

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 6, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE PFC ANTHONY DECAMP OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 6, 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...RESIGNATION OF CLERMONT COUNTY COMMISSIONER ARCHIE WILSON...12-0203-006...ACCEPTED

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

That the Board of County Commissioners resolve to accept the resignation of Clermont County Commissioner Archie Wilson, effective 02/02/12, and further, to execute the Bond Release with the Ohio Casualty Insurance Company for Public Official Bond Number 5091060 for Archie O. Wilson.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DECLARATION OF VACANCY IN THE OFFICE OF CLERMONT COUNTY COMMISSIONER...12-0206-002...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 resolve to declare a vacancy in the office of Clermont County Commissioner, subsequent to the acceptance of the resignation of County Commissioner Archie Wilson, effective 02/02/12.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF THOMAS L. BLUST AS ACTING CLERMONT COUNTY COMMISSIONER...12-0203-007...RATIFIED

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

That the Board of County Commissioners resolve to appoint Thomas L. Blust, 549 Oregano Drive, Cincinnati, Ohio 45244 to serve as acting Clermont County Commissioner, subsequent to the resignation of Clermont County Commissioner Archie Wilson, effective 02/06/12, pursuant to and in compliance with Section 305.02(F) of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: Commissioner Robert L. Proud issued the Oath of Office for County Commissioner to Thomas L. Blust and thanked him for his willingness to serve the citizens of Clermont County in this capacity.

LET THE RECORD SHOW: The Board of County Commissioners presented PFC Anthony DeCamp of the United States Army with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. PFC DeCamp was also presented with a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 12-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 12-12** resolving to approve payment to vendors **in the total amount of \$782,560.84** as set forth in the BCC Approval Invoice Report For Checks Dated **February 1, 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 **01/30/2012**, 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. Blust, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 13-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 13-12** resolving to approve payment to vendors **in the revised total amount of \$1,553,608.52** as set forth in the BCC Approval Invoice Report For Checks Dated **February 3, 2012 and February 6, 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 **02/03/2012**, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACTS WITH VARIOUS PROVIDERS FOR THE PURCHASE OF INTENSIVE CHILD SUPPORT CASE MANAGEMENT SERVICES ON CRIMINAL NON-SUPPORT CASES, LEGAL SERVICES ON CRIMINAL NON-SUPPORT CASES AND MAGISTRATE SERVICES FOR SAME...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 IV-D Service Contracts by and between the Department of Job and Family Services/Division of Child Support Enforcement and the providers identified below, for the purchase of services relative to Child Support Enforcement, including intensive child support case management services on criminal non-support cases, legal services on criminal non-support cases and magistrate services, at the rates identified therefore, for the period of 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein:

Provider Name/Address	Services Provided	Contract Amount Unit Rate Number of Units
Clermont County Court of Common Pleas/Adult Probation Department 270 East Main Street Batavia, Ohio 45103 DC# 12-0120-012	Intensive Child Support Case Management Services on criminal non-support cases	\$154,684.06 \$43.12 per unit/hour 3,587 units/hours
Clermont County Prosecuting Attorney 123 North Third Street Batavia, Ohio 45103 DC# 12-0120-011	Staff Attorney Time relative to IV-D activities, including but not limited to, reviewing and presenting IV-D cases for indictment	\$148,209.47 \$76.99 per unit/hour 1,925 units/hours
Clermont County Court of Domestic Relations 2340 Clermont Center Drive Suite 200 Batavia, Ohio 45103 DC# 12-0120-010	Magistrate Services associated with CSE initiated or non-CSEA initiated IV-D cases	\$91,143.03 \$130.20 per unit/hour 700 units/hours

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...12-0120-007...EXECUTED

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Bunker Hill Haven for

Boys, 1050 Garner Road, Hamilton, Ohio 45013, for the provision of group home services for boys in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$85.00 per day, effective 02/09/12 through 02/08/13, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILDREN'S HOSPITAL MEDICAL CENTER FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...12-0127-007...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Hospital Medical Center, operating the Residential Care Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, for the provision of residential treatment services for a specific child in the custody of the Department of Job and Family Services, Children's Protective Services, at the rate of \$400.00 per day, effective 12/29/11 through 12/28/12, pursuant to and in compliance with the terms and conditions specified.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...AMENDMENT NUMBER ONE TO THE IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...11-0613-003...EXECUTED

