

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 19, 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.

THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SGT DEREK ROAT OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE DECEMBER 19, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 195-12/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 195-12** resolving to approve payment to vendors **in the total amount of \$1,740,487.14** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 19, 2012**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **12/17/2012 and 12/18/2012**, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...ACCEPTANCE OF PROPOSAL FOR THE ACQUISITION OF A COUNTY-WIDE P25 800/700 MHZ MIXED MODE RADIO SYSTEM FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE AND EXECUTION OF THE COMMUNICATIONS SYSTEM AGREEMENT RELATIVE THERETO ...12-0305-003...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 accept the Proposal for the Acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System for Clermont County, Ohio, for Public Safety and Service, pursuant to the specifications, to Motorola Solutions, Inc., 1303 East Algonquin Road, Schaumburg, Illinois 60196, for the lowest and best proposal received on 06/28/12, for a total amount not to exceed \$7,702,318.00 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 *Communications System Agreement* (Motorola Contract No. 12-15367/RH/CR) by and between the Board of Commissioners of Clermont County, Ohio, and Motorola Solutions, Inc. effective 12/19/2012, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of the afore stated proposal relative thereto *and contingent upon the receipt of a revised 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.

LET THE RECORD SHOW: Discussion was held regarding the benefits and advantages to the citizens of Clermont County as a result of the Communications System Agreement with Motorola Solutions, Inc. for the new Voice Radio System. Representatives from Motorola and the Fire and EMS Chief Alliance of Clermont County were present and indicated their support of the new system and expressed their appreciation for the Board of County Commissioner's continued commitment to providing current and effective public safety services.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... REJECTION OF THE SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER 2011-05 RELATIVE TO THE CLERMONT COUNTY FIRE PROTECTION FACILITIES (5 SIRENS) PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011 ...12-0920-003...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 reject the sole bid heretofore received on 10/25/12 for Project Number 2011-05 relative to the Clermont County Fire Protection Facilities (5 Sirens) Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, pursuant to and in compliance with the terms and conditions stated in the public bidding therefore.

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...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE, RESIDENTIAL TREATMENT, INDEPENDENT LIVING AND ALCOHOL/DRUG AND MENTAL HEALTH SERVICES FOR SAME...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of various levels of foster care, residential treatment, independent living and alcohol/drug and mental health services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein,

effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of purchase orders therefore:

Provider Name/Address	Services Provided	Effective Date
Agape for Youth, Inc. 2621 Dryden Road, Suite 202 Dayton, Ohio 45439 DC# 12-1203-004	Various Levels of Foster Care Services	01/01/13 through 12/31/13
The Children's Center of Ohio, Inc. 55 Allison Road Patriot, Ohio 45658 DC# 12-1203-005	Residential Treatment Services Independent Living Services	01/01/13 through 12/31/13
Focus on Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC# 12-1207-008	Family Foster Care Services Treatment Foster Care Services	01/01/13 through 12/31/13
The Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123 DC# 12-1207-014	Residential Treatment Services Various Levels of Foster Care Services Alcohol/Drug and Mental Health Services	01/01/13 Through 12/31/13

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...PURCHASE OF SERVICE AGREEMENT WITH TRI-STATE YOUTH AUTHORITY, INC. (D.B.A. TRI-STATE YOUTH ACADEMY) FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT SERVICES FOR SAME...12-1207-009...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Tri-State Youth Authority, Inc. (d.b.a. Tri-State Youth Academy), 7130 County Road 121, Chesterville, Ohio 43317, whose mailing address is P.O. Box 47, Chesterville, Ohio 43317, for the provision of various levels of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 12/01/12 through 11/30/13, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH GARY PAYNE FOR THE PURCHASE OF SERVICES FOR SAME...12-1207-010...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 a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division (CSEA) and Gary Payne, Investigator, c/o 2400 Clermont Center Drive, Batavia, Ohio 45103,

for the provision of extensive case management in terms of conducting investigations to perfect location and service of process on the CSEA most difficult to serve cases, at the rate of \$25.00 per unit/hour, for a total amount not to exceed 1,820 units/hours based on actual time worked, for a total contract amount not to exceed \$45,500.00, effective 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 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: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH TIMOTHY J. MORRIS FOR THE PURCHASE OF SERVICES FOR SAME...12-1207-005...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 a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Timothy J. Morris, Attorney, 792 Eastgate South Drive, Suite 150, Cincinnati, Ohio 45245, for the purchase of legal services relative to Child Support Enforcement, which may include but are not necessarily limited to, reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total amount not to exceed 450 units/hours based on actual time worked, for a total contract amount not to exceed \$45,000.00, effective 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 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT WITH GARLAND/DBS, INC. FOR THE REPAIR OF THE ROOF OF THE BOB MCEWEN WATER TREATMENT PLANT LOCATED WITHIN BATAVIA TOWNSHIP...12-1207-003... EXECUTED

