

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 19, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER DAVID H. UIBLE WAS NOT PRESENT. 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 SEPTEMBER 19, 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 145-12/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 145-12** resolving to approve payment to vendors **in the revised total amount of \$1,688,423.78** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 19, 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 **09/17/2012**, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LIFE START, INC. FOR THE PROVISION OF SPECIALIZED AND TRADITIONAL FOSTER CARE SERVICES FOR SAME...12-0907-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Life Start, Inc., 142 North High Street, Gahanna, Ohio 43230, for the provision of Specialized and Traditional Foster Care Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$136.00 and \$55.00 per day, respectively, effective 10/01/12 through 09/30/13, 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. Proud Yea; Mr. Uible, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BELMONT PINES HOSPITAL FOR THE PROVISION OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME...12-0905-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 Belmont Pines Hospital, 615 Churchill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment and extended care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$350.00 and \$385.00 per day, respectively, effective 09/01/12 through 08/31/13, 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. Proud Yea; Mr. Uible, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...12-0607-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 the Dave Thomas Foundation for Adoption Grant Agreement by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are heading towards TPR (Termination of Parental Rights) and/or youth who are in a Planned Permanent Living Arrangement (fka long term foster care), in the amount of \$67,500.00, with no local match required therefore, effective for the period 08/01/2012 through 06/30/2013, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 06/13/12.

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 JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING FOR NATIONAL WEBCHECK OR WEBCHECK 4.0 PROGRAM SERVICES AND EQUIPMENT WITH THE OHIO ATTORNEY GENERAL FOR THE PROVISION OF BCI AND FBI BACKGROUND CHECKS FOR SAME...12-0907-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 the Memorandum of Understanding for National WebCheck or WebCheck 4.0 Program Services and Equipment by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and the Ohio Attorney General, BCI&I Civilian Quality Assurance, P.O. Box 365, London, Ohio 43140, whose remittance address is Treasurer State of Ohio, Ohio BCI&I Fiscal, P.O. Box 365, London, Ohio 43140, to allow staff of the Department of Job and Family Services to continue to obtain Bureau of Criminal Identification & Investigation (BCI) Civilian Background Checks and FBI Background Checks on all new employees (including interns) and potential in-home child care providers, as well as, potential foster and/or adoptive parents, through the National WebCheck Program and Equipment, at the rates of \$22.00 for a BCI background check, \$24.00 for an FBI background check, and \$46.00 for a BCI and FBI background check, billed based on usage per month, effective on the date of signature of the Ohio Attorney General for a period of one year thereafter, 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. Proud Yea; Mr. Uible, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...LEADS AGREEMENT FOR NONTERMINAL AGENCY RELATIVE TO THE PROVISION OF BACKGROUND CHECKS FOR THE PLACEMENT OF CHILDREN IN THE CARE AND/OR CUSTODY OF SAME...12-0907-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 the LEADS Agreement for Nonterminal Agency by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Post Office Box 182075, Columbus, Ohio 43218-2075, to allow the Children's Protective Services (CPS) Division of the Department of Job and Family Services to work with the Clermont County Sheriff's Office to obtain the results of background checks on a more timelier basis in order to expedite the placement of children in the care and/or custody of Children's Protective Services therefore, at the rate of \$50.00 per month or \$600.00 per year, effective 09/01/12 through 06/30/13, 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. Proud Yea; Mr. Uible, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...REQUEST TO ADVERTISE FOR BIDS 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...12-0911-005...RATIFIED

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 2011-03 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, 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 09/27/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/11/12** 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...AWARD OF BID 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 AND EXECUTION OF
CONTRACT RELATIVE THERETO...12-0709-001...RATIFIED**

