

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 16, 2013, 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 16, 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>.

LET THE RECORD SHOW: Bill Knepp addressed the Board of County Commissioners to provide an update from the Korean War Veterans Committee relative to the Korean War Memorial Project. Mr. Knepp stated that July 27th is observed as Korean War Memorial Day annually but in 2013, it will be celebrated as Armistice Day in observance of the Korean War Treaty. A dedication of the memorial located at Miami Meadows Park located in Miami Township is planned for July 27th, 2013 during the hours of 1:00 p.m. and 4:00 p.m. and Mr. Knepp invited all to attend. Mr. Knepp introduced Robert Sterling, an Air Force Veteran from the Korean War and a member of the Korean War Veterans Committee, who invited all to come by to view the memorial at any time and further reported that there is Korean soil near the memorial. (DC# 13-0116-003)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 06-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 06-13** resolving to approve payment to vendors **in the revised total amount of \$2,825,551.28** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 16, 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 **01/14/2013**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 07-13/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 07-13** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **January 16, 2013** presented by the County Auditor on **01/14/2013** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$865.95** 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, Abstained.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE GENERAL CONTRACT WITH PAE & ASSOCIATES, INC. FOR PROJECT NUMBER 6402-60044 RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP...10-0818-006...EXECUTED

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

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, 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 Change Order Number 1 to the General Contract (Contract Number 6402-600441) with PAE & Associates, Inc., 6933 Brookville-Salem Pike, Brookville, Ohio 45309, previously ratified by the Board of County Commissioners on 12/01/10, for Project Number 6402-60044 relative to the Lower East Fork Wastewater Treatment Plant Improvements Project located within Miami Township, which represents a decrease in the amount of \$53,676.51, for a total adjusted contract price to date of \$3,143,323.49, as well as, an extension of time of 155 calendar days for the completion thereof, for a revised contract completion date of 09/05/12, for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...12-0106-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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 authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions and/or sanitary sewer main extensions to serve the following subdivision and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond	Sewer Bond
Willows Bend Subdivision Section Two A	Miami	\$3,100.00* *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL07867 issued on 12/21/11 by U.S. Bank National Association, International Department SL-MO-L2IL, 721 Locust Street, St. Louis, Missouri 63101 on behalf of	\$3,600.00* *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL07868 issued on 12/21/11 by U.S. Bank National Association, International Department SL-MO-L2IL, 721 Locust Street, St. Louis, Missouri 63101 on behalf of

		Hal Homes/Willows Bend, LLC, 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242.	Hal Homes/Willows Bend, LLC, 9545 Kenwood Road, Suite 401, Cincinnati, Ohio 45242.
--	--	--	--

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 ...ACCEPTANCE OF THE ELECTRICAL CONTRACT (CONTRACT NUMBER 6402-600444) WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 6402-60044 (FKA 651-0006) RELATIVE TO THE LOWER EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 18, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...10-1119-004...RATIFIED

Moved by Mr. Uible, seconded by Mr. Proud, 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., Sanitary Engineer, Clermont County Water Resources Department, to accept the Electrical Contract (Contract Number 6402-600444) by and between the County of Clermont, Ohio, and Lake Erie Electric, Inc., 360 Industrial Drive, Franklin, Ohio 45005 for Project Number 6402-60044 (fka 651-0006) relative to the Lower East Fork Wastewater Treatment Plant Improvements Project located within Miami Township as Complete as of 09/26/2012, and to approve the Application and Certification for Payment Number 18, Final, which represents a progress payment in the amount of \$6,412.35 and the release of retainage in the principal amount of \$16,272.24, plus all accrued interest earned thereon relative thereto, and further, to authorize the Clermont County Auditor to issue the reference progress payment subsequent thereto.

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 CHILDREN'S SANCTUARY, INC. FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE SERVICES FOR SAME...13-0104-005...EXECUTED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Sanctuary, Inc., doing business at 321 Marion Pike, Coal Grove, Ohio 45638, and whose billing address is 3711 Rupp Drive, Suite 200, Fort Wayne, Indiana 46815, for the provision of various levels of Foster Care 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 01/01/13 through 12/31/13, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF HUMAN RESOURCES...SERVICES AGREEMENT WITH BETHESDA HEALTHCARE, INC., D.B.A. CONCERN SERVICES FOR THE PROVISION OF THE CONCERN EMPLOYEE ASSISTANCE PROGRAM AND WORKLIFE SERVICES FOR ALL ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS DURING FISCAL YEAR 2013...12-1224-002...EXECUTED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, 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 Services Agreement by and between the County of Clermont, Ohio and Bethesda Healthcare, Inc., d.b.a. CONCERN Services, 11129 Kenwood Road, Cincinnati, Ohio 45242, for the provision of the Concern Employee Assistance Program and Worklife Services for all eligible County employees and their dependents, at the rate of \$14.79 per covered employee per year, for an estimated annual amount not to exceed \$19,522.80 based upon the current number of eligible employees, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of the 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 HUMAN RESOURCES...TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...10-0827-007...EXECUTED