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 execute a Contract by and between the County of Clermont, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Repair of the Roof for the Bob McEwen Water Treatment Plant located in Batavia Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$7,500.00, effective 12/19/12, with said services to commence upon contractor's receipt of signed Contract/Notice to Proceed from the Clermont County Water Resources Department and to be completed within 180 days thereafter, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT WITH GARLAND/DBS, INC. FOR THE ROOF
REPLACEMENT AND BUILDING ENVELOPE IMPROVEMENTS FOR
BOOSTER STATIONS #1 AND #2 LOCATED WITHIN MIAMI
TOWNSHIP FOR SAME... 12-1207-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 execute a Contract by and between the County of Clermont, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Roof Replacement and Building Envelope Improvements for Booster Stations #1 and #2 located within Miami Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$80,587.00, effective 12/19/12, with said services to commence upon contractor's receipt of signed Contract/Notice to Proceed from the Clermont County Water Resources Department and to be completed within 180 days thereafter, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT
...ACCEPTANCE OF 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 AS COMPLETE AND
APPROVAL OF PAYMENT APPLICATION NUMBER 2, FINAL, FOR
THE FINAL PROGRESS PAYMENT RELATIVE THERETO...12-0109-
005...APPROVED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Queen City Electric, Inc., 4015 Cherry Street, Cincinnati, Ohio 45223 for Project Number 6402-60090 relative to the Beechmont South Lift Station Generator Project located within Union Township, as Complete as of August 31, 2012, and to approve Payment Application Number 2, Final, which represents the final progress payment therefore in the amount of \$2,565.20 and further to authorize the County Auditor to issue the referenced payment relative thereto.

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...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
DUGAN & MEYERS CONSTRUCTION, INC. FOR CLARIFIER
REBUILD FOR THE MIDDLE EAST FORK WASTEWATER
TREATMENT PLANT LOCATED IN BATAVIA TOWNSHIP...12-1204-
003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Dugan & Meyers Construction, Inc., 11110 Kenwood Road, Cincinnati, Ohio 45242 for Clarifier Rebuild for the Middle East Fork Wastewater Treatment Plant located in Batavia Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$12,748.00, with said services to be completed within 60 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH BECKMAN ENVIRONMENTAL SERVICES COMPANY FOR THE SLIDE GATE REPLACEMENT AT THE NINE MILE WASTEWATER TREATMENT PLANT LOCATED IN PIERCE TOWNSHIP...12-1207-004...EXECUTED

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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Beckman Environmental Services Company, 4259 Armstrong Boulevard, Batavia, Ohio 45103 for the Slide Gate Replacement at the Nine Mile Wastewater Treatment Plant located in Pierce Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$19,950.00, with said services to be completed within 45 days of contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...FEDERAL FUNDING AGREEMENT WITH THE SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY, THE BUTLER COUNTY REGIONAL TRANSIT AUTHORITY, THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY AND THE WARREN COUNTY BOARD OF COMMISSIONERS FOR THE DIVISION OF SECTIONS 5307, 5337 AND 5339 FORMULA BASED CINCINNATI, OH-KY-IN URBANIZED AREA FUNDING AMONG URBAN TRANSIT SYSTEMS PURSUANT TO FEDERAL TRANSPARATION ADMINISTRATION REGULATIONS FOR SAME...12-1203-003...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 approve the Federal Funding Agreement by and between the **Clermont County Board of Commissioners, on behalf of Clermont Transportation Connection (CTC)**, 4003 Filager Road, Batavia, Ohio 45103, the **Southwest Ohio Regional Transit Authority (SORTA)**, 602 Main Street, Suite 1100, Cincinnati, Ohio 45202, **Butler County Regional Transit Authority (BCRTA)**, 3045 Moser Court, Hamilton, Ohio 45011, the **Transit Authority of Northern Kentucky (TANK)** 3375 Madison Pike, Fort Wright, Kentucky 41017 and the **Warren County Board of Commissioners, on behalf of the Warren County Transit System, (WCTS)** 406 Justice Drive, Lebanon, Ohio 45036 for the division of Section 5307 (Urbanized Area), Section 5337 (State of Good Repair) and Section 5339 (Bus and Bus Facilities) for the Formula Based Cincinnati, OH-KY-IN Urbanized Area Funding among Urban Transit Systems as outlined in Exhibit A, attached thereto and made a part thereof, and to authorize the President of the Board of Clermont County Commissioners, or in his absence, any other member of the Board of Clermont County Commissioners, to execute said Federal Funding Agreement, effective for the period of 10/01/12 through 09/30/13, pursuant to the terms and conditions set forth therein and in compliance with Federal Transportation Administration Regulations therefore.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 196-12/RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT NUMBER UPT-0013-089-131 FOR OHIO DEPARTMENT OF TRANSPORTATION GRANT NUMBER OH-95-X089 RELATIVE TO FUNDING FOR THE 2013 URBAN TRANSIT PROGRAM FOR SAME...12-1022-001...ADOPTED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 adopt **Resolution Number 196-12** resolving 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 Contract Number UPT-0013-089-131 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 for Ohio Department of Transportation Grant Number OH-95-X089 relative to funding for the 2013 Urban Transit Program, in the total amount of \$122,574.00, with a local match of \$17,426.00 required therefore, pursuant to the Urban Transit Program Criteria as authorized by Section 5501.07 (A) of the Ohio Revised Code and as revised from time to time, in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 10/24/2012 relative thereto.

