

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 31, 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 OCTOBER 31, 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 **SPC Shawn Haungs** and **SPC Ricky Burdine** of the United States Army with Certificates of Appreciation honoring them for their courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended their bravery and dedication to the cause of freedom. SPC Shawn Haungs and SPC Ricky Burdine each provided a brief overview of their background, responsibilities and experience during their service in the United States Army.

Certificates of Appreciation were presented to the servicemen from Tracy Braden on behalf of The Thank You Foundation.

In addition, Howard Daugherty, President, presented challenge coins to each of the servicemen on behalf of the Veterans' Service Commission.

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of November 4, 2012 through November 10, 2012 as "Veteran's Awareness Week in Clermont County". (DC# 12-0210-005)

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating November 2012 to be "Adoption Awareness Month" in Clermont County. (DC# 12-0210-005)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 165-12/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 165-12** resolving to approve payment to vendors **in the total amount of \$1,126,276.51** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 31, 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 **10/29/2012**, 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60020 RELATIVE TO THE STONELICK-WILLIAMS CORNER TRANSMISSION MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...12-1019-009...RATIFIED**

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

Recommendation of Kevin Kappers, E.I, Project Manager, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Water Easements with Rights 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 water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantors for Project Number 6401-60020 relative to the Stonelick-Williams Corner Transmission Main Project located in Stonelick Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to remit payment in the amount of \$124.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Clarence W. and Ruth E. Barnes, Trustees 5772 Stonelick-Williams Corner Road Batavia, Ohio 45103 <b>Record Plat Number 629-2761 (Replat of Lots Number 4 &amp; 5 within Cedar View Subdivision/Stonelick Township)</b>	30-45-34.-004. 30-45-34.-005.	Perm Donated
Eric C. Allen 5790 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-03B-055.	Perm Donated

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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES AND MENTORING SERVICES FOR SAME...12-1019-007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237 for the provision of various levels of foster care services and mentoring services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates identified in Attachment A, attached thereto and made a part thereof, effective for the period of 10/01/12 through 09/30/13, 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. Uible, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ONE WAY FARM OF FAIRFIELD, INC. FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...12-1019-005...EXECUTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and One Way Farm of Fairfield, Inc., 6131 River Road, Fairfield, Ohio 45014, for the provision of group home services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$90.00 per day, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the receipt of a 2013 Ohio Department of Job and Family Services License, as well as, the adoption of the Annual Appropriations for 2013 and the issuance and receipt of a purchase order therefore.

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 JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH ACRES PARENTING CENTER FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...12-1019-008...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 Beech Acres Parenting Center, 6881 Beechmont Avenue, Cincinnati, Ohio 45230, for the provision of traditional and treatment foster care services for children referred by the Clermont County Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$64.90 and \$80.64 per day, respectively, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for 2013 and the issuance and receipt of a purchase order therefore.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR CONSULTING SERVICES WITH WILLIAM A. WHITE FOR THE PROVISION OF SERVICES RELATIVE TO BACKUP BUILDING OFFICIAL FOR THE CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...12-1019-003...EXECUTED**

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

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Agreement for

Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and William A. White, 5831 Tracy Road, Sardinia, Ohio 45171, for the provision of services relative to Backup Building Official for development projects that are submitted for both the non-residential and residential building codes of Ohio, for a total amount not to exceed \$3,300.00, effective for the period of 01/01/13 through 12/31/13, pursuant to the terms and conditions set forth **and contingent upon the adoption of the Annual Appropriations for 2013 and the issuance and receipt of a purchase order therefore.**