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 award the bid 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, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, for the lowest and best bid received on 08/09/12 in the amount of \$132,940.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by December 31, 2012, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...EXECUTION OF
MAINTENANCE QUOTATION FOR 2012-2013 WITH COLOSSUS, INC.
DBA INTERACT PUBLIC SAFETY SYSTEMS FOR THE
MAINTENANCE OF SOFTWARE IN CONCERT WITH THE MASTER
PURCHASE, LICENSE AND SERVICES AGREEMENT RELATIVE TO
THE COMPUTER-AIDED DISPATCH (CAD) SYSTEM FOR SAME...12-
0907-002...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Division of Public Safety 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 the Maintenance Quotation for 2012-2013 (Quotation Number Clerm41135) with Colossus, Inc., dba InterAct Public Safety Systems, 102 West Third Street, Suite 750, Winston-Salem, North Carolina 27101, in concert with the Master Purchase, License and Services Agreement for the purchase and license of software, equipment or services relative to the Computer-Aided Dispatch (CAD) System ratified by the Board of County Commissioner on 12/01/11, for maintenance of software, for the terms and in the amounts as set forth therein and as identified below, at a cost not to exceed \$69,695.67:

| Software | Quantity | Amount | Term |
|---|----------|-------------|--------------------|
| InterAct CAD/GEO Client Software | 9 | \$34,000.00 | 10/1/12 to 9/30/13 |
| InterAct MobileCop including MobileCAD Client | 130 | \$12,197.90 | 10/1/12 to 9/30/13 |
| InterAct Infoserver Enterprise | 1 | \$11,745.00 | 10/1/12 to 9/30/13 |
| InterAct State/NCIC Interface | 1 | \$ 1,984.50 | 10/1/12 to 9/30/13 |
| Mobile CAD/RMS Multiple InfoExchange | 1 | \$ 2,700.00 | 10/1/12 to 9/30/13 |
| InterAct Mobile Rescue | 20 | \$ 2,142.00 | 10/1/12 to 9/30/13 |
| InterAct Mobile CAD Client Licenses | 20 | \$ 900.00 | 10/1/12 to 9/30/13 |
| InterActAVL Server | 1 | \$ 230.00 | 7/1/13 to 9/30/13 |
| InterAct AVL Client Software | 9 | \$ 103.50 | 7/1/13 to 9/30/13 |
| InterAct MobileRescue | 23 | \$ 3,321.43 | 3/1/13 to 9/30/13 |
| InterAct MobileRescue | 6 | \$ 371.34 | 7/1/13 to 9/30/13 |

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 HUMAN RESOURCES...APPLICATION FOR RETROSPECTIVE-RATING PLAN FOR PUBLIC EMPLOYERS WITH THE OHIO BUREAU OF WORKERS' COMPENSATION FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2013...12-0905-003...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 authorize Clermont County's participation in the Ohio Bureau of Workers' Compensation Retrospective-Rating Plan (Policy Number 31300001) for the period January 1, 2013 through December 31, 2013, and further 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 Application for Retrospective-Rating Plan for Public Employers Form U-21 relative thereto, 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: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY... EXECUTION OF SUB-GRANTEE GRANT AGREEMENT NUMBER 38590 WITH THE OHIO EMERGENCY MANAGEMENT AGENCY FOR THE FY2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT

FOR THE OPERATION OF THE CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...12-0821-001...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 authorize Pam Broughton, Director, Clermont County Emergency Management Agency, to execute Sub-Grantee Grant Agreement Number 38590 by and between the County of Clermont, Ohio, and the Ohio Emergency Management Agency, a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the FY 2012 Emergency Management Performance Grant in the amount of \$86,097.00, with a required local match of \$86,097.00 to be provided from the General Fund, for a total program budget amount of \$172,194.00 for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/11 through 06/30/13, and to administer the FY2012 Emergency Management Performance Grant Program for the County of Clermont, Ohio, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding ratified by the Board of County Commissioners on 08/29/12.

