

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 26, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 26, 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: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of October 2012 to be "Disability Employment Awareness Month" in Clermont County, Ohio. (DC #12-0210-005)

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation in recognition of the "40th Anniversary of UC Clermont College" in Clermont County, Ohio. (DC #12-0210-005)

LET THE RECORD SHOW: Stephen Ashe, Horan Associates, Inc., and Robert Sander, Human Resources Department, provided a 2013 Health Insurance Benefits presentation to the Board of County Commissioners as outlined in Horan's proposal dated 09/26/12. (DC #12-0924-001)

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 3:10 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:23 P.M. WITH NO ACTION TAKEN.

IN RE: HUMAN RESOURCES DEPARTMENT...ACCEPTANCE OF PROPOSALS AND/OR ACKNOWLEDGEMENT OF RENEWALS OF THE MEDICAL AND GROUP HEALTH BENEFITS FOR THE 2013 HEALTH INSURANCE BENEFIT YEAR AND AUTHORIZATION TO OBTAIN THE AGREEMENTS THEREFORE FOR RATIFICATION THEREOF...12-0924-001...RATIFIED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, and Horan Associates, Inc., with the concurrence of Stephen H. Rabolt, County Administrator, to resolve (1) to accept the proposals as outlined in the presentation dated 09/26/12 and/or acknowledge the

renewals of the listed carriers for the 2013 Health Insurance Benefit Year, effective January 1, 2013 through December 31, 2013; (2) to authorize the Human Resources Department to obtain new Agreements as noted for the referenced services for submittal to the Board of County Commissioners for ratification thereof; (3) to establish the Cafeteria Plan reflecting the 2013 Plans and Costs, as well as, the 2013 Benefit Credits relative thereto as listed below; (4) to establish the 2013 County contributions to the Health Savings Accounts (HSAs) for the four tier Consumer Driven Health Plan (CDHP); and (5) to schedule the 2013 Health Insurance Open Enrollment Period therefore:

CARRIER	SERVICE
<p>Humana, Inc.* 655 Eden Park, Suite 250 Cincinnati, Ohio 45202 DC #12-0924-002 *New Contract</p>	<p>Coverage and administrative services for excess risk insurance and the County's self-insured group health/major medical program.</p>
<p>Dental Care Plus, Inc.* 100 Crowne Point Place Cincinnati, Ohio 45241 (Rate guaranteed until 1/1/2014) DC #11-0126-003 *Renewal Contract</p>	<p>Administrative functions and claims services for dental benefits.</p>
<p>ING Insurance* ReliaStar Life Insurance Company 20 Washington Avenue South Minneapolis, MN 55401 (Rate guaranteed until 1/1/2016) DC #12-0924-003 *New Contract</p>	<p>Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, and long term disability insurance.</p>
<p>EyeMed Vision Care* 4000 Luxotica Place Mason, Ohio 45040 (Rate guaranteed until 1/1/2015) DC #12-0924-004 *Renewal Contract</p>	<p>Fully insured vision plan.</p>
<p>Chard, Snyder and Associates, Inc.* 3510 Irwin-Simpson Road Mason, Ohio 45040-9744 (No change in Admin. Rate) DC #12-0926-002 *New Contract</p>	<p>Administrative services for Section 125 premium conversion, flexible benefits plan and Health Savings Account (HSA).</p>
<p>Bethesda Healthcare, Inc.* dba: CONCERN Services 11121 Kenwood Road Cincinnati, Ohio 45242 (No change in Admin. Rate) DC #12-0926-003 *New Contract</p>	<p>Employee Assistance Program (EAP) - Assistance for employees and dependents coping with various life issues, employer services such as 'fitness for duty' assessments and on-site group counseling.</p>

Plan Costs (per month):	NPOS 1	Employee Share	County Benefit Credit
SINGLE	\$437.80	\$77.82	\$359.98
FAMILY	\$1,225.82	\$329.90	\$895.92

Plan Costs (per month):	NPOS 2	Employee Share	County Benefit Credit
SINGLE	\$399.98	\$40.00	\$359.98
FAMILY	\$1,119.92	\$223.98	\$895.92

