

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 14, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. 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 NOVEMBER 14, 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 177-12/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 177-12** resolving to approve payment to vendors **in the total amount of \$4,263,027.24** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 14, 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 **11/13/2012**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, CLERMONT COUNTY JUVENILE COURT, CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD RELATIVE TO REIMBURSEMENT OF COSTS FOR CHILDREN IN RESIDENTIAL TREATMENT AND/OR GROUP HOME PLACEMENTS, AS WELL AS, FOR INTENSIVE FAMILY REUNIFICATION SERVICES...12-1101-002...EXECUTED**

Moved by Mr. Uible, 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 Memorandum of Understanding by and between the Clermont County Department of Job and Family Services, Clermont County Juvenile Court, Clermont County Board of Developmental Disabilities and the Clermont County Mental Health and Recovery Board, to provide for reimbursement of costs to the appropriate county agency based on services provided to children in residential treatment and/or group home placements, as well as, for intensive family reunification services for children who are under the care or custody court order of the Clermont County Department of Job and Family Services, Clermont County Juvenile Court or the Clermont County Board of Developmental Disabilities, and/or custody of their parents and/or legal guardians, for an

estimated amount of \$24,000.00, effective for the period of 01/01/2013 through 12/31/2013, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the adoption of the Annual Appropriations for 2013 and the issuance and receipt of a purchase order therefore.**

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...AMENDMENT TO THE 2012 GRANT CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, OFFICE OF TRANSIT, FOR GRANT NUMBER OH-90-X743 FOR FUNDING IN CONCERT WITH THE URBAN TRANSIT PROGRAM FOR SAME...11-1010-001...EXECUTED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, 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 2012 Grant Contract by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and the State of Ohio, Department of Transportation, Office of Transit, 1980 West Broad Street, Columbus, Ohio, 43223, previously ratified by the Board of County Commissioners on 02/22/12, **which represents permanent modifications of the Grant Number and Contract Number as outlined below**, as requested by the Ohio Department of Transportation, with all other terms and conditions of the original 2012 Grant Contract to remain in full force and effect:

Former Grant Number	New Grant Number	Former Contract Number	New Contract Number
OH-90-X743	OH-95-X108	UPT-0013-743-121	UPT-0013-108-121

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60100 RELATIVE TO THE KITTY LANE TO EVA LANE SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP...12-1105-001...ACCEPTED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantors for Project Number 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project located in Union Township, and to authorize

the execution of the Plats of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets therefore as compensation for the Permanent Easements and Rights-of-Ways granted thereby and to remit payment in the amount of \$240.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Ronald C. Bertrand 4456 Kitty Lane Batavia, Ohio 45103 <b>Record Plat Number 629-2779 (Replat of Lot Number 32 within Green Valley Subdivision/Union Township)</b>	41-48-02.-032	Perm \$453.89
Karissa Dynes 4449 Dogwood Drive Batavia, Ohio 45103 <b>Record Plat Number 629-2780 (Replat of Lot Number 57A within Meese Subdivision No. 1, 2, 3 &amp; 4/Union Township)</b>	41-41-41.-057A	Perm \$719.11
Janet Humrichouser 4451 Dogwood Drive Batavia, Ohio 45103 <b>Record Plat Number 629-2780 (Replat of Lot Number 58 within Meese Subdivision No. 1, 2, 3 &amp; 4/Union Township)</b>	41-41-41.-058	Perm \$729.41
Edwin D. & Mary V. Ritchie 4455 Dogwood Drive Batavia, Ohio 45103 <b>Record Plat Number 629-2781 (Replat of Lot Number 59 within Meese Subdivision No. 1, 2, 3 &amp; 4/Union Township)</b>	41-41-41.-059	Perm \$330.77

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 178-12/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...12-1106-003...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 178-12** resolving to certify delinquent utility charges in the amounts of \$17,604.01 for Sewer Charges, \$7,708.22 for Water Charges, and \$7,579.76 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES...CRITICALL ANNUAL MAINTENANCE CONTRACT WITH BIDDLE CONSULTING GROUP, INC. FOR THE MAINTENANCE OF SOFTWARE THROUGH THE CRITICALL ELITE SERVICE PLAN IN CONCERT WITH THE CRITICALL END USER LICENSE AGREEMENT FOR THE**

