

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 8, 2012, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND THOMAS L. BLUST, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 8, 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 31-12/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 31-12** resolving to approve payment to vendors **in the revised total amount of \$1,539,544.55** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 8, 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 **03/06/2012**, 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR THE 20 TON SPLIT SYSTEM COIL REPLACEMENT IN AIR HANDLER #2 AT THE MEDICAL SOCIAL SERVICES BUILDING...12-0221-001...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, County Administrator, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232 for the replacement of the 20 ton split system coil in air handler #2 at the Medical Social Services Building, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$10,250.00, with said services to be completed within 90 days of company's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/
STORMWATER MANAGEMENT DIVISION...MEMORANDUM OF
UNDERSTANDING WITH CLERMONT SOIL AND WATER
CONSERVATION DISTRICT RELATIVE TO THE STORMWATER
PUBLIC EDUCATION AND STORMWATER INVENTORY PROGRAMS
IN CLERMONT COUNTY...12-0210-003...EXECUTED**

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

Recommendation of John McManus, Program Manager, Stormwater Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and Clermont Soil and Water Conservation District, 1000 Locust Street, Owensville, Ohio 45160 for the provision of consulting services as it relates to stormwater public education programs and the inventory and assessment of stormwater conveyance systems in Clermont County, as outlined therein, for a total amount not to exceed \$30,000.00, including all charges and expenses therefore, effective for one (1) year upon execution thereof, 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, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE
OF ENVIRONMENTAL QUALITY...2012 LITTER CLEANUP GRANT
AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL
RESOURCES/DIVISION OF RECYCLING AND LITTER PREVENTION
FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR
2012...11-1024-003...EXECUTED**

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

Recommendation of Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize Edwin H. Humphrey, the authorized official designated on the Application Endorsement Page, to execute the 2012 Litter Cleanup Grant Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Natural Resources/Division of Recycling and Litter Prevention, 2045 Morse Road, Building B-1, Columbus, Ohio 43229-6693 for funding relative to litter collection activities in the amount of \$2,000.00, with no local match required therefore, effective upon execution by the Director of the Ohio Department of Natural Resources through 06/01/12, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application approved by the Board of County Commissioners on 11/16/11.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF THE CONTRACT WITH STEEL BUILDING**

MATERIALS COMPANY DBA PDQ POLE BUILDINGS FOR PROJECT NUMBER 6402-60053 (FKA 651-0034) RELATIVE TO THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT EVALUATION AND RENOVATION – WEDGEWIRE BUILDING REHABILITATION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...10-1008-007...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Steel Building Materials Company DBA PDQ Pole Buildings, 805 US 50, Milford, Ohio 45150 for Project Number 6402-60053 (fka 651-0034) relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation - Wedgewire Building Rehabilitation Project located within Batavia Township as Complete as of 01/18/2012, and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$11,801.14, plus all accrued interest earned thereon relative thereto.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE DEVELOPMENT DIVISION...STANDARD MAINTENANCE AGREEMENT WITH NEOPOST USA, INC. FOR ONGOING SUPPORT AND MAINTENANCE SERVICES FOR THE NEOPOST MAIL MACHINE FOR SAME...12-0227-001...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, County Administrator, to authorize the President of the Board of County Commissioners, to execute a Standard Maintenance Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: P.O. Box 45800, San Francisco, California 94145-0800, to provide ongoing support and maintenance services for the Neopost Mail Machine to be utilized by the Workforce Development Division of the Department of Job and Family Services located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$194.40, effective 02/15/12 through 02/14/13, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: OFFICE OF PUBLIC INFORMATION...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE FOR THE 2012 CLERMONT COUNTY FAIR...12-0224-002...EXECUTED

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

Recommendation of Kathy Lehr, Director, Office of Public Information, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, P.O. Box 369, Owensville, Ohio 45160 for the provision of leased space for the 2012 Clermont County Fair scheduled for 07/22/12 through 07/28/12, for a total amount not to exceed \$150.00, 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, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...12-0224-003...EXECUTED

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, County Administrator to execute a Tuition Assistance Application submitted by the following employee 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)
Clermont County Water Resources Department Jason Simpson	Construction Management I

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

Mr. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, 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. 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, 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, *which supersedes the grant*

agreement ratified by the Board of County Commissioners on 01/25/12 due to notification received from the Ohio Department of Development, Office of Community Development dated 01/31/2012 stating the “grant agreements need to be re-signed due to changes initiated in the Grant Agreement language by the Development Legal Department”.