Plan Costs (per month):	CDHP	Employee Share	County Benefit Credit	County HSA/FSA Contribution
SINGLE	\$321.82	\$32.18	\$289.64	HSA - \$1,000
EE + SPOUSE	\$675.82	\$135.16	\$540.66	HSA - \$2,000
EE + CHILD(REN)	\$563.20	\$112.64	\$450.56	HSA - \$2,000
FAMILY	\$1,062.02	\$166.10	\$895.92	HSA - \$2,000
Employees Enrolled in Medicare - SINGLE	Same as Listed Above	Same as Listed Above	Same as Listed Above	Flexible Spending Account (FSA) - \$1,000
Employees Enrolled in Medicare - ALL OTHER TIERS	Same as Listed Above	Same as Listed Above	Same as Listed Above	Flexible Spending Account (FSA) - \$2,000

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 147-12/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 147-12** resolving to approve payment to vendors **in the revised total amount of \$2,485,010.93** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 26, 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 **09/24/2012**, 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, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 148-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 148-12** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **September 26, 2012** presented by the County Auditor on **09/24/2012** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$139.32** 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. Proud, Yea; Mr. Humphrey, Abstain.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH QUEEN
CITY ELECTRIC, INC. FOR PROJECT NUMBER 6402-60090
RELATIVE TO THE BEECHMONT SOUTH LIFT STATION
GENERATOR PROJECT LOCATED WITHIN UNION TOWNSHIP...12-
0109-005...EXECUTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Queen City Electric, Inc., 4015 Cherry Street, Cincinnati, Ohio 45223, previously ratified by the Board of County Commissioners on 03/14/12, for Project Number 6402-60090 relative to the Beechmont South Lift Station Generator Project located within Union Township, which represents a decrease in the amount of \$3,000.00, for a total adjusted contract price to date of \$64,130.00, as well as, a reduction of time of 14 calendar days for the completion thereof, for a revised contract completion date of 08/31/12, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT
...REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND
DELIVERY OF CHEMICALS FOR THE CLERMONT COUNTY
WATERWORKS SYSTEM WITHIN SAME...12-0914-001...RATIFIED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, 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 the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/04/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/18/12**, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 149-12/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...12-0911-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 149-12** resolving to certify delinquent utility charges in the amounts of \$23,485.06 for Sewer Charges, \$5,951.40 for Water Charges, and \$10,629.85 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT
WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF
SERVICES FOR SAME...12-0912-001...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 an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children in the care and/or custody of the Department of Job and Family Services and adults involved with and/or receiving services, and as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per therapy/counseling session, effective 10/11/12 through 10/10/13, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET
MAINTENANCE DIVISION...RESOLUTION DETERMINING
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH
PROPERTYROOM.COM (PRC)...12-0913-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer

necessary for county use as described in Exhibit "A" and to authorize Stephen H. Rabolt, County Administrator, to approve the posting and sale of the afore stated property by internet auction with PropertyRoom.com (PRC), 5257 Buckeyestown Pike, Suite 476, Frederick, Maryland 21704, in concert with the Trial Services Agreement ratified by the Board of County Commissioners on 08/15/12 relative thereto, and pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...SUBSCRIBER AGREEMENT WITH XCELIGENT, INC. FOR THE
HOSTING OF AN INTERNET-BASED LAND AND BUILDING
DATABASE AND MAPPING SYSTEM FOR BUSINESS ATTRACTION
AND RETENTION...12-0911-004...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Subscriber Agreement by and between the County of Clermont, Ohio, and Xceligent, Inc., 4231 South Hocker Street, Independence, Missouri 64055, for the hosting and support of an internet-based land and building database and mapping system for business attraction and retention services in Clermont County, Ohio, in the amount of \$3,996.00, effective for the period of 09/17/12 through 07/31/13, pursuant to the terms and conditions set forth therein and in compliance with section 307.07 (B)(2) of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF HUMAN RESOURCES...AMENDMENT TO
APPENDIX 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY
AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT
COUNTY CLASSIFICATION PLAN AND REVISION TO THE TABLE
OF ORGANIZATION FOR THE BOARD OF CLERMONT COUNTY
COMMISSIONERS...12-0925-001 AND 12-0925-002...RATIFIED**

