

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 29, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. 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 AUGUST 29, 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 134-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 134-12** resolving to approve payment to vendors **in the revised total amount of \$815,798.25** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 29, 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 **08/27/2012**, 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. Uible, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...CHANGE ORDER NUMBER 1 TO THE CONTRACT FOR MINOR PUBLIC IMPROVEMENT WITH CLAYT WERDEN ELECTRIC CO., INC. FOR THE PURCHASE OF AN EMERGENCY WARNING SIREN FOR THE VILLAGE OF MOSCOW IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011 IN AND AS IT RELATES TO PROJECT NUMBER 2011-05 KNOWN AS THE CLERMONT COUNTY FIRE PROTECTION FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT...12-0420-003...EXECUTED

Moved by Mr. Uible, 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 execute Change Order Number 1 to the Contract for Minor Public Improvement with Clayt Werden Electric Co., Inc., 6256 Wiehe Road, Cincinnati, Ohio 45237 for the purchase of an Emergency Warning Siren for the Village of Moscow, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011 in and as it relates to Project Number 2011-05 known as the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project, previously ratified by the Board of County Commissioners on 06/20/12, **which represents an extension of time for the completion thereof from 08/20/12 to**

09/19/12, 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...ACCEPTANCE OF THE CONTRACT WITH WALNUT GROVE
CONSTRUCTION, INC. FOR PROJECT NUMBER 2010-06 RELATIVE
TO THE JACKSON TOWNSHIP "MARATHON PARK SHELTER AND
DRINKING FOUNTAIN" PROJECT IN CONCERT WITH THE
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK
GRANT FORMULA PROGRAM FOR FISCAL YEAR 2010 AS
COMPLETE AND APPROVAL OF THE APPLICATION AND
CERTIFICATE FOR PAYMENT NUMBER 4, FINAL, WHICH
REPRESENTS THE RELEASE OF RETAINAGE RELATIVE
THERETO...11-0603-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 accept the Contract by and between the County of Clermont, Ohio, and Walnut Grove Construction, Inc., 3627 Hanley Road, Cincinnati, Ohio 45247 for Project Number 2010-06 relative to the Jackson Township "Marathon Park Shelter and Drinking Fountain" Project, in concert with the Clermont County Community Development Block Grant Formula Program for Fiscal Year 2010, previously ratified by the Board of County Commissioners on 8/23/11 and subsequently amended on 10/05/11, as Complete as of 04/26/12, with the one year guaranty period commencing on 05/01/12, and to approve the Application and Certificate for Payment Number 4, Final, which represents the release of retainage in the principal amount of \$2,209.40, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
ACCEPTANCE OF THE CONTRACT WITH JD CONTRACTING
SERVICES, LLC FOR PROJECT NUMBER 2010-03 RELATIVE TO THE
VILLAGE OF FELICITY "MARKET STREET REVITALIZATION"
PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2010 AS COMPLETE AND APPROVAL
OF THE APPLICATION AND CERTIFICATION FOR PAYMENT,
FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE
RELATIVE THERETO...11-0711-005...RATIFIED**

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

Contract by and between the County of Clermont, Ohio, and JD Contracting Services, LLC, 273 Shep Lane, Brooksville, Kentucky 41004 for Project Number 2010-03 relative to the Village of Felicity "Market Street Revitalization" Project, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, previously ratified by the Board of County Commissioners on 11/16/11 and subsequently amended on 5/30/12, as Complete as of 04/27/12, and to approve the Application and Certification for Payment, Final,

