

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 12, 2014, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 12, 2014 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating February 24 – March 1, 2014, as “Ohio Saves Week” in Clermont County. (14-0115-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 12-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 12-14** resolving to approve payment to vendors **in the total amount of \$1,633,702.60** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 12, 2014**, 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 **02/10/2014**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...14-0130-001...EXECUTED

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

Recommendation of Judy Eschmann, 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 Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013 for the provision of group home services for boys referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$99.00 per day, effective 02/09/14 through 01/31/15, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of the purchase order required therefore.**

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES FOR SAME...14-0130-002...EXECUTED

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

Recommendation of Judy Eschmann, 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 and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non-Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rates of (1) \$45.32 per trip, including each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, (2) \$0.42 per mile for capital reimbursement (based on a percentage of total miles traveled per month), (3) monthly billings based on the amount of the actual expenses incurred for the Administration of the NET Program by employees of CTC, and (4) ongoing monthly payments of \$569.00 per month for the 2012 purchase of one (1) van (for NET transportation only) through 01/2015, with the van trip reimbursement rate at \$43.32 per trip, effective 02/01/2014 through 01/31/2015, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of the purchase order required therefore.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER #1 TO THE LICENSE AGREEMENT WITH THE CINCINNATI GAS & ELECTRIC COMPANY, DBA DUKE ENERGY-OHIO, FOR THE AUTHORIZATION OF POLE ATTACHMENTS LOCATED AT THE HASKELL, FILAGER, BATAVIA AND BAUER CAMPUSES FOR SAME...08-0630-001...EXECUTED

Moved by Mr. Proud, 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/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order #1 to the License Agreement by and between the County of Clermont, Ohio, and The Cincinnati Gas & Electric Company, dba Duke Energy-Ohio, Coordinator - Joint Use, P. O. Box 960, Room 467A, Cincinnati, Ohio 45201, previously ratified by the Board of Commissioners on 07/16/08, for the authorization of utility pole attachments on forty-two (42) poles owned by Duke Energy-Ohio located at the Haskell, Filager, Batavia and Bauer Campuses, which represents the addition of one (1) utility pole attachment for energy pole #37C-337E located in the Batavia Campus, for a revised total of forty-three (43) poles, as well as, a reduction of the per pole rental rate from \$18.21 per pole to \$6.40 per pole,

for a total annual amount not to exceed \$275.20 per year, effective 02/12/14, with all other terms and conditions of the original License Agreement to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6402-60111 RELATIVE TO THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AND EXECUTION OF THE CONTRACT RELATIVE THERETO...13-0729-001...EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60111 relative to the Shayler Run Segment A Sewer Replacement Project located within Union Township, pursuant to the plans and specifications, to Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, Ohio 45135, for the lowest and best bid received on 12/19/13, at the item prices as outlined therein, for a total amount not to exceed \$544,566.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH & BROWN CONTRACTORS, INC. FOR PROJECT NUMBER 6402-60107 RELATIVE TO THE HEATHERSTONE FORCE MAIN REPLACEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...13-0211-004...EXECUTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize David H. Uible, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Smith & Brown Contractors, Inc., 9570 State Route 128, Harrison, Ohio 45030, previously ratified by the Board of County Commissioners on 05/08/13, for Project Number 6402-60107 relative to the Heatherstone Force Main Replacement Project located within Batavia Township, which represents a decrease in the amount of \$13,466.50, for a total adjusted contract price to date of \$126,330.50, as well as, a reduction of time of 39 calendar days for the completion thereof, for a revised contract completion date of 08/01/13, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 13-14/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...14-0131-003...ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 13-14** resolving to declare the necessity to purchase forty-seven (47) new motor vehicles as replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$2,981,000.00, from funds appropriated for Calendar Year 2014, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BIG INDIAN ROAD LOCATED IN WASHINGTON TOWNSHIP...14-0204-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Big Indian Road, between 2090 and 2132 Big Indian Road, in Washington Township, **beginning Monday, 02/17/14 through Friday, 04/04/14**, for landslide repairs, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...CREEKWOOD BLUFFS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2856 FOR THE REPLAT OF LOTS NUMBER 1 AND 2 WITHIN SAME...14-0131-001...EXECUTED

Moved by Mr. Proud, 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 629-2856** for the Replat of Lots in the following Subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Creekwood Bluffs Subdivision Replat of Lots Number 1 and 2 Miami Township	629-2856	To Create New Lot Number 10

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

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

IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 11/BLOCK C/MIAMI TOWNSHIP... RESOLUTION NUMBER 14-14/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME...13-0820-002...ADOPTED

Moved by Mr. Proud, 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 adopt **Resolution Number 14-14** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the construction of the street in the stated length within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
The Woods At Miami Trails Subdivision Section 11/Block C Miami Township	\$21,000.00/\$10,000.00* *Secured by Cashier's Check Number 1110665 issued on 08/01/2013 by PNC Bank, National Association Ohio, on behalf of Double Eagle Properties LLC, 7861 East Kemper Road, Cincinnati, Ohio 45249	Ridgewood Drive (0.131)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), 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:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	Job & Family Service Admin REGULAR SALARY 2401 - 06 - 01 - 081000 - 511200 -	Job & Family Service Admin OTHER EXPENSES 2401 - 06 - 01 - 081000 - 530000 -	\$ 79,040.00
PUBLIC	Job & Family Service Admin	Job & Family Service Admin	\$ 23,528.00

ASSISTANCE FRINGE BENEFITS OTHER EXPENSES
 2401 - 06 - 01 - 081000 - 520000 - 2401 - 06 - 01 - 081000 - 530000 -

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2014

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
CHILD SUPPORT ENFORCEMENT	PUBLIC ASSISTANCE	\$ 31,261.96
REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 2,321.26
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 8,043.64
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILDRENS SERVICES	\$ 90,470.66
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	
PUBLIC ASSISTANCE	CHILD SUPPORT ENFORCEMENT	\$ 76,037.98
REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2403 - 06 - 01 - 086000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 21,172.90
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	
WORKFORCE DEVELOPMENT	PUBLIC ASSISTANCE	\$ 39,326.48
REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:25 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:30 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 02/12/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 10:30 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

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

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

JUDITH KOCICA, CLERK OF THE BOARD

**02/12/14
DATE APPROVED**