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...2013 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...12-1019-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 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 2013 Unified Carrier Registration with The Public Utilities Commission of Ohio, Motor Carrier Registration, 4<sup>th</sup> Floor, 180 East Broad Street, Columbus, Ohio 43215-3793, relative to the operation of interstate transportation services, in the amount of \$1,576.00, for Calendar Year 2013, 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...CONTRACT FOR PROFESSIONAL SERVICES WITH SHANLEY S. BROWN, LLC FOR THE PROVISION OF ADMINISTRATIVE SERVICES RELATIVE TO THE MOVING OHIO FORWARD DEMOLITION PROGRAM IN CLERMONT COUNTY, OHIO...12-1024-002...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 a Contract for Professional Services by and between the County of Clermont, Ohio, and Shanley S. Brown, LLC, 99 West Front Street, Logan, Ohio 43138 for the provision of administrative services relative to the Moving Ohio Forward Demolition Program in Clermont County, Ohio, previously ratified by the Board of County Commissioners on 07/24/12, in an amount not to exceed \$20,000.00, with said services to commence upon issuance of the signed contract and written Notice to Proceed from the Department of Community and Economic Development and to be completed by 12/31/13, 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...EXTENSION NUMBER 1 TO GRANT AGREEMENT NUMBER B-F-11-1AM-1 WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2011 FOR THE COUNTY OF CLERMONT, OHIO...11-0624-001...EXECUTED**

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 authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Extension Number 1 to Grant Agreement Number B-F-11-1AM-1 by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001, previously ratified by the Board of County Commissioners on 03/08/2012, for an extension of time for project completion thereof from 12/31/12 to 06/30/13, with all other terms and conditions set forth in the original Grant Agreement to remain in full force and effect.

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

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

**IN RE: COUNTY ENGINEER...DIMITRY SUBDIVISION NO. 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2762 FOR THE REPLAT OF LOT NUMBER 68 WITHIN SAME...12-1023-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2762** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Dimitry Subdivision No. 2 Replat of Lot Number 68 Union Township	629-2762	To Create New Lot Number 69

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2763 FOR THE DEDICATION OF 0.751 ACRES OF OLD STATE ROUTE 74 LOCATED IN UNION TOWNSHIP...12-1022-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 execute **Record Plat Number 629-2763** for the Dedication of 0.751 acres of Old State Route 74 located within Union Township.

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

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

**IN RE: COUNTY ENGINEER...JACKSON SQUARE SUBDIVISION/SECTION ONE AND SECTION TWO/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-2764 THROUGH 629-2766 FOR THE REPLAT OF LOTS WITHIN SAME...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Numbers 629-2764 through 629-2766** for the Replat of Lots in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Jackson Square Subdivision Section Two Replat of Lot Number 5 Union Township DC#12-1023-002	629-2764	To Create New Lot Numbers 5A and 5B
Jackson Square Subdivision Section One and Section Two Replat of Lot Number 8 Union Township DC#12-1023-003	629-2765	To Create New Lot Numbers 8A and 8B
Jackson Square Subdivision Section One and Section Two Replat of Lot Number 7 Union Township DC#12-1023-004	629-2766	To Create New Lot Numbers 7A and 7B

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2767 THROUGH 629-2777 FOR THE REPLAT OF LOTS WITHIN THE FOLLOWING SUBDIVISIONS LOCATED IN UNION TOWNSHIP...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 execute **Record Plat Numbers 629-2767 through 629-2777** for the Replat of Lots in the following subdivisions located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Edinburgh Place Subdivision Replat of Lot Number 1 Union Township DC#12-1023-005	629-2767	To create a permanent utility easement and a temporary highway easement

