

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 8, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. 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 MICHEAL CLINE AND SGT MICHAEL ORMES 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 MAY 8, 2013 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 SGT Micheal Cline and SGT Michael Ormes 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. Both SGT Cline and SGT Ormes provided a brief overview of their background and experience in the United States Army.

SGT Cline and SGT Ormes were also presented with Congressional Proclamations from Rachel Christian and Annie Wilkenson, on behalf of Congressman Brad Wenstrup, honoring them for their service to our country. In addition, medallion challenge coins were presented to the servicemen from Howard Daugherty, Director of the Clermont County Veterans' Service Commission.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of May 12-18, 2013 to be "Police Week in Clermont County". (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 54-13** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **May 8, 2013** presented by the County Auditor on **05/06/2013** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$129.50** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 56-13/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 56-13** resolving to approve payment to vendors **in the revised total amount of \$2,946,507.46** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 8, 2013**, 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 **05/06/2013**, 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, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH EVANS LANDSCAPING INC. FOR THE DEMOLITION OF MULTIPLE STRUCTURES IN CONJUNCTION WITH THE MOVING OHIO FORWARD (MOF) DEMOLITION GRANT PROGRAM FOR THE COUNTY OF CLERMONT, OHIO...13-0405-008...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Evans Landscaping Inc., 4229 Roundbottom Road, Cincinnati, Ohio 45244 for the provision of services relative to the demolition of multiple structures 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 \$16,900.00, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Moving Ohio Forward (MOF) Demolition Program for the County of Clermont, Ohio, through the Ohio Attorney General's Office, previously ratified by the Board of County Commissioners on 07/24/12.

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH KBA, INC. FOR THE CLERMONT COUNTY OLD COURTHOUSE RENOVATION AND TEMPORARY SPACE RENOVATION PROJECT...13-0426-010...EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and KBA, Inc., 4357 Ferguson Drive, Suite 200, Cincinnati, Ohio 45245 for the Clermont County Old Courthouse Renovation and Temporary Space Renovation Project in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$15,500.00, with said services to be completed within 365 days of company's receipt of signed contract and notice to proceed from the Clermont County Facilities Management 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF CONSIGNED REPAIR PARTS FOR USE IN THE MAINTENANCE AND REPAIR OF COUNTY VEHICLES...13-0426-011...APPROVED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for the purchase and delivery of consigned repair parts for the Clermont Transportation Connection/Fleet Maintenance Division for use in the maintenance and repair of county vehicles and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/16/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/30/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-60107 RELATIVE TO THE HEATHERSTONE FORCE MAIN REPLACEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...13-0211-004...RATIFIED

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 award the bid for Project Number 6402-60107 relative to the Heatherstone Force Main Replacement Project located within Batavia Township, pursuant to the plans and specifications, to Smith & Brown Contractors, Inc., 9570 State Route 128, Harrison, Ohio 45030, for the lowest and best bid received on 04/04/13, for a total amount not to exceed \$139,797.00, 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, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ...GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT

NUMBER 6402-60108 RELATIVE TO THE MCPICKEN DRIVE SEWER PETITION PROJECT LOCATED IN MIAMI TOWNSHIP...13-0501-001...ACCEPTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer collection lines, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantors for Project Number 6402-60108 relative to the McPicken Drive Sewer Petition Project located in Miami Township, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets as compensation for the Permanent Easements and Rights-of-Ways granted thereby and to remit payment in the amount of \$84.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Mid America Tire Partnership 5999 Meijer Drive Milford, Ohio 45150 Location: Meijer Drive	18-25-16D-268.	Perm \$1,500.00
Mid America Tire Partnership 5999 Meijer Drive Milford, Ohio 45150	18-25-16D-257.	Perm Donated
Ken's of Cincinnati Realty, Ltd. c/o Mid America Tire, Inc. 5999 Meijer Drive Milford, Ohio 45150 Location: 5997 Meijer Drive	18-25-16D-256.	Perm Donated

