

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 31, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 31, 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: Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities (CCDD), addressed the Board of Commissioners in regard to the upcoming proposed renewal tax levy in the amount of three quarters (0.75) mills that will appear on the November 5th ballot. Ms. Woodrow stressed the importance of the renewal levy and indicated that the renewal levy represents no additional cost to the citizens of Clermont County. The importance of CCDD's Early Intervention Program was discussed which would be negatively impacted if the renewal levy does not pass. Ms. Woodrow introduced Denise Steimple who has been a foster parent for 25 years in Clermont County. Ms. Steimple stated that the services provided by the Clermont County Board of Developmental Disabilities provides many benefits to babies and children in Clermont County with special needs. Specific vital services funded through the levy for the care of the children in CCDD were addressed. In addition, Ms. Steimple expressed her gratitude for the continued services provided by CCDD and encouraged everyone to support the upcoming renewal levy. The Board expressed their support for the renewal level as well as their gratitude for the continued success of the CCDD operations/programs. (13-0722-004)

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of November 10, 2013 through November 16, 2013 as "Veterans Awareness Week in Clermont County". (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 159-13/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 159-13** resolving to approve payment to vendors **in the total amount of \$1,239,153.13** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 31, 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 **10/29/2013**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

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 BOOSTER STATIONS #1 AND #2

PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 1, FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...12-1207-002...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 Mark K. Day, 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 Booster Stations #1 and #2 Project located within Miami Township as Complete as of 06/30/13, and to approve the Application and Certificate for Payment Number 1, Final, in the amount of \$80,587.00, which represents the full amount 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 160-13/RESOLUTION AUTHORIZING THE EXECUTION OF A QUIT CLAIM OF EASEMENTS FOR THE RELEASE OF ALL OR PORTIONS OF PERMANENT SANITARY SEWER EASEMENTS AND RIGHTS-OF-WAY HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO PARCEL NUMBERS 29-01-16.-177. AND 29-01-16.-031. LOCATED ON STATE ROUTE 125 IN THE VILLAGE OF AMELIA WITHIN PIERCE TOWNSHIP...13-1017-003...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt **Resolution Number 160-13** resolving 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 Quit Claim of Easements relative to Parcel Numbers 29-01-16.-177. and 29-01-16.-031., releasing all or portions of Permanent Sanitary Sewer Easements and Rights-of-Way therefore, as identified in Exhibits "B-1 thru B-4", attached thereto and made a part thereof, heretofore granted and conveyed to the County of Clermont, Ohio, for Project Number S-14 relative to the Pierce-Union-Batavia Sub-District Sanitary Sewage Collection System Project, with said parcels located on State Route 125 in the Village of Amelia within Pierce Township and currently owned by Select Strategies, LLC, 400 Techne Center Drive, Suite 320, Milford, Ohio 45150, and further, to authorize the Office of the Prosecuting Attorney to undertake the necessary actions to place the Quit Claim of Easements in the Official Records of the County Recorder of Clermont County, Ohio.

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... RESOLUTION NUMBER 161-13/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60105

RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE WARDS CORNER ROAD WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...13-1017-004 AND 13-1029-003...ADOPTED

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 adopt **Resolution Number 161-13** determining to make improvements relative to the construction, operation, and maintenance of the Wards Corner Road Water Main Replacement Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60105, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60105, 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 11/07/13, scheduling a non-mandatory Pre-Bid Meeting on 12/05/13 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 12/12/13** 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: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR THE PURCHASE OF RIDE CERTIFICATES FOR SAME...13-1018-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, for the purchase of 1,000 adult ride certificates for use by TANF-eligible customers of the Department of Job and Family Services who are in need of transportation services for work activities, at the rate of \$4.75 per certificate, for a total amount not to exceed \$4,750.00 for said ride certificates, 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...PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT, DAY TREATMENT, COMMUNITY TRANSITION PROGRAM AND MENTAL HEALTH/THERAPY SERVICES FOR SAME...13-1017-005...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of Residential Treatment, Day Treatment, Community Transition Program and Mental Health/Therapy Services, for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/14 through 06/30/14, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

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...PURCHASE OF SERVICE AGREEMENT WITH FOCUS ON YOUTH, INC. FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...13-1017-006...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 Focus on Youth, Inc., 8904 Brookside Avenue, West Chester, Ohio 45069, for the provision of traditional and treatment foster care services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

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 COMMUNITY AND ECONOMIC DEVELOPMENT ...RESOLUTION NUMBER 162-13/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE CLERMONT COUNTY TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2011 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS WITH THE EXCEPTION OF THE RECOMMENDATION TO TERMINATE THE ENTERPRISE ZONE AGREEMENT WITH RECORDS EXPRESS, LLC AND NADINE ALBENZE SMITH PROPERTIES, LLC...13-0920-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Uible, 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 adopt **Resolution Number 162-13** resolving to accept the recommendations of the Clermont County Tax Incentive Review Council, subsequent to their Annual Review of the Active 2011 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements as stated in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code, with the exception of the recommendation to terminate the Enterprise Zone Agreement by and between the Board of Batavia Township Trustees, the Board of Clermont County Commissioners, Records Express, LLC, an Ohio Limited Liability Company, and Nadine Albenze Smith Properties, LLC, an Ohio Limited Liability Company, previously ratified by the Board of County Commissioners on 06/14/06, and to continue the afore stated Enterprise Zone Agreement pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein, inasmuch as all relevant issues have been resolved.

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
...GRANT AGREEMENTS WITH THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE PROVISION OF FUNDING RELATIVE TO THE OHIO DEVELOPMENT SERVICES AGENCY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2013...13-0322-005...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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Grant Agreements by and between the County of Clermont, Ohio, and the Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, including all understandings and assurances relative thereto, for the provision of funding for Grant Numbers B-C-13-1AM-1 and B-C-13-1AM-2 relative to the Ohio Development Services Agency Community Housing Improvement Program (CHIP) for the County of Clermont, Ohio, for Fiscal Year 2013 as outlined below, in the total amount of \$400,000.00, for the grant period beginning 09/01/13 and ending 12/31/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application therefore ratified by the Board of County Commissioners on 04/03/13:

CHIP Program	Grant Number	Grant Amount
Community Development Block Grant (CDBG) Community Housing Improvement Program	B-C-13-1AM-1	\$262,800.00
HOME Investment Partnerships Community Housing Improvement Program	B-C-13-1AM-2	\$137,200.00

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 163-13/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM FOR

STATE FISCAL YEAR 2014 AND THE EXECUTION OF THE STANDARD STATE ASSURANCES RELATIVE THERETO...13-1017-002...ADOPTED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 163-13** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for the Urban Transit Program for State Fiscal Year 2014, in the amount of \$117,240.00 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 Standard State Assurances relative thereto, 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: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER LS-01-13 RELATIVE TO THE 2013 LANDSLIDE STABILIZATIONS PROJECT LOCATED IN GOSHEN, FRANKLIN AND WASHINGTON TOWNSHIPS AND EXECUTION OF CONTRACT NUMBER LS-01-13 RELATIVE THERETO...13-0802-001...RATIFIED

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 award the bid for Project Number LS-01-13 relative to the 2013 Landslide Stabilizations Project located in Goshen, Franklin and Washington Townships, pursuant to the plans and specifications, to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107 for the lowest and best bid received on 09/12/2013, in the amount of \$386,906.00, and to execute Contract Number LS-01-13 in concert therewith, pursuant to and in compliance with the terms and conditions set forth therein and the referenced award of bid, *with the funding therefore to be provided by the Ohio Public Works Commission/Project Control Number CJ07P identified as FEMA Landslide Repairs and Project Control Number CJX13 identified as FEMA Landslide Repairs Phase II, in the amount(s) of 12.5% and the Federal Emergency Management Agency in the amount(s) of 87.5%, previously ratified by the Board of County Commissioners on 10/10/12 and 05/22/13, respectively, and contingent upon the receipt of the required purchase orders therefore.*

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...BATAVIA LAKES SUBDIVISION/PHASE 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2847 FOR THE REPLAT OF LOT NUMBER 1 WITHIN SAME...13-1017-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2847** for the Replat of a Lot in the following Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Batavia Lakes Subdivision/Phase 1 Replat of Lot Number 1 Batavia Township	629-2847	To Create a Landscape and Signage Easement

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...YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF GREATER CINCINNATI APPLICATION FOR FUNDING FOR FISCAL YEAR 2014 RELATIVE TO SHELTERS FOR VICTIMS OF DOMESTIC VIOLENCE...13-0910-008...APPROVED

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

Recommendation to approve the Application of the Young Women's Christian Association of Greater Cincinnati, 898 Walnut Street, Cincinnati, Ohio 45202, received on 09/10/13 for the release of funds to be collected as fees for the issuance of marriage licenses and for the release of funds to be collected as additional fees for the filing of each new action or proceeding for annulment, divorce, or dissolution of marriage from 01/01/14 through 12/31/14, pursuant to Sections 3113.34 and 2303.201 (D) of the Ohio Revised Code, for the operation of the House of Peace, a shelter for victims of domestic violence, for which the funds to be collected from 01/01/14 through 12/31/14 are estimated not to exceed the amount of \$46,126.30 heretofore collected in Calendar Year 2012, pursuant to and in compliance with Section 3113.35(B) 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, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...WORKERS' COMPENSATION SERVICE AGENCY AGREEMENT WITH COMPMANAGEMENT, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE COUNTY'S RISK WITH THE OHIO BUREAU OF WORKERS' COMPENSATION...13-1021-003...EXECUTED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, 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 Workers' Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., P.O. Box 884, Dublin, Ohio 43017-0884, designating CompManagement, Inc. as the Exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County's risk with the Ohio Bureau of Workers' Compensation, at a cost not to exceed \$47,130.00, effective for a three-year term

commencing on 11/01/13, with the annual rates as outlined below, pursuant to and in compliance with the terms and conditions set forth therein:

PERIOD	COST
November 1, 2013 – October 31, 2014	\$15,400.00
November 1, 2014 – October 31, 2015	\$15,708.00
November 1, 2015 – October 31, 2016	\$16,022.00

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...TIER 4 AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, ON BEHALF OF ITS OFFICE OF INFORMATION TECHNOLOGY, RELATIVE TO THE INTERCONNECTION OF THE MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM (MARCS) P25 RADIO SYSTEM AND THE COUNTY'S P25 RADIO SYSTEM...13-1021-001...EXECUTED

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 execute the Tier 4 Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the State of Ohio, Department of Administrative Services, on behalf of its Office of Information Technology, which is responsible for operating and maintaining the Multi-Agency Radio Communications System ("MARCS"), relative to the interconnection of the MARCS P25 Radio Communications System and the County's P25 Radio Communications System and the defining of the duties of each in jointly developing and operating a portion of the MARCS 800 megahertz (MHz) Radio System, in concert with the Association of Public-safety Communications Officials ("ACPO") Project 25 ("P25") Standards, and to provide for better utilization of resources, wide area roaming, increased coverage and availability for all radio system users thereby avoiding the cost of redundant equipment, facilities and maintenance therefore, effective upon execution of both parties and to remain in effect until the State of Ohio no longer operates MARCS or Clermont County no longer operates the Clermont County P25 Simulcast Array, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 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>
MOTOR VEHICLE AND GAS	Engineer OTHER EXPENSES 2601 - 03 - 09 - 511000 - 530000 -	\$139,652.10
TELECOMMUNICATIONS	Telecommunication Services FRINGE BENEFITS 8003 - 00 - 01 - 177000 - 520000 -	\$ 3,486.00

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	Information Systems Division OTHER EXPENSES 1000 - 01 - 01 - 102000 - 530000 -	Records Retention OTHER EXPENSES 1000 - 01 - 01 - 103000 - 530000 -	\$ 1,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SEWER REVENUE TRANSFERS OUT TO DEBT SERVICE 6002 - 12 - 01 - 151000 - 700400 -	MIDDLE EAST FORK SEWER ASSESS OPERATING TRF IN FROM ENTERPR. 3320 - 00 - 00 - 003320 - 480600 -	\$ 17,364.38
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 99,961.00

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

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

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

PROSECUTING ATTORNEY

Penny Fryman: One (1) day – Cincinnati, Ohio - TriHealth Corporate Health/Concern Services Training entitled “Building Resilience in Supervisors and Employees” – Total estimated expenses not to exceed \$0.00.\

Jason Nagel, Jesse Kramig and Catherine Adams: One (1) day – Reynoldsburg, Ohio – Ohio Department of Commerce/Division of State Fire Marshal Program entitled “Ohio Arson Seminar for Judges and Prosecutors” – Total expenses for mileage (\$395.51) estimated not to exceed \$395.51.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY /DEPARTMENT OF PUBLIC SAFETY SERVICES

Jonathan Gordon and Sean Harmon: Thirty Five (35) days – Batavia, Ohio – Association of

Public Safety Communications Officials (APCO) International, Inc. Communications Training Officer (CTO) 5th Edition Online Course – Total expenses for registration (\$798.00) estimated not to exceed \$798.00. *(revised/previously approved on 9/18/13)*

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Doug Martin: One (1) day – Cincinnati, Ohio – TriHealth Corporate Health/Concern Services Training entitled “Building Resilience in Supervisors and Employees” – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Darren Varnado: Three (3) days – Columbus, Ohio – Public Children Services Association of Ohio (PCSAO) Conference – Total expenses for mileage (\$186.45) and registration (\$220.00) estimated not to exceed \$406.45.

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses for registration (\$90.00) and other (\$20.00) estimated not to exceed \$110.00.

Ben Hannah: Four (4) days – Columbus, Ohio – Public Children Services Association of Ohio (PCSAO) Conference – Total expenses for lodging (\$297.00), meals (\$168.00), and mileage (\$135.60) estimated not to exceed \$600.60.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Broughton: Two (2) days – Columbus, Ohio – Fall Emergency Management Association (EMA) Directors’ Conference, Emergency Management Association (EMA) of Ohio Fall Meeting and the Annual Local Emergency Planning Committee (LEPC) Conference – Total expenses for meals (\$112.00) estimated not to exceed \$112.00. *(revised/previously approved on 10/02/13)*

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request 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:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO) 133rd Annual Winter Conference – Total expenses for lodging (\$238.00), meals (\$168.00), mileage (\$125.43), registration (\$300.00) and other (\$36.00) estimated not to exceed \$867.43.

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

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

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

Moved by Mr. Uible, 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 request 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:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Three (3) days – Columbus, Ohio - County Commissioners Association of Ohio (CCAO)/County Engineers Association of Ohio (CEAO) 133rd Annual Winter Conference – Total expenses for lodging (\$238.00), meals (\$168.00), registration (\$300.00) and other (\$70.00) estimated not to exceed \$776.00.

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

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

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.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:01 A.M. pursuant to Section 121.22(G)(1) and (G)(3) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employees and (2) 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:34 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 10/31/13.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:34 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. Uible, Yes; 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

**10/31/13
DATE APPROVED**