Helen E. Jurgensen Subdivision Replat of Lot Number 1 Union Township DC#12-1023-006	629-2768	To create a permanent standard highway easement and a temporary highway easement
Helen E. Jurgensen Subdivision Replat of Lot Number 35 Union Township DC#12-1023-007	629-2769	To create a permanent standard highway easement and a temporary highway easement
Ambeth Acres Subdivision "A" Replat of Lot Number 1 Union Township DC#12-1023-008	629-2770	To create a permanent standard highway easement, a permanent utility easement and a temporary highway easement
Ambeth Acres Subdivision "A" Replat of Lot Number 30 Union Township DC#12-1023-009	629-2771	To create a permanent standard highway easement and a temporary highway easement
Ambeth Acres Subdivision "A" Replat of Lot Number 25 Union Township DC#12-1023-010	629-2772	To create a permanent standard highway easement, a permanent utility easement and a temporary highway easement
Edinburgh Place Subdivision Replat of Lot Number 2 Union Township DC#12-1023-011	629-2773	To create a permanent utility easement and a temporary highway easement
Edinburgh Place Subdivision Block A2 Replat of Lot Number 5 Union Township DC#12-1023-012	629-2774	To create a permanent utility easement and a temporary highway easement
Ambeth Acres Subdivision "A" Replat of Lot Number 26 Union Township DC#12-1023-013	629-2775	To create a permanent standard highway easement and a temporary highway easement
Clough Pike Subdivision Replat of Lot Number 1A Union Township DC#12-1023-014	629-2776	To create a permanent standard highway easement and a temporary highway easement
Cider Mill Subdivision Replat of Lot Number 1 Union Township DC#12-1023-015	629-2777	To create a permanent standard highway easement and a temporary highway easement

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

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

**IN RE: COUNTY ENGINEER...CHARLES ENNIS SUBDIVISION NO. 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2778 FOR THE REPLAT OF LOT NUMBER 20 WITHIN SAME...12-1024-004...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2778** for the Replat of a Lot in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Charles Ennis Subdivision No. 2 Replat of Lot Number 20 Union Township	629-2778	To Create a 10' Private Sanitary Sewer Easement

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

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

**IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/BATAVIA TOWNSHIP/RESOLUTION NUMBERS 166-12 THROUGH 171-12/ RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE AND MAINTENANCE BONDS FOR SAME...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 adopt **Resolutions Number 166-12 through 171-12** to convert the Combined Performance and Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

<b>Subdivision</b>	<b>Performance and Maintenance Bond</b>	<b>Street/Length (miles)</b>
Lexington Run Subdivision Bugler's Sound Phase 2 Batavia Township <b>Resolution Number 166-12</b> DC#05-1209-019	\$28,000.00/\$10,000.00*  *Secured by Bond Number 5036158 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Keeneland Run (0.07) Turfway Trail (0.09) Churchill Court (0.05)
Lexington Run Subdivision Bugler's Sound Phase 3 Batavia Township <b>Resolution Number 167-12</b> DC#07-0413-008	\$13,000.00/\$10,000.00*  *Secured by Bond Number 5036159 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Turfway Trail (0.08)
Lexington Run Subdivision Twin Spires Phase 5 Batavia Township <b>Resolution Number 168-12</b> DC#07-0413-007	\$10,000.00/\$10,000.00*  *Secured by Bond Number 5036157 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Citation Court (0.10) Man O'War Way (0.01)
Lexington Run Subdivision Saddletop Ridge Phase 3 Batavia Township <b>Resolution Number 169-12</b> DC#06-0713-001	\$18,000.00/\$10,000.00*  *Secured by Bond Number 5036161 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Traditions Turn (0.10) Legacy Park Drive (0.05)
Lexington Run Subdivision Champion's Crossing Phase 2 Batavia Township <b>Resolution Number 170-12</b> DC#05-1209-020	\$11,000.00/\$10,000.00*  *Secured by Bond Number 5036160 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Horseshoe Bend (0.04) Blacksmith Circle (0.03)
Lexington Run Subdivision Twin Spires Phase 3 Batavia Township <b>Resolution Number 171-12</b> DC#05-1207-001	\$23,000.00/\$10,000.00*  *Secured by Bond Number 5036162 issued by Bond Safeguard Insurance Company, Lombard, Illinois	Citation Court (0.08) Secretariat Court (0.10)

