

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 9, 2013, 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 JANUARY 9, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 03-13/PAYMENT OF BILLS...APPROVED**

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 03-13** resolving to approve payment to vendors **in the total amount of \$58,678.00** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 9, 2013**, 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 **01/08/2013**, 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: 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. Humphrey, 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 2013 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# 12-1026-003	Water Management Association of Ohio	\$130.00	01/01/13 through 12/31/13
	International Code Council, Inc.	\$350.00	08/01/13 through

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	Ohio Building Officials Association/ Southwestern Ohio Building Officials Association	\$600.00	07/31/14 01/01/13 through 12/31/13
	International Association of Electrical Inspectors	\$306.00	01/01/13 through 12/31/13
	International Association of Electrical Inspectors	\$102.00	09/01/13 through 08/31/14
	National Fire Protection Association	\$165.00	12/01/13 through 11/30/14
Department of Job and Family Services Mike Pride and/or Staff DC# 12-1109-004	Ohio Child Support Enforcement Directors' Association	\$4,475.00	01/01/13 through 12/31/13
	Public Children Services Association of Ohio	\$4,696.01	
	National Public Employer Labor Relations Association	\$185.00	
	Ohio Job and Family Services Directors' Association	\$8,731.64	
Clermont County Water Resources Department Lyle G. Bloom DC# 12-1120-010	County Sanitary Engineers Association of Ohio	\$100.00	01/01/13 through 12/31/13
	Water Environment Federation	\$66.00	03/01/13 through 02/28/14
Clermont County Water Resources Department William Beyer DC# 12-1120-010	Water Environment Federation	\$66.00	05/01/13 through 04/30/14
Clermont County Water Resources Department J. Dwight Culbertson DC# 12-1120-010	Water Environment Federation	\$66.00	01/01/13 through 12/31/13
Clermont County Water Resources Department Mark Day DC# 12-1120-010	American Water Works Association	\$170.00	08/01/13 through 07/31/14
Clermont County Water Resources Department Jeff Goetz DC# 12-1120-010	Water Environment Federation	\$66.00	01/01/13 through 12/31/13
Clermont County Water Resources Department Kevin Kappers DC# 12-1120-010	American Society of Civil Engineers	\$232.00	01/01/13 through 12/31/13
Clermont County Water Resources Department Steve Knipp DC# 12-1120-010	American Water Works Association  Ohio Rural Water Association	\$170.00  \$25.00	01/01/13 through 12/31/13
Clermont County Water Resources Department Chris Rowland DC# 12-1120-010	American Water Works Association  Water Environment Federation	\$165.00  \$66.00	01/01/13 through 12/31/13
Clermont County Water Resources Department Gregory Costello Douglas Martin Giles Thrift David Wainscott	Water Environment Federation	\$264.00	02/01/13 through 01/31/14

