

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 23, 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 23, 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:** That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Sunday, February 3, 2013, to be "Four Chaplains Sunday" in Clermont County. (DC# 12-0210-005)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 08-13/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 08-13** resolving to approve payment to vendors **in the revised total amount of \$2,544,271.33** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 23, 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 **01/22/2013**, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...CONTRACT FOR SERVICES WITH RIPLEY'S CABLE & SONS, INC. FOR CABLING AND FIBER INSTALLATION AND REPAIR SERVICES DURING CALENDAR YEAR 2013 FOR SAME...13-0110-003...EXECUTED**

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/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 Ripley's Cable & Sons, Inc., 2127 State Route 131, Batavia, Ohio 45103 for cabling and fiber installation and repair services 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.

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...  
ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE AND  
HARDWARE UPDATES FOR SAME...13-0110-002...APPROVED**

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 approve electronic subscription renewals for the provision of software and hardware updates and support at the not to exceed estimated rates and the terms outlined below and as 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 relative thereto pursuant to and in compliance with the allocated funds therefore as set forth in the Annual Appropriations for Calendar Year 2013:

Vendor	Software	Not to Exceed Estimated Rate	Term
<b>Information Systems Division</b>			
Software House International (SHI) 33 Knightsbridge Road Piscataway, New Jersey 08854	Microsoft Enterprise Agreement including Microsoft Software Assurance (Visual Studio, Sql Server Standard, Exchange Server, Expression Web)	\$213,417.00	01/01/13 through 12/31/13
Insight Public Sector P. O. Box 713096 Columbus, Ohio 43217-3096	Backup Exec Agents	\$9,000.00	01/01/13 through 12/31/13
SolarWinds P. O. Box 730720 Dallas, Texas 75373-0720	SolarWinds Engineer's Toolset (2 licenses)	\$800.00	03/31/13 through 04/01/14
SolarWinds P. O. Box 730720 Dallas, Texas 75373-0720	SolarWinds Kiwi Syslog	\$200.00	06/23/13 through 06/22/14
Zoho Corporation 4900 Hopyard Road, Suite 310 Pleasanton, California 94588-7100	AdventNet ADManager Professional Edition (2 licenses)	\$1,600.00	05/27/13 through 05/26/14
Custom Guide 3387 Brownlow Avenue St. Louis Park, Minnesota 55426	Online Learning Library (2 licenses)	\$814.00	12/18/13 through 12/17/14
WinZip Computing 11 Professional Park Road Mansfield, Connecticut 06268	WinZip Standard Multi-Site (10 licenses)	\$40.00	02/06/13 through 02/05/14
Experts Exchange P.O. Box 1062 San Luis Obispo, California 93406	IT Solutions Online Subscription	\$100.00	08/23/13 through 08/22/14
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Symantec Mail Security for Microsoft Exchange (was Symantec Antivirus Enterprise Ed Multi-Tier Protection (incl SMTP Gateway, Mail Security for Exchange))	\$7,000.00	02/26/13 through 02/25/14
CDWG 230 North Milwaukee Avenue Vernon Hills, Illinois 60061	Exagrid EX7000 Exagrid EX10000E	\$3200.00 \$4200.00	06/07/13 through 06/06/14
<b>The Telecommunications Division</b>			
Verso Technologies 400 Galleria Parkway, Suite 200 Atlanta, Georgia 30339	Maintenance on Asentria Call Storage Devices to PBXs and Telemate Enterprise Software	\$4,500.00	09/01/13 through 08/31/14
Combyte USA 5415 Easton Drive, Suite 101	Fluke EtherScope II Network Asst + Fluke AirCheck Wi-Fi Tester +	\$1,000.00 \$250.00	05/01/13 through

Springfield, Virginia 22151	Fluke Linkrunner (1year each Gold Support)	\$150.00	04/30/14
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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 ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION AND MENTAL HEALTH/THERAPY SERVICES FOR SAME...13-0114-002...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 St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239, for the provision of Residential Treatment, Partial Hospitalization and Mental Health/Therapy 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.

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...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC., A WHOLLY OWNED SUBSIDIARY OF MAXIMUS, INC., FOR THE PROGRAM EXPENDITURE TRACKING SYSTEM (PET) FOR SAME...13-0109-003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 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 Software Maintenance Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and MAXIMUS Consulting Services, Inc., a wholly owned subsidiary of MAXIMUS, Inc., 2400 Corporate Exchange Drive, Suite 240, Columbus, Ohio 43231, and whose billing address is MAXIMUS, Inc., P.O. Box 791188, Baltimore, Maryland 21279-1188, for the provision of software maintenance services relative to the Program Expenditure Tracking (PET) System utilized by the Department of Job and Family Services, at a cost not to exceed \$2,150.00, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...CONTRACT FOR PROFESSIONAL SERVICES WITH PINNACLE  
ENVIRONMENTAL CONSULTANTS INC. RELATIVE TO THE  
MOVING OHIO FORWARD GRANT PROGRAM FOR THE COUNTY  
OF CLERMONT, OHIO...12-1224-001...**

