

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 28, 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 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 28, 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 presented **LCpl Benjamin Martin of the United States Marine Corps and PFC Cody Curless of the United States Army** with Certificates of Appreciation honoring them for their courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended their bravery and dedication to the cause of freedom. LCpl Martin and PFC Curless each provided a brief overview of their background, duties and experiences in the service.

LCpl Martin and PFC Curless were also presented with medallion challenge coins from Howard Daugherty, Executive Director of the Clermont County Veterans' Service Commission, Certificates of Appreciation from Tracy Braden of The Thank You Foundation, as well as, Certificates of Recognition and medallion challenge coins from Sheriff Albert J. Rodenberg.

**LET THE RECORD SHOW:** Kevin Fink, Area Executive Vice President of Arthur J. Gallagher Risk Management Services, Inc., provided a presentation to the Board of County Commissioners with regard to the Property & Liability Insurance Renewal Proposal for the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for Calendar Year 2013.

**LET THE RECORD SHOW:** The Board of Clermont County Commissioners issued a Proclamation designating December 2, 2012 through December 8, 2012 to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio. (12-0210-005)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 182-12/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 182-12** resolving to approve payment to vendors **in the total amount of \$623,851.68** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **November 28, 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 **11/26/2012**, 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. Uible, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...AWARD OF BID 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 AND EXECUTION OF CONTRACT RELATIVE THERETO...12-0911-005...RATIFIED**

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 award the bid 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, to Ohio Heavy Equipment Leasing, LLC dba/Loveland Excavating and Paving, Inc. 300 Office Park Drive, Franklin, Ohio 45014, for the lowest and best bid received on 10/11/12 in the amount of \$80,082.00, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES...SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PROVISION OF MONITORING AND MAINTENANCE SERVICES FOR THE COUNTY'S 800 MHZ VOICE RADIO SYSTEMS FOR SAME...12-1113-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 a Service Agreement by and between the Clermont County Board of Commissioners and Motorola Solutions, Inc., 1301 East Algonquin Road, Schaumburg, Illinois 60196 for the provision of monitoring and maintenance services as outlined therein for the County's 800 MHz Voice and Data Radio Systems, for a total contract amount not to exceed \$243,458.60, effective 01/01/2013 through 12/31/2013, pursuant to and in compliance with the terms and conditions set forth 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH STEPHEN CAMPBELL & ASSOCIATES, INC., FOR THE PROVISION OF MAINTENANCE SERVICES RELATIVE TO THE DYNAMIC INSTRUMENTS (DI) RELIANT RECORDING SYSTEM**

**FOR SAME...12-1120-008...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, on behalf of the Division of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Clermont County Commissioners and Stephen Campbell & Associates, Inc., 2418 Allen Blvd., Beachwood, Ohio 44122 for the provision of maintenance services for the Dynamic Instrument (DI) Reliant Recording System, Serial Number 2692, located within the Clermont County Communications Center, in accordance with the Scope of Services identified as Exhibit A (Guaranteed Maintenance Service Agreement) attached thereto and made a part thereof, in the amount of \$3,500.00, effective January 1, 2013 through December 31, 2013, pursuant to and in compliance with the terms and conditions set forth 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 183-12/RESOLUTION AMENDING  
RESOLUTION NUMBER 140-12 AUTHORIZING REVISED  
APPLICATIONS FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL  
GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND  
AUTHORIZING THE EXECUTION, CERTIFICATION AND  
SUBMISSION OF REVISED APPLICATIONS FOR PROJECT SUPPORT  
TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO  
CHAPTER 164 OF THE OHIO REVISED CODE...ADOPTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 183-12** resolving to amend Resolution Number 140-12, previously ratified by the Board of County Commissioners on 09/12/12, to authorize the execution, certification and submission of Revised Applications for increased financial assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement projects for Program Year 27, in the amounts outlined below or such other amounts as may be awarded, to the Ohio Public Works Commission, including all understandings and assurances therein required and to act in accordance with the Revised Applications as they may be further revised and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

<b>Project</b>	<b>Project Amount</b>	<b>Grant/Loan Amount</b>
SR 132 Water Main Replacement Project Project Number 6401-60104 Stonelick Township DC# 12-0831-004	\$989,285.00	\$484,750.00 Grant <u>\$504,535.00 Loan</u> \$989,285.00 Total
Shayler Run Segment A Sewer Replacement Project Project Number 6402-60111 Union Township DC# 12-0831-005	\$531,386.00	\$260,379.00 Grant <u>\$271,007.00 Loan</u> \$531,386.00 Total