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...AWARD OF BID FOR PROJECT NUMBER 6402-60092 RELATIVE TO THE SUGAR CAMP ROAD SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...12-0615-007...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 award the bid for Project Number 6402-60092 relative to the Sugar Camp Road Sewer Petition Project located within Miami Township, pursuant to the plans and specifications, to Supreme Asphalt Maintenance, LLC, 28 Locust Street, Gallipolis, Ohio 45631, for the lowest and best bid received on 07/26/12, for a total amount not to exceed \$13,670.00, and to execute the Contract relative thereto, 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. Proud Yea; Mr. Uible, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6401-60095 RELATIVE TO THE GRANDVIEW LANE WATER PETITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...12-0615-005...RATIFIED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Project Number 6401-60095 relative to the Grandview Lane Water Petition Project located within Batavia Township, pursuant to the plans and specifications, to Supreme Asphalt Maintenance, LLC, 28 Locust Street, Gallipolis, Ohio 45631, for the lowest and best bid received on 07/26/12, for a total amount not to exceed \$74,162.00, and to execute the Contract relative thereto, 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. Proud Yea; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH DPS
ARCHITECTS, LLC FOR ARCHITECTURAL AND MECHANICAL
SERVICES RELATIVE TO THE HERITAGE BUILDING 2ND FLOOR
RENOVATION LOCATED IN THE VILLAGE OF BATAVIA,
CLERMONT COUNTY, OHIO...12-0912-002...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and DPS Architects, LLC, 381 Almedia Drive, Miamisburg, Ohio 45342 for architectural and mechanical services relative to the Heritage Building 2nd Floor Renovation located at 76 South Riverside Drive in the Village of Batavia, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$14,700.00, with said services to be completed within 130 days of company's receipt of signed Contract for Professional Services and Notice to Proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of the Certificate of Liability Insurance required 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...ACCEPTANCE OF 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 AS COMPELTE AND RELEASE OF THE FINAL
PROGRESS PAYMENT AND RETAINAGE THEREFORE AS
SUBMITTED ON PAYMENT NUMBER 2, FINAL, RELATIVE
THERE TO...12-0313-001...RATIFIED**

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 Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number BA-01-12 relative to the Clermont County Airport Runway Repairs and

Resurfacing Phase A Project located in Batavia Township, as Complete as of 06/18/12, and to authorize the County Auditor to release the final progress payment and retainage therefore in the amount of \$14,955.20, as submitted on Payment Number 2, Final, which represents the remaining balance due on the referenced contract.

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...RECORD PLAT NUMBER 629-2758 FOR THE DEDICATION OF 0.053 ACRES OF AMELIA-OLIVE BRANCH ROAD LOCATED IN PIERCE TOWNSHIP AS A PUBLIC ROAD FOR PLACEMENT INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...12-0911-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2758** for the Dedication of 0.053 Acres of Amelia-Olive Branch Road located within Pierce Township as a public road for placement into the Pierce Township Public Road System.

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...CENTRAL PLAZA-BEECHMONT SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2759 FOR THE REPLAT OF LOT NUMBER 7 WITHIN SAME...12-0911-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2759** for the Replat of Lot Number 7 in the following Subdivision within Union Township:

| Subdivision | Record Plat Number | Reason for Replat |
|---|--------------------|-------------------------------------|
| Replat of Lot Number 7 Central Plaza-Beechmont Subdivision Union Township | 629-2759 | To Create New Lot Numbers 7A and 7B |

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

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

IN RE: COUNTY ENGINEER...WEBER WOODS SUBDIVISION/MIAMI TOWNSHIP...RESOLUTION NUMBER 146-12/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND FOR SAME...12-0110-001...ADOPTED

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 adopt **Resolution Number 146-12** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following Subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

| Subdivision | Performance and Maintenance Bond | Street/Length (miles) |
|---|----------------------------------|--------------------------|
| Weber Woods Subdivision Miami Township Resolution Number 146-12 | \$19,000.00/\$10,000.00 | Weber Woods Court (0.13) |

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 CLERK OF COURTS...AMENDMENT TO THE SOFTWARE MAINTENANCE AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS, INC. (CJS) FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES FOR THE CLERK OF COMMON PLEAS COURT, THE CLERK OF MUNICIPAL COURT, COMMON PLEAS ADULT PROBATION DEPARTMENT AND THE COURT OF COMMON PLEAS/DIVISION OF PROBATE AND JUVENILE COURTS...11-1130-001...EXECUTED