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DC# 12-1120-010			
Clermont County Water Resources Department Randy Davis Eric Myers Kevin "Ty" Saunders DC# 12-1120-010	Water Environment Federation	\$198.00	01/01/13 through 12/31/13
Clermont County Water Resources Department Various Staff DC# 12-1120-010	Ohio Environmental Protection Agency Operator Certification	\$1,400.00	01/01/13 through 12/31/13
Clermont County Water Resources Department John McManus DC# 12-1120-010	Watershed Management Association of Ohio	\$65.00	01/01/13 through 12/31/13
Office of Environmental Quality Paul Braasch DC# 12-1120-011	Adams County Chamber of Commerce	\$95.00	01/01/13 through 12/31/13
	Association of Ohio Recyclers	\$230.00	01/01/13 through 12/31/13
	Green Umbrella Regional Sustainability Alliance	\$100.00	
	Organization of Solid Waste Districts of Ohio	\$200.00	09/01/13 through 08/31/14
	Water Environment Federation	\$115.00	05/01/13 through 04/30/14
Office of Environmental Quality Hannah Gonzalez DC# 12-1120-011	Association of Watershed and Stormwater Professionals	\$219.00	01/01/13 through 12/31/13
	Water Environment Federation	\$66.00	04/01/13 through 03/31/14
Facilities Management Department Errol D. Lloyd DC# 12-1127-002	Associated Locksmiths of America	\$190.00	01/01/13 through 12/31/13
	International Association Investigative Locksmiths	\$50.00	
Clermont County Municipal Court/ Adult Probation Department Joe Ellison DC# 12-1204-001	Ohio Chief Probation Officers Association	\$150.00	01/01/13 through 12/31/13
Board of County Commissioners and/or Staff DC# 12-1207-013	County Commissioners Association of Ohio	\$8,859.00	01/01/13 through 12/31/13
Board of County Commissioners Countywide Membership DC# 12-1207-013	National Association of Counties	\$3,534.00	01/01/13 through 12/31/13
Board of County Commissioners and/or Staff DC# 12-1207-013	Goshen Chamber of Commerce	\$75.00	01/01/13 through 12/31/13
	Milford Miami Township Chamber of Commerce	\$95.00	05/01/13 through 04/30/14
Board of County Commissioners Stephen H. Rabolt Thomas Eigel DC# 12-1207-013	County Administrators' Association of Ohio	\$720.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas/ Adult Probation Department Julie Frey DC# 12-1129-004	Ohio Chief Probation Officers Association	\$150.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas	National Court Reporters Association	\$250.00	01/01/13 through

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Kathy Simpson DC# 12-1129-004			12/31/13
Clermont County Court of Common Pleas Judge Jerry McBride Judge Victor Haddad Judge Richard Ferenc Judge Thomas Herman Harold Paddock Gary Ostendarp Arrianna Sacks Casey Lane Jennifer Mitchell DC# 12-1129-004	Ohio State Bar Association	\$1,125.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas Judge Jerry McBride Judge Richard Ferenc Judge Victor Haddad Judge Thomas Herman DC# 12-1129-004	Ohio Judicial Conference	\$600.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas Harold Paddock Casey Lane Jennifer Mitchell Gary Ostendarp Arrianna Sacks DC# 12-1129-004	Ohio Association of Magistrates	\$625.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas Judge Jerry R. McBride DC# 12-1129-004	Ohio Jury Management Association	\$50.00	01/01/13 through 12/31/13
Office of Public Information Annette Meagher DC# 12-1211-003	Public Relations Society of America	\$450.00	01/01/13 through 12/31/13
Clermont County Municipal Court Robert Lamb DC# 12-1212-001	Ohio Association of Magistrates	\$125.00	01/01/13 through 12/31/13
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge George E. Pattison Robert Lamb Rebecca Hudson DC# 12-1212-001	Ohio State Bar Association	\$1,395.00	01/01/13 through 12/31/13
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge George E. Pattison DC# 12-1212-001	Ohio Judicial Conference  Association of Municipal/County Judges of Ohio, Inc.	\$450.00  \$330.00	01/01/13 through 12/31/13
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge George E. Pattison Robert Lamb Rebecca Hudson DC# 12-1212-001	Clermont County Bar Association	\$500.00	01/01/13 through 12/31/13
Clermont County Municipal Court Stephanie Bohrer DC# 12-1212-001	Ohio Association for Court Administration	\$50.00	01/01/13 through 12/31/13
Department of Community and Economic Development Board of County Commissioners and/or Staff DC# 12-1214-001	Clermont Chamber of Commerce and Cincinnati USA Regional Chamber	\$8,400.00	01/01/13 through 12/31/13
Department of Community and	Ohio Economic Development Association	\$475.00	01/01/13