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 Amendment Number One to the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Sheriff, 4470 State Route. 222, Batavia, Ohio 45103, for the purchase of services relative to child support enforcement, including process serving and/or execution of arrest warrants on IV-D CSEA initiated cases, previously ratified by the Board of County Commissioners on 06/22/11, to (1) increase the unit rate from \$49.01 to \$52.15; (2) increase the number of total units from 130,000 to 130,500; and (3) increase the total amount of the contract from \$34,307.97 to \$36,504.94, effective 01/01/12 through 03/31/12, with all other terms and conditions of the original contract to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 14-12/RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL...12-0120-009...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 adopt **Resolution Number 14-12** resolving to accept the recommendations of the Tax Incentive Review Council, subsequent to their Annual Review of the Active 2010 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing Agreements and their findings in and as it relates thereto, a copy of which is attached thereto and made a part thereof, pursuant to and in compliance with Section 5709.85 of the Ohio Revised Code, and further to direct Andrew T. Kuchta to proceed to have prepared the necessary legislation for final disposition thereof.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...EXTENSION NUMBER 1 TO GRANT AGREEMENT NUMBER B-F-10-1AM-1 WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2010 FOR THE COUNTY OF CLERMONT, OHIO...10-0429-002...EXECUTED

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 Extension Number 1 to Grant Agreement Number B-F-10-1AM-1 by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, ratified by the Board of County Commissioners on 10/27/2010, for an extension of time for project completion thereof from 12/31/11 to 6/30/12, with all other terms and conditions set forth in the referenced agreement to remain in full force and effect.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION...RESOLUTION NUMBER 15-12/RESOLUTION DESIGNATING JENNIFER MORGAN, ADMINISTRATIVE SUPPORT COORDINATOR, AS THE AUTHORIZED SIGNER FOR THE OHIO DEPARTMENT OF PUBLIC SAFETY, BUREAU OF MOTOR VEHICLES GRATIS REGISTRATION APPLICATION OF PUBLIC OWNED VEHICLES FOR ALL COUNTY OWNED VEHICLES...12-0120-006...ADOPTED

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to adopt **Resolution Number 15-12** resolving to designate Jennifer Morgan, Administrative Support Coordinator for the Clermont Transportation Connection/Fleet Maintenance Division, as the authorized signer for the Ohio Department of Public Safety, Bureau of Motor Vehicles *Gratis Registration Application of Public Owned Vehicles* for all County owned vehicles.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...CONTRACT FOR
SERVICES WITH RIPLEY'S CABLE & SONS, INC. FOR CABLING AND
FIBER INSTALLATION AND REPAIR SERVICES DURING CALENDAR
YEAR 2012 FOR SAME...12-0120-001...EXECUTED**

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

Recommendation of Karin L. Quitter, OTCS Program Administrator, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Ripley's Cable & Sons, Inc., 2127 State Route 131, Batavia, Ohio 45103 for cabling and fiber installation and repair 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 \$4,000.00, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH PECK HANNAFORD & BRIGGS FOR EMERGENCY
HVAC SERVICES DURING CALENDAR YEAR 2012...12-0113-
002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 Peck Hannaford & Briggs, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the provision of Emergency HVAC 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 \$5,000.00, 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. Blust, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
SERVICES WITH PECK HANNAFORD & BRIGGS FOR EMERGENCY
HVAC SERVICES DURING CALENDAR YEAR 2011...12-0113-
001...EXECUTED**

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 Peck Hannaford & Briggs, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the provision of Emergency HVAC 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 \$5,000.00, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO
ADVERTISE FOR BIDS FOR JANITORIAL SERVICES FOR VARIOUS
COUNTY FACILITIES FOR SAME...12-0119-003...APPROVED**

