

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 13, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE JUNE 13, 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 105-12/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 105-12** resolving to approve payment to vendors **in the total amount of \$1,485,126.72** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 13, 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 **06/11/2012**, 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. Uible, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH FISHBECK, THOMPSON, CARR & HUBER, INC. FOR PROJECT NUMBER 6402-60106 RELATIVE TO THE BETHEL LIFT STATION STORAGE PROJECT LOCATED WITHIN TATE TOWNSHIP...12-0601-003...EXECUTED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Fishbeck, Thompson, Carr & Huber, Inc., 1515 Arboretum Drive SE, Grand Rapids, Michigan 49546-6494 for Project Number 6402-60106 relative to the Bethel Lift Station Storage Project located within Tate Township, for a total amount not to exceed \$111,573.00, with said services to be completed within 450 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID FOR MAINTENANCE AND REPAIR OF THE WATER  
DISTRIBUTION AND/OR WASTEWATER COLLECTION SYSTEMS  
AND APPURTENANCES AND EXECUTION OF CONTRACT  
RELATIVE THERETO...12-0330-004...RATIFIED**

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

Recommendation of Stephen L. Knipp, Water Supply Division (WSD) Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Maintenance and Repair of the Water Distribution and/or Wastewater Collection Systems and Appurtenances, pursuant to the specifications, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the lowest and best bid received on 05/10/2012, for Bid Items 1 through 5 and Bid Item 6 (A & B) at the item prices as outlined therein, for an estimated total amount of \$346,951.80, based on the stated estimated quantities therefore, and to execute the *Contract for Maintenance and Repair of the Water Distribution and/or Wastewater Collection Systems and Appurtenances* effective 08/25/2012 through 08/24/2013, with the option to exercise an extension thereof for one (1) additional one (1) year term, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT  
...RESOLUTION NUMBER 106-12/RESOLUTION AUTHORIZING  
AGREEMENT WITH THE VILLAGE OF WILLIAMSBURG RELATIVE  
TO THE REVISION OF THE SEWER SERVICE AREA BOUNDARIES  
OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF  
GOVERNMENTS (OKI) 208 REGIONAL WATER QUALITY  
MANAGEMENT PLAN...12-0605-004...ADOPTED**