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...  
AWARD OF BID FOR THE FURNISHING AND DELIVERY OF  
POLYMER AND EXECUTION OF CONTRACT RELATIVE  
THERETO...12-0928-001...RATIFIED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for the Furnishing and Delivery of Polymer for the Clermont County Water Resources Department, pursuant to the specifications therefore, to Polydyne, Inc., 1 Chemical Plant Road, Riceboro, Georgia 31323 for the lowest and best bid received on 11/01/2012 for Items 1 and 2 at a cost of \$0.99 per pound, and to execute the Contract relative thereto, effective for the period 01/01/2013 through 12/31/2013, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/  
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...GRANT  
APPLICATION FOR THE 20TH YEAR HAZARDOUS MATERIALS  
EMERGENCY PREPAREDNESS (HMEP) PROGRAM THROUGH THE  
STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR  
PLANNING AND TRAINING FOR SAME...12-1114-003... EXECUTED**

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

Recommendation of Pam Broughton, EMA Director/LEPC Emergency Coordinator, 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 Grant Application for the 20th Year Hazardous Materials Emergency Preparedness (HMEP) Program for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning and Training for the Local Emergency Planning Committee (LEPC), in the amount of \$16,000.00, with a local match required therefore in the amount of twenty percent (20%) or \$4,000.00 to be provided from the General Fund and the State Emergency Response Commission's Chemical Emergency Planning and Community Right-to-Know Grant Funds, for a total program budget of \$20,000.00, effective for the performance period of 10/01/12 through 09/30/13.

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...CONTRACT FOR SERVICES WITH FROST BROWN**

**TODD LLC FOR THE PROVISION OF A PLANNING COMMISSION TRAINING SEMINAR FOR SAME PURSUANT TO SECTION 713.22(D) OF THE OHIO REVISED CODE...12-1120-007...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Frost Brown Todd LLC, 9277 Centre Pointe Drive, Suite 300, West Chester Ohio 45069, for the provision of a Planning Commission Training Seminar in accordance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$2,500.00, with referenced Training Seminar to be completed within ninety (90) days of company's receipt of signed contract and Notice to Proceed from the Department of Community and Economic Development, pursuant to the terms and conditions set forth therein and in accordance with Section 713.22(D) 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 JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PROVISION OF MAGISTRATE SERVICES ON CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) INITIATED OR NON-CSEA INITIATED IV-D CASES FOR SAME...12-1115-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 the IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Court of Domestic Relations, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the provision of magistrate services on Child Support Enforcement Agency (CSEA) initiated or non-CSEA initiated IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Child Support Enforcement Division, at the rate of \$130.64 per unit/hour, for an estimated 625 total units/hours, for a total cost not to exceed \$81,648.22, for the period of 01/01/13 through 12/31/13, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...2013 NEW CASE DOCUMENT (NCD) AGREEMENT NUMBER 594390/AUTHORIZATION – CLAIMS PAYMENT AGREEMENT WITH HUMANA INSURANCE COMPANY FOR MEDICAL CASE MANAGEMENT AND PRESCRIPTION DRUG COVERAGE SERVICES FOR ALL ELIGIBLE CLERMONT COUNTY EMPLOYEES AND THEIR DEPENDANTS...12-1115-001...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to 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 2013 New Case Document (NCD) Agreement Number 594390/Authorization – Claims Payment Agreement by and between the County of Clermont, Ohio, and Humana Insurance Company, 500 West Main Street, Louisville, Kentucky 40202 for Medical Case Management and Prescription Drug Coverage Services for all eligible Clermont County employees and their dependants, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions set forth herein.

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...RESOLUTION NUMBER 184-12/ RESOLUTION GRANTING TEMPORARY EASEMENTS ON REAL PROPERTY OWNED BY THE COUNTY OF CLERMONT , OHIO HERETOFORE GRANTED AND CONVEYED TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR PROJECT NUMBER CLE 275-10.15 (PID 76289) RELATIVE TO THE I-275/SR 32 INTERCHANGE PROJECT LOCATED IN UNION TOWNSHIP...12-1109-002...ADOPTED**

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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 184-12** resolving to grant Temporary Easements on real property owned by the County of Clermont, Ohio, identified as Parcel Numbers 29T, 29T2, 29T3 and 20T4, which are part of Parcel Numbers 41-32-13B-289 and 41-32-13B-312, heretofore granted and conveyed to the State of Ohio Department of Transportation for Project Number CLE 275-10.15 (PID 76289) relative to the I-275/SR 32 Interchange Project located in Union Township.