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6402-60108 RELATIVE TO THE MCPICKEN DRIVE SEWER PETITION PROJECT LOCATED IN MIAMI TOWNSHIP FOR SAME...13-0430-003...APPROVED

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 approve the request to advertise for bids for Project Number 6402-60108 relative to the McPicken Drive Sewer Petition Project located in Miami Township, pursuant to the plans and specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/16/13, scheduling a non-mandatory Pre-Bid Meeting on 05/30/13 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 06/06/13** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 57-13/RESOLUTION AUTHORIZING THE
OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO PROCEED
WITH ODOT PROJECT NUMBER CLE SR 125-0.40, PID NUMBER
81425, FOR WIDENING AND RESURFACING A PORTION OF STATE
ROUTE 125 LOCATED IN UNION TOWNSHIP IN AND AS IT RELATES
TO THE RELOCATION OF PORTIONS OF A WATER MAIN AND
APPURTENANCES AND TWO SANITARY SEWER MANHOLES
ALONG STATE ROUTE 125...13-0430-002...ADOPTED**

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

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 57-13** resolving to authorize the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223, to proceed with ODOT Project Number CLE SR 125-0.40, PID Number 81425, for widening and resurfacing a portion of State Route 125 located in Union Township, in and as it relates to the relocation of portions of a water main and appurtenances and two sanitary sewer manholes along State Route 125, and further, to execute a Contract by and between the County of Clermont, Ohio, and the Ohio Department of Transportation relative to the afore stated project which provides for payment by the County in the estimated amount of \$52,570.00 therefore, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Number 28-12, previously ratified by the Board of County Commissioners on 02/27/12, resolving to cooperate with the State of Ohio/Director of Transportation for said improvements therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCE DEPARTMENT...
ACCEPTANCE OF THE GENERAL CONTRACT WITH FIELDS
EXCAVATING, INC. FOR PROJECT NUMBER 6402-60069 RELATIVE
TO THE INDIAN LOOKOUT TRUNK LINE PROJECT LOCATED
WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF
THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 13, FINAL, FOR
THE RELEASE OF RETAINAGE RELATIVE THERETO...10-0927-
002...RATIFIED**

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 Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resource Department, to accept the General Contract by and between the County of Clermont, Ohio, and Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, for Project Number 6402-60069 relative to the Indian Lookout Trunk Line Project located within Miami Township, as Complete as of 09/21/2012, and to approve the Estimate for Partial Payment Number 13, Final, which represents the release of retainage in the principal amount of \$26,623.66, plus accrued interest earned thereon relative thereto, payable in the form of two (2) separate checks as detailed below:

Payee	Work Description	Retainage Amount
Fields Excavating, Inc. 177 Township Road 191 Kitts Hill, Ohio 45645	Prime Contractor	\$661.63 (Plus accrued interest)
Clermont County Treasurer 101 East Main Street Batavia, Ohio 45103	Refund of overpayment based on change order reductions to contract.	\$25,962.03

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT ...ACCEPTANCE OF THE CONTRACT WITH SMITHCORP, INC. FOR PROJECT NUMBER 6402-60101 RELATIVE TO THE BATAVIA FLOW DIVERSION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA AS COMPLETE AND APPROVAL OF THE FINAL ESTIMATE FOR PARTIAL PAYMENT RELATIVE THERETO...12-0323-007...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, 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 Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215 for Project Number 6402-60101 relative to the Batavia Flow Diversion Project located within the Village of Batavia as Complete as of 12/26/12, and to approve the Estimate for Partial Payment, Final, in the amount of \$5,281.28, which represents a progress payment in the amount of \$2,350.00 and the release of retainage in the amount of \$2,931.28, 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILDREN'S PROTECTIVE SERVICES...SUBCONTRACTOR AGREEMENT WITH THE HUMAN SERVICES RESEARCH INSTITUTE FOR PARTICIPATION IN THE PROVISION OF INFORMATION SERVICES RELATIVE TO CURRENT DEPARTMENT PRACTICES IN STATE FISCAL YEAR 2013...13-0325-001...EXECUTED

