RELATIVE TO THE WARDS CORNER AND NEWTONSVILLE TANK PAINTINGS PROJECT LOCATED WITHIN MIAMI AND WAYNE TOWNSHIP AS COMPLETE AND APPROVAL OF APPLICATION FOR PAYMENT #4, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...09-0727-005...APPROVED

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., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and M.K. Painting, Inc., 4157 Seventh Street, Wyandotte, Michigan 48192 for Project Number 6401-60029 (fka 621-0047) for the Wards Corner and Newtonsville Tank Paintings Project located within Miami and Wayne Township, as Complete as of November 30, 2010, and to approve the Application for Payment Number 4, Final, which represents the release of retainage in the principal amount of \$19,400.00, plus all accrued interest earned thereon relative thereto.

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... TERMINATION OF CONTRACT FOR SERVICES WITH WOODRUFF LAWN CARE FOR MOWING SERVICES DURING CALENDAR YEAR 2012...12-0322-002...RATIFIED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 terminate the Contract for Services by and between the County of Clermont, Ohio and Woodruff Lawn Care, 205 Market Street, New Richmond, Ohio 45157 for Mowing Services during Calendar Year 2012 for the Clermont County Water Resources Department/Wastewater Division, previously ratified by the Board of County Commissioners on 04/04/12, pursuant to the mutual consent of the contract parties thereto, with the termination of said contract effective 08/15/12.

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 WATER RESOURCES DEPARTMENT/WATER SUPPLY DIVISION...AMENDMENT TO THE CONTRACT FOR SERVICES WITH HAROLD BUHL DBA PREMIER LAWN CARE AND LANDSCAPE FOR MOWING SERVICES DURING CALENDAR YEAR...12-0330-006...EXECUTED

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

Recommendation of Mark K. Day, Water Supply Division (WSD), Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute an Amendment to the Contract for Services by and between the County of Clermont, Ohio and Harold Buhl dba Premier Lawn Care and Landscape, 883 Hawthorn Drive, Cincinnati, Ohio 45245 for Mowing Services during Calendar Year 2012 for the Clermont County Water Resources Department/Water Supply Division, previously ratified by the Board of County Commissioners on 04/11/12, to increase the Scope of Services to include fourteen (14) additional sites as identified in Exhibit B, attached thereto and made a part thereof, which represents an increase in the amount of \$8,940.00, for a total revised contract amount not to exceed \$24,795.00, with all other terms and conditions of the afore stated contract 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...TERMINATION OF THE PURCHASE OF SERVICE AGREEMENT WITH DOWNEY SIDE, INC. FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...12-0601-001...RATIFIED

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 terminate the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Downey Side, Inc., 210 West 31st Street, New York, New York 10001, for the provision of adoption services for a child or children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, previously ratified by the Board of County Commissioners on 06/13/2012, pursuant to and in compliance with Article 10 of the referenced agreement, which requires Downey Side, Inc. as the Provider of the afore stated services, to meet all licensing requirements imposed by law or at any time upon thirty (30) days written notice by either party, without liability, for which the Provider has failed to meet the requirements therefore, with said termination effective thirty (30) days upon written notice thereof.

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 CINCINNATI CHILDREN'S HOSPITAL MEDICAL CENTER FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...12-0724-001...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 Cincinnati Children's Hospital Medical Center, 3333 Burnet Avenue, Cincinnati, Ohio 45229, operating the Residential Care

Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, for the provision of residential treatment services for a specific child in the custody of Clermont County Juvenile Court, at the rate of \$400.00 per day, effective June 18, 2012 through June 17, 2013, pursuant to and in compliance with the terms and conditions specified.

