

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 22, 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 22, 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 132-12/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 132-12** resolving to approve payment to vendors **in the revised total amount of \$1,429,915.81** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 22, 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 **08/20/2012**, 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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...12-0127-006...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Clermont County Facilities Management Department Stephen R. Grigsby	Critical and Creative Thinking Foundations of Psychology	\$290.00* *Represents the Remainder of the Balance of the Annual Maximum Tuition Reimbursement for Calendar Year 2012

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...ACCEPTANCE OF THE CONTRACT WITH CLAYT WERDEN ELECTRIC COMPANY, INC. FOR PROJECT NUMBER 2010-07 RELATIVE TO THE CLERMONT COUNTY SIREN PROJECT AS COMPLETE AND APPROVAL OF INVOICE # AB14, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...11-0623-003...APPROVED

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 accept the Contract by and between the County of Clermont, Ohio, and Clayt Werden Electric Company Inc., 6256 Wiehe Road, Cincinnati, Ohio 45247, previously ratified by the Board of County Commissioners on 09/14/11 and subsequently amended via Change Order Number 1 ratified by the Board of County Commissioners on 4/30/12, for Project Number 2010-07 relative to the Clermont County Siren Project, as Complete as of 01/01/12, and to approve payment of Invoice # AB14, Final, which represents the release of retainage in the principal amount of \$3,162.80, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ...CONTRACT FOR SERVICES WITH VANGUARD UTILITY SERVICE, INC. RELATIVE TO ANNUAL WATER METER TESTING AND REPAIRS FOR LARGE METERS FOR SAME...12-0803-001...EXECUTED

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

Recommendation of Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and Vanguard Utility Service, Inc., 1421 West 9th Street, Owensboro, Kentucky 42301 for the provision of annual water meter testing and repairs for large meters in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$15,000.00, with said services to be completed within 180 days of company's receipt of signed contract and Notice to Proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND RESIDENTIAL TREATMENT SERVICES FOR SAME...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 Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of various levels of foster care and residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein for the terms outlined below, pursuant to and in compliance with the terms and conditions specified therein.

Provider Name/Address	Services Provided	Effective Date
The Marsh Foundation 1229 Lincoln Hwy Van Wert, Ohio 45891 <i>Billing Address:</i> P.O. Box 150 Van Wert, Ohio 45891 DC# 12-0810-001	Residential Treatment Services Foster Care Services	07/17/12 through 07/16/13
Oasis Therapeutic Foster Care Network, Inc. 34265 State Route 681 East Albany, Ohio 45710-9083 DC# 12-0810-002	Various Levels of Foster Care Services	09/01/12 through 08/31/13
Specialized Alternatives for Families & Youth of Ohio (SAFY) 10100 Elida Road Delphos, Ohio 45833 DC# 12-0810-005	Various Levels of Foster Care Services	09/01/12 through 08/31/13
The Village Network 2803 Akron Road Wooster, Ohio 44691 <i>Billing Address:</i> P.O. Box 518 Smithville, Ohio 44677 DC# 12-0810-003	Various Levels of Foster Care Services Residential Treatment Services	07/01/12 through 06/30/13

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
 INFORMATION SYSTEMS DIVISION...ACCEPTANCE OF PROPOSAL
 FOR A MICROWAVE SYSTEM TO SUPPORT VOICE AND PAGING
 RADIO SYSTEMS FOR CLERMONT COUNTY, OHIO, FOR PUBLIC
 SAFETY AND SERVICE AND EXECUTION OF THE
 COMMUNICATIONS SYSTEM AGREEMENT RELATIVE THERETO
 ...12-0305-002...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Proposal for a Microwave System to Support Voice and Paging Radio Systems for Clermont County, Ohio, for Public Safety and Service, pursuant to the specifications, to Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, for Option 2A, the lowest and best proposal received on 04/26/12, for a total amount not to exceed \$385,646.09 and to authorize Edwin H. Humphrey, Vice President of the Board of County Commissioners, to execute the Communications System Agreement (Motorola Contract No. 12-15368/RH/CR) by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc. effective 08/22/2012, 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, 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 COUNTY-
WIDE P25 800/700 MHz MIXED MODE RADIO SYSTEM FOR
CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND
SERVICE...12-0305-003...APPROVED**

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/Information Systems Division, 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 06/28/12 for the Acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio for Public Safety and Service from Monday, August 27, 2012 until Wednesday, November 28, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND
TOWNSHIP AUTHORITIES...12-0814-001...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 approve the time and place of the Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:00 P.M. Local Time on Thursday, September 20, 2012**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160, pursuant to and in compliance with Section 5543.06 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...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON WOODVILLE PIKE LOCATED IN GOSHEN
TOWNSHIP...12-0814-002...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, to authorize a temporary detour to through traffic on Woodville Pike, approximately 1000' east of 2655 Woodville Pike, in Goshen Township, beginning **Monday, 08/27/12 through Friday, 09/07/12**, for a culvert replacement (Culvert Number

CC133-1), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON WOODVILLE PIKE LOCATED IN GOSHEN TOWNSHIP...12-0814-003...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 a temporary detour to through traffic on Woodville Pike, between 2128 and 2136 Woodville Pike, in Goshen Township, beginning **Monday, 09/10/12 through Friday, 09/21/12**, for a culvert replacement (Culvert Number CC133-8), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON WOODVILLE PIKE LOCATED IN GOSHEN TOWNSHIP...12-0814-004...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 authorize a temporary detour to through traffic on Woodville Pike, approximately 100' east of 1973 Woodville Pike, in Goshen Township, beginning **Monday, 09/24/12 through Friday, 10/05/12**, for a culvert replacement (Culvert Number CC133-11), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: 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...EXECUTED

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

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 3178 Cedarstone Farm Lane Bethel, Ohio 45106 12-0724-003	2616 Moore Road Bethel, Ohio 45106	\$14,486.00
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

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 10:18 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:27 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 08/22/12.

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 10:27 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

**08/22/12
DATE APPROVED**