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Economic Development Andrew Kuchta Adele Evans DC# 12-1214-001	International Economic Development Council	\$475.00	through 12/31/13
Department of Community and Economic Development Andrew Kuchta Adele Evans Ashley Combs DC# 12-1214-001	American Planning Association (includes Ohio Chapter APA)	\$135.00	01/01/13 through 12/31/13
Department of Community and Economic Development Andrew Kuchta Mary Decatur Christina Rolph DC# 12-1214-001	Ohio Conference of Community Development	\$275.00	01/01/13 through 12/31/13
	Affordable Housing Coalition	\$20.00	07/01/13 through 06/30/14
Department of Community and Economic Development Kelly Perry DC# 12-1214-001	Urban and Regional Information Systems Association (URISA)	\$175.00	01/01/13 through 12/31/13
Clermont County Planning Commission (11 Members)/ Isaac Anderson Dwayne Boso Donna Cann Mark P. Carter Natalie Fiscus Hearshel Gorman Richard Hoffman Peter Kay Dan Rouster Rebecca Stratton James E. Thaxton DC# 12-1214-001	American Planning Association (includes Ohio Chapter APA)	\$650.00	01/01/13 through 12/31/13
Office Of Technology, Communications and Security/ The Telecommunications Division Karin Quitter Patty McKinley Information Systems Division Casey Scott DC# 12-1219-001	International Avaya Users Group, Inc. (IAUG)	\$400.00	01/01/13 through 12/31/13
Office Of Technology, Communications and Security/ Records Management Division Barb Brown DC# 12-1219-002	Association of Records Managers and Administrators (ARMA)	\$210.00	11/01/13 through 10/31/14
	Ohio County Archivists and Records Managers Association (CARMA)	\$0.00	01/01/13 through 12/31/13
Office Of Technology, Communications and Security/ Division Of Public Safety Services John Kiskaden DC# 12-1219-003	Clermont County Police Chiefs and Sheriff's Association	\$50.00	01/01/13 through 12/31/13
	Fire & EMS Chiefs Alliance of Clermont County	\$50.00	
Office Of Technology, Communications and Security/ Division Of Public Safety Services John Kiskaden DC# 12-1219-003	Association of Public Safety Communications Officials	\$69.00	01/01/13 through 12/31/13
Office Of Technology, Communications and Security/ Division Of Public Safety Services Ralph Justus DC# 12-1219-003	Association of Public Safety Communications Officials	\$69.00	01/01/13 through 12/31/13
Emergency Management Agency Pam Broughton	Emergency Management Association of Ohio	\$200.00	01/01/13 through

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DC# 12-1227-001			12/31/13
Clermont Transportation Connection Lisa Gatwood and/or Staff DC# 12-1220-005	Ohio Public Transit Association (OPTA)	\$1,190.00	01/01/13 through 12/31/13
Human Resources Department Robert Sander DC# 12-1227-004	National Public Employer Labor Relations Association (NPELRA) and Ohio Public Employer Labor Relations Association (OHPELRA)	\$185.00	01/01/13 through 12/31/13
	Society for Human Resource Management (SHRM)	\$180.00	04/01/13 through 03/31/14
	County Loss Control Coordinators Association of Ohio (CLCCA)	\$125.00	01/01/13 through 12/31/13
Human Resources Department Debby Beck DC# 12-1227-004	County Loss Control Coordinators Association of Ohio (CLCCA)	\$35.00	01/01/13 through 12/31/13
Human Resources Department Yvonne Smith DC# 12-1227-004	International Foundation of Employee Benefit Plans	\$295.00	01/01/13 through 12/31/13
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 12-1228-002	American Correctional Association	\$300.00	01/01/13 through 12/31/13
	American Correctional Food Service Association	\$144.00	
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$175.00	
	Buckeye State Sheriff's Association	\$3,481.00	
	Clermont County Police Chiefs and Sheriff's Association	\$50.00	
	Hamilton County Police Association	\$175.00	
	International Association of Voice Stress Analysts (IAVSA)	\$80.00	
	Law Enforcement Executive Development Association (LEEDA)	\$50.00	
	Milford/Miami Township Chamber of Commerce	\$95.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLLEN)	\$400.00	
	National Sheriffs Association	\$315.00	
	North American Police Work Dog Association	\$35.00	
	Ohio School Resource Officers Association	\$80.00	
	Ohio Task Force Commanders Association	\$400.00	
	Police Intelligence Coordinating Agency (PICA)	\$150.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
County Treasurer J. Robert True and/or Staff DC# 13-0102-001	County Treasurers Association of Ohio	\$2,449.88	01/01/13 through 12/31/13

Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 13-0102-002	Ohio Association of Municipal Court Clerks	\$175.00	01/01/13 through 12/31/13
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 13-0102-003	National Association of County Recorders, Election Officials and Clerks  Ohio Clerk of Courts Association	\$175.00  \$2,449.88	01/01/13 through 12/31/13
Clermont County Court of Common Pleas/Domestic Relations Division Judge Kathleen Rodenberg DC# 13-0102-004	Ohio Judicial Conference  Clermont County Bar Association  Ohio Association of Domestic Relations Judges	\$150.00  \$100.00  \$200.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates Magistrate Michael Finney Magistrate Winslow Johnson DC# 13-0102-004	Clermont County Bar Association	\$400.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas/Domestic Relations Division Magistrate Barbara Antell Magistrate Penny Gates Magistrate Winslow Johnson DC# 13-0102-004	Ohio Association of Magistrates	\$375.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas/Domestic Relations Division Suzanne Malloni, Court Administrator DC# 13-0102-004	Ohio Association of Court Administrators	\$50.00	01/01/13 through 12/31/13
Prosecuting Attorney D. Vincent Faris and/or Staff DC# 13-0104-003	Ohio Prosecuting Attorneys Association  National District Attorneys Association  National Organization of Victim Assistance  Ohio Victim Witness Association  Ohio State Bar Association	\$5,560.00  \$400.00  \$150.00  \$100.00  \$240.00	01/01/13 through 12/31/13

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

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

**IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2013...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 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 2013, 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 2013 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# 12-1026-004	All Approved Training, Educational Seminars, Management Meetings and Conferences
Clermont County Water Resources Department Lyle G. Bloom and/or Staff DC# 12-1120-012	Adams Brown Recycling Adams Clermont Solid Waste District Board Meetings Adams Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Brown County Rural Water Association Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Metropolitan Sewer District Northern Kentucky Sewer District #1 Ohio Environmental Protection Agency Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Valley Regional Development Commission Ohio Water Environmental Association Regional Stormwater Collaborative US EPA Research Laboratory-Cincinnati Warren County Sewer District
Human Resources Department Director and/or Staff DC# 12-1126-001	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) BWC Location/Governor's Hill Chard-Snyder The Cincinnati USA Regional Chamber 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)
Board of County Commissioners and/or Staff DC# 12-1126-007	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 Chamber of Commerce Clermont County Community Improvement Corporation 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

	<p>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                  Workforce One Investment Board</p>
<p>Department of Job and Family Services                  Michael R. Pride and/or Staff                  DC# 12-1129-006</p>	<p>Workforce and Economic Development Meetings                  Ohio Department of Job and Family Services Directors’ Association                  Ohio Valley Regional Development Commission                  Southwest Ohio Job and Family Services Directors’ Association                  Public Children Services Association of Ohio                  Clermont County Chamber of Commerce                  Ohio Department of Job and Family Services                  Ohio Child Support Enforcement Directors’ Association                  Ohio Child Support Enforcement Cincinnati District Directors                  Southwest Public Children’s Association of Ohio                  Ohio Appalachian Directors’ Association                  Ohio Department of Job and Family Services Ad Hoc Meetings</p>
<p>Department of Community and Economic Development                  Andrew Kuchta and/or Staff                  DC# 12-1207-011</p>	<p>American Planning Association, Ohio Chapter                  Appalachian Regional Commission                  Central Ohio River Business Association Ohio                  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                  Commercial Real Estate Council of Greater Cincinnati                  Council of Port Authorities                  County Commissioners Association of Ohio                  GIS User Group Meetings                  Hamilton County Transportation Improvement District                  International Economic Development Council                  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</p>
<p>Office of Technology, Communications and Security                  Brian L. Dunkle and/or Staff                  DC# 12-1207-012</p>	<p>All Approved Training, Educational Seminars, Management Meetings and Conferences</p>
<p>Clermont County Court of Common Pleas/Adult Probation Department</p>	<p>Ohio Chief Probation Officers’ Association                  Ohio Department of Rehabilitation and Corrections/Bureau of Community Sanctions                  Ohio Risk Assessment System</p>

Julie Frey and/or Staff DC# 12-1211-001	Corrections Training Academy Talbert House Community Correctional Center Ohio Community Corrections Ohio Community Supervision System
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas R. Herman Judge Richard P. Ferenc DC# 12-1227-002	Judicial Meetings and Conferences
Clermont County Court of Common Pleas Gary Scalf DC# 12-1227-003	All Necessary and Required Court Administration and Management Meetings and Conferences.
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 12-1228-003	Ohio Peace Officer Training Academy

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH EDWARD S. DORSEY/WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2013...12-1221-001...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Edward S. Dorsey and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202, for the provision of consulting services relative to labor management matters for the period of 01/01/13 through 12/31/13, at the rate of \$190.00 per hour for labor activities and \$210.00 per hour for state/federal proceedings, for a total contract amount not to exceed \$50,000.00 inclusive of all costs and expenses for Calendar Year 2013, pursuant to the terms and conditions specified therein, *and contingent upon the issuance and receipt of a purchase order(s) therefore.*

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator 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)
Department of Community and Economic Development/Geographic Information Systems Division Kelly Perry	Business Analytics II Business Communications

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

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

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...EQUIPMENT MAINTENANCE SERVICE AGREEMENT WITH THE REMI GROUP, LLC TO PROVIDE EQUIPMENT MAINTENANCE SERVICES FOR EQUIPMENT IN VARIOUS COUNTY OFFICES...12-1213-003...EXECUTED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, 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 an Equipment Maintenance Service Agreement, Agreement Number RSA0001611, by and between the County of Clermont, Ohio, and The Remi Group, LLC, 11325 North Community House Road, Suite 300, Charlotte, North Carolina 28277 to provide equipment maintenance services for equipment in various county offices, for a total amount not to exceed \$5,633.65, effective for the period of 01/01/13 through 01/01/14, 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... ELECTRONIC SUBSCRIPTION RENEWALS FOR DOMAIN NAMES AND ENTRIES UPDATES FOR SAME...12-1219-005...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 approve electronic subscription renewals with **GoDaddy.com** and for additional domain name registrations, at a not to exceed estimated amount of \$500.00, for the period of 01/01/13 through 12/31/13; and to approve an electronic subscription renewal with **Dotgov.gov** for the provision of the domain name Clermontcountyohio.gov, at a not to exceed estimated amount of \$150.00, for the period of 9/16/13 through 9/15/14, pursuant to and in compliance with the terms and conditions set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment upon submittal of the invoices therefore.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
THE TELECOMMUNICATIONS DIVISION (TTD)...CONTRACT FOR  
SERVICES WITH PROTOCOL COMMUNICATIONS, INC. FOR FIBER  
SERVICES FOR CALENDAR YEAR 2013...12-1220-001...EXECUTED**

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Protocol Communications, Inc., 819 Montclair Court, Milford, Ohio 45150 for the provision of services, including but not limited to, troubleshooting, repairs, and termination of fiber optic cable throughout various Clermont County locations, to be utilized on an as needed basis and/or emergencies during Calendar Year 2013 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$4,000.00, pursuant to and in compliance with the terms and conditions set forth 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. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY  
...EXTENSION OF THE SERVICE AGREEMENT WITH ESI  
ACQUISITION, INC. FOR THE PROVISION OF MAINTENANCE AND  
REPAIR SERVICES ON THE WEBEOC PROFESSIONAL SOFTWARE  
FOR THE EMERGENCY OPERATIONS CENTER AUTOMATION  
SYSTEM FOR SAME...02-1101-004...APPROVED**

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

Recommendation of Pam Broughton, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the extension of the Service Agreement by and between the County of Clermont, Ohio, and ESI Acquisition, Inc, 823 Broad Street, Augusta, Georgia 30901, previously ratified by the Board of County Commissioners on 02/11/03 and subsequently extended on 05/17/06, 02/07/07, 03/11/2008, 11/10/2008, 01/06/10, 01/05/11 and 01/04/12 for the provision of maintenance and repair services on the WebEOC Professional Software for the Emergency Operations Center Automation System as outlined in the Software Support Plans dated 10/02/11, for an additional one year period through 01/31/14, pursuant to Article Six (6) of the original Service Agreement, for a total amount not to exceed \$9,000.00, with all other terms and conditions of the original Service 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
RESOLUTION NUMBER 04-13/RESOLUTION AUTHORIZING THE  
SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY  
NO LONGER NECESSARY FOR COUNTY USE BY INTERNET**

**AUCTION DURING CALENDAR YEAR 2013...12-1207-001...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 04-13** authorizing the sale of unneeded, obsolete or unfit personal property no longer necessary for County use by internet auction during Calendar Year 2013, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**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 2013...12-1207-001...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 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 2013, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **01/17/13 and 01/31/13** 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 and in compliance with 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE  
OF ENVIRONMENTAL QUALITY...JOINT FUNDING AGREEMENT  
WITH THE UNITED STATES DEPARTMENT OF THE  
INTERIOR/UNITED STATES GEOLOGICAL SURVEY FOR FUNDING  
ASSISTANCE FOR STREAMGAUGE OPERATION AND  
MAINTENANCE ON THE EAST FORK OF THE LITTLE MIAMI RIVER  
LOCATED AT WILLIAMSBURG, OHIO...12-1220-002...EXECUTED**

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

Recommendation of Hannah Gonzalez, Project Manager, with the concurrence of Paul Braasch, Director, Clermont County Water Resources Department/Office of Environmental Quality, to execute a Joint Funding Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the United States Department of the Interior/United States Geological Survey, 12201 Sunrise Valley, MS 270 STE6A224, Reston, Virginia 20192, in an amount not to exceed \$14,000.00 as outlined therein, for the operation and maintenance of a streamgauge on the East Fork of the Little Miami River located at Williamsburg, Ohio, effective for the period 10/01/13 to 09/30/14, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCE DEPARTMENT... ACCEPTANCE OF THE GENERAL CONTRACT WITH MIDWEST MOLE, INC. FOR PROJECT NUMBER 6402-60059 (FKA 651-0123) RELATIVE TO THE SHAYLER RUN SEGMENT "C" SEWER REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 32, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...09-0626-007...RATIFIED**

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resource Department, to accept the General Contract by and between the County of Clermont, Ohio, and Midwest Mole, Inc., 2460 North Graham Avenue, Indianapolis, Indiana 46218, for Project Number 6402-60059 (fka 651-0123) relative to the Shayler Run Segment "C" Sewer Replacement Project located within Union Township as Complete as of 07/17/12 and to approve the Application and Certificate for Payment Number 32, Final, which represents the release of retainage in the principal amount of \$583,197.27, plus accrued interest earned thereon relative thereto, with the retainage payable in the form of three (3) separate checks as detailed below:

<b>Contractor and/or Subcontractor</b>	<b>Work Description/Reason for Payment</b>	<b>Amount</b>
<b>Midwest Mole, Inc.</b> 2460 North Graham Avenue Indianapolis, Indiana 46218	Prime Contractor	<b>\$415,722.86</b> Balance of the Retainage Plus Accrued Interest
<b>Midwest Mole, Inc.</b> 2460 North Graham Avenue Indianapolis, Indiana 46218 and <b>WQSI/Daybreak LLC JV</b> 4024 East Miami River Road Cleves, Ohio 45002	Subcontractor/Site Work	<b>\$81,174.89</b>
<b>Clermont County Treasurer</b> 101 East Main Street Batavia, Ohio 45103	Retainage Refund due to Deduct Change Orders	<b>\$86,299.52</b>

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 TO ADVERTISE FOR BIDS FOR PROJECT NUMBER SN-15-12 RELATIVE TO THE CLERMONT COUNTY SIGN MATERIAL PURCHASE PROJECT FOR VARIOUS TOWNSHIPS WITHIN CLERMONT COUNTY...12-1213-004...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 approve the request to advertise for bids for Project Number SN-15-12 relative to the Clermont County Sign Material Purchase Project for various townships within Clermont County, 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 01/17/13, 01/24/13, and 01/31/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 02/07/13**, 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 is also posted on Clermont County's website.

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...WETHERBY FARMS SUBDIVISION/SECTION 6A AND SECTION 6B/UNION TOWNSHIP...RELEASE OF TWO (2) ONE YEAR PERFORMANCE BONDS FOR SIDEWALKS FOR SAME...APPROVED**

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 release two (2) One Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
Wetherby Farms Subdivision Section 6A Union Township DC #07-0928-007	\$4,050.00
Wetherby Farms Subdivision Section 6B Union Township DC #09-0716-003	\$3,000.00

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

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

**IN RE: COMMON PLEAS CLERK OF COURTS...SOFTWARE PURCHASE/LICENSE AGREEMENT WITH NEOPOST USA, INC. FOR THE PURCHASE OF PRINT MACHINE SOFTWARE TO BE UTILIZED FOR MAILING DOCUMENTS IN CONJUNCTION WITH THE COURTVIEW CASE MANAGEMENT SYSTEM FOR SAME...12-1211-002...EXECUTED**

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

Recommendation of Alice Fricke, Chief Deputy, Common Pleas Clerk of Courts, to execute a Software Purchase/License Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the purchase of

Print Machine Software to be utilized for mailing documents in conjunction with the Courtview Case Management System for the Common Pleas Clerk of Courts, in accordance with the Statement of Work, attached thereto and made a part thereof, at a cost no to exceed \$28,167.00, 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: COMMON PLEAS CLERK OF COURTS...SOFTWARE ANNUAL MAINTENANCE/CONFIGURATION SERVICES AGREEMENT AND ADDENDUM THERETO WITH NEOPOST USA, INC. FOR THE PROVISION OF SOFTWARE MAINTENANCE AND CONFIGURATION OF SOFTWARE PRODUCTS FOR THE PRINT MACHINE SOFTWARE UTILIZED FOR MAILING DOCUMENTS IN CONJUNCTION WITH THE COURTVIEW CASE MANAGEMENT SYSTEM FOR SAME...13-0109-001...EXECUTED**

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

Recommendation of Alice Fricke, Chief Deputy, Common Pleas Clerk of Courts, to execute a Software Annual Maintenance/Configuration Services Agreement and Addendum thereto by and between the County of Clermont, Ohio, and Neopost USA, Inc., 478 Wheelers Farms Road, Milford, Connecticut 06461 for the provision of software maintenance and configuration of software products for the Print Machine Software utilized for mailing documents in conjunction with the Courtview Case Management System for the Common Pleas Clerk of Courts, at a cost no to exceed \$4,095.00, effective for a one year period commencing upon receipt of said software, pursuant to 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. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

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

Moved by Mr. Uible, seconded by Mr. Humphrey, 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
Clermont County Juvenile Court DC# 12-1219-004	Cummins Bridgeway, LLC 7585 Northfield Road Cleveland, Ohio 44146	Onan Generator S/N: L030579216	\$1,289.03	01/01/13 through 12/31/13

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, 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 2013 (Resolution Number 190-12), 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 2013:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE
\$ 7,725.00	General Fund 1000 Coroner	04-10- 391000	511200	Regular Salary	
\$ 21,238.00	General Fund 1000 Juvenile Court	02-14- 271000	513200	Retirement Payout	
\$ 1,569.00	General Fund 1000 Municipal Court Adult Probation	04-12- 364000	513200	Retirement Payout	
\$ 6,121.00	General Fund 1000 Prosecutor Civil Division	01-04- 372000	513200	Retirement Payout	
\$ 5,224.00	General Fund 1000 Public Defender	02-17- 401000	513200	Retirement Payout	
\$ 4,210.00	General Fund 1000 Sheriff Civil Division	04-19- 433000	513200	Retirement Payout	
\$ 14,843.00	General Fund 1000 Sheriff Court Services	04-19- 434000	513200	Retirement Payout	
\$ 5,738.40	General Fund 1000 Auditor - General Office	01-02- 011000	513200	Retirement Payout	
\$ 63,295.00	Water & Sewer Combined Fund 6003 - Maintenance	13-01- 167000	530000	Other Expenses	

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 137,071.00	General Fund 1000-01-01-032328-700200	Soil & Water Conservation District Fund 7500-21-25-911000-480100
\$ 19,716.00	Clermont County Alcohol Drug Addiction & Mental Health Services Board Fund 7100-05- 20-871000-700400	Day Treatment Debt Service Fund 7160-00-00- 007160-480200
\$ 30,132.00	Clermont County Alcohol Drug Addiction & Mental Health Services Board Fund 7100-05- 20-871000-700400	Child Day Treatment Facility Fund 7161-00- 00-007161-480200
\$ 170,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600
\$ 170,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Fund 6003-00-00- 006003-480600

\$ 32,214.00	General Fund 1000-02-01-033328-700200	Advocate Project Fund 2061-02-04-381000-480100
\$ 70,000.00	General Fund 1000-02-01-033328-700200	Mediation Fund 2062-02-04-382000-480100

**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
\$ 2,440.00	CCADA & Mental H S Board Fund 7100 Community Mental Health	05-20-871000-530000 Other Expenses	05-20-871000-513200 Retirement Payout

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following 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 2013 and any and all amendments subsequent thereto:

**PROSECUTING ATTORNEY**

**Vincent Faris and Ernie Ramos:** Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorney’s Association 2013 New Prosecutor Training – Total expenses for lodging (\$150.00), meals (\$224.00), mileage (\$127.65), registration (\$500.00) and other (\$20.00) estimated not to exceed \$1,021.65.

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

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

**IN RE: EXECUTIVE SESSION...APPROVED**

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

Recommendation to go into Executive Session at 10:37 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees.

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: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:30 A.M. WITH NO ACTION TAKEN.**

**IN RE: BOARD OF COUNTY COMMISSIONERS ... FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...**

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 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 Number 190-12 for Fiscal Year 2013 and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**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
\$ 3,646.68	Real Estate Assessment Fund 2021 Real Estate Assessment	01-02-022000-511200 Regular Salary	01-02-022000-513200 Retirement Payout

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

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

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:31 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:36 A.M.

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

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

Recommendation to approve the minutes of Regular Session of 01/09/13.

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

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

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

Moved by Mr. Humphrey, seconded by Mr. 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 11:37 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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

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**JUDITH KOCICA, CLERK OF THE BOARD**

**01/09/13  
DATE APPROVED**