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...
ACCEPTANCE OF THE CONTRACT WITH GARLAND/DBS, INC. FOR
THE CLERMONT COUNTY ADULT DETENTION FACILITY ROOF
PROJECT AS COMPLETE AND APPROVAL OF APPLICATION AND
CERTIFICATE OF PAYMENT NUMBER 2 FOR THE FINAL PAYMENT
RELATIVE THERETO...12-0319-002...APPROVED**

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Clermont County Adult Detention Facility Roof Project as Complete as of June 15, 2012, and to approve the Application and Certificate of Payment Number 2 in the amount of \$9,163.90 which represents the final payment and balance due 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...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CHOICE
ONE ENGINEERING FOR PROJECT NUMBER 2011-03 RELATIVE TO
THE GOSHEN TOWNSHIP STORMWATER DRAINAGE PROJECT IN
CONCERT WITH THE CLERMONT COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR
FISCAL YEAR 2011...12-0613-002...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 execute Change Order Number 1 to the Contract with Choice One Engineering, 203 West Loveland Avenue, Loveland, Ohio 45140, previously ratified by the Board of County Commissioners on 06/27/12, for Project Number 2011-03 relative to the Goshen Township Stormwater Drainage Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, which represents an increase in the amount of \$3,520.00, for a total adjusted contract price to date of \$10,725.00, as well as, an extension of time for the completion thereof from 07/27/2012 to 08/31/2012, 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, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET
MAINTENANCE DIVISION...RESOLUTION NUMBER 131-
12/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED,
OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER
NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING
CALENDAR YEAR 2012...12-0801-002...ADOPTED**

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 adopt **Resolution Number 131-12** resolving to authorize the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2012, pursuant to and in compliance with Section 307.12 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 TRANSPORTATION CONNECTION/FLEET
MAINTENANCE DIVISION...TRIAL SERVICES AGREEMENT WITH
PROPERTYROOM.COM (PRC) FOR THE PLATINUM PROGRAM
RELATIVE TO THE DISPOSAL OF UNNEEDED, OBSOLETE OR
UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR
COUNTY USE BY INTERNET AUCTION...12-0611-006...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 authorize Stephen H. Rabolt to execute a Trial Services Agreement by and between the County of Clermont, Ohio, and PropertyRoom.com (PRC), 5257 Buckeyestown Pike, Suite 476, Frederick, Maryland 21704 for the Platinum Program relative to the disposal of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction, at the rate as outlined therein, effective for a period of six (6) months upon execution thereof by PropertyRoom.com, pursuant to Section 307.12 (E) of the Ohio Revised 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET
MAINTENANCE DIVISION...REQUEST TO PUBLISH NOTICE OF
INTENT TO SELL UNNEEDED, OBSOLETE, OR UNFIT PERSONAL
PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY
INTERNET AUCTION DURING CALENDAR YEAR 2012...12-0801-
004...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

approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2012, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **08/23/12 and 09/06/12** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.clermontcountyohio.gov> pursuant to and in compliance with Section 307.12 of the Ohio Revised Code. 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH U.S. GRANT VOCATIONAL SCHOOL DISTRICT FOR SAME...12-0726-005...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and U.S. Grant Vocational School District, 718 West Plane Street, Bethel, Ohio 45106-9564 for the provision of one (1) contract deputy for the U.S. Grant Vocational School District at the annual amounts of \$86,674.74 for the first year, \$88,640.20 for the second year and \$91,346.34 for the third year, one (1) patrol vehicle which includes the use of the equipped vehicle, insurance, and maintenance by the Clermont County Fleet Maintenance Department for an annual amount of \$3,727.07, with the reimbursement of all fuel costs therefore to be invoiced weekly, and uniform/equipment replacement and dry cleaning for an annual amount of \$775.00 for a period of three (3) years commencing 08/07/12, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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...ACCEPTANCE OF THE CONTRACT WITH LAKE ERIE CONSTRUCTION COMPANY FOR PROJECT NUMBER GR-01-11 RELATIVE TO THE GUARDRAIL PROGRAM, PHASE 3, LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 2, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...11-0325-004...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 accept the Contract by and between the County of Clermont, Ohio and Lake Erie Construction Company, P.O. Box 777, 25 South Norwalk Road, Norwalk, Ohio 44857 for Project Number GR-01-11 relative to the Guardrail Program, Phase 3, located in Various Townships, as Complete as of 12/24/11, and to approve Payment Number 2, Final, which represents the release of retainage in the principal amount of \$13,914.80, plus all accrued interest earned thereon relative thereto.

