

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 4, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. 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 LCpl ZACH HALL OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 4, 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>.

LET THE RECORD SHOW: The Board of County Commissioners presented LCpl Zach Hall of the United States Marine Corps 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. LCpl Hall was also presented with a Resolution, presented by Commissioner Uible, on behalf of Governor John R. Kasich of the State of Ohio, a medallion challenge coin and gift certificates for Texas Roadhouse from Andrea Bryant, Clermont County Veterans' Service Commission, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country. Associate Pastor John Baird of the Eastgate Community Church offered a prayer for his protection during his deployment to Afghanistan and his safe return home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 53-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 53-12** resolving to approve payment to vendors **in the revised total amount of \$1,398,726.34** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 4, 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 **04/02/2012**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR SERVICES WITH HAMCO X-RAY, INC. FOR PREVENTATIVE MAINTENANCE AND ANNUAL INSPECTION OF THREE COUNTY X-RAY BAGGAGE SCANNERS FOR SAME...12-0316-003...EXECUTED

Moved by Mr. Uible, 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, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Hamco X-Ray, Inc., 4622 Watoga Drive, Hamilton, Ohio 45011 for the provision of Preventative Maintenance and Annual Inspection of Three County X-Ray Baggage Scanners, 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 \$3,735.00, with said services to be completed within 365 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT WITH
GARLAND/DBS, INC. FOR THE FLEET MAINTENANCE GARAGE
STRUCTURAL ENGINEERING ANALYSIS PROJECT...12-0319-
001...EXECUTED**

Moved by Mr. Uible, 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, County Administrator, to execute a Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Fleet Maintenance Garage Structural Engineering Analysis Project, 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 \$6,300.00, with said services to be completed within 45 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT WITH
GARLAND/DBS, INC. FOR THE CLERMONT COUNTY ADULT
DETENTION FACILITY ROOF PROJECT...12-0319-002...EXECUTED**

Moved by Mr. Uible, 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, County Administrator, to execute a Contract by and between the Board of County Commissioners, Clermont County, Ohio, and Garland/DBS, Inc., 3800 East 91st Street, Cleveland, Ohio 44105-2197 for the Clermont County Adult Detention Facility Roof Project, 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 \$183,278.00, with said services to be completed within 180 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...RESOLUTION
NUMBER 54-12/RESOLUTION AUTHORIZING SALE OF REAL
ESTATE NO LONGER NECESSARY FOR PUBLIC USE PURSUANT TO
SECTION 307.09 OF THE OHIO REVISED CODE...12-0202-
001...ADOPTED**

Moved by Mr. Uible, 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, County Administrator, to adopt **Resolution Number 54-12** resolving to authorize the sale of real estate no longer necessary for public use, pursuant to and in compliance with Section 307.09 of the Ohio Revised Code, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation, for four consecutive weeks commencing on 04/12/2012, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/10/2012**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID FOR
JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES AND
EXECUTION OF CONTRACT FOR JANITORIAL SERVICES 2012
RELATIVE THERETO...12-0119-003...RATIFIED**

Moved by Mr. Uible, 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, County Administrator, to award the bid for Janitorial Services for Various County Facilities for **Annual Level 1 Service**, pursuant to the specifications, to Alpha & Omega Building Services, Inc., 2843 Culver Avenue, Kettering, Ohio, 45429, for the lowest and best bid received on 03/01/12, at the item prices as outlined in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$459,877.55, and to execute the **Contract for Janitorial Services 2012** relative thereto, effective 04/04/12 through 04/03/13, with the option to renew for two (2) additional one (1) year terms, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore, **and contingent upon the issuance and receipt of a Revised Performance and Payment Bond and a required purchase order relative thereto.**

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY...
CONTRACT FOR SERVICES WITH ARMADA LTD. FOR THE
PROVISION OF LOCAL EMERGENCY PLANNING COMMITTEE
(LEPC) TABLETOP EXERCISE SUPPORT FOR SAME...12-0330-
003...EXECUTED**

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

Recommendation of Pam Broughton, EMA Director, Clermont County Emergency Management Agency, with the concurrence of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and Armada Ltd. 23 Clairedan Drive, Powell, Ohio 43065, for the provision of Local Emergency Planning Committee (LEPC) Tabletop Exercise Support, 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 \$3,250.00, including all charges and expenses to be invoiced upon completion of the After Action Report/Improvement Plan therefore, effective upon execution, with the performance of the work to be completed before 08/31/2012, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 6402-60101 RELATIVE TO THE BATAVIA FLOW
DIVERSION PROJECT LOCATED IN THE VILLAGE OF
BATAVIA...12-0323-005...ACCEPTED**

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

Recommendation of Kevin Kappers, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewer in, on, under, and across the property of the Grantor for Project Number 6402-60101 relative to the Batavia Flow Diversion Project located in the Village of Batavia, Batavia Township, and to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$36.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Ruebel Family Limited Partnership 3185 Rockyhill Drive Hamilton, Ohio 45013 Property Location: 255 Haskell Lane, Batavia, Ohio 45103	06-02-24.-085.	Perm \$1,600.00