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
	\$105,100.00
Total	\$701,000.00

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

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

IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 2A/BATAVIA 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...09-0211-002...RATIFIED

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 Steven H. Rabolt, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Batavia 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
Woodbury Glen Subdivision Section 2A Batavia Township	\$34,400.00* *Secured by Standby Letter of Credit Number 144 issued by Advantage Bank, 100 East Wilson Bridge Road, Suite 105, Worthington, Ohio 43085	\$20,630.00* *Secured by Irrevocable Standby Letter of Credit Number 144 and Amendment Number 1 issued by Advantage Bank, 814 Wheeling Avenue, Cambridge, Ohio 43725

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

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

IN RE: COUNTY SHERIFF...SUBGRANT AWARD AGREEMENT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO 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 Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners to execute a SubGrant Award Agreement from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Justice Assistance Grant (J.A.G) Program for Subgrant Number 2011-JG-A01-6250 entitled Clermont County Drug Unit in the amount of \$70,545.75, with a required cash match in the amount of \$23,515.25 to be allocated from the 2012 Annual Appropriation for the County Sheriff and/or to be provided by the County Sheriff from the Sheriff Asset Forfeiture Fund 2509, for a total program budget of \$94,061.00, for the period of 01/01/2012 through 12/31/12, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the grant application ratified by the Board of County Commissioners on 06/08/11.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ROBERT L. PROUD TO SERVE ON THE COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2012...11-1114-003...APPROVED

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

Recommendation to designate Commissioner Robert L. Proud to serve on the County Investment Advisory Committee for Calendar Year 2012, pursuant to and in compliance with Section 135.341 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF KARL SCHULTZ TO SERVE AS CLERMONT COUNTY'S REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY...12-0302-001...APPROVED

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

Recommendation to designate Karl Schultz, 5752 Elmcris Drive, Milford, Ohio 45150 to serve as Clermont County's representative on the Board of Trustees of the Southwest Ohio Regional Transit Authority.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO SERVE ON THE DISTRICT 10 PUBLIC WORKS INTEGRATING COMMITTEE

FOR THE COUNTY OF CLERMONT, OHIO...06-0522-001...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to appoint the following individuals to serve as members on the District 10 Public Works Integrating Committee as Representative and Alternate for the County of Clermont, Ohio, for the term beginning on March 8, 2012 and ending May 31, 2012, pursuant to Section 164.04 of the Ohio Revised Code.

Member	Alternate
Andrew T. Kuchta	Adele Evans

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 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 YEA12:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 1,000.00	Dog & Kennel Fund 2001 Animal Control	05-01- 042000	530000	Purchased Services	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...ANIMAL CLAIM FILED BY MICHAEL D. LUCK FOR THE LOSS OF FIVE KATAHDIN SHEEP AND FOUR UNBORN LAMBS ON PROPERTY SITUATED WITHIN TATE TOWNSHIP...12-0221-002...APPROVED

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

Recommendation of Debra L. Wood, Chief Animal Control Officer, Clermont County Animal Shelter, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize payment in the amount of \$812.45 for the Animal Claim filed by Michael D. Luck, 3436 Patterson Road, Bethel, Ohio 45106 for the loss of five (5) Katahdin Sheep and four (4) unborn lambs on property situated within Tate Township on or about 01/31/12, pursuant to Section 955.35 of the Ohio Revised Code, and further to authorize the County Auditor to issue the referenced payment therefore from Dog & Kennel Fund 2001-042000-532301.

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

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

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, 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:

COUNTY SHERIFF

Todd Cousineau, Milton Staderman, Tony Dufresne, Matthew Fightmaster and Eric Goodman: Two (2) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled “Screening of Persons by Observational Techniques” Total expenses estimated not to exceed \$0.00.

Chris Baarlaer, Christopher Heist, Gary Payne, William C. Vaught and Timothy Zurmehly: One (1) day – Mason, Ohio – Ohio Peace Officer Training Academy New Pistol Qualification Scoring Seminar – Total expenses estimated not to exceed \$0.00.

BUILDING INSPECTION DEPARTMENT

D. Bruce Crase II and Carl Lamping: Three (3) days – West Chester, Ohio – The Ohio Building Officials Association/Southwest Ohio Building Officials Association 22nd Annual Ohio Code Official’s Professional Development Symposium – Total expenses for registration (2 X \$275.00) estimated not to exceed \$550.00.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE ACQUISITION OF MICROWAVE SYSTEM TO SUPPORT VOICE AND PAGING RADIO SYSTEMS FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-002...APPROVED

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

Recommendation of Ralph Justus, Systems Analyst Supervisor, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Brian Dunkle, Interim OTCS Director, to approve the request to advertise for proposals for the Acquisition of a Microwave System to Support Voice and Paging Radio Systems for Clermont County, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing 03/15/12, with proposals to be received until **2:00 P.M. Local Time on Thursday, 04/26/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, at which time all proposals shall be opened in a manner that prevents the disclosure of contents of the competing proposers, pursuant to and in compliance with Sections 307.86 (M) and 307.862 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
INFORMATION SYSTEMS DIVISION...REQUEST TO ADVERTISE FOR
PROPOSALS FOR THE ACQUISITION OF A COUNTY-WIDE P25
800/700 MHz MIXED MODE RADIO SYSTEM FOR CLERMONT
COUNTY, OHIO, FOR PUBLIC SAFETY AND SERVICE...12-0305-
003...APPROVED**

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

Recommendation of Ralph Justus, Systems Analyst Supervisor, Office of Technology, Communications and Security/Information Systems Division, with the concurrence of Brian Dunkle, Interim OTCS Director, to approve the request to advertise for proposals for the Acquisition of a County-Wide P25 800/700 MHz Mixed Mode Simulcast Voice Radio System, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing 03/15/12, with proposals to be received until **2:00 P.M. Local Time on Thursday, 06/28/12**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, at which time all proposals shall be opened in a manner that prevents the disclosure of contents of the competing proposers, pursuant to and in compliance with Sections 307.86 (M) and 307.862 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY PROSECUTOR'S OFFICE/CIVIL DIVISION...
RESOLUTION NUMBER 32-12/RESOLUTION APPROVING TERMS OF
SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF ALL
CLAIMS AND AUTHORIZING DISMISSAL OF CASE NUMBER 2011
CVH 1902 AARON L. SPAULDING VS. RONNIE M. BASSETT, ET AL.,
IN THE COURT OF COMMON PLEAS, CLERMONT COUNTY,
OHIO...12-0307-002...ADOPTED**

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

Recommendation of Elizabeth Mason, Assistant Prosecuting Attorney, to adopt **Resolution Number 32-12** resolving to approve the Settlement Agreement and Mutual Release of All Claims to be entered into by Aaron L. Spaulding, Carl W. Zugelter, 1285 W. Ohio Pike, Amelia, Ohio 45102 and Ronnie Bassett, the Clermont County Commissioners and the Clermont County Transportation Connection relative to Case Number 2011 CVH 1902, Court of Common Pleas of Clermont County, Ohio, in the amount of \$17,300.00 pursuant to and in compliance with the terms and conditions set forth therein and designated Exhibit "A" attached thereto and made a part thereof; and further resolving to authorize and direct the representatives of the Office of the Clermont County Prosecutor on behalf of the Board of County Commissioners to conclude the settlement, obtain the necessary warrants from the Clermont County Auditor or other documents to insure that the pending litigation is concluded in concert with the referenced Settlement Agreement and Mutual Release of All Claims.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 33-12/RESOLUTION ACCEPTING THE DOCUMENTS CREATING THE UNION TOWNSHIP-CITY OF MILFORD JOINT ECONOMIC DEVELOPMENT DISTRICT II...11-1230-002...ADOPTED

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt Resolution Number 33-12 resolving to accept the documents creating the Union Township-City of Milford Joint Economic Development District II heretofore filed with the Board of County Commissioners on 02/13/2012 and as identified therein to be in good order and in compliance with Section 715.76 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, Absent.

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:25 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:31 A.M.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... PRESENTATION OF THE PROPOSED FIVE YEAR WASTEWATER AND WATERWORKS SYSTEMS CAPITAL IMPROVEMENT PLANS FOR SEWER AND WATER PROJECTS FOR CALENDAR YEARS 2012 THROUGH 2016...12-0217-002 AND 12-0217-001

Lyle Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, presented the proposed Clermont County Five Year Wastewater/Waterworks Capital Improvement Plans (CIPs) effective for the years 2012 through 2016 for the Board's review. Detailed documentation was provided and discussed including a breakdown of the 2010 expenditures, new/added projects, removed/completed projects, summary of all projects within the five year plans, project timelines, maps outlining the location and construction target dates over the next five year period, and projected costs and available funding for both programs (attached). It was noted that the Wastewater CIP is fully funded, but the Waterworks CIP is in need of additional revenue sources. A PowerPoint presentation summarizing the proposed Five Year Wastewater/Waterworks CIPs was provided by Mr. Bloom (attached). An overview of the project criteria for the capital improvements was provided and the applicable projects for each of the CIP categories were identified and discussed as outlined in the documentation provided.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 34-12/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...12-0217-
002...ADOPTED**

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 adopt **Resolution Number 34-12** resolving to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2012-2016) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said proposed improvement and expansion projects, pursuant to and in compliance with Chapter 6117 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, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 35-12/RESOLUTION APPROVING REVISED
GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM
WITHIN THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION
PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS
TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...12-0217-
001...ADOPTED**

Moved by Mr. Blust, seconded by Mr. Humphrey, 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 adopt **Resolution Number 35-12** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital

Improvement Plan (2012-2016) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary rights-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects, pursuant to and in compliance with Chapter 6103 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, Absent.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:01 A.M. TO BE RECONVENED IN SEVERAL MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:07 A.M.

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 **03/08/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:07 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. Blust, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**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 – 03/08/12