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRANK WILLIS MEMORIAL ROAD IN OHIO AND MONROE TOWNSHIPS...12-1026-006...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize an emergency temporary detour to through traffic on Frank Willis Memorial Road in Ohio and Monroe Townships, beginning **Thursday, 11/01/12 through Friday, 11/02/12**, for a culvert replacement (Culvert Number CC50-17), with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REVISION TO THE 2011 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO...12-0403-003...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 revise the 2011 Annual Report of Roads, Bridges and Culverts for the County of Clermont, Ohio, previously accepted by the Board of County Commissioners on 04/18/12, to reduce the load limit on three County bridges as outlined below:

Bridge Number	Road	Township	Current Load Limit	Revised Load Limit
C11-2.77	Bethel Concord Road	Williamsburg	30 Ton	8 Ton
C86-0.83	Moscow Spur Road	Washington	30 Ton	15Ton
C75-1.42	Loveland Miamiville Road	Miami	25 Ton	15 Ton

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-12/RESOLUTION DESIGNATING THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR CLERMONT COUNTY, OHIO, FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2012...10-1025-001...ADOPTED**

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 adopt **Resolution Number 172-12** resolving to designate Robert L. Proud as the Official Voting Representative of Clermont County, Ohio, and Edwin H. Humphrey as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2012, pursuant to Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio.

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...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE FAMILY AND CHILDREN FIRST COUNCIL AND EXECUTION OF THE REQUEST 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. Uible, 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 Justin Volk, an employee of the Family and Children First Council, and to authorize the execution of the Request 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. Uible, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION OF SUPPORT FOR THE HEALTH FOUNDATION OF GREATER CINCINNATI AND THE HEALTH CHAIN SOLUTIONS, LLC CLERMONT COUNTY COMMUNITY ORAL CARE/HEALTH INITIATIVE PROJECT...12-1029-001...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, that the Board of County Commissioners resolve to support The Health Foundation of Greater Cincinnati and the Health Chain Solutions, LLC Clermont County Community Oral Care/Health Initiative Project as presented to the Board of County Commissioners on 10/29/2012 by David Swart, President/CEO, Health Chain Solutions, LLC.

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

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

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 12-1019-006	Xerox Corporation 26152 Network Place Chicago, Illinois 60673-1261	(4) Xerox CC-65 Copiers  S/N: MRL020458 MRL016559 MRL019665 MRL020033	\$36.00 per month plus \$.0121 per copy	10/01/2012 through 09/30/2013
Department of Job and Family Services DC# 12-1019-006	Xerox Corporation 26152 Network Place Chicago, Illinois 60673-1261	(1) Xerox CC255H Copier  S/N: UTV814955	\$36.00 per month plus \$.0121 per copy	10/01/2012 through 09/30/2013
Department of Job and Family Services DC# 12-1019-006	Xerox Corporation 26152 Network Place Chicago, Illinois 60673-1261	(3) Xerox CC55H Copiers  S/N: NWL061351 NWL061336 NWL060456	\$43.00 per month plus \$.0126 per copy	10/01/2012 through 09/30/2013
Department of Job and Family Services DC# 12-1019-006	Xerox Corporation 26152 Network Place Chicago, Illinois 60673-1261	(2) Xerox CC265H Copiers  S/N: UTU832005 UTU832011	\$36.00 per month plus \$.0121 per copy	10/01/2012 through 09/30/2013
Department of Job and Family Services DC# 12-1019-006	Xerox Corporation 26152 Network Place Chicago, Illinois 60673-1261	(1) Xerox W5665T Copier  S/N: WTM788628	\$29.00 per month plus \$.0102 per copy	10/01/2012 through 09/30/2013
Department of Job and Family Services DC# 12-1019-006	Xerox Corporation 26152 Network Place Chicago, Illinois 60673-1261	(2) Xerox 5765T Copiers  S/N: XEL589528 XEL589347	\$15.00 per month plus \$.0089 per copy	10/01/2012 through 09/30/2013
County Sheriff DC# 12-1019-004	Buckeye Power Sales Co., Inc. 7782 Service Center Drive West Chester, Ohio 45069	Kohler Generator S/N: 2059778	\$1,435.00	12/01/12 through 11/30/13
Clermont Transportation Connection/Fleet Maintenance Division DC# 12-1019-001	Waltz Business Solutions 730 Centre View Boulevard Crestview Hills, Kentucky 41017	Kyocera KM-2560 Copier/Printer/Fax S/N: QAS9304707	\$347.29 plus \$0.012 per copy in excess of 20,000 copies	10/01/12 through 09/30/13