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Appendix 4.09 of the Clermont County Personnel Policy and Procedures Manual with respect to the Clermont County Classification Plan **to revise the classification of the vacant position of Communications Director, Classification #89255, from Pay Range D to Pay Range C and to revise the Table of Organization for the Board of Clermont County Commissioners to reflect the above classification change**, and further, to direct the Department of Human Resources to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual, effective 09/26/12.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...2012-2013 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM AND GENERAL AND SPECIAL CONDITIONS FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...12-0615-002...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile 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 the 2012-2013 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form and General and Special Conditions for State Grant Number 2013VACHAE535 as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$22,757.00, with a required local match of \$7,586.00 to be provided through In-Kind Services, for a total VOCA Program amount of \$30,343.00, for the period of 10/01/12 through 09/30/13, in concert with the Application approved by the Board of County Commissioners on 06/25/12, and pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: PROSECUTING ATTORNEY...2012-2013 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...12-0615-010...EXECUTED

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the 2012-2013 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$96,642.00, with a required local match in the amount of \$32,214.00 to be provided from the 2012-2013 Annual Appropriations for the Prosecuting Attorney, for a total VOCA Program amount of \$128,856.00 and an amount of \$6,586.00 for the SVAA Program, with no local match required therefore, for a total amount of \$135,442.00 for the Advocate Program, for the period of 10/01/12 through 09/30/13, pursuant to the terms and conditions set forth therein.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-MAPLE ROAD LOCATED IN TATE TOWNSHIP...12-0920-002...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 Bethel-Maple Road, approximately 230' west of Oak Corner Road, in Tate Township, beginning **Monday, 10/01/12 through Friday, 11/02/12**, for a culvert replacement (Culvert Number CC13-7), 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, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-MAPLE ROAD LOCATED IN TATE TOWNSHIP...12-0919-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Bethel-Maple Road, located near 2289 Bethel Maple Road, in Tate Township, beginning **Tuesday, 10/09/12 through Friday, 10/26/12**, for a culvert replacement, (Culvert Number CC13-17) 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BALDWIN ROAD LOCATED IN UNION TOWNSHIP...12-0919-001...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 authorize a temporary detour to through traffic on Baldwin Road, between 1380 and 1450 Baldwin Road, located in Union Township, beginning **Monday, 10/01/12 through Friday, 10/26/12**, for roadway reconstruction, 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, Yea.

IN RE: COUNTY AUDITOR...ANNUAL AGREEMENT FOR OPERATING SYSTEM & DATABASE ADMINISTRATION SUPPORT WITH TYLER TECHNOLOGIES, INC., MUNIS DIVISION, FOR SAME...12-0917-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Annual Agreement for Operating System & Database Administration Support by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., MUNIS Division, One Cole Haan Drive, Yarmouth, Maine 04096, for the provision of operating system and database administration support for the Specified Hardware System(s) and Database Products identified, at a cost not to exceed \$27,227.34, effective for the period 08/20/12 through 08/19/13, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: COUNTY AUDITOR...ANNUAL SUPPORT AGREEMENT AND LICENSE AGREEMENT FOR MUNIS SOFTWARE WITH TYLER TECHNOLOGIES, INC., MUNIS DIVISION, FOR SAME...12-0917-002...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 the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Annual Support Agreement and License Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., MUNIS Division, 370 US Route One, Falmouth, Maine 04105, for the support and licensing of all applications listed thereon, at a cost not to exceed \$108,912.69, effective for the period 08/20/12 through 08/19/13, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ENTERPRISE ZONE AGREEMENT AMENDMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND AMERICAN MODERN HOME INSURANCE COMPANY, A SUBSIDIARY OF THE MIDLAND COMPANY, FOR ABATEMENT OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...05-1219-001...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 an Enterprise Zone Agreement Amendment by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and American Modern Home Insurance Company, an Ohio Corporation, and a subsidiary of The Midland Company, with its main offices located at 7000 Midland Boulevard, Amelia, Ohio 45102, to change the name from "The Midland Company" to "American Modern Home Insurance Company" relative to the Enterprise Zone Agreement previously ratified by the Board of County Commissioners on 12/19/05 granting a seventy-five percent (75%) real property tax exemption for fifteen (15) years on real property improvements made as part of the project as identified in the referenced Agreement, with said exemptions commencing no later than Tax Year 2008 and not extending beyond Tax Year 2022, in consideration of the investment to be made by American Modern Home Insurance Company for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions of the original Enterprise Zone Agreement which are to remain in full force and effect, and further, to direct the Clerk of the Board to forward the aforementioned Enterprise Zone Agreement Amendment by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and American Modern Home Insurance Company to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 150-12/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2013...12-0904-001...ADOPTED