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

Recommendation of Wade Grabowski, FM Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to approve the request to advertise for bids for janitorial services for various County facilities, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 02/16/12, scheduling a non-mandatory pre-bid conference-building tour on Wednesday, February 22, 2012, at 9:00 A.M., with bids to be received until 2:00 P.M. Local Time on **Thursday, 03/01/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice 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. Blust, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...2013
GRANT APPLICATION FOR CHEMICAL EMERGENCY PLANNING
AND COMMUNITY RIGHT-TO-KNOW FUNDS THROUGH THE STATE
EMERGENCY RESPONSE COMMISSION (SERC) FOR THE
CLERMONT COUNTY LOCAL EMERGENCY PLANNING
COMMITTEE...12-0117-001...APPROVED**

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to authorize Pam Broughton, Emergency Coordinator, Clermont County Local Emergency Planning Committee, to submit the 2013 Grant Application for Chemical Emergency Planning and Community Right-to-Know Funds through the State Emergency Response Commission (SERC), Post Office Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 for the purpose of developing, preparing, training, exercising, reviewing/revising the Clermont County Chemical Emergency Response and Preparedness Plan and implementation and administration of the Emergency Planning and Right-to-Know Act, in the amount of \$34,285.00 for the operation of the Local Emergency Planning Committee, with no local match required therefore, effective for the period of 07/01/12 through 06/30/13.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY/
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...GRANT
APPLICATION FOR THE 19TH YEAR HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS (HMEP) PROGRAM THROUGH THE
STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR
PLANNING AND TRAINING FOR SAME...12-0124-001...EXECUTED**

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

Recommendation of Pam Broughton, EMA Director/LEPC Emergency Coordinator, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize the President of the Board of County Commissioners to execute a Grant Application for the 19th Year Hazardous Materials Emergency Preparedness (HMEP) Program for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning and Training for the Local Emergency Planning Committee (LEPC), in the amount of \$8,000.00, with a local match required therefore in the amount of twenty percent (20%) or \$2,000.00 to be provided from the General Fund, for a total program budget of \$10,000.00, effective for the performance period of 10/01/11 through 09/30/12.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
DATAMATIC PURCHASE, LICENSE AND MAINTENANCE
AGREEMENT WITH DATAMATIC, LTD. FOR THE PROVISION OF
SYSTEM SUPPORT AND EQUIPMENT MAINTENANCE OF THE
DATAMATIC ROADRUNNER HANDHELD COMPUTERS AND
CRADLES FOR SAME ...12-0120-005...EXECUTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Steven H. Rabolt, Interim County Administrator, to authorize the President of the Board of County Commissioners to execute the Datamatic Purchase, License and Maintenance Agreement by and between County of Clermont, Ohio, and Datamatic, Ltd., 3600 K Avenue, Plano, Texas 75074 for the provision of system support and equipment maintenance of the Datamatic Roadrunner Handheld Computers and Cradles for the Clermont County Water Resources Department, at a cost not to exceed \$4,797.06, effective February 1, 2012 through January 31, 2013, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS/SEWER SYSTEMS...APPROVED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions and/or sanitary sewer main extensions to serve the following subdivisions/location and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
Eastridge Subdivision Section 9 DC# 05-0622-001	Pierce		\$5,500.00
Ivy Pointe Commerce Park DC# 08-1204-003 *Secured by Cashier's Check Number 14204330 in the amount of \$1,000.00 issued on 12/03/08 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky on behalf of Cincinnati United Contractors, Inc.	Union		\$1,000.00*
Ivy Pointe Commerce Park DC# 07-0315-001	Union	\$10,000.00	
Mills of Miami Subdivision Section 1 DC# 07-0108-002	Miami	\$8,600.00	\$13,700.00
Villages of Belmont Subdivision Section 1A/Phase 1 DC# 07-0130-001	Goshen	\$8,900.00	
Paxton Estates Subdivision – Baas Road DC# 07-1130-002 *Secured by Cashier's Check Number 109366 issued on 11/15/07 by 1 st National Bank, Lebanon, Ohio 45036 on behalf of Countrytyme, Inc., 530 N. Broadway, Lebanon, Ohio 45036	Stonelick	\$6,000.00*	
Elick Lane Sewer Relocation Wendy's International, Inc. DC# 05-0622-002	Union		\$1,000.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXTENSION OF CONTRACT WITH RUMPKE OF OHIO, INC. FOR
LANDFILL DISPOSAL SERVICES FOR SAME...11-0120-
004...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Extension of Contract for Landfill Disposal Services of sludge and alum residuals generated at Wastewater and/or Water Treatment Plant Facilities of the Clermont County Water Resources Department and/or the City of Milford, by and between the County of Clermont, Ohio, and Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251, previously ratified by the Board of County Commissioners on 04/13/2011, for an additional one year period, effective 04/14/12 through 04/13/13, with all other terms and conditions of the Contract for Landfill Disposal Services to remain in full force and effect.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION
ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY
EMPLOYEES...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to execute Tuition Assistance Applications submitted by the following employees for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name (s)
Office of Technology, Communications and Security/ Facilities Management Department Stephen R. Grigsby DC# 12-0127-006	University Composition and Communication II Media and American Culture
County Sheriff Carly Gebhardt DC# 10-0426-002	Theory and Practice of Law Enforcement Juvenile Justice System Applied Statistics in Criminal Justice Seminar in Criminology