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...O'BANNON MEADOWS SUBDIVISION/PHASE 3/SECTION 1/ GOSHEN TOWNSHIP...RELEASE OF A PERFORMANCE AND MAINTENANCE BOND SECURED BY AN IRREVOCABLE LETTER OF CREDIT AND, IN LIEU THEREOF, ACCEPTANCE OF A PERFORMANCE AND MAINTENANCE BOND SECURED BY A CASHIER'S CHECK FOR SAME...09-0520-003...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 the release of a Performance and Maintenance Bond secured by an Irrevocable Letter of Credit for the following Subdivision located within Goshen Township and, in lieu thereof, to accept a Performance and Maintenance Bond secured by a Cashier's Check therefore in the amount as follows:

Subdivision	Release of Performance and Maintenance Bond	Acceptance of Performance and Maintenance Bond	Street/Length (Miles)
O'Bannon Meadows Subdivision Phase 3, Section 1 Goshen Township	\$13,000.00/\$10,000.00* *Secured by Irrevocable Standby Letter of Credit Number 552 dated 07/09/09 issued by The Bank of Kentucky, 111 Lookout Farm Road, Crestview Hills, Kentucky 41017	\$13,000.00/\$13,000.00* *Secured by Bank of Kentucky Cashier's Check Number 374204 dated 06/21/12	Oakland Hills Drive (0.08)

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...O'BANNON MEADOWS SUBDIVISION/PHASE 3/SECTION 1/GOSHEN TOWNSHIP...RELEASE OF A THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND, IN LIEU THEREOF, ACCEPTANCE OF A ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...09-0520-003...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 the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Goshen Township and, in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
O'Bannon Meadows Subdivision Phase 3, Section 1 Goshen Township	\$9,400.00* *Secured by Irrevocable Standby Letter of Credit Number 554, dated 07/09/09, issued by The Bank of Kentucky, 111 Lookout Farm	\$5,000.00* *Secured by Bank of Kentucky Cashier's Check Number 374203 dated 06/21/12

	Road, Crestview Hills, Kentucky 41017	
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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...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCKS B, C, AND D/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...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 release the following Three Year Performance Bonds for Sidewalks in the amounts as stated heretofore provided as Surety for the following subdivision located within Batavia Township:

Subdivision	Performance Bond for Sidewalks
Vista Meadows PD Subdivision Section One/Block B Batavia Township DC# 08-0912-002	\$1,760.00* *Secured by Irrevocable Standby Letter of Credit Number 20273-25 and Amendment Number 1 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150
Vista Meadows PD Subdivision Section One/Block C Batavia Township DC# 11-0217-004	\$6,200.00* *Secured by Irrevocable Standby Letter of Credit Number 20273-40 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150
Vista Meadows PD Subdivision Section One, Block D Batavia Township DC# 11-0721-004	\$16,920.00* *Secured by Irrevocable Letter of Credit Number 20273-50 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150

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...VISTA MEADOWS PD SUBDIVISION/SECTION ONE/BLOCK E/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2753 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...12-0803-002...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 629-2753** for the following subdivision within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed street(s):

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Vista Meadows PD	\$10,000.00/\$10,000.00*	\$10,620.00*	Meadow Lane (0.033)