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

Recommendation of Alice Fricke, Chief Deputy Clerk of Common Pleas Court and Timothy R. Rudd, Clerk of Municipal Court, 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 Amendment to the Software Maintenance Agreement by and between the County of Clermont, Ohio, and CourtView Justice Solutions, Inc. (CJS), 5399 Lauby Road, Suite 200, North Canton, Ohio 44720 for the provision of software maintenance services for the Clerk of Common Pleas Court, the Clerk of Municipal Court, the Common Pleas Adult Probation Department, and the Court of Common Pleas/Division of Probate and Juvenile Courts, previously ratified by the Board of County Commissioners on 12/14/11, **to amend Schedule 1 entitled Software Covered Under This Maintenance Agreement to provide three (3) additional licenses for CourtView eAccess (Additional Portals) as described therein**, for a total amount not to exceed \$3,410.00, for the period 08/01/12 through 12/31/12, with all other terms and conditions of the referenced agreement to remain in full force and effect.

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

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

IN RE: COUNTY RECORDER...AGREEMENT FOR INFORMATION TECHNOLOGY PRODUCTS AND SERVICES WITH ACS ENTERPRISE SOLUTIONS, LLC FOR THE PROVISION OF INFORMATION TECHNOLOGY PRODUCTS, SOFTWARE AND MATERIALS, AND SERVICES RELATIVE TO THE ACS LANDMARC SYSTEM AND WEB DELIVERY SERVICES FOR SAME...12-0905-001...EXECUTED

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

Recommendation of Deborah Hall Clepper, County Recorder, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for Information Technology Products and Services by and between Clermont County, Ohio, and ACS Enterprise Solutions, LLC, 8600 Harry Hines Blvd., Suite 300, Dallas, Texas 75235, for the provision of information technology products, software and materials, and services as described in the Statement of Work, attached thereto and made a part thereof as Schedule A, relative to the ACS LandMarc System and Web Delivery Services for the Clermont County Recorder's Office, at the rates of \$3.44/document for ACS LandMarc System services and \$1,000.00/month for Web Delivery Services, effective for the period of 09/19/12 through 09/18/17, with the option to extend the term of the Agreement for two additional five year periods, with said Agreement superseding the Contract for Professional Services with ACS State and Local Solutions, Inc., dba ACS Government Records Management Division, previously ratified by the Board of County Commissioners on 12/17/03 and subsequently amended on 12/19/05 and 07/08/09, relative to the upgrade of equipment, supplies and services for the management of Clermont County land records including offsite public access services, 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

| Elected Official or Department/Employee | Organization | Annual Dues | Term |
|--|--------------------------------------|-------------|---------------------------|
| Building Inspection Department Carl Lamping and/or Staff DC# 11-1209-007 *revised/previously approved on 01/04/12 in the amount of \$150.00 | National Fire Protection Association | \$165.00* | 12/01/12 through 11/30/13 |

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Proud, 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 |
|-----------------------------------|--|---|---|---------------------------------|
| County Sheriff DC# 12-0904-002 | Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203 | Gestetner 1802 Copier S/N: H6727004157 | \$392.00 plus \$0.0196 per copy in excess of 20,000 copies | 08/15/12 through 08/15/13 |

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2012 (Resolution Number 178-11), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:

| AMOUNT | FUND NAME & CODE ORGANIZATION DESCRIPTION | FUNCTION -DIVISION- ORG CODE | OBJECT CODE | OBJECT DESCRIPTION | PROJECT CODE |
|----------------------|---|------------------------------------|----------------|-------------------------------|-----------------|
| (\$ 5,459.31) | General Fund 1000 Common Pleas Court | 02-11- 231000 | 511200 | Regular Salary | |
| \$ 9,400.00 | General Fund 1000 Common Pleas Court | 02-11- 231000 | 520000 | Fringe Benefits | |
| \$ 25,000.00 | General Fund 1000 Common Pleas Court | 02-11- 231000 | 530000 | Purchased Services | |