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX
4.10 OF THE CLERMONT COUNTY PERSONNEL POLICY AND
PROCEDURES MANUAL RELATIVE TO THE 2012 CLERMONT**

COUNTY SCHEDULE OF RATES OF PAY FOR EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT...10-0816-002...RATIFIED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to amend Appendix 4.10 of the Clermont County Personnel Policy and Procedures Manual to reflect the 2012 Schedule of Rates of Pay for employees not covered by a collective bargaining agreement, with no change in the minimum rate, a 3% increase in the maximum rate, and a corresponding change in the median rates as outlined in Exhibit A, attached thereto and made a part thereof, effective 01/01/2012, and further to direct the Human Resources Department to update as necessary the Internet links and appendices and to reproduce and transmit the revisions to all departments heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

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

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

IN RE: COUNTY ENGINEER...2011 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...11-0128-009...ACCEPTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 accept the 2011 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2011, pursuant to Resolution Number 17-11 adopted by the Board of County Commissioners on 02/09/11 and in compliance with Section 5543.19 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 16-12/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO...12-0120-003...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence Stephen H. Rabolt, Interim County Administrator, to adopt **Resolution Number 16-12** authorizing the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio, during Fiscal Year 2012, with the County Engineer to submit the estimates of cost

before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State, pursuant to and in compliance with Section 117.16 and 5543.19 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY, INC. FOR PROJECT NUMBER RS-03-11 RELATIVE TO THE 2011 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...11-0524-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 authorize the President of the Board of County Commissioners, to execute Change Order Number 1, Final, to the Contract with John R. Jurgensen Company, Inc., 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 07/13/11, for Project Number RS-03-11 relative to the 2011 Road Resurfacing Program located in various townships, which represents an increase in the amount of \$51,889.05, for a total adjusted contract price to date of \$1,950,628.85 for additions, deletions and/or modifications thereto as defined 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. Blust, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...MIDDLETON OAKS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2735 FOR THE REPLAT OF LOT NUMBERS 11 AND 12 WITHIN SAME...12-0120-008...EXECUTED

Moved by Mr. Blust, 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, Interim County Administrator, to execute **Record Plat Number 629-2735** for the Replat of Lots in the following Subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Middleton Oaks Subdivision Replat of Lot Numbers 11 and 12 Miami Township	629-2735	To Create New Lot Numbers 14 and 15

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

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

IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 8/UNION TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-1010-005...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Union Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks as Surety therefore in the amount as follows:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Emery Ridge Subdivision Section 8 Union Township	\$15,780.00	\$2,680.00

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

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

IN RE: COUNTY ENGINEER...SHAYLER CROSSING TWO SUBDIVISION/SECTION 3/BLOCK B/UNION TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...04-0121-001...APPROVED

Moved by Mr. Blust, 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, Interim County Administrator to authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Union Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks as Surety therefore in the amount as follows:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of One Year Performance Bond for Sidewalks
Shayler Crossing Two Subdivision Section 3, Block B Union Township	\$20,180.00	\$4,050.00

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

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

IN RE: COUNTY ENGINEER...THE RESERVES OF GREYCLIFF SUBDIVISION/SECTION TWO/MIAMI TOWNSHIP...RESOLUTION NUMBER 17-12/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE AND MAINTENANCE BOND FOR SAME...10-0517-001...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 adopt **Resolution Number 17-12** resolving to convert the Combined Performance and Maintenance Bond in the amounts listed below, for the

construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
The Reserves of Greycliff Subdivision Section Two Miami Township *Secured by Cashier's Check Number 4818847 drawn on PNC Bank, National Association, Cincinnati, Ohio for Greycliff Development, LLC	\$5,000.00*/\$5,000.00*	Falling Wood Court (0.011)

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

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

IN RE: COUNTY SHERIFF...EXECUTION OF STANDARD ASSURANCES BY SUB-GRANTEE AS REQUIRED BY THE PRE-AWARD CONDITIONS FOR FUNDING THROUGH THE STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...11-0527-005...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, Interim County Administrator, to authorize the President of the Board of County Commissioners to execute the Standard Assurances, as the designated sub-grantee, in and as it relates to the Grant Application for funding heretofore filed with the State of Ohio Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit for the period of 01/01/12 through 12/31/12, previously approved by the Board of County Commissioners on 06/08/2011, and as required by the Pre-Award Conditions therefore, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE PROPOSAL FROM FIRST TRANSIT, INC. RELATIVE TO THE PROVISION OF TRANSIT AND FLEET MANAGEMENT SERVICES FOR CLERMONT COUNTY, OHIO, AND EXECUTION OF THE MANAGEMENT AGREEMENT RELATIVE THERETO...11-1013-002...RATIFIED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to accept the proposal submitted by First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, dated 12/20/11, attached hereto and incorporated herein, as it relates to the provision of Transit and Fleet Management Services relative to the efficient operation of the Public Transit System and the Fleet Maintenance Department for Clermont County, Ohio, under the policies, standards, and procedures established by the County, and further, to authorize the President of the Board of

County Commissioners to execute the Management Agreement relative thereto by and between the County of Clermont, Ohio, and First Transit, Inc., 600 Vine Street, Suite 1400, Cincinnati, Ohio 45202, effective for the period of 01/20/12 through 01/19/15, with the option to extend the agreement for three (3) one year terms upon mutual agreement thereof, in the amount of \$102,336.00 for Transit Management Services for the first one year period and \$28,044.00 for Fleet Management Services for the first one year period (01/20/12 through 01/19/13), with subsequent monthly and yearly management fees as outlined therein, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a 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. Blust, Yes; Mr. Proud, Yea.

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

Moved by Mr. Blust, seconded by Mr. Humphrey, 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
Clermont County Municipal Court/ Adult Probation Department Joe Ellison DC# 12-0120-013	Ohio Chief Probation Officers Association	\$150.00	01/01/12 through 12/31/12

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2012...APPROVED

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

Recommendation of Stephen H. Rabolt, Interim County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to 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*) relative to all meetings, organizations and/or programs during Calendar Year 2012, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto as outlined

below:

Department	Meetings, Organizations and/or Programs
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas R. Herman Judge Richard P. Ferenc DC# 12-0127-001	Judicial Meetings and Conferences
Clermont County Court of Common Pleas/Adult Probation Department Julie Frey and/or Staff DC# 12-0127-002	Ohio Chief Probation Officers' Association Ohio Department of Rehabilitation and Corrections/Bureau of Community Sanctions Ohio Department of Public Safety/Office of Criminal Justice Services Ohio Risk Assessment System Corrections Training Academy Workforce One Clermont County Talbert House Community Correctional Center River City Correctional Center MonDay Stepping Stones Clermont Recovery Center Lifepoint

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

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

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

Moved by Mr. Blust, seconded by Mr. Humphrey, 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
Prosecuting Attorney DC# 12-0119-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-550N Copier S/N: 4500737X	\$0.0086 per copy with no minimum	01/24/12 through 01/23/13
County Recorder DC# 12-0120-002	BP Imaging Solutions 28 East Rahn Road, Suite 114 Kettering, Ohio 45429	ST ViewScan Microfilm Viewer-Scanner System S/N: STVS1-10244-10115 UC9 Carrier S/N: 10243-20082	\$895.00	01/11/12 through 01/10/13
County Sheriff DC# 12-0127-005	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD255SP Copier S/N: L7775700481	\$3,450.00 plus \$0.0115 per copy in excess of 300,000 copies	12/07/11 through 12/06/12

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Blust, 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)
\$ 1,000.00	Sheriff Concealed Handgun Fund 2501	04-19-442000	511200	Regular Salary	
\$ 200.00	Sheriff Concealed Handgun Fund 2501	04-19-442000	520000	Fringe Benefits	
\$ 7,146.70	Environmental Reserve Fund 2003	01-01-166000	530000	Purchased Services	
\$ 2,729,099.00	Water Construction Fund 6401	00-00-006401	660000	Capital Outlay	
\$ (1,862,317.00)	Sewer Construction Fund 6402	00-00-006402	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
\$ 3,100.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000-511200 Regular Salary	04-11-241000-512100 Overtime

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 100,000.00	General Fund 1000-01-01-032328-700200	Environmental Reserve Fund 2003-01-01-166000-480100
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Fund 6003-00-00-006003-480600

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

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

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

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 and Gary L. Scalf: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Court Executive Team Seminar – Total expenses for lodging (2 X \$94.00), meals (2 X \$30.00), mileage (2 X \$136.53), registration (2 X \$75.00) and other (2 X \$30.00) estimated not to exceed \$731.06.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Kathleen Rodenberg, Barb Antell and Suzie Malloni: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Court Executive Team Seminar – Total expenses for lodging (\$329.25) and registration (3 X \$75.00) estimated not to exceed \$554.25.

Barb Antell: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Providing Access to Justice Seminar – Total expenses for lodging (\$109.75) and mileage (\$142.08) estimated not to exceed \$251.83.

COUNTY SHERIFF

Brett Buelterman: Three (3) days – Milford, Ohio – Bureau of Justice Assistance Seminar entitled “The Seven Habits of Highly Effective People for Law Enforcement” – Total expenses estimated not to exceed \$0.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) February Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/EMERGENCY MANAGEMENT AGENCY

Pam Broughton: One (1) day – Sharonville, Ohio – Hamilton County Regional Planning Commission Greater Cincinnati Shared Services Summit – Total expenses for mileage (\$30.53) and registration (\$10.00) estimated not to exceed \$40.53.

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

Joshua Ginn and Heather Schott: Three (3) days – Cincinnati, Ohio – Priority Dispatch Advanced Emergency Medical Dispatch Certification Training – Total expenses for registration (2 X \$320.00) estimated not to exceed \$640.00. (*revised previously approved on 01/18/12*).

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Thomas C. Yeager: One (1) day – Lewis Center, Ohio – Ohio Water Environment Association 2012 Government Affairs Specialty Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

James Schultz, Avus Ramsey, Jordan Kattine and Randy Dotson: One (1) day – Milford, Ohio – United Rentals Trench Safety Class entitled “Excavation Safety: Competent Person Training Program” – Total expenses for registration (4 X \$100.00) estimated not to exceed \$400.00.

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

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

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: 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 **01/25/12**.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Blust, Abstained.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 11:05 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:29 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 18-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 18-12** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **February 6, 2012** presented by the County Auditor **February 3, 2012** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$139.44** 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. Blust, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 19-12/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 19-12** resolving to approve payment to vendors **in the total amount of \$100.00** as set forth in the BCC Approval Invoice Report For Checks Dated **February 6, 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 **02/06/2012**, 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. Blust, Abstained.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **02/06/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Blust, 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 11:32 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. Humphrey, Aye; Mr. Blust, Yes; Mr. Proud, Yea.

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
THOMAS L. BLUST, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/06/12