which represents the release of retainage in the principal amount of \$3,243.18, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT
...EXECUTION OF A PROPERTY DAMAGE ONLY RELEASE FORM
SUBMITTED BY THE OHIO MUTUAL INSURANCE GROUP FOR
CLAIM NUMBER 2012005150 RELATIVE TO DAMAGES SUSTAINED
AT THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT
LOCATED IN BATAVIA TOWNSHIP ON 04/02/2012...12-0816-
001...EXECUTED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Property Damage Only Release Form submitted by the Ohio Mutual Insurance Group, Post Office Box 1196, Grove City, Ohio 43123 for Claim Number 2012005150, in the amount of \$6,190.00, for and on behalf of their client, SOS Inc., in and as it relates to the damages sustained at the Middle East Fork Wastewater Treatment Plant located in Batavia Township on 04/02/2012, 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY
...GRANT APPLICATION FOR FUNDING THROUGH THE OHIO
EMERGENCY MANAGEMENT AGENCY FOR THE FISCAL YEAR 2012
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)
PROGRAM FOR SAME...12-0821-001...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 Stephen H. Rabolt, County Administrator, to approve the execution and submittal of a Grant Application to the Ohio Emergency Management Agency (OEMA), a division of the Ohio Department of Public Safety, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 for the Fiscal Year 2012 Emergency Management Performance Grant Program from the U.S. Department of Homeland Security, Office for Domestic Preparedness, in the amount of \$86,097.00 with a required local match of \$86,097.00 to be provided from the General Fund, for a total program budget amount of \$172,194.00, for the operation of the Clermont County Emergency Management Agency, effective for the performance period of 10/01/11 through 06/30/13, 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR SERVICES WITH BIOMEDICAL ALTERNATIVES
OF VIRGINIA, INC. FOR THE PREVENTATIVE MAINTENANCE,
PERFORMANCE VERIFICATION AND ELECTRICAL SAFETY
TESTING OF AUTOMATED EXTERNAL DEFIBRILLATORS
LOCATED IN VARIOUS COUNTY FACILITIES...12-0821-
002...EXECUTED**

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

Recommendation of Wade Grabowski, FM Director, Clermont County 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 Biomedical Alternatives of Virginia, Inc., 2174 Clover Hill Road, Dayton, Virginia 22821 for the provision of preventative maintenance, performance verification and electrical safety testing of automated external defibrillators located in various County facilities, as well as, the replacement of adult and pediatric pads and batteries, if needed, therefore, in accordance with the Scope of Services outlined in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$6,701.00, with said services to be completed within 365 days of company's receipt of signed contract and notice to proceed from the Clermont County 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

Moved by Mr. Uible, 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 request 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:

COMMON PLEAS CLERK OF COURTS

Tiffany McEvoy: Three (3) days – Columbus, Ohio – Implementation and Training on New Ohio Title System – ATPS III - Total expenses for lodging (\$150.00), meals (\$114.00), mileage (\$180.00) and other (\$40.00) estimated not to exceed \$484.00.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
135-12/RESOLUTION TO INCREASE THE DOG REGISTRATION AND
KENNEL REGISTRATION FEES PURSUANT TO SECTION 955.14 (A)
(1) OF THE OHIO REVISED CODE FOR CALENDAR YEAR 2013...12-
0828-001...ADOPTED**

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

Recommendation of Molly Geise, President, Clermont County Humane Society, with the concurrence of Stephen H. Rabolt, Clermont County Administrator, to adopt Resolution Number **135-12** resolving to increase the dog registration and kennel registration fees for Calendar Year 2013 from \$14.00 to \$16.00 for each dog license and the kennel registration fee from \$50.00 to \$60.00, effective December 1, 2012, pursuant to Section 955.14 (A) (1) of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: MIKE PRIDE, DEPARTMENT OF JOB AND FAMILY SERVICES, INTRODUCED THE NEW EXECUTIVE DIRECTOR OF THE AREA 12 WORKFORCE INVESTMENT BOARD, DOUGLAS HIGH. MR. HIGH PROVIDED A BRIEF OVERVIEW OF HIS BACKGROUND AND EXPERIENCE.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:29 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:34 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of 08/29/12.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 10:35 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. Humphrey, Aye; Mr. Proud, Yea.

**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

**08/29/12
DATE APPROVED**