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

Recommendation to adopt **Resolution Number 150-12** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2013 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2013 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2013 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/13, pursuant to and in compliance with Section 5705.34 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE COUNTY SHERIFF AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for Jeff Hunt, an employee of the County Sheriff, and to authorize the execution of the Request for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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

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

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 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 Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Engineer DC# 12-0918-001	Xerox Corporation P.O. Box 802555 Chicago, Illinois 60680-2555	Xerox Work Centre Pro Copier/Printer S/N: MRN024233	\$420.36 plus \$0.0126 per copy charge	01/01/2012 through 12/31/2012

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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
\$ 80,000.00	General Fund 1000 Juvenile Court	02-14- 271000	530000	Purchased Services	
\$ 10,856.00	General Fund 1000 Prosecutor Municipal Criminal	01-04- 375000	511200	Regular Salary	
\$ 2,553.00	General Fund 1000 Prosecutor Municipal Criminal	01-04- 375000	513200	Retirement Payout	

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 37,872.51	Child Support Enforcement Fund 2403-06-01- 086000-703200	Public Assistance Fund 2401-06-01-081000- 483200
\$ 27,745.86	Workforce Development Fund 2404-06-01- 087000-703200	Public Assistance Fund 2401-06-01-081000- 483200
\$ 25,961.63	Workforce Development Fund 2404-06-01- 087000-703200	Public Assistance Fund 2401-06-01-081000- 483200

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...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 requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Shannon Disbennett: Two (2) days – Columbus, Ohio – Ohio Community Supervision System Joint Application Design Session – Total expenses for lodging (\$150.00), meals (\$20.00) and other (\$50.00) estimated not to exceed \$220.00.

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Community Supervision System Joint Application Design Session – Total expenses for lodging (\$150.00), meals (\$60.00) and other (\$50.00) estimated not to exceed \$260.00.

Mary Brock: Two (2) days – Columbus, Ohio – 26th Annual Ohio Justice Alliance for Community Corrections Conference – Total expenses for lodging (\$99.00), meals (\$92.00), mileage (\$133.20) and registration (\$225.00) estimated not to exceed \$549.20.

COUNTY SHERIFF

Albert J. Rodenberg, Jr., Chris Willis and James J. Malloni: Two (2) days – Wooster, Ohio – Buckeye State Sheriff's Association Meeting – Total expenses for meals (3 X \$102.00) and other (\$50.00) estimated not to exceed \$356.00.

Jack Grimsley, Pam McFarland, Melissa Meagher, Cassandra Waltz, Kim Miller and Kathy Maloney: One (1) day – Cincinnati, Ohio – Spirit Seminars Workshop entitled "Would You Do Business With You" – Total expenses for registration (\$845.00) estimated not to exceed \$845.00.

Dorothy Rhorer and Tracy Smith: One (1) day – Mason, Ohio – Premier Regional Foodservice Meeting entitle "Elect to be Excellent in 2012" – Total expenses estimated not to exceed \$0.00.

Mary Gregory: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Excel Basics” – Total expenses for registration (\$79.00) estimated not to exceed \$79.00.

COUNTY ENGINEER

Pat Manger, Craig Stephenson and Doug Royer: Three (3) days – Columbus, Ohio – Ohio Transportation Engineering Conference entitled “Transportation – Revising the Blueprint” – Total expenses for lodging \$816.00, meals (\$336.00), registration (\$300.00) and other (\$189.00) estimated not to exceed \$1,641.00

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Joseph B. Hitt: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

William Beyer and David Pigg: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day – Total estimated expenses not to exceed \$0.00.

Giles Thrift and Bryan Gruber: One (1) day – Columbus, Ohio – Verizon Connected Technology Tour – Machine-to-Machine (M2M) Solutions – Total estimated expenses not to exceed \$0.00.

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

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

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...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 Informal Regular Session of **07/30/12 and 08/27/12.**

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

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

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of **08/13/12.**

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

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

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of **09/17/12**.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 4:00 P.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 4:11 PM.

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 09/26/12.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 4:12 P.M. until the next regularly scheduled session to be held at a later date.

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

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**09/26/12
DATE APPROVED**