Moved by Mr. Proud, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Subcontractor Agreement by and between the County of Clermont, Ohio, and the Human Services Research Institute, 7690 SW Mohawk Street, Building K, Tualatin, Oregon 97062, for participation in the provision of information services relative to current department practices, including, but not necessarily limited to, topics such as family meetings, support to kinship caregivers, review of expenditure data, and review of several specific parts of SACWIS (the Children's Protective Services Computer System), and as more fully described in Exhibit A, attached thereto and made a part thereof, effective State Fiscal Year 2013 (07/01/12 through 06/30/13), with the Department of Job and Family

Services/Division of Children's Protective Services to receive a total amount not to exceed \$9,000.00 for their participation in all activities relative thereto and as stated in Exhibit B, attached thereto and made a part thereof, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH CLERMONT COUNTY JUVENILE COURT FOR THE PURCHASE OF SERVICES FOR SAME...13-0426-009...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a IV-D Service Contract by and between the Clermont County Department of Job and Family Services/Division of, Child Support Enforcement, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the purchase of services, including conducting hearings relative to IV-D matters on behalf of the Division of Child Support Enforcement, at a rate of \$116.66 per unit/hearing, for a total of 3,200 units/hearings, for a total amount not to exceed \$373,324.99, effective 04/01/13 through 03/31/14, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH ADRIEL SCHOOL, INC. FOR THE ADDITION OF TREATMENT FOSTER CARE/LEVEL 4 FOR SAME...12-0607-001...EXECUTED

Moved by Mr. Proud, 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 an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Adriel School, Inc., 414 North Detroit Street, P.O. Box 188, West Liberty, Ohio 43357, previously ratified by the Board of County Commissioners on 06/20/12, which represents the addition of Treatment Foster Care/Level 4 for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$116.70 per diem as outlined in Attachment A, attached thereto and made a part thereof, effective 04/01/13 through 06/30/13, with all other terms and conditions of the referenced 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, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF WORKFORCE DEVELOPMENT...APPOINTMENT OF A BUSINESS REPRESENTATIVE TO SERVE ON THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...13-0426-008...APPROVED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint Bob Richards, RICHCO Venture Management, to serve on the Area 12 Workforce Investment Board as a Business Representative, effective for the term of 05/08/13 through 06/30/13, pursuant to Section 117 of the Workforce Investment Act.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF INTENSIVE FAMILY REUNIFICATION SERVICES FOR SAME...13-0426-006...EXECUTED

Moved by Mr. Proud, 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 Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, for the provision of intensive family reunification services for families referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, whose children are returning home from an out-of-home placement, at the rate of \$60.72 per unit/hour, for a total amount not to exceed 1300 units/hours, based on actual time worked, for a total contract amount not to exceed \$78,936.00, effective 06/01/13 through 05/31/14, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/ WORKFORCE ONE DIVISION...SERVICES CONTRACT WITH PARTNERS FOR A COMPETITIVE WORKFORCE FOR THE PROVISION OF ASSESSMENT SERVICES FOR SAME...13-0430-001...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Services Contract by and between the County of Clermont, Ohio, and Partners for a Competitive Workforce, 441 Vine Street, 300 Carew Tower, Cincinnati, Ohio 45202, managed by United Way of Greater Cincinnati, 2400 Reading Road,

Cincinnati, Ohio 45202-1478, for the administration of the Work Keys and Personal Skills Assessments by staff of the Department of Job and Family Services, Workforce One Division, with the Department of Job and Family Services to receive a total of \$2,000.00 for administrative expenses associated with the administration of said assessments, effective upon execution through 09/30/13, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED

Moved by Mr. Proud, 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 approve an Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), and 4/30/12 (effective 05/15/12), in order to meet the requirements of the Ohio Department of Job and Family Services (ODJFS) Family Assistance Letter #123, dated 02/20/13, and Fiscal Administrative Procedure Manual Transmittal Letter No. 273, dated 04/17/13, which includes an Amendment to Administrative Code Rule 5101:9-6-08.10 entitled "Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program" and the deletion of Administrative Code Rule 5101:9-6-08.4 entitled "Summer and After School Programs", with said plan changes effective 04/20/13.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...AMENDMENT TO THE IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COMMON PLEAS COURT ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR SAME...12-1120-015...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Amendment to the IV-D Service Contract by and between the County of Clermont, Ohio, and Clermont County Common Pleas Court Adult Probation Department, 270 East Main Street, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 12/05/12, for the provision of intensive child support case management services on criminal non-support IV-D cases, on behalf of the Clermont County Department of Job and Family Services/Division of Child Support Enforcement, which represents (1) a decrease in the unit/hour rate from \$47.96 to \$38.16 per unit/hour and (2) a decrease in the total cost not to exceed from \$164,010.50 to \$130,491.84, with all other terms and conditions of the referenced contract to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...AMENDMENT NUMBER TWO TO THE IV-D SERVICE CONTRACT WITH CLERMONT COUNTY COURT OF DOMESTIC RELATIONS FOR THE PURCHASE OF SERVICES FOR SAME...12-1115-002...EXECUTED

Moved by Mr. Proud, 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 Amendment Number Two to 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, previously ratified by the Board of County Commissioners on 11/28/12 and subsequently amended on 01/30/13, 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/Division of Child Support Enforcement, which represents (1) an increase in the unit/hour rate from \$127.68 to \$130.48 per unit/hour and (2) an increase in the total cost not to exceed from \$79,797.78 to \$81,552.51, with all other terms and conditions of the referenced contract 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, Aye.

IN RE: COUNTY SHERIFF...REQUESTS FOR FUNDING RELATIVE TO THE COLLECTIVE BARGAINING AGREEMENTS WITH THE CLERMONT COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING THE DEPUTY SHERIFFS AND THE CORPORALS AND SERGEANTS...13-0422-005 AND 13-0422-006...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 requests of County Sheriff A. J. Rodenberg, Jr. for funding pursuant to Section 4117.10 of the Ohio Revised Code relative to the Collective Bargaining Agreements by and between the Clermont County Sheriff and the Clermont County Deputy Sheriff's Association representing the Deputy Sheriffs and the Corporals and Sergeants, effective 01/01/2013 through 12/31/2014, pursuant to the terms and conditions specified therein.

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

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

IN RE: COUNTY SHERIFF...GRANT APPLICATION FOR THE NATIONAL ASSOCIATION OF DRUG DIVERSION INVESTIGATORS (NADDI) 2013 LAW ENFORCEMENT GRANT PROGRAM FOR FUNDING FOR THE CLERMONT COUNTY DRUG UNIT IN AND AS IT RELATES TO THE ABUSE AND DIVERSION OF SCHEDULED PRESCRIPTION DRUGS... 13-0422-006...RATIFIED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the submittal of a Grant Application, on or about 04/11/2013, for funding for the Clermont County Drug Unit, in the amount of \$10,000.00, with no local match required therefore, in concert with the National Association of Drug Diversion Investigators (NADDI) 2013 Law Enforcement Grant Program sponsored by Purdue Pharma L.P., in and as it relates to the abuse and diversion of scheduled prescription drugs, pursuant to and in compliance with the terms and conditions as stated therein.

