

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 2, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE 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 OCTOBER 2, 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>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 149-13/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 149-13** resolving to approve payment to vendors **in the total amount of \$1,792,484.26** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 2, 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 **09/30/2013**, 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. Humphrey, Aye; Mr. Uible, Absent

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE GENERAL CONTRACT LESS ELECTRICAL WITH WINELCO, INC. FOR PROJECT NUMBER 6401-60085 RELATIVE TO THE PUB WATER TREATMENT PLANT RENOVATION PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE CONTRACTOR'S APPLICATION FOR PAYMENT NUMBER 7, FINAL, FOR RELEASE OF RETAINAGE RELATIVE THERETO...12-0213-005...APPROVED

Moved by Mr. Proud, 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., Sanitary Engineer, Clermont County Water Resources Department, to accept the General Contract Less Electrical (Contract Number 6401-60085-10) by and between the County of Clermont, Ohio, and Winelco, Inc., 6141 Centre Park Drive, West Chester, Ohio 45069, for Project Number 6401-60085 relative to the PUB Water Treatment Plant Renovation Project located within Pierce Township as Complete as of 05/13/13, and to approve the Contractor's Application for Payment Number 7, Final, which represents the release of retainage in the principal amount of \$17,960.00, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
BECKMAN ENVIRONMENTAL SERVICES RELATIVE TO THE
PURCHASE AND INSTALLATION OF THREE SOLID WEDGE GATE
VALVES AND TWO SWING CHECK VALVES FOR THE HAPPY
HOLLOW LIFT STATION LOCATED IN MIAMI TOWNSHIP...13-0913-
001...EXECUTED**

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

Recommendation of Stephen L. Knipp, 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, 4259 Armstrong Boulevard, Batavia, Ohio 45103 for the purchase and installation of three (3) solid wedge gate valves and two (2) swing check valves for the Happy Hollow Lift Station located in 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 \$15,300.00, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD
OF BID FOR PROJECT NUMBER 6402-62002 RELATIVE TO THE
COLLECTION SYSTEM REHABILITATION PROJECT LOCATED
WITHIN UNION, PIERCE, MIAMI AND BATAVIA TOWNSHIPS AND
EXECUTION OF THE CONTRACT RELATIVE THERETO...13-0911-
001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 6402-62002 relative to the Collection System Rehabilitation Project located within Union, Pierce, Miami and Batavia Townships, pursuant to the plans and specifications, to Insituform Technologies, LLC, 17988 Edison Avenue, Chesterfield, Missouri 63005, for the lowest and best bid received on 08/22/13, at the item prices as outlined therein, for a total amount not to exceed \$1,443,839.00, 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. Humphrey, Aye; Mr. Uible, Absent

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH GARLAND/DBS, INC.
RELATIVE TO THE ROOF REPLACEMENT AND BUILDING
ENVELOPE IMPROVEMENTS FOR THE MIDDLE EAST FORK
WASTEWATER TREATMENT PLANT PROJECT LOCATED WITHIN
BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE
APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 2,**

FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...12-1108-003... APPROVED

Moved by Mr. Proud, 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 J. Dwight Culbertson, Assistant Director of Operations, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 relative to the Roof Replacement and Building Envelope Improvements for the Middle East Fork Wastewater Treatment Plant Project located within Batavia Township as Complete as of 08/01/13, and to approve the Application and Certificate for Payment Number 2, Final, in the amount of \$17,395.25, which represents the remaining balance due on the referenced contract and, further to authorize the County Auditor to issue payment therefore subsequent thereto.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF MAINTENANCE QUOTATION FOR 2013-2014 WITH COLOSSUS, INC. DBA INTERACT PUBLIC SAFETY SYSTEMS FOR THE MAINTENANCE OF SOFTWARE IN CONCERT WITH THE MASTER PURCHASE, LICENSE AND SERVICES AGREEMENT RELATIVE TO THE COMPUTER-AIDED DISPATCH (CAD) SYSTEM FOR SAME...13-0920-004...EXECUTED

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Department of Public Safety 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 the Maintenance Quotation for 2013-2014 (Quotation Number Clerm41499) with Colossus, Inc., dba InterAct Public Safety Systems, 102 West Third Street, Suite 750, Winston-Salem, North Carolina 27101, in concert with the Master Purchase, License and Services Agreement for the purchase and license of software, equipment or services relative to the Computer-Aided Dispatch (CAD) System ratified by the Board of County Commissioners on 12/01/11, for maintenance of software, for the terms and in the amounts as set forth therein and as identified below, at a cost not to exceed \$71,184.81:

SOFTWARE	QUANTITY	AMOUNT	TERM
InterAct CAD/GEO Client Software	9	\$34,000.00	10/01/13 to 09/30/14
InterAct MobileCop including MobileCAD Client	130	\$12,197.90	10/01/13 to 09/30/14
InterAct Infoserver Enterprise	1	\$11,745.00	10/01/13 to 09/30/14
InterAct State/NCIC Interface	1	\$1,984.50	10/01/13 to 09/30/14
Mobile CAD/RMS Multiple InfoExchange	1	\$2,700.00	10/01/13 to 09/30/14
InterAct MobileRescue	20	\$2,142.00	10/01/13 to 09/30/14
InterAct Mobile CAD Client Licenses	20	\$900.00	10/01/13 to 09/30/14
InterAct MobileRescue	23	\$3,498.30	10/01/13 to 09/30/14
InterAct MobileRescue	6	\$912.60	10/01/13 to 09/30/14
InterAct MobileRescue	2	\$269.75	11/10/13 to 09/30/14
InterAct MobileRescue	2	\$156.87	03/26/14 to 09/30/14
InterAct MobileRescue	8	\$599.40	04/04/14 to 09/30/14
InterAct MobileRescue	4	\$78.49	08/15/14 to 09/30/14

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DEPARTMENT OF PUBLIC SAFETY SERVICES...ACCEPTANCE OF
THE QUOTE FROM SOFTWARE HOUSE INTERNATIONAL DBA SHI
AND EXECUTION OF THE MAINTENANCE AGREEMENT WITH
NETMOTION WIRELESS, INC. FOR 3-YEAR PREMIUM SUPPORT
THEREFORE...13-0909-003...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to accept Quote # 6958838 from Software House International dba SHI, 1408 Newell Court, Columbus, Ohio 43228 for the maintenance of one hundred eighty-two (182) NetMotion Mobility XE Licenses, Analytics Module Licenses, Policy/NAC Bundle Licenses, and two (2) Server Licenses for Clermont County in the amount of \$28,553.55 and fifteen (15) NetMotion Mobility XE Licenses, Analytics Module Licenses, Policy/NAC Bundle Licenses, and one (1) Server License for Loveland Symmes Fire Department in the amount of \$2,766.36, and 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 the Maintenance Agreement by and between the County of Clermont, Ohio, and NetMotion Wireless, Inc., 701 North 34th Street, Suite 250, Seattle, Washington 98103 for Premium Support therefore as outlined in Exhibits A and B, attached thereto and made a part thereof, effective 09/30/2013 and for a period of three (3) years thereafter, for a total amount not to exceed \$31,319.91, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH PRESSLEY RIDGE FOR THE
PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES
AND MENTORING SERVICES FOR SAME...13-0920-003...EXECUTED**

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

Recommendation of Brenda J. Gilreath, Interim 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 Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237 and whose corporate office is located at 5500 Corporate Drive, 4th Floor, Pittsburgh, Pennsylvania 15237, for the provision of various levels of foster care services and mentoring services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified in Attachment A, attached thereto and made a part thereof, effective for the period of 10/01/13 through 12/31/13, 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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent

IN RE: COUNTY RECORDER...ACKNOWLEDGMENT OF RECEIPT OF PROPOSAL FOR UTILIZATION OF FUNDS FROM FEES FOR CALENDAR YEARS 2014 THROUGH 2018 AND ESTABLISHMENT OF THE DATE AND TIME TO MEET WITH THE COUNTY RECORDER FOR THE REVIEW THEREOF PURSUANT TO SECTION 317.321 OF THE OHIO REVISED CODE...13-0917-001...RATIFIED

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

Recommendation to acknowledge the receipt of the Proposal of Deborah Hall Clepper, County Recorder, dated and officially received by the Board of County Commissioners on 09/25/13, relative to her request for the set-aside of funds not to exceed four dollars of the fee collected for filing or recording a document for which a fee is charged as required by division (A) of Section 317.32 of the Revised Code or by Sections 1309.525 or 5310.15 of the Revised Code and to be placed in the County Treasury and designated "general fund moneys to supplement the equipment needs of the County Recorder" for the acquisition or maintenance of micrographic or other equipment or for contract services for **Calendar Years 2014 through 2018**, and to establish the date, time and location for the Board of County Commissioners to meet with the County Recorder for the review thereof, pursuant to Section 317.321 of the Ohio Revised Code. The Board of County Commissioners to meet with the County Recorder at **11:00 A.M. on Wednesday, 10/16/13**, during Informal Regular Session.

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

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

IN RE: PROSECUTING ATTORNEY...2013-2014 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARD AND ACCEPTANCE FORM AND GENERAL AND SPECIAL CONDITIONS FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COURT OF COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURT ADVOCATE PROGRAMS IMPLEMENTED BY SAME...13-0909-004... EXECUTED

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

Recommendation of D. Vincent Faris, 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 2013-2014 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Award and Acceptance Form and General and Special Conditions for State Grant Numbers 2014VAGENE088 and 2014SAGENE088, respectively, as required for Ohio Crime Victim Assistance Funds from the State of Ohio/Office of the Attorney General, Crime Victims Assistance and Prevention, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Programs to provide/extend victim advocate services to the Clermont County Court of Common Pleas and the Clermont County Municipal Court, implemented by the Prosecuting Attorney, in the amount of \$96,642.00, with a required cash match of \$32,214.00 to be provided from the 2013/2014 General Fund Appropriation for the Prosecuting Attorney, for a total VOCA Program amount of \$128,856.00, and an amount of \$6,586.00 for the SVAA Program with no local match required therefore, for the period of 10/01/13 through 09/30/14, in concert with the Application approved by the Board of County Commissioners on 07/10/13, and 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LAUREL-LINDALE ROAD LOCATED IN MONROE TOWNSHIP...13-0930-003...APPROVED

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 authorize a temporary detour to through traffic on Laurel-Lindale Road located in Monroe Township, on **Monday, 10/07/13, between the hours of 7:00 A.M. to 5:00 P.M. Local Time**, to replace Culvert Number CC67-31, 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. Humphrey, Aye; Mr. Uible, Absent

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON WHITE OAK ROAD LOCATED IN PIERCE TOWNSHIP...13-0930-002... APPROVED

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 authorize a temporary detour to through traffic on White Oak Road located in Pierce Township, **beginning Tuesday, 10/08/13 through Wednesday, 10/09/13, between the hours of 7:00 A.M. to 5:00 P.M. Local Time**, to replace Culvert Number CC128-1, 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. Humphrey, Aye; Mr. Uible, Absent

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON JONES-FLORES ROAD LOCATED IN TATE TOWNSHIP...13-0930-004... APPROVED

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 authorize a temporary detour to through traffic on Jones-Flores Road located in Tate Township, on **Thursday, 10/10/13, between the hours of 7:00 A.M. to 5:00 P.M. Local Time**, to replace Culvert Number CC63-10, 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. Humphrey, Aye; Mr. Uible, Absent

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SWINGS CORNER-Pt. ISABEL ROAD LOCATED IN TATE TOWNSHIP...13-0930-001... APPROVED

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 authorize a temporary detour to through traffic on Swings Corner-Pt. Isabel Road located in Tate Township, on **Tuesday, 10/15/13, between the hours of 7:00 A.M. to 5:00 P.M. Local Time**, to replace Culvert Number CC119-19, 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. Humphrey, Aye; Mr. Uible, Absent

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR THE COUNTY ENGINEER AND FOURTEEN OF HIS EMPLOYEES AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003... EXECUTED

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 authorize the issuance of fifteen (15) Procurement Cards for County Engineer Patrick J. Manger and fourteen (14) of his employees, Craig Stephenson, Sandra West, Judith Moore, Rob Alfieri, Kenneth Woodmansee, Roger Todd Slone, Mark Schlosser, Shawn Ross, Brad Perry, David Jeff Smith, Jim Jennings, James Tim Creager, Ronald Anter and Ronald Doug Carnahan, and 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 the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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 150-13/RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL PRICING AGREEMENT(S) WITH SUPPLIER(S) FOR THE PROVISION OF ELECTRIC OR NATURAL GAS SUPPLY TO ALL CLERMONT COUNTY FACILITIES EFFECTIVE WITH THE JANUARY 2014 METER READINGS...13-0925-001...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 150-13** resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, the County Administrator or the Assistant County Administrator, to execute any and all pricing agreements for the supply of electricity or natural gas for County facilities effective with the January 2014 meter readings based on the lowest and best bid as provided to the County by BidUReenergy Inc. for and on behalf of the respective suppliers.

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...AMENDMENT NUMBER 2 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003... EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to execute Amendment Number 2 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to (1) revise the effective date for thirteen copiers for the Department of Job and Family Services from 10/01/13 to 11/01/13, (2) to revise the replacement equipment for the Water Resources Department (Maintenance), and (3) to revise the effective date of the copier for the Prosecutor's Office (Municipal) from 11/08/13 to 10/02/13, as well as, the replacement equipment therefore as outlined in the revised Exhibit A attached thereto and made a part thereof, at the cost per page rate as specified therein, with all other terms and conditions of the original Contract and Amendment thereto to remain in full force and effect, and contingent up the issuance and receipt of purchase orders therefore.

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 DECLARING A 1987 GMC 7000 ARMORED VEHICLE AS EXCESS/SURPLUS PROPERTY AND AUTHORIZING THE DONATION AND TRANSFER OF THE CERTIFICATE OF TITLE THEREFORE TO THE CITY OF XENIA, OHIO, PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE...13-0913-002... APPROVED

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

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to declare that a 1987 GMC Armored Vehicle, VIN 1GDS7D4G9HV532621, heretofore donated by AT Systems, Inc., 1612 West Pico Boulevard,

P.O. Box 15060, Los Angeles, California 90015 to the Clermont County Sheriff's Department to be utilized for the express purpose of law enforcement in Clermont County, Ohio, and subsequently accepted by the Board of County Commissioners on 05/09/01, to be excess/surplus property and further to donate the afore stated vehicle to the City of Xenia Police Division, 101 North Detroit Street, Xenia, Ohio 45385 and to authorize the transfer of Ohio Certificate of Title No. 13 0074 6957 from the Board of County Commissioners to the City of Xenia, Ohio, pursuant to the terms and conditions of the initial acceptance thereof and in compliance with Section 307.12 (D) 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...RESOLUTION NUMBER 151-13/RESOLUTION GRANTING ANNEXATION OF 23.0977 ACRES OF LAND OWNED BY THE WILLIAMSBURG JUNIOR ATHLETIC ASSOCIATION, INC. TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO....13-0918-001... ADOPTED

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

Pursuant to Section 709.022 of the Ohio Revised Code, the Board of County Commissioners adopt **Resolution Number 151-13** resolving to grant the Petition for Annexation of 23.0977 Acres of Land situated within Williamsburg Township to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 11:34 A.M. on Wednesday, September 18, 2013, by Susan M. Burgess, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioner, Williamsburg Junior Athletic Association, Inc., whose mailing address is Post Office Box 514, Williamsburg, Ohio 45176-0514, and the sole owner of the real estate sought to be annexed.

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...ACCEPTANCE OF PROPOSAL FOR CLERMONT COUNTY K-9 DESIGNEE SERVICES AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO...13-0607-006...EXECUTED

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 accept the proposal of Pet Alliance, Inc. dba Clermont Pets Alive, 1250 West Ohio Pike, Suite 201, Amelia, Ohio 45102-1239 for the provision of Clermont County K-9 Designee Services for Clermont County, Ohio, pursuant to the specifications therefore, as the best and sole proposal received therefore on 07/05/13, at no cost to the County, and subsequent thereto, to execute the Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Pet Alliance, Inc. dba Clermont Pets Alive, for the provision of Clermont County K-9 Designee Services, effective from the date of execution through December 31, 2014, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of the afore stated proposal.

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013... APPROVED

Moved by Mr. Proud, 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 2013 (Resolution Number 190-12), 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 2013

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Road Patrol	\$ 13,932.00
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 438000 - 513200 -	
SPECIAL EMERGENCY PLANNING	LEPC	\$ 4,000.00
	REGULAR SALARY	
	2543 - 04 - 01 - 114000 - 511200 -	
SPECIAL EMERGENCY PLANNING	LEPC	\$ 1,000.00
	FRINGE BENEFITS	
	2543 - 04 - 01 - 114000 - 520000 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center	Communications Center	\$ 18,000.00
	BARGAINING UNIT - SALARY	OVERTIME	
	1000 - 04 - 01 - 111000 - 511700 -	1000 - 04 - 01 - 111000 - 512100 -	

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME... APPROVED

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 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 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

April Sexton: One (1) day – Cincinnati, Ohio – New Horizons Computer Learning Center Word 10 Training – Part 2 – Total expenses for mileage (\$25.00) estimated not to exceed \$25.00.

COUNTY SHERIFF

Jeffrey Sellars: Seven (7) days – Niagara Falls, New York – Federal Bureau of Investigation (FBI) Law Enforcement Executive Training/Great Lakes Leadership Seminar (GLLS) Session 15 – Total expenses for airfare (\$425.00), car rental (\$280.00), lodging (\$360.00), meals (\$539.00), registration (\$350.00) and other (\$100.00) estimated not to exceed \$2,054.00

COUNTY AUDITOR

Cindy Hawk, Phil Brown and Melissa Latham: Two (2) days – Columbus, Ohio – Ohio Integrated Assessment System (IAS) User Conference – Total expenses for lodging (\$291.00), meals (\$252.00), registration (\$435.00) and other (\$50.00) estimated not to exceed \$1,028.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Brent Smith, Tim Neyer, Greg Sunnenberg, Rick Fueston and Chris Malott: One (1) day – Cincinnati, Ohio – Spirit Seminars and Consulting Workshop entitled “Lead Or Get Out Of The Way” – Total expenses for registration (\$845.00) estimated not to exceed \$845.00.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Broughton: One (1) day – Columbus, Ohio – Ohio Emergency Management Agency’s 2013 Fall Directors’ Conference – Total expenses for mileage (\$142.38) estimated not to exceed \$142.38.

CLERMONT TRANSPORTATION CONNECTION

Lisa Gatwood and Sandy Moell: One (1) day – Lebanon, Ohio – Ohio Department of Transportation (ODOT) Grant Management Software System Training – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Catherine Sahlfeld, Angela Hodges, Sarah Laws, Melanie Meece, Dana Heller and Yvonne Kain: One (1) day – Cincinnati, Ohio - Spirit Seminars and Consulting Workshop entitled “Lead Or Get Out Of The Way” – Total expenses for registration (\$845.00) estimated not to exceed \$845.00.

Theresa Ellison, Annette Black, Jemina Ott, Suzanne Embry and Karen Fishback: One (1) day – Cincinnati, Ohio - Spirit Seminars and Consulting Workshop entitled “Lead Or Get Out Of The Way” – Total expenses for registration (\$845.00) estimated not to exceed \$845.00.

Jemina Ott and Ava O’Connor: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association Fall Training – Total expenses for registration (\$200.00) and other (\$20.00) estimated not to exceed \$220.00.

Judy Howard and Melody Sims: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association Fall Training – Total expenses for registration (\$200.00) and other (\$20.00) estimated not to exceed \$220.00.

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

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

IN RE: PERSONNEL ACTION FORMS...EXECUTED

* 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 10:47 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:00 A.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 10/02/13.

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 11:02 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. Humphrey, Aye; Mr. Uible, Absent.

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

EDWIN H. HUMPHREY, PRESIDENT

ABSENT
DAVID H. UIBLE, VICE PRESIDENT

ROBERT L. PROUD, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/02/13
DATE APPROVED