BUDGET TRANSFER OF FUNDS:

| AMOUNT | FUND NAME & CODE ORGANIZATION DESCRIPTION | FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION | TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION |
|---------------------|--|---|--|
| \$ 30,000.00 | Water Revenue Fund 6001 Water Treatment | 11-01-143000-660000 Capital Outlay | 11-01-143000-512100 Overtime |
| \$ 18.52 | Pilot Probation Grant Fund 2112 | 04-11-243000-530000 Purchased Services | 04-11-243000-700000 Transfers Advances Reimb |

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Tiffany McEvoy: Fifteen (15) days – Columbus, Ohio – Ohio Clerk of Courts Association (OCCA) User Acceptance Testing (UAT) on the New Ohio Automated Title Processing System (ATPS III) – Total expenses for lodging (\$1097.50), meals (\$570.00), mileage (\$818.65) and miscellaneous (\$200.00) estimated not to exceed \$2,686.15.

CLERMONT COUNTY MUNICIPAL COURT

Chris Bazeley: Three (3) days – Columbus, Ohio – 2012 Ohio Association of Magistrates Fall Conference – Total expenses for lodging (\$230.00), meals (\$168.00), mileage (\$138.75), registration (\$325.00) and other (\$50.00) estimated not to exceed \$911.75.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Training entitled “Non-Profit Stewardship: Unpacking Due Diligence” – Total expenses for registration (\$100.00), mileage (\$27.75) and parking/other (\$20.00) estimated not to exceed \$147.75.

COUNTY SHERIFF

Rob Cordes: Five (5) days – Mebane, North Carolina – Delivery and Return of Court Services Van for Security Equipment Installation at FormaFab Metals – Total expenses for lodging (\$449.74) and meals (\$280.00) estimated not to exceed \$729.74.

COUNTY AUDITOR

Cindy Hawk, Phil Brown and Jacquelyn Lyttle: Two (2) days – Columbus, Ohio – Ohio 2012 Integrated Assessment System (IAS) User’s Conference – Total expenses for lodging (\$285.00), meals (\$252.00), registration (3 X \$145.00) and other (\$150.00) estimated not to exceed \$1,122.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Adele Evans: One (1) day – Friendship, Ohio – Ohio Valley Regional Development Commission Community and Economic Development Conference – Total expenses for mileage (\$51.06) and registration (\$60.00) estimated not to exceed \$111.06.

Andrew T. Kuchta: Three (3) days – Columbus, Ohio – 2012 Ohio Economic Development Association (OEDA) Annual Summit – Total expenses for lodging (\$262.00), registration (\$350.00) and other (\$50.00) estimated not to exceed \$662.00.

Mary Annette Decatur and Crissy Rolph: Four (4) days – Cambridge, Ohio – 2012 Community Development Conference – Total expenses for lodging (2 X \$261.60), registration (2 X \$175.00) and other (2 X \$50.00) estimated not to exceed \$973.20.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William F. Mellman: Three (3) days – Columbus, Ohio – 2012 Ohio Geographic Information Systems Conference and Trade Show – Total expenses for lodging (\$400.00), meals (\$168.00), mileage (\$113.78), registration (\$249.00) and other (\$50.00) estimated not to exceed \$980.78.

Robert Schrage and Shane Kelley: One (1) day – Dayton, Ohio – Southwest Ohio Water Environment Association Operator Education Day – Total expenses for registration (2 X \$10.00) estimated not to exceed \$20.00.

BOARD OF COUNTY COMMISSIONERS

Tom Eigel : Two (2) days – Columbus, Ohio – SERB Academy Conference regarding the Ohio Public Employee Collective Bargaining Law - Total expenses for lodging (\$79.00), meals (\$80.00), mileage (\$138.75), registration (\$275.00) and other (\$10.00) estimated not to exceed \$582.75.

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 10:40 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment and dismissal of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:14 A.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: MINUTES OF INFORMAL REGULAR SESSION...TABLED

Recommendation to approve the minutes of Informal Regular Sessions of **07/30/12, 08/13/12, AND 08/27/11.**

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:16 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:24 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 09/19/12.

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 11:25 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

**09/19/12
DATE APPROVED**