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

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

IN RE: COUNTY ENGINEER...EASTGATE TECHNICAL CENTER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2817 FOR THE REPLAT OF LOT NUMBER 15 WITHIN SAME...13-0418-001 ...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2817** for the Replat of Lot Number 15 in Eastgate Technical Center Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Eastgate Technical Center Subdivision Union Township	629-2817	To Create New Lot Numbers 15A and 15B

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

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

IN RE: COUNTY ENGINEER...E. B. YEARY SUBDIVISION/WAYNE TOWNSHIP... RECORD PLAT NUMBER 629-2818 FOR THE REPLAT OF LOT NUMBERS 11, 12, 13, AND 14 WITHIN SAME...13-0409-002...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 629-2818** for the Replat of Lots in the following Subdivision located within Wayne Township:

Subdivision	Record Plat Number	Reason for Replat
E. B. Yeary Subdivision Replat of Lot Numbers 11, 12, 13, and 14 Wayne Township	629-2818	To Create New Lot Number 22

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER CLE-CR116-1.21 RELATIVE TO THE STONELICK WILLIAMS CORNER COVERED BRIDGE REHABILITATION PROJECT LOCATED IN STONELICK TOWNSHIP...13-0405-005...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number CLE-CR116-1.21 relative to the Stonelick Williams Corner Bridge Rehabilitation Project located in Stonelick Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 05/16/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/06/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...CLIENT AGREEMENT WITH RENAISSANCE LEARNING, INC. (RLI) FOR THE PROVISION OF APPLICATION HOSTING SERVICES FOR RLI SOFTWARE TO BE UTILIZED BY THE JUVENILE DETENTION CENTER, AS WELL AS, SOFTWARE MAINTENANCE SERVICES FOR SAME...13-0429-001...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to execute the Client Agreement by and between the County of Clermont, Ohio, and Renaissance Learning, Inc., 2911 Peach Street, Wisconsin Rapids, Wisconsin 54495-8036 for the provision of Application Hosting Services for Renaissance Learning Inc. (RLI) Software, including STAR Reading, Accelerated Reader, STAR Math, and Accelerated Math, to be utilized by the Juvenile Detention Center, and further to provide Software Maintenance services for said RLI software as outlined in the Rider for Software Maintenance Agreement, attached thereto and made a part thereof, in an amount not to exceed \$8,297.00, effective upon execution by the Board of County Commissioners for a period of one (1) year, pursuant to and in compliance with the terms and conditions.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 58-13/RESOLUTION REJECTING THE UNITED NATIONS AGENDA 21 IN ITS PRESENT FORM IN AND AS IT RELATES TO LOCAL "SUSTAINABLE DEVELOPMENT" POLICIES, AS WELL AS, ANY UNITED NATIONS GRANT MONIES OFFERED TO SUPPORT THE UNITED NATIONS AGENDA 21...ADOPTED

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

Recommendation to adopt **Resolution Number 58-13** resolving to reject the United Nations Agenda 21 in its present form and being promoted to local communities throughout the United States of America through the International Council of Local Environmental Initiatives through local "sustainable development" policies such as Smart Growth, Resilient Cities, Regional Visioning Projects, and other "Green" or "Alternative" Projects and further resolving to reject the United Nations Agenda 21 Policies and any United Nations grant monies that are offered to support the United Nations Agenda 21 as set forth therein.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:48 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to consider the discipline of a public employee and to confer with the prosecuting attorney concerning pending or imminent litigation, respectively.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:35 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF LEGAL NOTICE RELATIVE TO APPLICATIONS FOR THE DESIGNATION OF PUBLIC DEPOSITORIES FOR ACTIVE FUNDS OF CLERMONT COUNTY...13-0507-004...

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Clerk of the Board to place a Legal Notice in the Cincinnati Enquirer on Monday May 20, 2013, to provide public notice to eligible institutions that the Board of County Commissioners will be accepting Applications for the Designation of Public Depositories for Active Funds of Clermont County which have been estimated in the daily aggregate amount not to exceed \$100,000,000 for the period August 24, 2013 through August 23, 2017, inclusive, pursuant to Section 135.33 (A) of the Ohio Revised Code. Applications for Deposit of Public Moneys are to be received in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103 until 4:00 P.M. Local Time on Wednesday, July 10, 2013, with the award thereof on or about Wednesday, July 24, 2013. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

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.

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 11:43 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 05/08/13.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:43 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. Proud, Yea; Mr. Humphrey, Aye.

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED