

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 25, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER WILSON WAS ABSENT THIS DATE. 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 JANUARY 25, 2012 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 10-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 10-12** resolving to approve payment to vendors **in the total amount of \$1,394,608.38** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 25, 2012**, 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 **01/23/2012**, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR CONSULTING SERVICES WITH WILLIAM A. WHITE FOR THE PROVISION OF SERVICES RELATIVE TO BACKUP BUILDING OFFICIAL FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...11-1206-002...EXECUTED

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

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute the Agreement for Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and William A. White, 5831 Tracy Road, Sardinia, Ohio 45171, for the provision of services relative to Backup Building Official for development projects that are submitted for both the non-residential and residential building codes of Ohio, for a total amount not to exceed \$3,300.00, effective for the period of 01/04/12 through 12/31/12, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, MENTAL HEALTH/THERAPY, VARIOUS LEVELS OF FOSTER CARE, AND ALCOHOL/DRUG AND MENTAL HEALTH SERVICES FOR SAME...EXECUTED

Moved by Mr. Humphrey, 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, Interim County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of residential treatment, partial hospitalization, mental health/therapy, various levels of foster care, and alcohol/drug and mental health services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein:

Provider Name/Address	Services Provided	Effective Date
St. Joseph Orphanage 5400 Edalbert Drive Cincinnati, Ohio 45239 DC# 12-0112-003	Residential Treatment Partial Hospitalization Mental Health/Therapy Various Levels of Foster Care	01/01/12 through 12/31/12
The Buckeye Ranch 5665 Hoover Road Grove City, Ohio 43123 DC# 12-0112-002	Residential Treatment Various Levels of Foster Care Alcohol/Drug and Mental Health Services	01/01/12 through 12/31/12

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT 1 TO THE SUBGRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO FUNDING FOR THE CONTINUATION OF THE ACCESS VISITATION PROGRAM FOR SAME...11-0729-003...EXECUTED

Moved by Mr. Humphrey, 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, Interim County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendment 1 to Subgrant Agreement G-1213-09-0271 (CFDA Number 93.597) by and between the County of Clermont, Ohio, and the State of Ohio, Department of Job and Family Services, previously ratified by the Board of County Commissioners on 07/27/11, for the provision of funding relative to the continuation of the Access Visitation Program, to provide mediation services and/or parent education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division), in high conflict cases (General Division) and/or during establishment of paternity or support (Juvenile and Domestic Relations Division) to insure parents receive the skills, tools and support to become financially, emotionally and physically involved in raising their children, ***for a revised total amount of \$62,215.14***, with funds up to \$49,715.22 for State Fiscal Year (SFY) 2012 and \$12,499.92 for State Fiscal Year (SFY) 2013, with a match either in kind or cash of \$5,523.91 for SFY 2012 and \$1,388.88 for SFY 2013, which is set forth in the SFY 2012 Budget and the SFY 2013 Budget identified therein as Attachment A and Attachment B, respectively, effective for the period of July 1, 2011, or upon signature of the Director of the Ohio Department of Job

and Family Services, whichever is later, through September 30, 2012, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
CONTRACT FOR PROFESSIONAL SERVICES WITH EMERGE
TECHNOLOGIES, LLC FOR THE PROVISION OF NETWORK, DATA
SECURITY, SOFTWARE INSTALLATION AND CONFIGURATION
CONSULTING SERVICES FOR SAME...12-0112-011...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Program Administrator, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Emerge Technologies, LLC, 1895 Airport Exchange Boulevard, Suite 170, Erlanger, Kentucky 41018 for the provision of Network, Data Security, Software Installation and Configuration Consulting Services in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made part thereof, for a total sum not to exceed \$10,000.00, including all charges and expenses therefore, effective 02/01/2012 through 01/31/2013, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
RESOLUTION NUMBER 11-12/RESOLUTION AUTHORIZING THE
SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY
NO LONGER NECESSARY FOR COUNTY USE BY INTERNET
AUCTION DURING CALENDAR YEAR 2012...12-0111-002...ADOPTED**

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to adopt **Resolution Number 11-12** authorizing the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2012, pursuant to and in compliance with Section 307.12 of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED,
OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER
NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING
CALENDAR YEAR 2012...12-0111-002...APPROVED**

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2012, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **02/02/12 and 02/16/12** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.clermontcountyohio.gov> pursuant to and in compliance with Section 307.12 of the Ohio Revised Code. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH SILCO FIRE PROTECTION COMPANY FOR THE
PROVISION OF ANNUAL FIRE ALARM AND SUPPRESSION
CERTIFICATION AND TESTING SERVICES DURING CALENDAR
YEAR 2012...12-0113-003...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Office of Technology, Communications and Security/Facilities Management Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and Silco Fire Protection Company, 10765 Medallion Drive, Cincinnati, Ohio 45241 for the provision of annual fire alarm and suppression certification and testing services during Calendar Year 2012 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$13,000.00, pursuant to and in compliance with the terms and conditions set forth 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. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH E. R. PLUMBING COMPANY, INC. FOR THE
PROVISION OF PLUMBING MAINTENANCE AND REPAIR SERVICES
DURING CALENDAR YEAR 2012...12-0113-004...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Office of Technology, Communications and Security/Facilities Management Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and E. R. Plumbing Company, Inc., P.O. Box 67, Batavia, Ohio 45103 for the provision of backflow preventer certification, testing and repair, and other emergency plumbing maintenance and repair services as needed during Calendar Year 2012 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$8,500.00, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a Revised Certificate of Liability Insurance and a purchase order therefore.**

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH DEBRA-KUEMPEL, INC. FOR EMERGENCY HVAC
MAINTENANCE AND REPAIR SERVICES DURING CALENDAR YEAR
2012...12-0117-003...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Office of Technology, Communications and Security/Facilities Management Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and DeBra-Kuempel, Inc., 3976 Southern Avenue, Cincinnati, Ohio 45227 for the provision of Emergency HVAC Maintenance and Repair Services during Calendar Year 2012, 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 \$7,000.00, pursuant to and in compliance with the terms and conditions set forth 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. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH DEBRA-KUEMPEL, INC. FOR EMERGENCY HVAC
MAINTENANCE AND REPAIR SERVICES DURING CALENDAR YEAR
2011...12-0117-002...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Office of Technology, Communications and Security/Facilities Management Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Services by and between the Board of County Commissioners, Clermont County, Ohio, and DeBra-Kuempel, Inc., 3976 Southern Avenue, Cincinnati, Ohio 45227 for the provision of Emergency HVAC Maintenance and Repair Services during Calendar Year 2011, 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 \$7,000.00, pursuant to and in compliance with the terms and conditions set forth 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. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH PROJECT NUMBER
6401-60093 RELATIVE TO THE WAGNER ROAD WATER PETITION
PROJECT LOCATED WITHIN PIERCE TOWNSHIP...12-0112-
007...APPROVED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, not to proceed with Project Number 6401-60093 relative to the Wagner Road Water Petition Project located within Pierce Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH PROJECT NUMBER
6401-60091 RELATIVE TO THE RANCHO LANE WATER PETITION
PROJECT LOCATED WITHIN UNION TOWNSHIP...12-0112-
006...APPROVED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, not to proceed with Project Number 6401-60091 relative to the Rancho Lane Water Petition Project located within Union Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC
DEVELOPMENT... OHIO DEPARTMENT OF DEVELOPMENT SMALL
CITIES COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM...GRANT AGREEMENT WITH THE STATE OF OHIO,
DEPARTMENT OF DEVELOPMENT FOR THE PROVISION OF
FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM FOR THE COUNTY OF
CLERMONT, OHIO, FOR FISCAL YEAR 2011...11-0624-
001...EXECUTED**

Moved by Mr. Humphrey, 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, Interim County Administrator, to authorize the President of the Board of County Commissioners to execute the Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, including all understandings and assurances attached thereto, for the provision of funding for Grant Number B-F-11-1AM-1 relative to the Fiscal Year 2011 Ohio Department of Development Small Cities Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, in

the amount of \$701,000.00, for the grant period beginning 09/01/11 and ending 02/28/13, pursuant to and in compliance with the terms and conditions set forth therein:

Project	Allocation
Clermont County Board of Health Sewage Facilities Improvement	\$ 98,900.00
Village of Bethel South Charity Street Bridge	\$165,800.00
Goshen Township Stormwater Drainage Improvement	\$105,000.00
Franklin Township Franklin Road Improvements	\$ 99,600.00
Clermont County Countywide Sirens (5)	\$ 91,900.00
Fair Housing Administration	\$ 34,700.00
Total	\$701,000.00

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) SUBGRANT AWARD FOR FISCAL YEAR 2012 FOR THE JABG PROGRAM ENTITLED DETENTION PERSONNEL FOR SAME...11-1101-003...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize the President of the Board of County Commissioners, to execute the Juvenile Accountability Block Grant (JABG) Subgrant Award from the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for Subgrant Number 2010-JB-016-A111 for the JABG Program entitled Detention Personnel, to be implemented by the Clermont County Juvenile Court, in the amount of \$12,132.00, with the required local match in the amount of \$1,348.00 to be provided from Title IV-E Contract Fund, for a total program budget of \$13,480.00, for the period of 01/01/12 through 12/31/12, pursuant to the terms and conditions set forth therein and in compliance with the grant application therefore ratified by the Board of County Commissioners on 11/09/11.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...12-0111-001...EXECUTED

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

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Professional Services by and between the Board of

County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$12,535.00, effective 01/01/12 through 06/30/12, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program ratified by the Board of County Commissioners on 05/25/11.

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

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

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS FOR THE UTILIZATION OF COUNTY FACILITIES IN CONCERT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...12-0112-004...EXECUTED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Common Pleas Court Adult Probation Department to establish conditions for the use of 1,537 square feet of office space in the County facilities located at 179 East Main Street, Batavia, Ohio 45103 known as Corcoran East as detailed in Exhibit A, attached thereto and made a part thereof, for the period 01/03/2012 through 01/02/2013, at the rate of \$986.25 per month, for a total amount of \$11,835.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, Probation Improvement and Incentive Grant heretofore ratified by the Board of County Commissioners on 12/14/11.

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

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

IN RE: COUNTY ENGINEER...TERRACE RIDGE SUBDIVISION/SECTION ONE/BLOCK B/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2734 FOR THE REPLAT OF LOT NUMBERS 99-106 AND 127-130 WITHIN SAME...12-0117-004...EXECUTED

Moved by Mr. Humphrey, 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, Interim County Administrator, to execute **Record Plat Number 629-2734** for the Replat of Lots in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Terrace Ridge Subdivision	629-2734	To Create New Lot Numbers 192-

Section One, Block B Replat of Lot Numbers 99-106 & 127-130 Union Township		203
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE PRESIDENT OF THE BOARD TO SERVE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2012...12-0118-001...APPROVED

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

Recommendation to designate John McManus, Program Manager, Clermont County Water Resources Department/Stormwater Management Division, to serve as the Designee for Commissioner Robert L. Proud, President of the Board, on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2012.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2012...12-0118-002...APPROVED

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

Recommendation to designate Andrew T. Kuchta, Director, Department of Community and Economic Development, to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2012.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW COUNCIL (TIRC) DURING CALENDAR YEAR 2012...12-0118-003...APPROVED

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

Recommendation to designate Edwin H. Humphrey, Andrew Kuchta and Adele Evans to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2012.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF THE OPT-IN FORM RELATIVE TO THE CLASS ACTION SETTLEMENT FOR CASE NO. 1:08-CV-10843-PBS (D.MASS.) ENTITLED IN RE MCKESSON GOVERNMENTAL ENTITIES AVERAGE WHOLESAL PRICE LITIGATION FOR SAME...12-0120-004...EXECUTED

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

Recommendation to authorize Stephen H. Rabolt, Interim County Administrator, to execute the **Opt-In Form** for the Board of Commissioners, Clermont County, Ohio, relative to the Class Action Settlement for Case No. 1:08-CV-10843-PBS (D.Mass.) entitled *In Re McKesson Governmental Entities Average Wholesale Price Litigation*.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATIONS WITH THE PROSECUTING ATTORNEY TO THE CLERMONT COUNTY COURT OF COMMON PLEAS FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE CECOS FACILITY AND OTHER ENVIRONMENTAL MATTERS AS NEEDED, PREPARATION OF ALL DOCUMENTATION IN SUPPORT OF THE UNDERWRITING OF BONDS AND FINANCIAL OBLIGATIONS OF CLERMONT COUNTY, K.L., ET AL. V. PIERCE TOWNSHIP, ET AL., UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION, CASE NO. 1:07-CV-986, AND STATE OF OHIO EX REL. BARBARA HARTMAN V. VICTOR HADDAD, ET AL., OHIO SUPREME COURT CASE NO. 11-1207...EXECUTED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to authorize the President of the Board to execute Joint Applications with the Prosecuting Attorney to the Clermont County Court of Common Pleas for the employment of Legal Counsel with the following law firms as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters as outlined therein, with compensation therefore at the rates and/or not to exceed total amounts as outlined below for Calendar Year 2012, pursuant to and in compliance with Section 305.14 of the Ohio Revised Code:

Law Firm	Legal Matter(s)	Hourly Rate	Total Amount Not to Exceed
Ice Miller, LLC Arena District 250 West Street Columbus, Ohio 43215 DC#12-0123-001	Legal counsel for matters relative to the CECOS Facility on Aber Road, Williamsburg, Ohio, and the defense of the litigation brought by the State of Ohio involving the County's alleged violation of its NPDES permits, the recovery of damages from all parties responsible for the negligent design, installation, or	Attorneys/Principal \$365.00 Attorneys/Associates \$285.00 Law Clerks \$150.00 Paralegals \$175.00	\$100,000.00

	other aspects of the treatment works at the Lower East Fork sewage treatment plant, the Harsha Lake Water supply, and such other environmental matters as the Board of County Commissioners may from time to time designate.		
Squire, Sanders & Dempsey LLP 221 East Fourth Street Suite 2900 Cincinnati, Ohio 45202 DC# 12-0123-002	Preparation of all documentation in support of the underwriting of bonds and financial obligations of the County of Clermont, Ohio.		\$ 80,000.00
Todd Raskin, Attorney at Law Mazanec, Raskin, Ryder & Keller, L.P.A. 100 Franklin's Row 34305 Solon Road Cleveland, Ohio 44139 DC# 12-0123-003	Legal counsel for matters relative to K.L., et al. v. Pierce Township, et al., United States District Court, Southern District of Ohio, Western Division, Case No. 1:07-CV-986.	\$180.00/Hour	\$ 81,000.00
Montgomery, Rennie & Jonson 36 East Seventh Street Cincinnati, Ohio 45202-4452 DC# 12-0123-004	Legal counsel for matters relative to State of Ohio ex rel. Barbara Hartman v. Victor Haddad, et al., Ohio Supreme Court Case No. 11-1207.	\$165.00/Hour	\$ 10,000.00

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Engineer Patrick J. Manger DC# 12-0117-005	County Engineer's Association of Ohio	\$4,758.65	01/01/12 through 12/31/12
	National Association of County Engineers (NACE)	\$ 120.00	01/01/12 through 12/31/12
	American Public Works Association	\$148.00	09/01/12 through 08/31/13
County Engineer Rob Alfieri DC# 12-0117-005	American Public Works Association	\$175.00	09/01/12 through 08/31/13
County Engineer Patrick J. Manger Rob Alfieri	Clermont County Township Association	\$40.00	01/01/12 through 12/31/12

Todd Gadbury Roberta Griswold DC# 12-0117-005			
County Engineer Patrick J. Manger Craig M. Stephenson Douglas E. Royer Todd C. Gadbury Jeremy Evans DC# 12-0117-005	American Society of Highway Engineers	\$300.00	06/01/12 through 05/31/13
County Engineer Patrick J. Manger Craig A. Risner Steve Case Jeremy Evans DC# 12-0117-005	Professional Land Surveyors of Ohio, Inc.	\$800.00	07/01/12 through 06/30/13
County Engineer Todd Slone DC# 12-0117-005	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$50.00	04/01/12 through 03/31/13
Department of Job and Family Services Director and/or Staff DC# 11-1219-006	Southwest Public Children Services Association of Ohio	\$50.00	01/01/12 through 12/31/12

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, Interim County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Court of Common Pleas DC# 12-0110-005	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner DSM725E Copier S/N: K8565100095	\$210.00 plus \$0.014 per copy in excess of 15,000 copies	12/29/11 through 12/28/12
Clermont County Court of Common Pleas/Adult Probation Department DC# 12-0110-006	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 4532SP Copier S/N: J5936801738	\$700.00 plus \$0.014 per copy in excess of 50,000 copies	12/29/11 through 12/28/12

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2012...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, 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, Interim 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 2012 (Resolution Number 178-11) 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 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 30,000.00	Park District Fund 7200	21-27- 891000	660000	Capital Outlay	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 36,611.88	General Fund 1000 Legislative & Executive Non-Operating	01-01-032329-700000 Transfers Advances & Reimbursements	01-01-032329-530000 Purchased Services

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

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

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

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

Recommendation of Stephen H. Rabolt, Interim 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 2012 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Ohio Risk Assessment System Steering Committee Meeting and Ohio Judicial Conference Court Administration Committee Meeting – Total expenses for meals (\$20.00), mileage (\$119.33) and other (\$20.00) estimated not to exceed \$159.33.

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

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

IN RE: MINUTES OF INFORMAL REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Informal Regular Session of **01/18/12**.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:35 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:54 A.M. WITH NO ACTION TAKEN.

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: RECESS...APPROVED

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

Recommendation to recess Regular Session at 10:55 A.M. to be reconvened at 1:30 P.M. this date.

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

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

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 1:30 P.M.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 1:30 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:21 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **01/25/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, 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 4:21 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. Humphrey, Aye; Mr. Proud Yea; Mr. Wilson, Absent.

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/25/12