

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 16, 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 SGT DONALD H. LAWRENCE III OF THE US ARMY NATIONAL GUARD TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 16, 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 SGT Donald H. Lawrence III of the US Army National Guard with a Certificate of Appreciation honoring him for his courageous commitment to our country with his deployment to Afghanistan in support of Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. SGT Lawrence was also presented with a medallion challenge coin and a gift card, on behalf of Texas Roadhouse, from Andrea Bryant, Office Administrator, 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 praying for his safe return home.

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 21, 2012, through May 27, 2012, to be "Building Safety Week in Clermont County". (DC# 12-0210-005)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 73-12/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 73-12** resolving to approve payment to vendors **in the total amount of \$2,661,882.45** as set forth in the BCC Approval Invoice Report(s) For Checks Dated May 16, 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 on 05/14/12, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT NUMBERS 6401-60085 AND 6401-60086 RELATIVE TO PUB WATER TREATMENT PLANT RENOVATION PROJECT AND THE PUB WELL FIELD IMPROVEMENTS PROJECT, RESPECTIVELY, LOCATED IN PIERCE TOWNSHIP...12-0213-005...APPROVED**

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., Director of Utilities, to reject all bids heretofore received on 04/05/12 for Project Numbers 6401-60085 and 6401-60086 relative to the PUB Water Treatment Plant Renovation Project and the PUB Well Field Improvements Project, respectively, located in Pierce Township, inasmuch as all bids exceeded the engineer's estimate by more than ten percent, pursuant to and in compliance with Section 153.12 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH  
ICONSTRUCT, LLC FOR PROJECT NUMBER 6402-60004 (FKA 651-  
0027) RELATIVE TO THE LOCUST LAKE LIFT STATION UPGRADE  
PROJECT LOCATED WITHIN PIERCE TOWNSHIP...10-0607-  
004...EXECUTED**

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, 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 Change Order Number 1 to the Contract Number 6402-600041 with iConstruct, LLC, P.O. Box 355, Enon, Ohio 45323, previously awarded by the Board of County Commissioners on 09/08/10 and subsequently ratified on 09/15/10, for Project Number 6402-60004 (fka 651-0027) relative to the Locust Lake Lift Station Upgrade Project located within Pierce Township, which represents an increase in the amount of \$7,601.13, for a total adjusted contract price to date of \$268,880.13 and an extension of time of 243 calendar days for a revised contract completion date of 11/17/11 for additions, deletions and/or modifications thereto as defined 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...  
EXTENSION OF CONTRACT WITH PLG UTILITY RESTORATION,  
LLC FOR CONTRACTED SERVICES FOR YARD RESTORATION TO  
PROPERTY NECESSITATED BY UTILIZATION OF COUNTY WATER  
AND/OR SEWER EASEMENTS AND RIGHTS-OF-WAY SUBSEQUENT  
TO VARIOUS WATER AND SEWER PROJECTS LOCATED WITHIN  
CLERMONT COUNTY, OHIO...10-0405-002...EXECUTED**

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

Recommendation of Lyle G. Bloom P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Extension of Contract with PLG Utility Restoration, LLC, P.O. Box 470, Goshen, Ohio 45122, previously ratified by the Board of County Commissioners on 06/09/10, for Contracted Services to perform Yard Restoration to property necessitated by utilization of

County water and/or sewer easements and rights-of-way subsequent to various water and sewer projects located within Clermont County, for an additional one (1) year period through 06/08/13 pursuant to Article 10 of said Contract, with all other terms and conditions of the original Contact to remain in full force and effect.

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/DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR SERVICES WITH STEPHEN CAMPBELL & ASSOCIATES, INC. FOR THE RECONFIGURATION OF THE 911 RECORDER FOR SAME...12-0503-002...EXECUTED**

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

Recommendation of Brian Dunkle, Director, Office of Technology, Communications and Security, on the behalf of the Division of Public Safety Services, 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 Stephen Campbell & Associates Inc., 2418 Allen Blvd., Beachwood, Ohio 44122 for the reconfiguration of the 911 Recorder located within the Clermont County Communications Center in and as it relates to the installation of Rebound Software necessary for compatibility with the new NexGen VoIP 911 System, in accordance with the Scope of Services identified as Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$450.00, with said services to be completed within 45 days of company's receipt of signed contract and notice to proceed from Office of Technology, Communications and Security/Division of Public Safety Services, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of a Certificate of Liability Insurance 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...AGREEMENT WITH HORAN ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE ACQUISITION OF HEALTH INSURANCE AND OTHER EMPLOYEE BENEFIT PLANS...12-0511-002...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 Rabolt, County Administrator, to approve the Agreement by and between the Board of Commissioners, County of Clermont, Ohio, and Horan Associates, Inc., 4990 Galbraith Road, Suite 102, Cincinnati, Ohio 45236, for professional consulting services, relative to the acquisition of health insurance and other employee benefit plans, for an amount not to exceed \$75,000.00, effective 05/01/12 through 4/30/13, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86(F) 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT SMALL CITIES FORMULA APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012...12-0515-003...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to schedule a public hearing relative to the proposed Community Development Block Grant Small Cities Formula Application for the County of Clermont, Ohio, for Fiscal Year 2012 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on Thursday, 05/24/12 designating **Monday, 06/11/12 at 10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location for the afore stated public hearing to afford public comment relative thereto. This notice will also be 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: COUNTY ENGINEER...RESOLUTION NUMBER 74-12/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT THE LUCY RUN CEMETERY CULVERT REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...12-0507-001...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt **Resolution Number 74-12** resolving to proceed to file a Petition for Appropriation of Real Property for a portion of Parcel Number 03-20-20A-055 for real estate located in Batavia Township and owned by Tony Sweet and Patricia E. Sweet, whose mailing address is 3765 Lucy Run Cemetery Road, Batavia, Ohio 45013, and as identified in Attachment One/Present Road Occupied and Attachment Two/Permanent Highway Easement of Exhibit 1, attached thereto and made a part thereof, in concert with the Lucy Run Cemetery Culvert Replacement Project located within Batavia Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$1,307.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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

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

**LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:35 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.**

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:40 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 **05/16/12**.

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 10:40 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 - 05/16/12**