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

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name	Amount
Department of Community and Economic Development/Geographic Information Systems Division Kelly Perry	Business and Analytics I	\$490.50
	People and Environment I	\$375.50

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 FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH EXECUTIVE SECURITY SYSTEMS, INC. FOR THE HERITAGE 2ND FLOOR RENOVATION FIRE ALARM INSTALLATION UPGRADES &

CERTIFICATION...13-0104-001...EXECUTED

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

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Executive Security Systems, Inc., P.O. Box 18898, Fairfield, Ohio 45018 for the Heritage 2nd Floor Renovation Fire Alarm Installation Upgrades & Certification, in an amount not to exceed \$15,080.00, with said services to be completed within 60 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. 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...12-1228-001...EXECUTED

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

Recommendation of Judge Stephanie Wyler, 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 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEE OF THE OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to authorize the issuance of a Procurement Card for John Kiskaden, an employee of the Office of Technology, Communications and Security/Division of Public Safety Services, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REAPPOINTMENT TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...09-0202-007...APPROVED

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

Recommendation of Sharon Woodrow, Superintendent, Clermont County Board of Developmental Disabilities, to reappoint Kim L. Pellington, 1058 Weber Road, Loveland, Ohio 45140 to serve on the Clermont County Board of Developmental Disabilities for a full four year term, effective 02/04/13 through 02/03/17, pursuant to and in compliance with Section 5126.026 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...DESIGNATION OF APPOINTMENT TO THE CLERMONT METROPOLITAN HOUSING AUTHORITY...00-0502-001...APPROVED

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

Recommendation of Cindy Gramke, Chairman, and Shawn Maynes, Vice Chairman, Clermont Metropolitan Housing Authority, to appoint Billie Kuntz, 4959 Burdsall Road, Williamsburg, Ohio 45176 to serve on the Clermont Metropolitan Housing Authority to fill the unexpired term of Valerie Clark, effective 01/16/13 through 09/21/2015, pursuant to Section 3735.27 (B) of the Ohio Revised Code.

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

Mr. Uible, Yes; Mr. Proud, Yea; 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. Proud, seconded by Mr. Uible, 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
County Coroner Brian Treon, M.D. DC# 13-0108-001	Ohio Coroners Association	\$3,054.00	01/01/13 through 12/31/13
	Ohio State Medical Association/Clermont County Medical Society	\$610.00	
	International Association of Coroners/Medical Examiners	\$100.00	
County Coroner Darrell C. Hawkins DC# 13-0108-001	American Board of Medicolegal Death Investigator	\$50.00	01/01/13 through 12/31/13
	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 Investigator	\$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	
County Coroner Deborah M. Hawkins DC# 13-0108-001	Ohio Supreme Court	\$300.00	
County Coroner Brett Buelterman DC# 13-0108-001	American Board of Medicolegal Death Investigator	\$50.00	01/01/13 through 12/31/13
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Richard P. Ferenc Judge Victor M. Haddad Judge Thomas R. Herman DC# 12-1129-004	American Board of Medicolegal Death Investigator	\$50.00	01/01/13 through 12/31/13
County Auditor Linda L. Fraley and/or Staff DC# 13-0109-004	Ohio Common Pleas Judges' Association	\$800.00	01/01/13 through 12/31/13
	Milford-Miami Township Chamber of Commerce	\$95.00	
	County Auditors' Association of Ohio	\$4,500.00	
	Government Finance Officers Association	\$850.00	
	International Association of Assessing Officers	\$685.00	
County Auditor Linda L. Fraley and/or Staff DC# 13-0109-004	American Institute of Certified Public Accountants	\$215.00	
County Auditor Linda L. Fraley and/or Staff DC# 13-0109-004	Clermont County Farm Bureau	\$60.00	

	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$610.00	

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

Mr. Proud, Yea; Mr. Uible, Yes; 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 2013...APPROVED