Subdivision Section One Block E Batavia Township	*Secured by Irrevocable Letter of Credit Number 20273-60 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150	*Secured by Irrevocable Letter of Credit Number 20273-55 issued by CenterBank, Main Office, 744 State Route 28, Milford, Ohio 45150 (Performance Bond for Sidewalks includes Section One, Block B, Lot 46 Section One, Block C, Lot 54 Section One, Block D, Lot Numbers 57 & 58 Section One, Block E, Lot Numbers 70 through 77)	
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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...WYSNEWSKI SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2754 FOR THE REPLAT OF LOT NUMBERS 11, 12, AND 13 WITHIN SAME...12-0803-003...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 629-2754** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Wysnewski Subdivision Union Township Replat of Lot Numbers 11, 12 and 13	629-2754	To Create New Lot Numbers 16 and 17

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...ACCEPTANCE OF THE CONTRACT WITH BANSAL CONSTRUCTION COMPANY, INC. FOR PROJECT NUMBER BA-19-10 RELATIVE TO THE AMELIA OLIVE BRANCH AND OLD SR 74 TRAFFIC SIGNAL PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE FINAL PAYMENT THEREFORE WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...11-1103-002...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, and upon the review and approval by Allan L. Edward, Assistant Prosecuting Attorney, to accept the Contract by and between the County of Clermont, Ohio, and Bansal Construction Company, Inc., 3263 Homeward Way, Fairfield, Ohio 45014, for Project Number BA-19-10 relative to the Amelia Olive Branch and Old SR 74 Traffic Signal Project, located in Batavia Township, as Complete as of 03/05/12, and to approve the final payment therefore, which represents the release of retainage in the principal amount of \$1,347.68, plus all accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY AUDITOR...AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR THE ACQUISITION OF LICENSED OBLIQUE AND ORTHOGONAL IMAGERY AND ELECTRONIC FIELD STUDY (EFS) SOFTWARE RELATIVE TO THE TRIENNIAL UPDATE AND/OR SEXENNIAL REAPPRAISAL OF REAL ESTATE FOR TAXATION PURPOSES...12-0810-004...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Pictometry International Corporation, 100 Town Centre Drive, Suite A, Rochester, New York 14623 for the acquisition of Licensed Oblique and Orthogonal Imagery and Electronic Field Study (EFS) Software relative to the Triennial Update and/or Sexennial Reappraisal of Real Estate for Taxation Purposes, for a total cost of \$616,474.00, which is in concert with the United States General Services Administration Contract Number 35F-080IN, effective for the period of August 31, 2012 through August 31, 2014, 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: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO RESOLUTION NUMBER 224-94 IN AND AS IT RELATES TO MODIFYING THE COMPOSITION OF THE CLERMONT COUNTY LOCAL COMMUNITY CORRECTIONS PLANNING BOARD PURSUANT TO AND IN COMPLIANCE WITH SECTION 5149.34 OF THE OHIO REVISED CODE, AS AMENDED BY THE 129TH GENERAL ASSEMBLY...94-1216-038...RATIFIED

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, and Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Resolution Number 224-94, previously ratified by the Board of County Commissioners on 12/16/94, which established the Clermont County Local Community Corrections Planning Board and the composition thereof consisting of seventeen individuals as outlined below, to modify the composition of the Clermont County Local Community Corrections Planning Board to include four additional representatives as identified below, for a revised total of twenty-one representatives to serve on the Clermont County Local Community Corrections Planning Board, pursuant to and in compliance with Section 5149.34 of the Ohio Revised Code, as amended by the 129th General Assembly, effective 09/30/11, with the revised composition of said Board effective upon ratification thereof:

Original Membership Composition:

- County Jail Administrator
- County Commissioner

- Judge of the Court of Common Pleas
- County Public Defender
- Chief of Police for the City of Milford, Ohio
- County Sheriff
- County Prosecuting Attorney
- One Representative of the Public
- President of the Clermont County Police Chiefs and Sheriff's Association
- Judge of the County Municipal Court
- Judge of the County Juvenile Court
- Director of Adult Probation for the Court of Common Pleas
- Chief Probation Officer for the County Municipal Court
- Two Additional Representatives of the Field of Corrections
- Mayor of the City of Milford, Ohio
- Council Member for the City of Milford, Ohio