Moved by Mr. Humphrey, 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 adopt **Resolution Number 106-12** resolving to authorize an Agreement by and between the County of Clermont, Ohio, and the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176 relative to the revision of the sewer service area boundaries of the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) *208 Regional Water Quality Management Plan*, as outlined in Exhibit "A", attached thereto and made a part thereof.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF  
SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE  
PROVISION OF HOME VISITOR SERVICES FOR SAME...12-0601-  
004...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services, to include, but not necessarily be limited to, child care practices, child development and offering parents support in their roles as the children's first and most important teachers, at a set monthly amount of \$4,571.33, for a total contract amount not to exceed \$54,856.00, for the period of 07/01/12 through 06/30/13, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...12-0530-002...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the Clermont County Department of Job and Family Services, Clermont County Juvenile Court, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of various levels of foster care and independent living services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/12 through 06/30/13, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH DOWNEY SIDE, INC. FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...12-0601-001...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Downey Side, Inc., 210 West 31<sup>st</sup> Street, New York, New York 10001, for the provision of adoption services for a child or children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, at the rate of \$30.00 per day upon placement of the child, not to exceed \$5,400.00 and \$1,800.00 upon court finalization, for a total amount not to exceed \$7,200.00, effective 06/01/12 through 05/31/13, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a current license to operate facility required therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT WITH THE CLERMONT COUNTY PROSECUTOR'S OFFICE AND CLERMONT COUNTY JUVENILE COURT FOR THE REIMBURSEMENT OF LEGAL SERVICES FOR SAME...12-0529-002...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, the Clermont County Department of Job and Family Services, Clermont County Juvenile Court and the Clermont County Prosecutor's Office, for the provision of federal financial participation (FFP) funding for legal services provided by the Clermont County Prosecutor's Office on behalf of Children's Protective Services, in an estimated amount not to exceed \$35,000.00, effective 07/01/12 through 06/30/13, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PARTICIPATE IN WENDY'S WONDERFUL KIDS, A SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR ADOPTION, FOR FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...12-0607-003...RATIFIED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to submit a Grant Application to the Dave Thomas Foundation for Adoption, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235 to participate in the Wendy's Wonderful Kids Program, to obtain funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$34,000.00, with no local match required therefore, for the period of 07/01/2012 through 06/30/2013, and 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 the Anti-Discrimination Attestation Form and the Wendy's Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, pursuant to the terms and conditions set forth therein and in concert with the Memorandum from Rita Soronen, President & CEO, Dave Thomas Foundation for Adoption, dated May 23, 2012, for Request for Proposal relative thereto.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE DIVISION...AWARD OF PROPOSAL FOR THE PROVISION OF YOUTH SERVICES TO ELIGIBLE YOUTH IN CLERMONT COUNTY AND EXECUTION OF THE SUBGRANT AGREEMENT RELATIVE THERETO...12-0314-001...RATIFIED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to award the proposal for the provision of Youth Services to eligible youth in Clermont County for the Clermont County Department of Job and Family Services, Workforce One Division, pursuant to the specifications therefore, to Easter Seals Work Resource Center, 2901 Gilbert Avenue, Cincinnati, Ohio 45206 for their proposal received on 04/26/2012, at the unit rate of \$3,555.52 per youth, based on 100 youth being served, for a total amount not to exceed \$355,551.50, and to execute the Subgrant Agreement for Workforce Investment Act (WIA) Youth Services in Clermont County, Ohio, effective 07/01/2012 through 06/30/2013, with the option to renew for two (2) additional one (1) year periods, pursuant to and in compliance with the terms and conditions set forth therein and the award of the proposal relative thereto.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION AND THE OHIO CHILD SUPPORT ENFORCEMENT AGENCY DIRECTORS' ASSOCIATION FOR THE PROVISION OF EMPLOYMENT VERIFICATION SERVICES IN CONCERT WITH THEIR UNIVERSAL MEMBERSHIP AGREEMENT WITH TALX CORPORATION FOR SAME...12-0529-003...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, 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 the Participation Agreement by and between the Board of County Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and the County Commissioners Association of Ohio Service Corporation, 209 East State Street, Columbus, Ohio 43215 and the Ohio Child Support Enforcement Agency Directors' Association, 1103 Schrock Road, Suite 309, Columbus, Ohio 43229 (payment mailing address), for the provision of access to employment and income verification on public assistance recipients and potential fraud cases through the Universal Membership Agreement by and between the County Commissioners Association of Ohio Service Corporation, the Ohio Child Support Enforcement Agency Directors' Association and the TALX Corporation, a Missouri Corporation, 11432 Lackland Road, St. Louis, Missouri 63146, at the rate of \$737.34 per month for unlimited transactions, which includes an annual base amount of \$8,553.00 and Program Administrative Expenses in the amount of \$295.10 per year incurred by the Ohio Child Support Enforcement Agency Directors' Association, for a total amount not to exceed \$8,848.10, effective 07/01/12 through 06/30/13, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR PROJECT NUMBER 2011-04 RELATIVE TO THE FRANKLIN TOWNSHIP FRANKLIN ROAD PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...12-0523-001...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Old State Route 74, Batavia, Ohio 45103 for engineering services for Project Number 2011-04 relative to the Franklin Township Franklin Road Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, in an amount not to exceed \$10,900.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within thirty (30) days thereof, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL MIAMIVILLE ROAD LOCATED IN MIAMI TOWNSHIP...12-0531-001...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to extend the completion date for the temporary detour to through traffic on Branch Hill Miamiville Road in Miami Township, previously approved by the Board of County Commissioners on 06/04/12, for the period beginning **Monday, 06/04/12 through Thursday, 06/14/12, between the hours of 7:00 A.M. and 4:00 P.M. Local Time, to Monday, 06/04/12 through Wednesday, 06/20/12, between the hours of 7:00 A.M. and 4:00 P.M. Local Time,** for culvert replacements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY SHERIFF...ACKNOWLEDGEMENT OF WRITTEN NOTICE OF TERMINATION OF THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WILLIAMSBURG TOWNSHIP**

**TRUSTEES FOR SAME...11-0811-004...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, 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, County Administrator, to acknowledge the termination of the Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Williamsburg Township Trustees, 4025 Alexander Lane, Batavia, Ohio 45103 for the period 08/27/11 through 08/26/14, previously ratified by the Board of County Commissioners on 08/23/11, effective as of Monday, May 21, 2012, pursuant to the 30 day written notice from the Board of Williamsburg Township Trustees dated April 21, 2012, citing fiscal shortfalls as the sole reason therefore, and in compliance with Article 11 entitled Termination of the referenced contract.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for Patti Hopper, an employee of the Clermont County Department of Job and Family Services, and for Clermont County Commissioner David H. Uible and to authorize the execution of the Requests for the Issuance of Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 107-12/RESOLUTION DESIGNATING RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD FOR SAME...06-0620-002....ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 107-12** resolving to re-appoint the following members to serve on the Clermont County Transportation Improvement District (CCTID) Board in their official capacity as the current incumbents of their respective offices as outlined below, for a two year term effective 06/21/12 through 06/20/14, pursuant to Section 5540.02 (A) and (C) (2) of the Ohio Revised Code:

Representative	Organization
Jeff Wright, City Manager	City of Milford, Ohio
Larry Fronk, Township Administrator	Miami Township
Ken Geis, Township Administrator	Union Township
Patrick Manger, County Engineer	Clermont County Engineer
Matthew Van Sant, President/CEO	Clermont Chamber of Commerce

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 108-12/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2013...12-0611-002...ADOPTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 108-12** resolving to endorse the 2012 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission for Fiscal Year 2013 and to remit the sum of \$33,854.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/13 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program Application* with the United States Department of Commerce Economic Development Administration for planning grant funds for the annual performance period 01/01/13 through 12/31/13.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...12-0605-003...EXECUTED**

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

Recommendation of Karen J. Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First whose administrative agent is the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia, Ohio 45103 for the establishment of a cooperative and mutually beneficial relationship between all named, and further to provide for the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First, as outlined in the Family and Children First Local Contribution Policy, effective 07/01/12 through 06/30/13, 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. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 3 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS, INC. FOR PROFESSIONAL CONSULTING, HYDROGEOLOGIC AND ENGINEERING SERVICES RELATIVE TO THE INVESTIGATION AND POTENTIAL LITIGATION OF ISSUES RELATING TO THE ABER ROAD FACILITY OF CECOS INTERNATIONAL, IN CONCERT WITH THE CONTRACT FOR EMPLOYMENT OF LEGAL COUNSEL WITH ICE MILLER, LLP...10-0317-006...EXECUTED**

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

Recommendation of Stephen H. Rabolt, County Administrator, to execute Amendment Number 3 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Bennett & Williams Environmental Consultants, Inc., 98 County Line Road West, Suite C, Westerville, Ohio 43082, previously ratified by the Board of County Commissioners on 03/24/10 and subsequently amended on 10/20/10 and 12/07/11, for the provision of professional consulting, hydrogeologic and engineering services relative to the investigation and potential litigation of issues relating to the past, present and future operations of and conditions at and emanating from the Aber Road facility of CECOS International, located at 5092 Aber Road, Williamsburg, Ohio 45176, in concert with the Contract for Employment of Legal Counsel with Ice Miller, LLP, 250 West Street, Columbus, Ohio 43125, which represents an increase in the amount of \$70,000.00 for a total revised contract amount not to exceed \$373,186.00, with all other terms and conditions of the original Contract as well as Amendment Numbers 1 and 2 to remain in full force and effect.

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, 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
\$ 2,325.57	Murle Lane Sewer Capacity Charge Fund 3316	00-00- 003316	700000	Transfers Advances & Reimbursements	

**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
\$ 25,000.00	General Fund 1000 Communications Center	04-01-111000-511200 Regular Salary	04-01-111000-512100 Overtime

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 18,334.00	General Fund 1000-02-01-033328-700200	Advocate Project Fund 2061-02-04-381000-480100
\$ 74,915.00	General Fund 1000-02-01-033328-700200	Mediation Fund 2062-02-04-382000-480100
\$ 5,693.00	Sheriff Asset Forfeiture Fund 2509-04-19-451000-700200	Enforcement & Education Fund 2507-04-19-448000-480200

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

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

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

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

Recommendation of Stephen H. Rabolt, 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:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Theresa Ellison:** One (1) day – Wilmington, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses for registration (2 X \$20.00) estimated not to exceed \$40.00.

**BOARD OF COUNTY COMMISSIONERS**

**David H. Uible:** One (1) day – Sharonville, Ohio – 2012 Manny Awards – Total Expenses for registration (\$60.00) estimated not to exceed \$60.00.

**David H. Uible:** Five (5) days – Pittsburgh, Pennsylvania – 2012 National Association of Counties (NACo) Annual Conference and Exposition – Total Expenses for registration (\$465.00), lodging (\$861.84), meals (\$355.00), mileage (\$341.88) and other (\$150.00) estimated not to exceed \$2,173.72.

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

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Uible, 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 10:40 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:44 A.M.

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

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

Recommendation to approve the minutes of Regular Session of **06/13/12**.

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

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

**IN RE: ADJOURNMENT...APPROVED**

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:44 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. Proud Yea; Mr. Uible, 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 – 06/13/12**