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...ACCEPTANCE OF THE CONTRACT WITH SUNESIS CONSTRUCTION COMPANY FOR PROJECT NUMBER PI-14-08 RELATIVE TO THE OLD US 52 BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE RELEASE OF RETAINAGE RELATIVE THERETO...11-0408-003...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 accept the Contract by and between the County of Clermont, Ohio, and Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069 for Project Number PI-14-08 relative to the Old US 52 Bridge Replacement Project, Bridge Number C303-0.29, located in Pierce Township, as Complete as of 04/03/12, and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$21,463.26, plus all accrued interest earned thereon relative thereto and contingent upon the receipt of an original Certificate of Materialmen from Maxim Crane Works therefore.

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...ACCEPTANCE OF 0.074 MILES OF EASLEY DRIVE LOCATED IN MIAMI TOWNSHIP AS A PUBLIC ROAD FOR PLACEMENT INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...12-1207-007...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 accept Easley Drive located in Miami Township, in the length of 0.074 miles, as a public road, for placement into the Miami Township Public Road System.

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...YORK ESTATE SUBDIVISION/FRANKLIN TOWNSHIP...RECORD PLAT NUMBER 629-2782 FOR SAME...12-1207-006...EXECUTED

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 execute **Record Plat Number 629-2782** for York Estate Subdivision located within Franklin Township.

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...DESIGNATION OF REAPPOINTMENT TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...03-0123-002...APPROVED

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

Recommendation of Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities, to reappoint Jennifer Mailloux, 1432 Windstar Court, Milford, Ohio 45150 to serve on the Clermont County Board of Developmental Disabilities for a full four year term, effective 01/01/13 through 12/31/16, pursuant to and in compliance with Section 5126.026 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...PUBLIC OFFICIAL BOND FOR COUNTY SHERIFF...12-1213-001...EXECUTED

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

Recommendation to approve and sign Public Official Bond Number 5041515 in the amount of \$5,000.00 for Albert John Rodenberg, Jr., who was duly elected County Sheriff for the County of Clermont, Ohio, for a term of four years commencing 01/07/13 and ending 01/01/17 and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 311.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the 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...PUBLIC OFFICIAL BOND FOR COUNTY RECORDER... 12-1213-002...EXECUTED

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

Recommendation to approve and sign Public Official Bond Number 5041833 in the amount of \$10,000.00 for Deborah Clepper who was duly elected County Recorder for the County of Clermont, Ohio, for a term of four years commencing 01/07/13 and ending 01/01/17, and, subsequent thereto, to authorize payment of the premium therefore in the amount of \$325.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, pursuant to Section 317.02 of the Ohio Revised Code. Public Official Bond to be filed in the Office of the County Treasurer.

