

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 8, 2014, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, 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 JANUARY 8, 2014 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...APPOINTMENT OF DEBRA BRITTON, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...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 hereby appoints Debra Britton, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

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

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

LET THE RECORD SHOW: The Board of County Commissioners presented a Certificate of Appreciation to American Modern Insurance Group (AMIG) in recognition of the 75th anniversary of AMIG's founding organization and as a national leader in the specialty insurance business. Manny Rios, President and CEO, and Kurt Kiessling, Senior Corporate Counsel, were present to accept the Certificate on behalf of the American Modern Insurance Group.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-14/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 01-14** resolving to approve payment to vendors **in the total amount of \$1,531,600.48** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 8, 2014**, 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 **01/06/2014**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code, and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Building Inspection Department Carl Lamping and/or Staff DC#13-1108-002	Water Management Association of Ohio	\$130.00	01/01/14 through 12/31/14
	International Code Council, Inc.	\$350.00	08/01/14 through 07/31/15
	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$600.00	01/01/14 through 12/31/14
	International Association of Electrical Inspectors	\$306.00	01/01/14 through 12/31/14 (Three Memberships)
	International Association of Electrical Inspectors	\$102.00	09/01/14 through 08/31/15 (One Membership)
Department of Job and Family Services Judy Eschmann and/or Staff DC# 13-1226-006	National Fire Protection Association	\$165.00	12/01/14 through 11/30/15
	Ohio Job and Family Services Directors' Association	\$8,731.64	01/01/14 through 12/31/14
	National Public Employer Labor Relations Association	\$200.00	01/01/14 through 12/31/14
	Public Children Services Association of Ohio	\$4,985.26	01/01/14 through 12/31/14
	Ohio CSEA Directors' Association	\$4,475.00	01/01/14 Through 12/31/14
	Southwest Public Children Services Association of Ohio (SWORTC Non- Voting Member)	\$75.00	01/01/14 Through 12/31/14
American Society for Training &	\$199.00	12/13/13	

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	Development (ASTD)		Through 12/31/14
Board of County Commissioners and/or Staff DC# 13-1227-001	County Commissioners Association of Ohio	\$8,859.00	01/01/14 through 12/31/14
Board of County Commissioners Countywide Membership DC# 13-1227-001	National Association of Counties	\$3,947.00	01/01/14 through 12/31/14
Board of County Commissioners and/or Staff DC# 13-1227-001	Goshen Chamber of Commerce	\$100.00	01/01/14 through 12/31/14
	Milford Miami Township Chamber of Commerce	\$125.00	05/01/14 through 04/30/14
Board of County Commissioners Stephen H. Rabolt Thomas Eigel DC# 13-1227-001	County Administrators' Association of Ohio	\$720.00	01/01/14 through 12/31/14
Board of County Commissioners/ Human Resources Sandy Tahat DC# 14-0103-001	National Public Employer Labor Relations Association	\$200.00	01/01/14 through 12/31/14
Clermont County Municipal Court Robert Lamb Christopher Bazeley DC# 13-1213-001	Ohio Association of Magistrates	\$250.00	01/01/14 through 12/31/14
Clermont County Municipal Court Judge Anthony W. Brock Judge Kevin T. Miles Judge George E. Pattison Magistrate Robert Lamb Magistrate Christopher Bazeley DC#13-1213-001	Ohio State Bar Association	\$1,395.00	01/01/14 through 12/31/14
Clermont County Municipal Court Judge Anthony W. Brock Judge Kevin T. Miles Judge George E. Pattison DC# 13-1213-001	Ohio Judicial Conference	\$450.00	01/01/14 through 12/31/14
	Association of Municipal/County Judges of Ohio, Inc.	\$450.00	
Clermont County Municipal Court Judge Anthony W. Brock Judge Kevin T. Miles Judge George E. Pattison Magistrate Robert Lamb Magistrate Christopher Bazeley DC# 13-1213-001	Clermont County Bar Association	\$500.00	01/01/14 through 12/31/14
Clermont County Municipal Court Stephanie Bohrer DC# 13-1213-001	Ohio Association for Court Administration	\$50.00	01/01/14 through 12/31/14
Department of Community and Economic Development Board of County Commissioners and/or Staff DC# 13-1212-002	Clermont Chamber of Commerce and Cincinnati USA Regional Chamber	\$8,356.25	01/01/14 through 12/31/14
Department of Community and Economic Development Andrew Kuchta Adele Evans DC# 13-1212-002	Ohio Economic Development Association	\$475.00	01/01/14 through 12/31/14
Department of Community and Economic Development Andrew Kuchta Adele Evans Ashley Combs DC# 13-1212-002	American Planning Association/Ohio Chapter	\$135.00	01/01/14 through 12/31/14
Department of Community and Economic Development Ashley Combs	American Planning Association	\$250.00	01/01/14 Through 12/31/14

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DC#: 13-1212-002			
Department of Community and Economic Development Andrew Kuchta Annette Decatur Gael Fawley DC# 13-1212-002	Ohio Conference of Community Development	\$275.00	01/01/14 through 12/31/14
Department of Community and Economic Development Andrew Kuchta Annette Decatur Gael Fawley DC# 13-1212-002	Affordable Housing Coalition	\$20.00	07/01/14 Through 06/30/15
Department of Community and Economic Development Kelly Perry DC# 13-1212-002	Urban and Regional Information Systems Association (URISA)	\$175.00	01/01/14 through 12/31/14
Clermont County Planning Commission (9 Members) Isaac Anderson Dwayne Boso Donna Cann Mark P. Carter Natalie Fiscus Hearshel Gorman, Jr. Richard Hoffman Peter Kay Dan Rouster DC# 13-1212-002	American Planning Association (Includes Ohio Chapter APA)	\$550.00	01/01/14 through 12/31/14
Office Of Technology, Communications and Security/ The Telecommunications Division Karin Quitter Patty McKinley Information Systems Division Casey Scott DC# 13-1127-001	International Avaya Users Group, Inc. (IAUG)	\$400.00	01/01/14 through 12/31/14
Office Of Technology, Communications and Security/ Records Management Division Barb Brown DC# 13-1127-002	Association of Records Managers and Administrators (ARMA)	\$210.00	11/01/14 through 10/31/15
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/13 through 12/31/13
	National Association of Government Archives and Records Administrators (NAGARA)	\$150.00	01/01/14 Through 12/31/14
Office Of Technology, Communications and Security/ Division Of Public Safety Services John Kiskaden DC# 13-1127-003	Clermont County Police Chiefs and Sheriffs' Association	\$50.00	01/01/14 through 12/31/14
	Fire & EMS Chiefs Alliance of Clermont County	\$50.00	01/01/14 Through 12/31/14
	Association of Public Safety Communications Officials	\$69.00	01/01/14 Through 12/31/14
Emergency Management Agency Pam Broughton DC# 13-1202-001	Emergency Management Association of Ohio	\$200.00	01/01/14 through 12/31/14
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 13-1211-005	Ohio Judicial Conference	\$150.00	01/01/14 through 12/31/14
	Clermont County Bar Association	\$100.00	
	Ohio Association of Domestic Relations	\$200.00	

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	Judges		
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 13-1211-005	Clermont County Bar Association	\$400.00	01/01/14 through 12/31/14
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 13-1211-005	Ohio Association of Magistrates	\$500.00	01/01/14 through 12/31/14
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne G. Malloni, Court Administrator DC# 13-1211-005	Ohio Association of Court Administrators	\$50.00	01/01/14 through 12/31/14
Clermont County Juvenile Court Judge James A. Shriver DC# 13-1115-002	Clermont County Bar Association	\$100.00	01/01/14 Through 12/31/14
	Ohio Association of Juvenile Court Judges	\$555.00	
	National Association of Juvenile Court Judges	\$185.00	
	Ohio State Bar Association	\$305.00	
	Ohio Association of Probate Judges	\$485.00	
	Ohio Judicial Conference	\$150.00	
Prosecuting Attorney D. Vincent Faris and/or Staff DC# 13-1212-001	Ohio Prosecuting Attorneys Association	\$5,988.00	01/01/14 through 12/31/14
	National Organization of Victim Assistance	\$200.00	
County Coroner Brian Treon, M.D. DC# 13-1217-001	Ohio Coroners Association	\$3,054.00	01/01/14 Through 12/31/14
	Ohio State Medical Association/Clermont County Medical Society	\$610.00	
	International Association of Coroners/Medical Examiners	\$100.00	
County Coroner Darrell C. Hawkins DC# 13-1217-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/14 Through 12/31/14
	American Academy of Forensic Sciences	\$145.00	
	American College of Forensic Examiners	\$155.00	
	International Association Bloodstain Pattern Analysts	\$40.00	
	International Association of Arson Investigators	\$75.00	
	National Association of Medical Examiners	\$85.00	
	International Association for Identification	\$70.00	

	Association of Certified Fraud Examiners	\$175.00	
	American Board of Homeland Security	\$200.00	
	Ohio Supreme Court	\$300.00	
	Society of Medicolegal Death Investigators	\$75.00	
County Coroner Deborah M. Hawkins DC# 13-1217-001	American Board of Medicolegal Death Investigators	\$50.00	01/1/14 Through 12/31/14
	Society of Medicolegal Death Investigators	\$75.00	
County Coroner Brett Buelterman DC# 13-1217-001	American Board of Medicolegal Death Investigators	\$50.00	01/01/14 Through 12/31/14

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2014...APPROVED

Moved by Mr. Proud, 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 blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2014, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2014 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Building Inspection Department Carl Lamping and/or Staff DC#13-1108-001	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association Ohio Board of Building Standards and Appeals Ohio Fire Academy Ohio Department of Natural Resources Ohio Construction Industry Licensing Board Ohio Fire Marshalls Ohio Building Code Academy Fire and EMS Chiefs Alliance of Clermont County American Institutes of Architects Air Conditioning Contractors of America/Greater Cincinnati Heating & Cooling Contractors
Board of County Commissioners/ Human Resources Human Resources Staff DC# 13-1216-001	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) BWC Location/Governor's Hill Chard-Snyder The Cincinnati USA Regional Chamber

	<p>CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinators Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Health Action Council Horan Associates Humana Industrial Commission Hearings McGohan & Brabender Mercer Ohio Public Employer Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR)</p>
<p>Board of County Commissioners and/or Staff DC# 13-1227-003</p>	<p>Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Central Ohio River Business Association (CORBA) Cincinnati USA Partnership City of Cincinnati Safety Council Clermont County Agricultural Society Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Farm Bureau Clermont County Police Chiefs and Sheriff's Association Clermont County Township Association Clermont County Transportation Improvement District County Commissioners Association of Ohio County Engineer's Association of Ohio Fire & EMS Chiefs Alliance of Clermont County Goshen Chamber of Commerce Government Finance Officers Association Governor's Council on Juvenile Justice Greater Cincinnati Local Government Management Association Hamilton County Transportation Improvement District International City/County Management Association International Economic Development Council Little Miami, Inc. Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio State Employment Relations Board Meetings Ohio Valley Regional Development Commission Southwest Ohio Regional Transit Authority (SORTA) Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) Region of the Urban Area Security Initiative (UASI) Statewide Emergency Services Internet Protocol Network Steering Committee Meetings United Way of Greater Cincinnati Weapons of Mass Destruction/Terrorism Advisory Team OhioMeansJobs/Workforce One Investment Board</p>
<p>Department of Community and Economic Development Andrew Kuchta and/or Staff DC# 13-1209-003</p>	<p>American Planning Association, Ohio Chapter Appalachian Regional Commission Cincinnati Chamber of Commerce Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Convention and Visitors Bureau Clermont County Port Authority Clermont County Township Association Clermont County Transportation Improvement District</p>

	County Commissioners Association of Ohio GIS User Group Meetings Hamilton County Transportation Improvement District JobsOhio Milford/Miami Chamber of Commerce Ohio-Kentucky-Indiana Regional Council of Governments Ohio Development Services Agency Ohio Economic Development Association Ohio Valley Regional Development Commission U.S. Department of Commerce Workforce One Investment Board
Prosecuting Attorney D. Vincent Faris and/or Staff DC# 13-1227-002	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Highway Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Adams, Brown, Butler, Warren and Hamilton County Common Pleas Court Board of Elections Bureau of Workers' Compensation State Personnel Board of Review
Emergency Management Agency Pam Broughton and/or Staff DC# 14-0102-001	All-Hazard Mitigation Plan/Program Meetings American Red Cross Brown County Emergency Management Agency Bluegrass Pipeline Meetings Butler County Emergency Management Agency Clermont County Amateur Radio Emergency Services Clermont County Chamber of Commerce Clermont County Citizen Corps Council Clermont County Dangerous Wild Animal Response Planning Committee Clermont County Mayors' Association Clermont County Sheriff and Police Chiefs' Association Clermont County Sheriff's Office Clermont County Township Trustees' Association City Council Meetings Emergency Management Association of Ohio Fire & EMS Chiefs Alliance of Clermont County Greater Cincinnati Hazardous Material Unit Board of Directors Greater Cincinnati Health Council – Disaster Preparedness Coalition Hamilton County Emergency Management Agency Local Emergency Planning Committee Long Term Recovery Committee Meetings Ohio Emergency Management Agency Ohio Volunteer Organizations Active in Disaster Regional Emergency Management Directors Regional Local Emergency Planning Committee Meetings Southern Ohio, Southern Indiana, Northern Kentucky (SOSINK) - Urban Area Security Initiative (UASI) Southwestern Ohio Emergency Management Directors Meetings Township Trustee Meetings Tri-State Community Organizations Active in Disaster Village Council Meetings Warren County Emergency Management Agency
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 14-0103-004	Ohio Peace Officer Training Academy

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK FOR THE PROVISION OF TRADITIONAL AND TREATMENT FOSTER CARE SERVICES FOR SAME...13-1218-001...EXECUTED

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

Recommendation of Judy Eschmann, 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 Brook, 3737 Lander Road, Cleveland, Ohio 44124 for the provision of Traditional and Treatment Foster Care Services for children referred by the Department of Job and Family Services, Children's Protective Services, and/or Clermont County Juvenile Court, at the rates as defined therein, effective for the period of 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein and contingent upon 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. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHANGING THE WORLD FOR THE PROVISION OF INDEPENDENT LIVING TRANSITIONAL SERVICES AND INDEPENDENT LIVING ARRANGEMENT SERVICES FOR SAME...13-1218-002...EXECUTED

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

Recommendation of Judy Eschmann, 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 Changing the World, 2637 Melrose Avenue, Cincinnati, Ohio 45206, whose mailing address is P.O. Box 29349, Cincinnati, Ohio 45229, for the provision of Independent Living Transitional Services and Independent Living Arrangement Services, for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/2014 through 12/31/2014, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the issuance and receipt of a Certificate of Liability Insurance and a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8B/UNION TOWNSHIP...PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...13-1211-007...EXECUTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Carl Lamping, Chief Building Official, Building Inspection Department, to execute a Performance Bond as surety for installation of Water Management and Sediment Control to serve the following subdivision within Union Township pursuant to Article VIII, Section 801.B, of the Clermont County Subdivision Regulations:

Subdivision/Township	Water Management and Sediment Control Performance Bond
The Reserves of Wetherby Farms Subdivision Section 8B Union Township	\$26,100.00

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT GRANT PROGRAM (CDBG) FOR FISCAL YEAR 2013...13-1218-003...EXECUTED

Moved by Mr. Proud, 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 execute a Professional Services Agreement by and between the Board of County Commissioners of Clermont County, Ohio and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Grant Program (CDBG) for Fiscal Year 2013, which was funded in the amount of \$142,100.00, with compensation for the administration therefore not to exceed \$5,000.00, effective 01/01/14 through 12/31/14, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANTS OF SEWER AND WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PARCEL NUMBER 18-25-15A-004. LOCATED IN MIAMI TOWNSHIP...13-1211-008...APPROVED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to accept the following Grants of Sewer and 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, sewer collection lines and water utility lines, pumping equipment and all incidental fixtures required for the transportation of sewer and water, in, on under and across the property of the Grantor located on West Bridle Path Lane in Miami Township and further, to authorize the County Auditor to remit payment to the Grantor in the amounts as outlined below as compensation for the Easements and Rights-of-Ways granted thereby:

Grantor	Parcel Number	Compensation
Jack H. Wieland Builders, Inc. 5982 Boymel Drive Fairfield, Ohio 45014 Property Location: 1016 West Bridle Path Lane Milford, Ohio 45150	18-25-15A-004.	Water - \$1.00 Sewer - \$1.00

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
 RESOLUTION NUMBER 02-14/RESOLUTION AUTHORIZING THE
 SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY
 NO LONGER NECESSARY FOR COUNTY USE BY INTERNET
 AUCTION DURING CALENDAR YEAR 2014...13-1213-002...ADOPTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 02-14** authorizing the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2014, pursuant to and in compliance with Section 307.12 of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
 REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED,
 OBSOLETE, OR UNFIT PERSONAL PROPERTY NO LONGER
 NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING
 CALENDAR YEAR 2014... 13-1213-002...APPROVED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to publish a notice of intent to sell unneeded, obsolete, or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2014, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on 01/16/14 and 01/30/14 and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.clermontcountyohio.gov> pursuant to Section 307.12 of the Ohio Revised Code. This notice is also posted on Clermont County's website.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION...ACKNOWLEDGMENT OF THE LOCAL GOVERNMENT RECORDS DEPOSIT AGREEMENT WITH THE OHIO HISTORICAL SOCIETY FOR THE PLACEMENT, STORAGE AND MAINTENANCE OF LOCAL GOVERNMENT RECORDS IN THE CLERMONT COUNTY RECORDS MANAGEMENT ARCHIVE LIBRARY REPOSITORY FOR PERMANENT STORAGE THEREOF...13-1216-004...RATIFIED

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to acknowledge the execution of the Local Government Records Deposit Agreement by and between the County of Clermont, Ohio, and the Ohio Historical Society, Archives/Library Division, 800 East 17th Avenue, Columbus, Ohio 43211, by Edwin H. Humphrey, President of the Board of County Commissioners, Clermont County, Ohio, on 12/03/13, for the placement, storage and maintenance of local government records, which are currently held at the University of Cincinnati Archives and Rare Books Department Repository and enumerated in the Attachment to said Agreement therefore, in the Clermont County Records Management Archive Library Repository for permanent storage thereof, pursuant to the terms and conditions specified therein and in compliance with Section 149.31 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES AGREEMENT WITH CLERMONT SHELTERED WORK ADMINISTRATION SERVICES, INC., AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF A WORK SERVICES PROGRAM...13-1223-001...EXECUTED

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract Services Agreement by and between the County of Clermont, Ohio and Clermont Sheltered Work Administration Services, Inc., 10600 Springfield Pike, Cincinnati, Ohio 45215, and Clermont County Board of Developmental Disabilities, 2040 U.S. 50, Post Office Box 156, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Clermont County Records Management Division, at a cost not to exceed \$10,000.00, effective 01/01/14 through 12/31/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...AGREEMENT WITH IP VIDEO CORPORATION FOR THE PROVISION OF SENTRY VMS EDGE SOFTWARE UPGRADE PROTECTION AND SUPPORT

SERVICES RELATIVE TO THE SECURITY CAMERAS LOCATED IN THE CLERMONT COUNTY JUVENILE DETENTION CENTER...13-1211-009...EXECUTED

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

Recommendation of Judge James A. Shriver, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and IP Video Corporation, 1490 North Clinton Avenue, Bay Shore, New York 11706 for the provision of the Sentry VMS Edge Software Upgrade Protection and Support Services relative to the security cameras located in the Clermont County Juvenile Detention Center, 2340 Clermont Center Drive, Batavia, Ohio 45103, for a total amount not to exceed \$1,280.00, effective for the period of 01/01/14 through 12/31/14, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-01-02 RELATIVE TO THE ELKCLICK ROAD ROADWAY STABILIZATION PROJECT LOCATED IN BATAVIA TOWNSHIP...12-1216-002...APPROVED

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 Stephen H. Rabolt, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-01-02 relative to the Elkclick Road Roadway Stabilization Project located within Batavia Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby as follows:

Owner	Parcel Number	Compensation
3D Golf, LLC 2000 Elkclick Road Batavia, Ohio 45103	01-20-20I-007	Perm. \$325.00 Temp. \$915.00

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

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

IN RE: COUNTY ENGINEER...THE RESERVES OF WETHERBY FARMS SUBDIVISION/SECTION 8B/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2853 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...13-1211-011...EXECUTED

Moved by Mr. Proud, 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 **629-2853** for the following subdivision/location within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
The Reserves of Wetherby Farms Section 8B Union Township	\$38,000.00/\$10,000.00	\$21,200.00	Ellson Road (0.048) London Court (0.118)

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

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

IN RE: COUNTY SHERIFF...REQUEST TO ADVERTISE FOR BIDS FOR INMATE FOOD SERVICES FOR THE INMATES OF THE CLERMONT COUNTY ADULT AND JUVENILE DETENTION FACILITIES FOR SAME...13-1220-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 approve the request to advertise for bids for Inmate Food Services for the inmates of the Clermont County Adult and Juvenile Detention Facilities, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/16/14, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/13/14**, at in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

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

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

IN RE: CLERMONT COUNTY AUDITOR...CONTRACT FOR PROFESSIONAL SERVICES WITH QUICK SOLUTIONS, INC. RELATIVE TO THE CONSTRUCTION OF A MOBILE APPLICATION TO RUN PARALLEL WITH THE CLERMONT COUNTY AUDITOR'S WEBSITE...14-0107-006...EXECUTED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Quick Solutions, Inc., 440 Polaris, Parkway, Suite 500, Westerville, Ohio 43082 for the construction of a mobile application on both the iOS and Android platforms to run parallel with the Clermont County Auditor's website in accordance with the Scope of Services dated 12/18/13 as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$19,500.00, with said services to be completed within 6 week/30 business days of company's receipt of signed Contract for Professional Services and Notice to Proceed from the Clermont County Auditor, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY AUDITOR...SOFTWARE MAINTENANCE AGREEMENT WITH QUICK SOLUTIONS, INC. FOR THE PROVISION OF SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE CLERMONT COUNTY MOBILE APPLICATION FOR SAME...14-0107-007...EXECUTED

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

Recommendation of Linda L. Fraley, Clermont County Auditor, with the concurrence of Stephen H. Rabolt, Clermont County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Quick Solutions, Inc., 440 Polaris Parkway, Suite 500, Westerville, Ohio 43082 for the provision of software maintenance and support services relative to the Clermont County Mobile Application as outlined therein, for a total amount not to exceed \$5,000.00, effective for a twelve (12) month period commencing upon the acceptance of the Clermont County Mobile Application therefore, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVES TO SERVE ON THE SEPTIC SYSTEM REHABILITATION FINANCING COMMITTEE DURING CALENDAR YEAR 2014...13-1217-003...APPROVED

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

Recommendation to designate Dennis Brown, Board of Health Member, Matt Ernst, Financial Institution Member, and Robert L. Proud, Board of County Commissioners Member, to serve on the Septic System Rehabilitation Financing Committee during Calendar Year 2014.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT 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...EXECUTED

Moved by Mr. Proud, 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 Constance Miller, an employee of the Clermont County Water Resources Department, and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...11-0325-007...APPROVED

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

Recommendation of Yvonne Smith, HR Benefits Coordinator, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or, in his absence, any other member of the Board of County Commissioners, to execute a Tuition Assistance Application submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name(s)
County Treasurer Jeannie M. Zurmehly	Advanced Bookkeeping

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...BOND FOR THE DIRECTOR OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...13-1220-001...EXECUTED

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

Recommendation to approve and sign Bond Number 601069811 in the amount of \$1,000.00 for Judith L. Eschmann as Director of the Clermont County Department of Job and Family Services, and, subsequent thereto, to authorize payment of Invoice# 30240 for the premium therefore in the amount of \$100.00 to C. Edward Lovins Insurance Agency, Inc., 122 Water Street, Milford, Ohio 45150, with the referenced bond to be filed in the Office of the County Treasurer, pursuant to and in compliance with Section 329.01 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO SECTION 4.02(C) OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL ENTITLED "TARDINESS AND EARLY DEPARTURE"...14-0108-001...APPROVED

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to amend Section 4.02(C) of the Clermont County Personnel Policy and Procedure Manual entitled "Tardiness and Early Departure", to include additional language relative to the definitions of tardiness and early departure, as well as, the calculation used in docking pay for violating the policy as outlined therein, effective 30 days upon approval thereof by the Board of Clermont County Commissioners; to transmit the revised Section 4.02(C) of the Clermont County Personnel Policy and Procedure Manual to all County department heads and supervisors, including other elected officials that utilize these procedures, for implementation thereof; and further, to authorize the update of the appropriate internet links and appendices accordingly, effective 2/7/14.

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

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

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

Moved by Mr. Proud, 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
Office of Technology, Communications and Security/Records Management Division DC# 13-1220-002	Pro Image Consultants Group LLC 22 Fox Run Road Portland, Connecticut 06480	Kodak Archive Writer Model Number: i9610 S/N: 12336612	\$4,449.00	01/01/14 through 12/31/14
		Kodak Microfilm Scanner Model Number: 2400 DSV S/N: 33011896	\$1,222.00	
		(2) Kodak Scanners Model Number: i4600 S/N: 46384367 46385067	\$1,623.00 each	
		Kodak Scanner Model Number: i1440 S/N: 45668947	\$774.00	
		Kodak Scanner Model Number: i280 S/N 12386990	\$750.00	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2014...APPROVED

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

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2014 (**Resolution Number 178-13**), 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 2014

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Human Resources REGULAR SALARY 1000 - 01 - 01 - 046000 - 511200 -	\$ 80,305.00
GENERAL FUND	Human Resources FRINGE BENEFITS 1000 - 01 - 01 - 046000 - 520000 -	\$ 27,960.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2014

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032328 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 137,071.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 99,961.00
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	CHILD SUPPORT ENFORCEMENT OPERATING TRF IN FROM GEN FUND 2403 - 06 - 01 - 086000 - 480100 -	\$ 85,000.00

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

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

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

Moved by Mr. Proud, 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 2014 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony Brock: Three (3) days – Dublin, Ohio – 2014 Association of Municipal/County Judges of Ohio Winter Conference – Total expenses for lodging (\$243.98), meals (\$168.00), mileage (\$150.00), and registration (\$300.00) estimated not to exceed \$861.98.

Judge Kevin Miles: Three (3) days – Dublin, Ohio – 2014 Association of Municipal/County Judges of Ohio Winter Conference – Total expenses for lodging (\$243.98), meals (\$168.00), mileage (\$150.00), and registration (\$300.00) estimated not to exceed \$861.98.

Judge George Pattison: Four (4) days – Dublin, Ohio – 2014 Association of Municipal/County Judges of Ohio Winter Conference – Total expenses for lodging (\$365.97), meals (\$224.00), mileage (\$150.00), and registration (\$300.00) estimated not to exceed \$1,039.97.

COUNTY SHERIFF

Doug Scott and Jessica Frye: One (1) day – Cincinnati, Ohio – Ohio Peace Officer Training Academy (OPOTA) Tactical Communication Training – Total estimated expenses not to exceed \$0.00.

Jeffrey Sellars: Seven (7) days – Niagara Falls, New York – Federal Bureau of Investigation (FBI) Law Enforcement Executive Training/Great Lakes Leadership Seminar (GLLS) Session 15 – Total expenses for airfare (\$425.00), car rental (\$280.00), lodging (\$360.00), meals (\$392.00), registration (\$350.00) and other (\$100.00) estimated not to exceed \$1,907.00 (*Revised: originally approved on 10/02/13*).

COUNTY ENGINEER

Gregg Sandfoss, Tim Creager, Rob Alfieri and Jeff Smith: One (1) day – Dayton, Ohio – Ohio Pesticide Commercial Applicator 2014 Recertification Conference – Total expenses for registration (\$380.00) estimated not to exceed \$380.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce January Monthly Meeting – Total expenses for registration (\$56.00) estimated not to exceed \$56.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Douglas High: Four (4) days – Washington, D.C. – National Association of Workforce Boards Annual Conference – Total expenses for airfare (\$495.00), lodging (\$900.00), meals (\$284.00), mileage (\$15.82), registration (\$875.00) and other (\$160.00) estimated not to exceed \$2,729.82.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown and Nick Hoover: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) January Meeting – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Gael Fawley: One (1) day – Columbus, Ohio – Ohio Development Services Agency (ODSA) FY 2013 Community Development Program Implementation Workshop – Total expenses for meals (\$15.00) estimated not to exceed \$15.00.

Mary A. Decatur: One (1) day – Columbus, Ohio – Ohio Development Services Agency (ODSA) FY 2013 Community Development Program Implementation Workshop – Total expenses for meals (\$15.00) estimated not to exceed \$15.00.

Ashley Combs: One (1) day – Cincinnati, Ohio – American Planning Association of Ohio (APA-Ohio) David J. Allor Planning and Zoning Workshop – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

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

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

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: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:50 A.M. pursuant to Section 121.22(G)(4) of the Ohio Revised Code to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:21 A.M. WITH NO ACTION TAKEN.

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 01/08/14.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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 11:22 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

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

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

DEBRA BRITTON, CLERK PRO TEM OF THE BOARD

**01/08/14
DATE APPROVED**