

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 12, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. 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 APRIL 12, 2017 REGULAR SESSION WAS VIDEO RECORDED 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 <https://www.youtube.com/user/clermontcounty/playlists>

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

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

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...RATIFIED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Main Extension Bond
Crosspointe PUD Subdivision Section Three, Block B DC# 15-1102-003	Batavia	\$3,100.00

2. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER NO. 1 TO THE MAINTENANCE BILLS OF MATERIALS AND BILL OF MATERIALS WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. TO PROVIDE HARDWARE MAINTENANCE AND SOFTWARE SUPPORT + UPGRADE SERVICES ON ALL CAMPUS PBX TELEPHONY EQUIPMENT...16-0824-001...EXECUTED

Recommendation of Brandon Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 1 to the Maintenance Bills of Materials and Bill of Materials by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4600 Montgomery Road, Suite 400, Cincinnati, Ohio 45212, for the provision of hardware maintenance and software support + upgrade services (SS+U) on all PBX Telephony Equipment and Software, heretofore ratified by the Board of County Commissioners on 09/21/16, and in

concert with the Master Services, Products and License Agreement and Equipment Maintenance Addendum previously ratified by the Board of County Commissioners on 08/24/2016, for the removal of hardware maintenance on all Uninterruptible Power Supply equipment on all PBX Telephony Systems at the campus locations and in the amounts as listed below, which reflects a total decrease in the amount of \$4,869.81, for a total adjusted contract price to date of \$292,568.39 and effective for the period 11/01/16 through 07/31/19, pursuant to and in compliance with the terms and conditions set forth therein:

<u>Description</u>	<u>Contracted Monthly Rate</u>	<u>Maintenance Bill of Materials</u>	<u>Monthly Decrease</u>	<u>New Monthly Rate</u>	<u># Mos</u>	<u>Total Contract Decrease</u>
Batavia PBX System – UPS Equipment	\$818.23	550071544	\$30.62	\$787.61	33	\$1,010.46
Bauer PBX System – UPS Equipment	\$1,575.10	550071545	\$88.28	\$1,486.82	33	\$2,913.24
Filager PBX System – UPS Equipment	\$820.37	550071546	\$30.62	\$789.75	33	\$1,010.46
Total Decrease						\$4,869.81

3. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH JD CONTRACTING SERVICES LLC FOR PROJECT NUMBER 2014-03 RELATIVE TO THE CLERMONT COUNTY COMMUNITY SERVICES “JAMES A. SAULS HOMELESS SHELTER PARKING LOT REPAIRS” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM FOR FISCAL YEAR 2014 AS COMPLETE AND APPROVAL OF CONTRACTOR’S APPLICATION FOR PAYMENT FINAL FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...15-0817-008...RATIFIED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, subsequent to the review and advice of Jason Fountain, Assistant Prosecuting Attorney, and with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and JD Contracting Services LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004, previously ratified by the Board of County Commissioners on 10/07/15 and subsequently amended on 11/18/15, 03/16/16 and 07/13/16, for Project Number 2014-03 relative to the Clermont County Community Services “James A. Sauls Homeless Shelter Parking Lot Repairs” Project in concert with the Clermont County Community Development Block Grant (CDBG) Allocation Program for Fiscal Year 2014 as Complete as of 06/12/16 and to approve Contractor’s Application for Payment Final, which represents the release of retainage in the principal amount of \$1,860.16, plus all accrued interest earned thereon relative thereto.

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

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

NON-CONSENT AGENDA

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 47-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 47-17** resolving to approve payment to vendors **in the total amount of \$2,065,800.58** as set forth in the

BCC Approval Invoice Report(s) For Checks Dated April 12, 2017, BCC Directed Pre-Paid Invoices Report(s), 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 04/10/2017, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

5. IN RE: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION ONE-B/THREE-D/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2996 FOR THE REPLAT OF LOT NUMBERS 255, 256 AND 257 WITHIN SAME...17-0330-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 629-2996** for the Replat of Lots in the following Subdivision located within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Legendary Run Subdivision Section One-B/Three-D Replat of Lot Numbers 255, 256 and 257 Pierce Township	629-2996	To Create New Lot Numbers 281 and 282

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

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

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED

Moved by Mr. Painter, 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 resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-16**) for Fiscal Year 2017, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Health - Non-Operating OTHER EXPENSES 1000 - 05 - 01 - 036329 - 530000 -	\$ 400,000.00

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017 (contingent upon appropriation increase)

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	HEALTH INSURANCE FUND	\$ 400,000.00
ADVANCES OUT TO INT SERVICE	ADVANCES IN FROM GENERAL FUND	
1000 - 05 - 01 - 036329 - 702700 - Will repay as revenues permit	8001 - 00 - 01 - 171000 - 482100 -	

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:04 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending or imminent litigation.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:17 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH UNION TOWNSHIP AND UNION TOWNSHIP CIC...17-0406-002...EXECUTED

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

Recommendation of G. Ernie Ramos, Jr., Chief Assistant Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Settlement Agreement and Release of All Claims with the Union Township Board of Trustees for the provision of full settlement of claims set forth in U.S. Southern District Court Case No. 1:16-cv-928, in the amount of \$7,500.00; pursuant to the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:18 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT

10:24 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **04/12/17**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Painter, 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 10:24 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

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

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/12/17
DATE APPROVED