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

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

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
Clermont County Common Pleas Clerk of Courts DC# 12-1204-002	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Two (2) Sharp AR-M237 Copiers S/N: 65020608 65020628	\$325.00 plus \$0.0163 per copy in excess of 20,000 copies for each copier	12/05/12 through 12/04/13
Clermont County Municipal Court/ Adult Probation Department DC# 12-1120-005	Prosource 4720 Glendale-Milford Road Cincinnati, Ohio 45242	KonicaMinolta Bizhub 223 Digital Copier S/N: A1UG011009596 KonicaMinolta Bizhub 363 Digital Copier S/N: A1UE011003169	\$0.01030 per copy	07/29/12 through 07/28/13

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
\$ 120,000.00	Airport Improvement Fund 4005	00-00-004005	700000	Transfers Advances Reimb	
\$ 15,000.00	General Fund 1000 Adult Detention Corrections	04-19-432504	511200	Regular Salary	
(\$ 15,000.00)	General Fund 1000 Adult Detention Corrections	04-19-432504	520000	Fringe Benefits	
(\$ 3,800.00)	General Fund 1000 Adult Detention Corrections	04-19-432504	511700	Bargaining Unit Salary	
\$ 1,600.00	General Fund 1000 Adult Detention Kitchen	04-19-432505	511200	Regular Salary	
\$ 1,200.00	General Fund 1000 Adult Detention Kitchen	04-19-432505	520000	Fringe Benefits	
\$ 100.00	General Fund 1000 Sheriff Civil Division	04-19-433000	511200	Regular Salary	
(\$ 100.00)	General Fund 1000 Sheriff Civil Division	04-19-433000	520000	Fringe Benefits	
\$ 1,000.00	General Fund 1000 Sheriff Road Patrol	04-19-438000	520000	Fringe Benefits	
\$ 1,100.00	General Fund 1000 Sheriff Road Patrol	04-19-438000	511200	Regular Salary	

\$ 17,000.00	General Fund 1000 Sheriff Road Patrol	04-19-438000	511700	Bargaining Unit Salary	
(\$ 18,100.00)	General Fund 1000 Sheriff Road Patrol	04-19-438000	512100	Overtime	
\$ 400.00	General Fund 1000 Sheriff Scales Program	04-19-439000	511700	Bargaining Unit Salary	
(\$ 400.00)	General Fund 1000 Sheriff Scales Program	04-19-439000	512100	Overtime	
\$ 2,800.00	Narcotics Unit Fund 2502	04-19-443000	511700	Bargaining Unit Salary	
(\$ 2,800.00)	Narcotics Unit Fund 2502	04-19-443000	512100	Overtime	
(\$ 10,000.00)	General Fund 1000 Communications Center	04-01-111000	512100	Overtime	
(\$ 2,200.00)	General Fund 1000 Communications Center	04-01-111000	520000	Fringe Benefits	
\$ 12,200.00	General Fund 1000 Communications Center	04-01-111000	511700	Bargaining Unit Salary	
(\$ 1,587.11)	General Fund 1000 Adult Detention Corrections	04-19-432504	520000	Fringe Benefits	
(\$ 84.32)	General Fund 1000 Sheriff Administration	04-19-431000	520000	Fringe Benefits	
(\$ 1.37)	General Fund 1000 Sheriff Road Patrol	04-19-438000	520000	Fringe Benefits	
(\$ 894.51)	General Fund 1000 Prosecutor Common Pleas Criminal	01-04-373000	520000	Fringe Benefits	
\$ 2,567.31	General Fund 1000 Coroner	04-10-391000	520000	Fringe Benefits	
\$ 120,000.00	General Fund 1000 Legislative & Executive – Non-Operating	01-01-032329	700000	Transfers Advances Reimb	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 700.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000-511200 Regular Salary	04-11-241000-513200 Retirement Payout
\$ 15,000.00	General Fund 1000 Purchased Services	02-16-201000-530000 Court of Appeals	02-11-231000-530000 Common Pleas Court
\$ 230.00	General Fund 1000 Human Resources	01-01-046000-520000 Fringe Benefits	01-01-046000-511200 Regular Salary
\$ 800.00	Title IV-E Contract Fund 2302	02-14-278000-520000 Fringe Benefits	02-14-278000-511200 Regular Salary
\$ 2,000.00	General Fund 1000 Facilities Management	01-01-101000-630000 Utilities	01-01-101000-512100 Overtime
\$ 300.00	Mediation Fund 2062	02-04-382000-520000 Fringe Benefits	02-04-382000-511200 Regular Salary

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 120,000.00	General Fund 1000-01-01-032329-700700	Fleet Maintenance Fund 8002-00-01-176000-480100

REPAYMENT OF CASH ADVANCE OF FUNDS DATED 06/04/2012:

AMOUNT	FROM	TO
\$ 120,000.00	Airport Improvement Fund 4005-00-00-004005-702100	General Fund 1000-01-01-032329-482300

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...2012 YEAR-END APPROPRIATION REDUCTIONS...APPROVED

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

Recommendation of the County Auditor to approve reductions to the Annual Appropriation Resolution (Resolution Number 178-11) for Fiscal Year 2012 as outlined in the following table(s) to adjust appropriations due to actual receipts below amounts currently budgeted 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
\$ (3,872.00)	Common Pleas Mental Health Grant Fund 2111	04-11-242000	511200	Regular Salary
\$ (24,615.00)	FEMA Fund 2024	07-02-024000	530000	Purchased Services
\$ (488.09)	TASC Fund 2571	04-01-246000	511200	Regular Salary
\$ (29.34)	TASC Fund 2571	04-01-246000	520000	Fringe Benefits
\$ (303.88)	TASC Fund 2571	04-01-246000	630000	Utilities
\$ (0.40)	TASC Fund 2571	04-01-246000	513200	Retirement Payout
\$ (586.00)	Various 2000 Sewer Assessment Fund 3324	00-00-003324	650000	Debt Service
\$ (418.74)	1992 Water Line Extension Fund 3314	00-00-003314	650000	Debt Service
\$ (486.00)	OPWC Slaven Road Debt Fund 3104	00-00-003104	650000	Debt Service
\$ (76,600.00)	Community Development Block Grant Fund 2621	07-01-061000	530000	Purchased Services
\$ (32,180.00)	Community Development Block Grant Fund 2621	07-01-061000	570000	Materials & Supplies
\$ (57,257.28)	Emergency Management Agency Fund 2541	04-01-112000	570000	Materials & Supplies
\$ (25,097.81)	Emergency Management Agency Fund 2541	04-01-112000	660000	Capital Outlay
\$ (320,000.00)	CTC Capital Improvement Fund 4018	00-00-004018	660000	Capital Outlay
\$ (67,419.00)	CTC Capital Improvement Fund 4018	00-00-004018	570000	Materials & Supplies
\$ (383,902.00)	Sewer Revenue Fund 6002	12-01-152000	700000	Transfers Advances Reimbursements
\$ (130,000.00)	Water & Sewer Combined Fund 6003 – Construction Engineering	13-01-163000	511200	Regular Salary
\$ (22,000.00)	Water & Sewer Combined Fund 6003 – Construction Engineering	13-01-163000	520000	Fringe Benefits
\$ (28,000.00)	Water & Sewer Combined Fund 6003 – W & S Accounting	13-01-162000	700000	Transfers Advances Reimbursements

\$ (4,000.00)	Juvenile Victims of Crime Assistance Grant Fund 2320	02-14-279000	530000	Purchased Services
\$ (9,400.00)	Juvenile Title I-D Fund 2325	04-14-284000	570000	Materials & Supplies
\$ (5,000.00)	Juvenile Title I-D Fund 2325	04-14-284000	630000	Utilities
\$ (25,000.00)	Juvenile Title I-D Fund 2325	04-14-284000	660000	Capital Outlay
\$ (11,000.00)	Juvenile Accountability Block Grant Fund 2327	04-14-285000	511200	Regular Salary
\$ (2,480.00)	Juvenile Accountability Block Grant Fund 2327	04-14-285000	520000	Fringe Benefits
\$ (54,000.00)	Fleet Maintenance Fund 8002	00-01-176000	570000	Materials & Supplies
\$ (2,000.00)	Fleet Maintenance Fund 8002	00-01-176000	610000	Maintenance & Repair

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/or Fiscal Year 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Jeremy Gaskins: Two (2) Days – Erlanger, Kentucky – The National Judicial Education Program for Legal Momentum Course entitled “Exploring the Sexual Offender & Physical Abuser: Understanding the Offender’s Personality, Behavior & Typology”. Total expenses for meals (\$44.00) and registration (\$180.00) estimated not to exceed \$224.00.

COUNTY SHERIFF

James Johnson: Two (2) days – Lebanon, Ohio – Warren County Sheriff’s Office Basic Death Investigation Course – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Alex Cunningham: Three (3) days – Madison, Wisconsin – University of Wisconsin-Madison Department of Engineering Professional Development Course entitled “Maintaining Asphalt Pavements” – Total expenses for airfare (\$351.19), car rental (\$81.85), lodging (\$194.00), meals (\$168.00), registration (\$795.00) and other (\$63.00) estimated not to exceed \$1,653.04.

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. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of 11/19/12.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:40 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:53 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 12/19/12.

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:54 A.M. until the next regularly scheduled session to be held at a later date.

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

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

12/19/12
DATE APPROVED