**CRITICAL MULTI-USER 10 SEAT SOFTWARE SYSTEM FOR SAME...12-1030-004...EXECUTED**

Moved by Mr. Uible, 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 execute the CritiCall Annual Maintenance Contract by and between the County of Clermont, Ohio and Biddle Consulting Group, Inc., 193 Blue Ravine Road, Suite 270, Folsom, California 95630, for the maintenance of software through the CritiCall Elite Service Plan, in concert with the CritiCall End User License Agreement for the CritiCall Multi-User 10 Seat Software System for the Office of Technology, Communications and Security/Division of Public Safety Services, at a cost not to exceed \$1,539.00, effective for the period of 11/29/2012 through 11/28/2013, pursuant to and in compliance with the terms and conditions as set forth therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... REQUEST TO ENROLL IN THE NEW MICROSOFT SELECT PLUS AGREEMENT PROGRAM THROUGH THE STATE OF OHIO FOR THE PURCHASE OF DESKTOP APPLICATIONS, SYSTEMS AND SERVER LICENSES FOR VARIOUS CLERMONT COUNTY OFFICES AND EXECUTION OF THE PROGRAM SIGNATURE FORM RELATIVE THERETO...12-1030-003...APPROVED**

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to enroll in the New Microsoft Select Plus Agreement Program (Agreement Number 5979754) through the State of Ohio Department of Administrative Services, for the purchase of various desktop applications, systems and server licenses, with or without software assurance, for various Clermont County Offices, at Pre-Negotiated State Term Prices as approved by the State of Ohio, effective as of 10/01/2012 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 Program Signature Form which incorporates current licenses, software assurance, establishes pricing levels into the new program and has a non-expiring term, pursuant to and in compliance with the terms and conditions as stated therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...GRANT AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012...12-0515-003...EXECUTED**

Moved by Mr. Uible, 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 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 Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, including all understandings and assurances attached thereto, for the provision of funding for Grant Number B-F-12-1AM-1 relative to the Fiscal Year 2012 Ohio Department of Development Small Cities Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, in the amount of \$612,000.00, for the grant period beginning 09/01/12 and ending 02/28/14, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Application for Federal Assistance for the 2012 CDBG Program for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 06/18/12:

<b>Project</b>	<b>Allocation</b>
Clermont County Board of Health Septic Remediation	\$100,000.00
Village of New Richmond Ambulance Replacement	\$136,900.00
Ohio Township Fire Truck Replacement	\$117,700.00
Monroe Township Ambulance Replacement	\$135,000.00
Fair Housing	\$ 30,600.00
Administration	\$ 91,800.00
Total	\$612,000.00

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PI-03-12 RELATIVE TO THE LOCUST CORNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN PIERCE TOWNSHIP...12-1101-001...APPROVED**

Moved by Mr. Uible, 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 approve the request to advertise for bids for Project Number PI-03-12 relative to the Locust Corner Road Landslide Stabilization Project located in Pierce Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/22/12, with bids to be received until **2:00 P.M. Local Time on Thursday, 12/06/12**, 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 is also posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: COUNTY ENGINEER...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION FOUR/MIAMI TOWNSHIP...RESOLUTION NUMBER 179-12/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND FOR SAME...11-1207-002...ADOPTED**

Moved by Mr. Uible, 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 179-12** to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths 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)
The Reserves of Greycliff Subdivision Section Four Miami Township  * Secured by Cashier's Check Number 0648963 drawn on PNC Bank, National Association Ohio on behalf of Greycliff Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$47,000.00/\$10,000.00*	Fox Horn Court (0.027) Gatch Court (0.052) McCormick Trail (0.145) North McCormick Trail (0.030)

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BALDWIN ROAD LOCATED IN UNION TOWNSHIP...12-0919-001...APPROVED**

Moved by Mr. Uible, 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 extend the completion date for the temporary detour to through traffic on Baldwin Road, between 1380 and 1450 Baldwin Road, in Union Township, previously approved by the Board of County Commissioners on 09/26/12 and 10/10/12, from Monday, 10/15/12 through Friday, 11/16/12, to Monday, 10/15/12 through Friday, 12/07/12, in conjunction with Project Number FDR-01-12 relative to the Full Depth Reclamation Program located in Batavia and Union Townships, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: PROSECUTING ATTORNEY...CONTRACT FOR LEGAL SERVICES WITH THE BOARD OF PARK COMMISSIONERS, CLERMONT COUNTY, OHIO, FOR THE PROVISION OF LEGAL SERVICES FOR THE CLERMONT COUNTY PARK DISTRICT FOR CALENDAR YEAR 2013...12-1105-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 a Contract for Legal Services by and between the Prosecuting Attorney of Clermont County, Ohio, and the Board of Park Commissioners, Clermont County, Ohio, 2228 US Highway 50, Batavia, Ohio 45103, for the provision of legal services for the Clermont County Park District as outlined therein, at the rate of \$75.00 per hour, effective 01/01/2013 through 12/31/2013, pursuant to Section 309.09 (D) of the Ohio Revised Code and in compliance with the terms and conditions as set forth therein.