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following 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
County Auditor Linda L. Fraley and/or Staff DC# 13-0109-005	Southwest District of the County Auditors' Association of Ohio
Prosecuting Attorney D. Vincent Faris and/or Staff DC# 13-0110-001	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 Hamilton County Common Pleas Court Board of Elections Bureau of Workers Compensation State Personnel Board of Review

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

Moved by Mr. Proud, 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
\$ 9,757.86	General Fund 1000 Prosecutor Civil Division	01-04- 372000	530000	Other Expenses	
\$ 2,604.94	General Fund 1000 Prosecutor Juvenile/Adult Protection	01-04- 374000	530000	Other Expenses	
\$ 10,720.94	Prosecutor's DTAC Fund 2065	01-04- 385000	513200	Retirement Payout	

REPAYMENT OF CASH ADVANCE OF FUNDS DATED 05/25/2011:

AMOUNT	FROM	TO
\$ 100,000.00	Community Development Block Grant Fund 2621-07-01-061000-702100	General Fund 1000-01-01-032329-482200

REPAYMENT OF CASH ADVANCES OF FUNDS DATED 01/19/2011 & 01/09/2012:

AMOUNT	FROM	TO
\$ 700,000.00	Clermont Transportation Connection Fund 2031-08-01-131000-702100	General Fund 1000-01-01-032329-482200

CASH ADVANCE OF FUNDS:

AMOUNT	FROM	TO
\$ 1,000,000.00	General Fund 1000-01-01-032329-702200	Clermont Transportation Connection Fund 2031-08-01-131000-482100
\$ 100,000.00	General Fund 1000-01-01-032329-702200	Community Development Block Grant Fund 2621-07-01-061000-482100

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

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

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

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

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

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

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Joseph B. Hitt: One (1) day – Dayton, Ohio – Southwest Ohio Water Environment Association (SWOWEA) 24th Annual Industrial Waste Seminar – Total expenses for registration (\$60.00) estimated not to exceed \$60.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Ashley Combs: One (1) day – Cincinnati, Ohio –2013 David J. Allor Planning and Zoning Workshop sponsored by the American Planning Association – Total expenses for registration (\$70.00) estimated not to exceed \$70.00.

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 REQUEST...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 request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Five (5) days – Washington, DC – National Association of Counties (NACo) 2013 Legislative Conference – Total expenses for airfare (\$232.80), lodging (\$1,311.03), meals (\$355.00), mileage (\$83.25), registration (\$515.00) and other (\$157.50) estimated not to exceed \$2,654.58.

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

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

IN RE: COUNTY SHERIFF...EXECUTION OF STANDARD ASSURANCES AND SPECIAL CONDITIONS BY SUB-GRANTEE AS REQUIRED BY THE PRE-AWARD CONDITIONS FOR FUNDING THROUGH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ENTITLED CLERMONT COUNTY DRUG UNIT FOR SAME...12-0608-001...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners to execute the Standard Assurances and Special Conditions, as the designated sub-grantee, in and as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Application for funding heretofore filed with the Ohio Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 relative to the Justice Assistance Grant (JAG) Program entitled Clermont County Drug Unit for the period of 01/01/13 through 12/31/13, previously approved by the Board of County Commissioners on 06/20/2012, and as required by the Pre-Award Conditions 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY SHERIFF...AMENDMENT NUMBER 4 TO THE AGREEMENT WITH SOUTHERN HEALTH PARTNERS, INC. FOR THE PROVISION OF INMATE HEALTH SERVICES AT THE CLERMONT COUNTY JAIL FOR SAME...05-0222-001...EXECUTED

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 execute Amendment Number 4 to extend the Agreement with Southern Health Partners, Inc., 2030 Hamilton Place, Suite 140, Chattanooga, Tennessee 37421, previously ratified by the Board of County Commissioners on 07/26/05 and subsequently extended on 11/08/06, 01/14/09 and 01/31/11 for the provision of Inmate Health Services at the Clermont County Jail, for an additional two (2) year term, effective 02/01/13 through 01/31/15, at the cost of \$1,619,734.32, with all other terms and conditions of the original Agreement and Amendments thereto to remain in full force and effect.

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: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:49 A.M. TO BE RECONVENED AT THE CONCLUSION OF THE INVESTMENT ADVISORY BOARD MEETING.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:05 P.M.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 12:06 P.M. pursuant to Sections 121.22(G)(1) and G(4) of the Ohio Revised Code to (1) consider the discipline of one or more public employees and (2) to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, respectively.

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 EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:00 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORM...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: 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 **01/15/13**.

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 1:01 P.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**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/16/13