

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 1, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. DAVID H. UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 1, 2015, 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 <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 106-15/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 106-15** resolving to approve payment to vendors **in the total amount of \$1,170,415.06** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 1, 2015**, 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 **06/29/2015**, 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. Humphrey, Aye; Mr. Uible, Absent.

IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON CAUDIL EAST ROAD LOCATED IN JACKSON TOWNSHIP...15-0625-001... ACKNOWLEDGED

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

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 06/23/2015, of his determination to close Caudil East Road, near 2974 Caudil East Road, located in Jackson Township, to through traffic, **beginning Monday, 06/29/15 through Friday, 07/31/15**, for the replacement of Bridge Number T126-0.32 and Bridge Number T126-0.36, in concert with Project Number JA-04-14 relative thereto and as depicted on the **Caudil East Road Bridge No. T126-0.32 & T126-0.36 Detour Map** included therewith, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...ORCHARD VALLEY SUBDIVISION/MIAMI

TOWNSHIP...RECORD PLAT NUMBERS 629-2925 THROUGH 629-2927 FOR THE REPLAT OF LOTS WITHIN SAME...EXECUTED

Moved by Mr. Proud, 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 execute **Record Plat Numbers 629-2925 through 629-2927** for the Replat of Lots in the following subdivision located within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Orchard Valley Subdivision Section Four Replat of Lot Number 96 Miami Township DC# 15-0629-004	629-2925	To Create a Public Utility Easement
Orchard Valley Subdivision Section Five Replat of Lot Number 113 Miami Township DC# 15-0629-005	629-2926	To Create a Public Utility Easement
Orchard Valley Subdivision Section Five Replat of Lot Number 114 Miami Township DC# 15-0629-006	629-2927	To Create a Public Utility Easement

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

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

IN RE: COUNTY ENGINEER...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH SMITH CONSTRUCTION FOR THE ORCHARD VALLEY SUBDIVISION SUB AREA 1-A DRAINAGE IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...15-0611-003...EXECUTED

Moved by Mr. Proud, 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 execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Smith Construction, PO Box 223, Fayetteville, Ohio, 45118 for the Orchard Valley Subdivision Sub Area 1-A Drainage Improvements Project located in Miami Township *in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, and which consists of (1) Title Sheet, (2) General Notes & General Summary and (3) Site Plan, Profile, Details,* in an amount not to exceed \$46,707.40, with said services to be completed within 45 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Engineer, 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. Humphrey, Aye; Mr. Uible, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 107-15/RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR SOUTH ALTMAN

ROAD LANDSLIDE EMERGENCY PROJECT CONSTRUCTION SERVICES IN MONROE TOWNSHIP IN CONCERT WITH OHIO PUBLIC WORKS COMMISSION PROJECT CONTROL NUMBER CU34R AND CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT PID NO. 90370 RELATIVE THERETO...15-0619-003...ADOPTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 adopt **Resolution Number 107-15** resolving to designate, authorize and approve the Clermont County Transportation Improvement District to manage and contract for South Altman Road Landslide Emergency Project Construction Services, subsequent to the successful request of Patrick J. Manger, County Engineer, and Secretary/Treasurer of the Clermont County Transportation Improvement District, for and on behalf of the Monroe Township Board of Trustees, for Emergency Project Funding from the Ohio Public Works Commission in the amount of \$173,830.50, for which the Ohio Public Works Commission awarded \$154,516 accordingly, which represents 80% of the requested funding therefore, as stated in Exhibit I, attached thereto and made a part thereof, with the remainder of funds in the amount of \$38,629, which represents the required local match of 20% to be provided by the Board of Monroe Township Trustees in concert with the Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Monroe Township Board of Trustees ratified on 06/15/2015 relative thereto; further resolving to approve and ratify the *South Altman Road Landslide Emergency Project* as part of the *Clermont County Transportation Improvement District Regional Transportation Improvement Program which is identified as PID NO. 90370* and to delegate and authorize the Clermont County Transportation Improvement District, by and through Patrick J. Manger, P.E./P.S. as the designated Project Manager, to proceed and to take the appropriate and necessary steps to contract for construction services in an amount not to exceed \$212,459, which includes a 10% contingency of the estimated project cost of \$193,145; and to administer the construction contract through completion and inspection thereof, all in accordance with all applicable laws and regulations, including the terms, conditions and requirements of the Ohio Public Works Commission therefore.

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

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

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY/OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE OHIO DRUG LAW ENFORCEMENT FUND GRANT PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...15-0115-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the SubGrant Award Agreement (Subgrant Number 2014-DL-LEF-5814) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Ohio Drug Law Enforcement Fund (DLEF) entitled Clermont County Drug Unit in the amount of \$200,418.51, with a required cash match in the amount of \$66,806.17 to be provided from the 2015/2016 Annual Appropriations for the County Sheriff and/or to be provided by the County Sheriff from the Narcotics Law Enforcement Trust Fund 2503, for a total project budget of \$267,224.68, for the period of 06/30/15 through 06/30/16, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the

administration and implementation thereof, pursuant to and 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 02/04/15.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR SERVICES WITH WHALEN ELECTRIC LLC FOR THE PROVISION OF SERVICES RELATIVE TO THE ACQUISITION AND INSTALLATION OF A NEW UPS SYSTEM AT THE BAUER ROAD TOWER SITE FOR SAME...15-0626-001...RATIFIED

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

Recommendation of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Whalen Electric LLC, 4485 State Route 132, Morrow, Ohio 45152 for the provision of services relative to the acquisition and installation of a new UPS System at the Bauer Road Tower Site, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof for Option #2, at a cost not to exceed \$87,750.00, with said services to be completed within 30 days upon the issuance of a written Notice to Proceed from the Board of County Commissioners, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86 (A)(2) of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...EXECUTED

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

Recommendation of Yvonne Smith, Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Course Name(s)	Amount
Clermont County Juvenile Court Joshua Brock DC# 15-0206-002	Correctional Rehabilitation Police Organization and Management Criminal Justice Statistics Astronomy: The Solar System	\$1,616.70

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

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

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 3:12 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 3:18 P.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **07/01/15**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 3:18 P.M. until the next regularly scheduled session to be held at a later date.

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

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

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

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

07/01/15
DATE APPROVED