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...RESOLUTION NUMBER 185-12/RESOLUTION AUTHORIZING THE EXECUTION OF QUIT CLAIM DEEDS FOR PARCELS OF LAND INTENDED FOR PUBLIC USE FOR PROJECT NUMBER CLE 275-10.15 (PID 76289) RELATIVE TO THE I-275/SR 32 INTERCHANGE PROJECT LOCATED IN UNION TOWNSHIP IN AND AS IT RELATES TO THE DONATION OF REFERENCED PROPERTIES TO THE STATE OF OHIO PURSUANT TO SECTION 5501.33 OF THE OHIO REVISED CODE...12-1109-003...ADOPTED**

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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 185-12** resolving to authorize the President of the Board of Clermont County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Quit Claim Deeds for parcels of land

intended for public use, identified as Parcel Numbers 29 WL, 29 WD, 29A WD, and 59 WL, as outlined in Exhibits A, attached thereto and made a part thereof, for Project Number CLE 275-10.15 (PID 76289) relative to the I-275/SR 32 Interchange Project located in Union Township in and as it relates to the donation of referenced properties to the State of Ohio pursuant to Section 5501.33 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...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...12-1120-006...EXECUTED**

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, 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 Agreement by and between the Board of Clermont County Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202-2549 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/13 through 12/31/13 for the current level of service on METRO routes 28, 29X and 82X for a total amount not to exceed \$363,259.00, and to authorize SORTA to draw down the full allocation of Clermont County's Federal Transit Funds, with the exception of 1% for safety and security and 1% for transit enhancements, and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 186-12/RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE THEREFORE FOR CALENDAR YEAR 2012...12-1126-003...ADOPTED**

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, with the concurrence of David J. Frey, Assistant Prosecuting Attorney, to adopt **Resolution Number 186-12** to recognize programs for which County funds may be expended to purchase limited refreshments and to specify these activities are for a legitimate and necessary public purpose therefore for Calendar Year 2012, as set forth in Exhibit A, attached thereto and made a part thereof, and to appropriate funds for the purchase of limited refreshments for same, contingent upon the issuance of purchase orders therefore.

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...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO...12-1120-001...EXECUTED**

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, and David J. Frey, Chief Assistant Prosecuting Attorney, to accept the proposal submitted by Arthur J. Gallagher Risk Management Services Inc., Two Summit Park Drive, Suite 235, Independence, Ohio 44131, entitled *Property & Liability Insurance Renewal Proposal* dated 11/28/12, as it relates to the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for the period of 12/31/12 through 12/31/13, at an annual premium of \$523,686.00, and further to authorize the President of the Board of County Commissioners or the County Administrator, to execute any and all documents in and as it relates thereto.

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 187-12/AUTHORIZING ACQUISITION OF PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR CLERMONT COUNTY, OHIO; HIRING A CONSULTANT TO NEGOTIATE THE ACQUISITION OF SUCH PURCHASE AND FOR THE ADMINISTRATION OF SUCH PURCHASE PURSUANT TO SECTION 307.86 (F) OF THE OHIO REVISED CODE...12-1127-004...ADOPTED**

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

Recommendation of David J. Frey, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 187-12** determining that compliance with Section 307.86 of the Ohio Revised Code relative to public bidding requirements would increase, rather than decrease, the cost of the purchase of property, casualty, and liability insurance for the County of Clermont, Ohio, and further determining to employ a competent consultant to assist the Board of County Commissioners as the contracting authority therefore in procuring the appropriate coverage at the best and lowest prices pursuant to and in compliance with Section 307.86 (F) of the Ohio Revised Code, and subsequent thereto, to authorize execution of a Consulting Agreement with Arthur J. Gallagher Risk Management Services, Inc.-Ohio Agency, Two Summit Park Drive, Suite 235, Independence, Ohio, 44131, relative thereto, effective for the period of 12/31/13 through 12/31/16 *and contingent upon the issuance and receipt of a Certificate of Liability Insurance required therefore.*

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...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF OPERATIONS, MAINTENANCE, TRAINING, PROCUREMENT AND MARKETING COORDINATION FOR SAME...12-1127-005...EXECUTED**



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, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County, effective 01/01/13 through 12/31/13, 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: BOARD OF COUNTY COMMISSIONERS...AWARD OF BID FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2013 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO, AND EXECUTION OF CONTRACT RELATIVE THERETO...12-1002-001...RATIFIED**

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 award the bid for the provision of services or facilities to be provided to the senior citizens of Clermont County, Ohio, as those persons are defined in the "Older American's Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2013, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, pursuant to the specifications therefore, to Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, for their bid received on 10/25/12 for the full amount of the net proceeds of the 1.3 mill tax levy for senior citizens collected in 2013, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid therefore and in concert with the Memorandum of Understanding for the coordination of operations, maintenance, training, procurement and marketing to provide more efficient transportation services in Clermont County heretofore ratified this date *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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BLANKET TRAVEL REQUEST FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2012...11-1209-008...12-1126-006...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 blanket travel request(s) for reimbursement of eligible expenses for participation by the following

Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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*) relative to all meetings, organizations and/or programs during Calendar Year 2012, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto as outlined below:

<b>Department</b>	<b>Meetings, Organizations and/or Programs</b>
Board of County Commissioners Edwin H. Humphrey	Statewide Emergency Services Internet Protocol Network Steering Committee

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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
Prosecuting Attorney DC# 12-1120-009	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M277 Copier S/N: 45069738	\$525.00 /year plus \$0.0218 per copy in excess of 24,000 copies	11/08/12 through 11/07/13

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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
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(\$ 7,500.00)	General Fund 1000 Clerk of Municipal Court	02-06-321000	511200	Regular Salary	
\$ 21,000.00	General Fund 1000 Clerk of Municipal Court	02-06-321000	520000	Fringe Benefits	
\$ 600.00	General Fund 1000 Municipal Court	02-12-341000	511200	Regular Salary	
\$ 1,000.00	General Fund 1000 Municipal Court	02-12-341000	511400	Magistrate Salary	
(\$ 1,600.00)	General Fund 1000 Municipal Court	02-12-341000	520000	Fringe Benefits	
\$ 73,000.00	General Fund 1000 Legislative & Executive Non-Operating	01-01-032329	700000	Transfers Advances Reimb	
(\$ 37,680.00)	General Fund 1000 Sheriff Road Patrol	04-19-438000	700000	Transfers Advances Reimb	
\$ 2,115.00	Advocate Project Fund 2061	02-04-381000	700000	Transfers Advances Reimb	
\$ 249.41	General Obligation Special Assessment 2005 Fund 3332	00-00-003332	650000	Debt Service	
\$ 1,305,102.62	Telephone System Fund 4012	00-00-004012	700000	Transfers Advances Reimb	
(\$ 40,000.00)	Telephone System Fund 4012	00-00-004012	570000	Materials & Supplies	
(\$ 40,000.00)	Telephone System Fund 4012	00-00-004012	660000	Capital Outlay	

**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
\$ 1,500.00	General Fund 1000 Economic Development	09-01-071329-511200 Regular Salary	09-01-071329-520000 Fringe Benefits
\$ 17,000.00	General Fund 1000 Board of Elections	01-07-191000-511200 Regular Salary	01-07-191000-530000 Purchased Services
\$ 17,000.00	General Fund 1000 Board of Elections	01-07-191000-511200 Regular Salary	01-07-191000-570000 Materials & Supplies
\$ 3,000.00	General Fund 1000 Board of Elections	01-07-191000-511800 Temporary Salary	01-07-191000-570000 Materials & Supplies
\$ 3,000.00	General Fund 1000 Board of Elections	01-07-191000-512100 Overtime	01-07-191000-530000 Purchased Services
\$ 3,000.00	General Fund 1000 Board of Elections	01-07-191000-512100 Overtime	01-07-191000-610000 Maintenance & Repair
\$ 5,500.00	General Fund 1000 Domestic Relations Court	02-13-251000-511200 Regular Salary	02-13-251000-511400 Magistrate Salary
\$ 13,500.00	General Fund 1000 Juvenile Detention	04-14-281000-512100 Overtime	04-14-281000-511200 Regular Salary
\$ 1,100.00	General Fund 1000 Jail Treatment	04-01-052000-520000 Fringe Benefits	04-01-052000-511200 Regular Salary
\$ 870.00	Municipal Court Probation Services Fund 2212	04-12-365000-570000 Materials & Supplies	04-12-365000-511200 Regular Salary
\$ 6,410.00	Municipal Court Probation Services Fund 2212	04-12-365000-570000 Materials & Supplies	04-12-365000-520000 Fringe Benefits

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 340,000.00	General Fund 1000-04-19-438000-700200	Sheriff Policing Revolving Fund 2512-04-19-454000-480100
\$ 130,653.00	General Fund 1000-01-01-032329-700700	Fleet Maintenance Fund 8002-00-01-176000-480100

\$ 1,305,102.62	Telephone System Fund 4012-00-00-004012-700300	County Capital Improvement Fund 4007-00-00-004007-480300
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

**COUNTY SHERIFF**

**Nicholas Crouch and Chris Allen:** Two (2) days – Lebanon, Ohio – Warren County Sheriff’s Office Basic Death Investigation Course – Total estimated expenses not to exceed \$0.00.

**Ryan Earley:** One (1) day – Cincinnati, Ohio – Ohio Department of Public Safety Services/Ohio Homeland Security Updated Scrap Metal Training – Total estimated expenses not to exceed \$0.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Paul Braasch and Hannah Gonzalez:** One (1) day – Chicago, Illinois – United States Environmental Protection Agency CECOS Meeting – Total expenses for airfare (\$1,150.00), meals (\$142.00) and other (\$100.00) estimated not to exceed \$1,392.00.

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

Mr. Humphrey, Aye; Mr. Uible, Yes; 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: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 11:19 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:16 P.M. WITH NO ACTION TAKEN.

**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 Sessions of 10/29/12.

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

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

**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 11/28/12.

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 12:17 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, Aye; 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**

**11/28/12  
DATE APPROVED**