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 55-12/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60101 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BATAVIA FLOW DIVERSION PROJECT LOCATED IN THE VILLAGE OF BATAVIA AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...12-0323-006 AND 12-0323-007...RATIFIED

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

Recommendation of Kevin Kappers, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 55-12** determining to make improvements relative to the construction, operation, and maintenance of the Batavia Flow Diversion Project located in the Village of Batavia as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60101, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60101, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/12/12, scheduling a non-mandatory Pre-Bid Meeting on 04/19/12 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/03/12** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REVISION TO THE TABLE OF ORGANIZATION FOR SAME...12-0330-005...APPROVED

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to revise the Table of Organization for the Clermont County Water Resources Department to (1) eliminate the vacant positions of WSD Supervisor, Classification #49215, Pay Range A and WSD Maintenance Supervisor, Classification #49214, Pay Range 16; (2) add a position of WSD Maintenance Technician, Classification #49211, Pay Range 10; as well as, (3) realign the maintenance staff reporting structure including the Stormwater and Inflow and Infiltration (I&I) Management Division all within the Maintenance Division of the Water Resources Department as outlined in Exhibit A, attached thereto and made a part thereof, effective April 16, 2012.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
ACCEPTANCE OF QUOTE FOR MOWING SERVICES DURING
CALENDAR YEAR 2012 AND EXECUTION OF CONTRACT FOR
SERVICES RELATIVE THERETO...12-0322-002...ACCEPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 accept the quote for Mowing Services during Calendar Year 2012 for the Clermont County Water Resources Department/Wastewater Division, pursuant to the scope of services solicited therefore, to Woodruff Lawn Care, 205 Market Street, New Richmond, Ohio 45157, for the lowest and best total quote received, in the estimated amount of \$22,260.00, for an estimated period of twenty-eight weeks, and to execute the Contract for Services relative thereto, effective upon execution through the end of the mowing season, estimated to be 10/31/12, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW
WASTEWATER HAULING SERVICES FOR SAME...12-0319-
005...APPROVED**

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

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, and Stephen L. Knipp, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, 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, 04/12/2012 scheduling a non-mandatory Pre-Bid Meeting on Thursday, 04/19/2012 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 05/03/2012**, 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 the Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR PROPOSALS FOR HUMAN-MACHINE
INTERFACE (HMI) INTEGRATION & NETWORK SERVICES FOR
THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)
SYSTEM FOR SAME...12-0323-001...APPROVED**

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

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for proposals for Human-Machine Interface (HMI) Integration & Network Services for the Supervisory Control and Data Acquisition (SCADA) System for the Clermont County Water Resources Department, 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, 04/12/2012, scheduling a non-mandatory Pre-Proposal Meeting on Thursday, 04/26/2012 at 10:00 A.M., with proposals to be received until **2:00 P.M. Local Time on Thursday, 05/10/2012**, 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 the Clermont County's internet site.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...12-0326-001...EXECUTED

Moved by Mr. Uible, 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, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, at the rate of \$18.77 per unit/hour, for a total of 2,700 units, for a total amount not to exceed \$50,671.77, effective 04/01/12 through 03/31/13, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...12-0322-001...EXECUTED

Moved by Mr. Uible, 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, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$48.25 per unit/hour, for a total of 700

units, for a total amount not to exceed \$33,775.12, effective 04/01/12 through 03/31/13, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/ WORKFORCE ONE DIVISION...SERVICES CONTRACT WITH PARTNERS FOR A COMPETITIVE WORKFORCE FOR THE PROVISION OF ASSESSMENT SERVICES FOR SAME...12-0323-002...EXECUTED

Moved by Mr. Uible, 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, 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 a Services Contract by and between the County of Clermont, Ohio, and Partners for a Competitive Workforce, 441 Vine Street, 300 Carew Tower, Cincinnati, Ohio 45202, managed by United Way of Greater Cincinnati, 2400 Reading Road, Cincinnati, Ohio 45202-1478, for the administration of the Work Keys and Personal Skills Assessments by staff of the Department of Job and Family Services, Workforce One Division, in which the Department of Job and Family Services will receive a total of \$3,000.00 for administrative expenses associated with the administration of the assessments, effective upon execution through 11/30/2012, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE DIVISION...AMENDMENT NUMBER TWO TO THE SUBGRANT AGREEMENT WITH MALACHI (MIDDLETOWN ADOLESCENT LEADERS ACHIEVE) FOR THE PROVISION OF WIA YOUTH SERVICES FOR ELIGIBLE YOUTH IN CLERMONT COUNTY FOR SAME...11-0628-002...EXECUTED