Amended Membership Composition:

- Executive Director of the Board of Alcohol, Drug Addiction, and Mental Health Services
- Executive Director of the Clermont County Board of Developmental Disabilities
- Administrator of the Community-Based Correctional Facility
- Administrator of the Community Corrections Act-Funded Program

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...CONTRACTS FOR PUBLIC IMPROVEMENT FOR HOME SEWAGE SYSTEM IMPROVEMENTS WITH VARIOUS VENDORS FOR THE PROVISION OF REPAIRS AND/OR REPLACEMENT OF THE HOME SEWAGE TREATMENT SYSTEMS LOCATED AT VARIOUS PROPERTIES IN CLERMONT COUNTY, OHIO, IN CONJUNCTION WITH THE OHIO WATER POLLUTION CONTROL LOAN FUND (WPCLF) ASSISTANCE AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR HOME SEWAGE TREATMENT SYSTEM IMPROVEMENTS IN CLERMONT COUNTY, OHIO, AND EXECUTION OF ASSIGNMENTS OF SAID CONTRACTS TO THE OWNERS OF REAL PROPERTY IN ACCORDANCE THEREWITH...TABLED

Recommendation of Marty Lambert, Health Commissioner, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the following Contracts for Public Improvement for Home Sewage System Improvements by and between the Board of Commissioners of Clermont County, Ohio, and the below listed Contractors for the provision of repairs and/or replacements to the Home Sewage Treatment Systems at the following locations, in accordance with the Scopes of Services as identified in Exhibits A, attached thereto and made a part thereof, in the not to exceed amounts as specified, with said services to be completed by December 31, 2012, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Ohio Water Pollution Control Loan Fund (WPCLF) Assistance Agreement with the Ohio Environmental Protection Agency for home sewage treatment system improvements in Clermont County, Ohio, previously ratified by the Board of County Commissioners on 12/14/11, and further, to authorize Stephen H. Rabolt, County Administrator, to execute an Assignment for each of the afore stated Contracts for Public Improvement for Home Sewage System Improvements to the owners of the real property in accordance therewith:

CONTRACTOR	HOME SEWAGE SYSTEM LOCATION	CONTRACT AMOUNT
Ron Akers 3178 Cedarstone Farm Lane Bethel, Ohio 45106 12-0724-002	3270 Eiler Lane Amelia, Ohio 45102	\$17,436.00
Ron Akers	2616 Moore Road	\$14,486.00

3178 Cedarstone Farm Lane Bethel, Ohio 45106 12-0724-003	Bethel, Ohio 45106	
Andrew's Construction Company 3885 State Route 133 Williamsburg, Ohio 45176 12-0724-004	3320 Sandy Lane Blanchester, Ohio 45107	\$17,061.00
John Burris, dba My Dirt Works 113 Broadway Street, North Midland, Ohio 45148 12-0724-005	515 Asbury Avenue Loveland, Ohio 45140	\$15,600.00
Kevin Hitt 13841 Todd's Run New Harmony Road Williamsburg, Ohio 45176 12-0724-006	2293 State Route 131 Goshen, Ohio 45122	\$17,500.00
Andrew's Construction Company 3885 State Route 133 Williamsburg, Ohio 45176 12-0813-002	6433 Goshen Road Goshen, Ohio 45122	\$17,845.00
Cedron Site Development, Inc. 474 Felicity Cedron Road Georgetown, Ohio 45121 12-0813-001	4431 Elmwood Road Batavia, Ohio 45103	\$14,306.00

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

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 approve the following request 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 TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION

Dusty Kiser: One (1) day – Cincinnati, Ohio – National Institute for Automotive Service Excellence (ASE) Certification Tests – Total expenses for registration (\$126.00) estimated not to exceed \$126.00.

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: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:37 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:45 A.M.

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 08/15/12.

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 10:45 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

**08/15/12
DATE APPROVED**