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

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

**IN RE: COUNTY SHERIFF...FULL SERVICE AGREEMENT WITH ID NETWORKS, INC. FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE FINGERROLL LIVESCAN SYSTEM FOR SAME...12-1108-004...EXECUTED**

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 Full Service Agreement by and between the County of Clermont, Ohio, and ID Networks, Inc., 7720 Jefferson Road, Ashtabula, Ohio 44004 for the provision of hardware and software maintenance and support services relative to the FingerRoll Livescan System as outlined therein, for a total amount not to exceed \$3,495.00, effective 11/01/12 through 10/31/13, 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. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF EDWIN H. HUMPHREY AND DAVID H. UIBLE TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2013...12-1107-003...APPROVED**

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

Recommendation to designate Commissioner Edwin H. Humphrey and Commissioner David H. Uible to serve on the County Investment Advisory Committee for Calendar Year 2013, pursuant to and in compliance with Section 135.341 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW**

**COUNCIL (TIRC) DURING CALENDAR YEAR 2013...12-1107-002...APPROVED**

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

Recommendation to designate Edwin H. Humphrey, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2013.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR CALENDAR YEAR 2013...12-1106-001...APPROVED**

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

Re-appointment of Edwin H. Humphrey, County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Board of Directors for Calendar Year 2013, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2013...12-1107-001...APPROVED**

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

Recommendation to designate David H. Uible, County Commissioner, to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2013.

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

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

**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. Uible, seconded by Mr. Proud, 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 Jason Doerman, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, 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. Uible, 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
Department of Job and Family Services DC# 11-1219-006	Clermont County Affordable Housing Coalition	\$20.00	07/01/12 through 06/30/13
Clermont County Juvenile Court Tom DelGrande DC# 12-1109-001	American Correctional Association	\$99.00	11/01/12 through 10/31/15

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

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

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

Moved by Mr. Uible, 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
Clermont County	Tronitech, Inc.	Minolta MSP2000	\$1,366.39 plus	12/15/12

Probate Court DC# 12-1030-002	8719 Boehning Lane Indianapolis, Indiana 46219	Scanner/Printer System S/N: 32002846	\$0.02 per copy in excess of 30,000 scans	through 12/14/13
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Uible, 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
\$ 20,000.00	General Fund 1000 Economic Development	09-01- 071329	530000	Purchased Services	
\$ 1,813.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	530000	Purchased Services	
\$ 8,000.00	Domestic Relations Special Project Fund 2182	02-13- 253000	570000	Materials & Supplies	
\$ 144,800.00	Water Revenue Fund 6001 Water Administration	11-01- 141000	650000	Debt Service	
\$ 1,855,200.00	Water Revenue Fund 6001 Water Administration	11-01- 141000	700000	Transfers Advances Reimb	
\$ 324,777.00	Sewer Revenue Fund 6002 Sewer Administration	12-01- 151000	650000	Debt Service	
\$ 900,000.00	Sewer Revenue Fund 6002 Sewer Administration	12-01- 151000	700000	Transfers Advances Reimb	
\$ 250.00	General Fund 1000 Permit Central	04-01- 121000	511200	Regular Salary	
(\$ 250.00)	General Fund 1000 Building Inspection	04-01- 121371	511200	Regular Salary	
(\$ 4,000.00)	General Fund 1000 Building Inspection	04-01- 121371	520000	Fringe Benefits	
\$ 4,000.00	General Fund 1000 Permit Central	04-01- 121000	520000	Fringe Benefits	
\$ 5,740.00	General Fund 1000 Recorder	01-08- 411000	511200	Regular Salary	
\$ 1,540.00	General Fund 1000 Recorder	01-08- 411000	513200	Retirement Payout	
\$ 200.00	General Fund 1000 Recorder	01-08- 411000	520000	Fringe Benefits	
(\$ 2,000.00)	General Fund 1000 Sheriff Administration	04-19- 431000	511200	Regular Salary	
\$ 2,000.00	General Fund 1000 Sheriff Administration	04-19- 431000	520000	Fringe Benefits	