Moved by Mr. Uible, 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, County Administrator, to execute Amendment Number Two to the Subgrant Agreement by and between the County of Clermont, Ohio, and MALACHI (Middletown Adolescent Leaders Achieve), 1221 First Street, Post Office Box 1314, Middletown, Ohio 45042 for the provision of Workforce Investment Act (WIA) Youth Services for eligible youth, ages 14-21, in Clermont County, previously ratified by the Board of County Commissioners on 07/13/2011 and subsequently amended on 12/07/2011, to revise the budget to include, but not necessarily be limited to, decreasing the total amount of health/life insurance and increasing the costs associated with communications, cleaning services and subsidized work experience, effective upon execution through 06/30/12, with no change in the total dollar amount of the referenced subgrant agreement and amendment thereto, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID FOR THE PROVISION OF A SECONDARY TRANSPORTATION PROVIDER FOR THE NON-EMERGENCY TRANSPORTATION (NET) AND THE AT-RISK PREGNANCY TRANSPORTATION PROGRAMS IN CONCERT WITH THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND EXECUTION OF THE PURCHASE OF SERVICE AGREEMENT RELATIVE THERETO...11-1011-001...RATIFIED

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for the provision of a Secondary Transportation Provider for the Non-Emergency Transportation (NET) and the At-Risk Pregnancy Transportation Programs in concert with the Memorandum of Understanding with the Clermont County Department of Job and Family Services, pursuant to the specifications, to Universal Transportation Systems, LLC, 5284 Winton Road, Fairfield, Ohio 45014, for the lowest and best bid received on 01/12/12, in the amount of (1) \$18.00 for the Basic Pick Up Fee plus actual miles (2) \$27.90 for the Minimum Charge (3) \$2.65 per mile for the Mileage Rate and (4) \$18.00 for the No Show Rate and to execute the Purchase of Service Agreement by and between the Board of Clermont County Commissioners dba the Clermont Transportation Connection and Universal Transportation Systems, LLC relative thereto effective upon execution for a period of twelve months thereafter, with the option to extend the agreement for two (2) one year terms at the option of the Clermont Transportation Connection, pursuant to and in compliance with the terms and conditions specified therein and the award of bid 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF HUMAN RESOURCES...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007...EXECUTED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, and to authorize reimbursement in the amount outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Department of Community and Economic Development/ Geographic Information Systems Division Kelly Perry	Managerial Accounting I Applied Calculus I	\$567.00

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, 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. Uible, 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
Clermont Transportation Connection Lisa Gatwood and/or Staff DC# 12-0321-001	Ohio Public Transit Association (OPTA)	\$1,070.00	01-01-12 through 12-31-12

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

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

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

Moved by Mr. Uible, 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, 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), including legal level of control, and/or interfund transactions, as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION-ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE
\$ 1,120.00	Solid Waste Management Fund 7600 – Solid Waste District	05-24-541000	512100	Overtime	10023
\$ 90,000.00	Clermont Transportation Connection Fund 2031	08-01-131000	530000	Purchased Services	

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
\$ 5,000.00	Sewer Revenue Fund 6002 Collection	12-01-152000-511200 Regular Salary	12-01-152000-513200 Retirement Payout

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 1,049.78	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 417,261.44	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200

\$ 8,752.02	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
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REPAYMENT OF CASH ADVANCE OF FUNDS DATED 11/29/2010:

AMOUNT	FROM	TO
\$ 128,007.05	Planning & Development Projects Fund 4009-00-00-004009-702100	General Fund 1000-01-01-032329-48230

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Maggie Mills: One (1) day – Loveland, Ohio – Southwest Ohio Regional Training Center Seminar entitled “Acting Your Way into Better Thinking: Reinforcement Theory in Action” – Total expenses for mileage (\$16.65) estimated not to exceed \$16.65.

CLERMONT COUNTY MUNICIPAL COURT

Judge James Shriver: One (1) day – Cincinnati, Ohio – Department of Mental Health Regional Forensic Training – Total expenses for mileage (\$22.20), registration (\$6.00) and other (\$50.00) estimated not to exceed \$78.20.

PROSECUTING ATTORNEY

Jeannette Nichols: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Juvenile Law Update Seminar – Total expenses for registration (\$150.00), mileage (\$27.75) and parking (\$20.00) estimated not to exceed \$197.75.

WATER RESOURCES DEPARTMENT

Bobby Herbert: One (1) day – Springfield, Ohio – Ohio Section American Water Works Association Southwest District Spring Study Session – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

John Tolbert and Brent Smith: Two (2) days – Hillsboro, Ohio – Southern State Community College Workshops entitled “Chlorination Disinfection Science for Water & Wastewater Operations” and True Confessions of a Water/Wastewater Operator” – Total expenses for meals (2 X \$70.00) and registration (2 X \$198.00) estimated not to exceed \$536.00.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, 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 11:25 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE MINUTES THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:31 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **04/04/12**.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 04/04/12