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2012 (Resolution Number 178-11), 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
\$ 10,000.00	Certificate of Title Administration Fund 2102	01-05- 221000	511200	Regular Salary	
(\$ 314,403.20)	Motor Vehicle & Gas Tax Fund 2601 Engineer	03-09- 511000	700000	Transfers Advances & Reimbursements	
\$ 50,000.00	Motor Vehicle & Gas Tax Fund 2601 Engineer – Bridges/Permissive	03-09- 512451	570000	Materials & Supplies	
\$ 50,000.00	Motor Vehicle & Gas Tax Fund 2601 Engineer – Bridges/Permissive	03-09- 512451	530000	Purchased Services	
\$ 110,000.00	Motor Vehicle & Gas Tax Fund 2601 Engineer - Roads	03-09- 514000	530000	Purchased Services	
\$ 106,000.00	Motor Vehicle & Gas Tax Fund 2601 Engineer - Roads	03-09- 514000	570000	Materials & Supplies	
(\$ 88,782.02)	Forest Glen RID Fund 2700	00-00- 002700	530000	Purchased Services	
(\$ 168,650.21)	Lexington Run RID Fund 2701	00-00- 002701	530000	Purchased Services	
(\$ 1,628.50)	Enclave @ O'Bannon RID Fund 2702	00-00- 002702	530000	Purchased Services	
(\$ 11,079.54)	Glenwood Trails RID Fund 2703	00-00- 002703	530000	Purchased Services	
(\$ 2,571.39)	Vista Meadows RID Fund 2704	00-00- 002704	530000	Purchased Services	
\$ 43,580.89	Sunnymeade RID Fund 2706	00-00- 002706	530000	Purchased Services	
(\$ 1,234.80)	Ridgewood Corp Center RID Fund 2707	00-00- 002707	530000	Purchased Services	
(\$ 199.42)	Ross Road RID Fund 2708	00-00- 002708	530000	Purchased Services	
\$ 23,279.93	Sunnymeade RID Fund 2706	00-00- 002706	700000	Transfers Advances & Reimbursements	
\$ 3,770.08	General Fund 1000 Sheriff – Court Services	04-19- 434000	512100	Overtime	
\$ 1,373.52	General Fund 1000 Sheriff – Court Services	04-19- 434000	520000	Fringe Benefits	
\$ 2,786.96	General Fund 1000 Sheriff – Investigations	04-19- 437000	512100	Overtime	
\$ 1,040.60	General Fund 1000 Sheriff – Investigations	04-19- 437000	520000	Fringe Benefits	
\$ 19,606.40	General Fund 1000 Sheriff – Road Patrol	04-19- 438000	512100	Overtime	
\$ 6,418.44	General Fund 1000 Sheriff – Road Patrol	04-19- 438000	520000	Fringe Benefits	

**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
\$ 2,000.00	Certificate of Title Administration Fund 2102	01-05-221000-511800 Temporary Salary	01-05-221000-511200 Regular Salary
\$ 18,000.00	Certificate of Title Administration Fund 2102	01-05-221000-520000 Fringe Benefits	01-05-221000-511200 Regular Salary

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 2,000.00	General Fund 1000-04-01-034328-700200	Special Emergency Planning Fund 2543-04-01-114000-480100

**REIMBURSEMENT OF FUNDS:**

AMOUNT	FROM	TO
\$ 11,096.99	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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/ADULT PROBATION DEPARTMENT**

**Jessica Lampe:** Two (2) days – Cincinnati, Ohio – Talbert House Institute for Training and Development Training Session entitled “Motivational Interviewing” – Total expenses for registration (\$200.00) and other (\$20.00) estimated not to exceed \$220.00.