\$ 2,000.00	General Fund 1000 Adult Detention Administration	04-19- 432503	511200	Regular Salary	
\$ 1,500.00	General Fund 1000 Adult Detention Administration	04-19- 432503	520000	Fringe Benefits	
\$ 4,500.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	511200	Regular Salary	
(\$ 78,000.00)	General Fund 1000 Adult Detention Corrections	04-19- 432504	511700	Bargaining Unit Salary	
\$ 50,000.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	512100	Overtime	
(\$ 35,000.00)	General Fund 1000 Adult Detention Corrections	04-19- 432504	520000	Fringe Benefits	
\$ 10,000.00	General Fund 1000 Adult Detention Kitchen	04-19- 432505	511200	Regular Salary	
\$ 50.00	General Fund 1000 Sheriff Civil Division	04-19- 433000	511200	Regular Salary	
(\$ 50.00)	General Fund 1000 Sheriff Civil Division	04-19- 433000	511700	Bargaining Unit Salary	
(\$ 4,000.00)	General Fund 1000 Sheriff Court Services	04-19- 434000	511700	Bargaining Unit Salary	
\$ 8,000.00	General Fund 1000 Sheriff Court Services	04-19- 434000	512100	Overtime	
(\$ 4,000.00)	General Fund 1000 Sheriff Court Services	04-19- 434000	520000	Fringe Benefits	
(\$ 5,000.00)	General Fund 1000 Sheriff Investigations	04-19- 437000	511200	Regular Salary	
(\$ 5,000.00)	General Fund 1000 Sheriff Investigations	04-19- 437000	511700	Bargaining Unit Salary	
\$ 10.00	General Fund 1000 Sheriff Investigations	04-19- 437000	513200	Retirement Payout	
(\$ 3,010.00)	General Fund 1000 Sheriff Investigations	04-19- 437000	520000	Fringe Benefits	
\$ 3,000.00	General Fund 1000 Sheriff Road Patrol	04-19- 438000	511200	Regular Salary	
(\$ 3,000.00)	General Fund 1000 Sheriff Road Patrol	04-19- 438000	511700	Bargaining Unit Salary	
\$ 35,000.00	General Fund 1000 Sheriff Road Patrol	04-19- 438000	512100	Overtime	
\$ 20,000.00	General Fund 1000 Sheriff Road Patrol	04-19- 438000	520000	Fringe Benefits	
\$ 3,000.00	General Fund 1000 Sheriff Scales Program	04-19- 439000	511700	Bargaining Unit Salary	
\$ 500.00	General Fund 1000 Sheriff Scales Program	04-19- 439000	520000	Fringe Benefits	
(\$ 500.00)	General Fund 1000 Sheriff Records & Support	04-19- 440000	511200	Regular Salary	
(\$ 9,600.00)	General Fund 1000 Adult Detention Corrections	04-19- 432504	511700	Bargaining Unit Salary	
\$ 5,700.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	513200	Retirement Payout	
\$ 3,900.00	General Fund 1000 Adult Detention Corrections	04-19- 432504	511200	Regular Salary	
(\$ 1,500.00)	Narcotics Unit Fund 2502	04-19- 443000	511200	Regular Salary	
\$ 7,300.00	Narcotics Unit Fund 2502	04-19- 443000	511700	Bargaining Unit Salary	
(\$ 2,500.00)	Narcotics Unit Fund 2502	04-19- 443000	512100	Overtime	

(\$ 3,300.00)	Narcotics Unit Fund 2502	04-19-443000	520000	Fringe Benefits	
(\$ 2,000.00)	Sheriff Policing Revolving Fund 2512	04-19-454000	511700	Bargaining Unit Salary	
\$ 8,200.00	Sheriff Policing Revolving Fund 2512	04-19-454000	512100	Overtime	
(\$ 6,200.00)	Sheriff Policing Revolving Fund 2512	04-19-454000	520000	Fringe Benefits	
\$ 19,288.80	General Fund 1000 Prosecutor-Common Pleas Criminal	01-04-373000	513200	Retirement Payout	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT DIVISION-ORG-OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 2,846.79	Community Oriented Policing Fund 2510	04-19-452000-512100 Overtime	04-19-452000-530000 Purchased Services
\$ 5,960.52	Sewer Revenue Fund 6002 Sewer Collection	12-01-152000-511200 Regular Salary	12-01-152000-513200 Retirement Payout

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 1,000,000.00	The Telecommunications Division Fund 8003-00-00-008003-700300	Telephone System Capital Fund 4012-00-00-004012-480700

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

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

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

Moved by Mr. Uible, 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**

**Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson:** Four (4) days – Columbus, Ohio – Ohio Clerk of Courts Association Winter Conference – Total expenses for lodging (\$1,200.00), meals (\$608.00), mileage (\$166.50) and registration (\$450.00) estimated not to exceed \$2,424.50.

**PROSECUTING ATTORNEY**

**Allan Edwards:** One (1) day – Cincinnati, Ohio – National Business Institute Training entitled “Land Use Law: Current Issues in Subdivision, Annexation and Zoning” – Total expenses for mileage (\$6.66) and registration (\$359.00) estimated not to exceed \$365.66.

**COUNTY SHERIFF**

**Carly Gebhardt:** One (1) day – Cincinnati, Ohio – Ohio Homeland Security/Ohio Department of Public Safety Training entitled “Comprehensive Overview of Senate Bill 193 and O.R.C. 4737.04: Updated Scrap Metal and Bulk Merchandise Container Dealer Legislation” – Total estimated expenses not to exceed \$0.00.

**Eric Goldsmith:** Two (2) days – Lebanon, Ohio – Basic Death Investigation Course hosted by the Warren County Sheriff’s Office – Total estimated expenses not to exceed \$0.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS  
MANAGEMENT DIVISION**

**Barb Brown:** One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) November Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Chris Rowland and Lyle G. Bloom:** Two (2) day – Columbus, Ohio - 132<sup>nd</sup> County Commissioners' Association of Ohio/County Engineers' Association of Ohio Annual Winter Conference - Total expenses for lodging (2 X \$94.00), meals (2 X \$112.00), registration (2 X \$50.00) and other (\$50.00) estimated not to exceed \$562.00.

**Chris Rowland:** One (1) day – Cincinnati, Ohio – CareerTrack Workshop entitled “Mistake-Free Grammar & Proofreading” – Total expenses for registration (\$149.00) estimated not to exceed \$149.00.

**John McManus:** One (1) day – Columbus, Ohio – Franklin Soil and Water Conservation District 1<sup>st</sup> Annual Ohio Rain Garden Meeting – Total expenses for meals (\$10.00) and other (\$10.00) estimated not to exceed \$20.00.

**John McManus:** One (1) day – Columbus, Ohio – Center for Watershed Protection Course entitled “The Runoff Reduction Method: A Tool to Quantify the Stormwater Benefits of Green Infrastructure” – Total expenses for meals (\$10.00) and other (\$1.00) estimated not to exceed \$11.00.

**HUMAN RESOURCES DEPARTMENT**

**Robert E. Sander and Debby Beck:** Two (2) days – Columbus, Ohio - 132<sup>nd</sup> County Commissioners' Association of Ohio/County Engineers' Association of Ohio Annual Winter Conference - Total expenses for meals (\$40.00), mileage (\$244.20), registration (2 X \$50.00) and other (\$20.00) estimated not to exceed \$404.20.

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

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

**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: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:36 A.M. pursuant to Section 121.22(G)(4) of the Ohio Revised Code to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:44 A.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF POWERSUPPLY COORDINATION SERVICE AGREEMENT FOR ELECTRIC UTILITY SUPPLY FOR CLERMONT COUNTY GOVERNMENT FACILITIES...12-1114-001...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, to authorize Stephen Rabolt, County Administrator, to execute the PowerSupply Coordination Service Agreement with Direct Energy Business, LLC, 1001 Liberty Avenue, Pittsburgh, Pennsylvania 15222 for the supply of electricity to five (5) additional county facilities based on the best quote(s) received at the item price outlined therein, commencing on the facilities meter read dates in December 2012 through December 2013, pursuant to and in compliance with the terms and conditions set forth therein and *contingent upon the adoption of the 2013 appropriation and issuance of a Purchase Order for same.*

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:51 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:56 A.M.

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

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

Recommendation to approve the minutes of Regular Session of **11/14/12**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Uible, 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 12:00 P.M. until the next regularly scheduled session to be held at a later date.

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

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

**DATE APPROVED – 11/14/12**