**COUNTY SHERIFF**

**Undercover Agent:** Five (5) days – Nashville, Tennessee – National Association of Drug Diversion Investigators (NADDI) 23<sup>rd</sup> Annual Conference – Total expenses for mileage (\$330.00) estimated not to exceed \$330.00.

**Tim Zurmehly, Paul Kamphaus and Gary West:** Three (3) days – Columbus, Ohio – Ohio Tactical Officers Association Tactical Team Leader/Operations Planning Training Course – Total expenses for registration (3 X \$50.00) estimated not to exceed \$150.00.

**COUNTY ENGINEER**

**Alex Cunningham and Jon Carpenter:** One (1) day – Kettering, Ohio – 2012 Southwest Ohio GIS Users Group Asset Management Education Series – Total expenses for meals (\$112.00) estimated not to exceed \$112.00.

**Steve Case:** One (1) day – Cincinnati, Ohio – Foxmoor Continuing Education Seminar entitled “Principles of Boundary Law, Title and Descriptions” – Total expenses for registration (\$279.00) estimated not to exceed \$279.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**David Pigg:** One (1) day – Blue Ash, Ohio – Southwest Ohio Water Environment Association Plant Operations Seminar and Sectional Meeting – Total estimated expenses not to exceed \$0.00.

**Gary L. Partin:** One (1) day – Columbus, Ohio – Ohio Environmental Protection Agency Class II Water Examination – Total estimated expenses not to exceed \$0.00.

**Gary L. Partin:** Two (2) days – Mt. Sterling, Ohio – Operator Training Committee of Ohio Procrastinator’s Workshop – Total expenses for registration (\$285.00) estimated not to exceed \$285.00.

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Joshua Murphy:** Two (2) days – Batavia, Ohio – Environmental Systems Research Institute Online Course entitled “Migrating to ArcGIS 10.1 for Server” – Total expenses for registration

(\$1,010.00) estimated not to exceed \$1,010.00

**Joshua Murphy:** Three (3) days – Batavia, Ohio – Environmental Systems Research Institute Online Course entitled “Data Management in the Multiuser Geodatabase (10.0)” – Total expenses for registration (\$1,515.00) estimated not to exceed \$1,515.00.

**BUILDING INSPECTION DEPARTMENT**

**Heath Wilson:** Two (2) days – Columbus, Ohio – Water Management Association of Ohio 2012 Fall Conference entitled “100 Years of Watershed Events” – Total expenses for lodging (\$100.00) and registration (\$175.00) estimated not to exceed \$275.00.

**BOARD OF COUNTY COMMISSIONERS**

**Stephen H. Rabolt:** One (1) day – Batavia, Ohio – Idea Stream On-Site Webinar entitled “Shared Services Expo” – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

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

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

**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.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MUTUAL SETTLEMENT AGREEMENT AND RELEASE AMONG THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, UNITED NATIONAL INSURANCE COMPANY AND ARTHUR J. GALLAGHER AND COMPANY RELATIVE TO CASE NUMBER 2003-CV-00572 CAPTIONED HENDRICKS V. OFFICE OF THE CLERMONT COUNTY SHERIFF, ET. AL....12-1031-001...EXECUTED**

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

Recommendation of David J. Frey, Assistant Prosecuting Attorney, 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 Mutual Settlement Agreement and Release among the Board of County Commissioners of Clermont County, Ohio, United National Insurance Company and Arthur J. Gallagher and Company dated October 31, 2012, to resolve the outstanding insurance coverage issues arising out of Case Number 2003-CV-00572 captioned *Hendricks v. Office of the Clermont County Sheriff, et. al.*, pursuant to and in compliance with the terms and conditions as set forth therein.

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:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:18 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:23 A.M.

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

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

Recommendation to approve the minutes of Regular Session of **10/31/12**.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 11:24 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. Uible, Yes; 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**

**DATE APPROVED – 10/31/12**