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 Contract for Professional Services by and between the County of Clermont, Ohio, and Pinnacle Environmental Consultants, Inc., 486 Old State Route 74, Cincinnati, Ohio 45244 for environmental services relative to the Moving Ohio Forward Demolition Grant ratified by the Board of County Commissioners on 07/24/12 in an amount not to exceed \$20,000.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by 12/31/13, pursuant to and in compliance with the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT  
...RESOLUTION NUMBER 09-13/RESOLUTION AUTHORIZING THE  
EXECUTION OF A HOUSING REVOLVING LOAN FUND  
ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO,  
DEVELOPMENT SERVICES AGENCY...13-0111-002...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 adopt **Resolution Number 09-13** resolving to authorize the execution of a Housing Revolving Loan Fund Administration Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Development Service Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001 for the purpose of accounting for program income and carrying out specific activities for the Fiscal Year 2012 (CY2013-2014) through Fiscal Year 2013 (CY2014-2015) Clermont County Community Housing Improvement Program (CHIP), in and as it relates to the fulfillment of the CHIP Grant requirement relative thereto, effective 01/01/13 through 12/31/15, 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: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...  
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF  
TRUSTEES OF OHIO TOWNSHIP FOR PROJECT NUMBER 2012-03  
RELATIVE TO THE OHIO TOWNSHIP FIRE TRUCK REPLACEMENT  
PROJECT IN CONCERT WITH THE CLERMONT COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA  
PROGRAM FOR FISCAL YEAR 2012...13-0111-001...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 Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of Ohio Township, 2877 Mount Pisgah Road, New Richmond, Ohio 45157 for funding in the amount of \$117,700.00 for Project Number 2012-03 relative to the Ohio Township Fire Truck Replacement Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2012, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH OHIO  
HEAVY EQUIPMENT LEASING, LLC D/BA/ LOVELAND  
EXCAVATING AND PAVING, INC. FOR PROJECT NUMBER 2011-03  
RELATIVE TO THE GOSHEN TOWNSHIP STORMWATER DRAINAGE  
PROJECT IN CONCERT WITH THE CLERMONT COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA  
PROGRAM FOR FISCAL YEAR 2011...12-0911-005...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order Number 1 to the Contract with Ohio Heavy Equipment Leasing, LLC d/b/a Loveland Excavating and Paving, Inc., 300 Office Park Drive, Fairfield, Ohio 45014, previously ratified by the Board of County Commissioners on 11/28/12, for Project Number 2011-03 relative to the Goshen Township Stormwater Drainage Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, which represents an extension of time of 90 calendar days for the completion thereof, for a revised contract completion date of 03/31/13, 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...  
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH FIELDS  
EXCAVATING, INC. FOR PROJECT NUMBER 6402-60069 RELATIVE  
TO THE INDIAN LOOKOUT TRUNK LINE PROJECT LOCATED  
WITHIN MIAMI TOWNSHIP...10-0927-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 2 to the Contract with Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, previously ratified by the Board of County Commissioners on 02/23/11 and subsequently amended on 11/19/12, for Project Number 6402-60069 relative to the Indian Lookout Trunk Line

Project located within Miami Township, which represents a decrease in the amount of \$33,000.00, for a total adjusted contract price to date of \$634,158.41, for additions, deletions and/or modifications thereto as defined 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...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH HOWELL  
CONTRACTORS, INC. FOR PROJECT NUMBER 6401-60020 RELATIVE  
TO THE STONELICK-WILLIAMS CORNER TRANSMISSION MAIN  
PROJECT LOCATED WITHIN STONELICK TOWNSHIP...11-1128-  
002...EXECUTED**

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

Recommendation of Kevin Kappers, E.I., 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 Contract with Howell Contractors, Inc., 980 Helen Ruth Drive, Ft. Wright, Kentucky 41017, previously ratified by the Board of County Commissioners on 02/29/12, for Project Number 6401-60020 relative to the Stonelick-Williams Corner Transmission Main Project located within Stonelick Township, which represents an increase in the amount of \$182,810.36, for a total adjusted contract price to date of \$3,647,710.36, as well as, an extension of time of 91 calendar days for the completion thereof, for a revised contract completion date of 12/14/12, 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...  
RESOLUTION NUMBER 10-13/RESOLUTION AUTHORIZING THE  
EXECUTION OF QUIT CLAIMS OF EASEMENTS FOR THE RELEASE  
OF A PORTION OR ALL OF PERMANENT SANITARY SEWER  
EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE  
COUNTY OF CLERMONT, OHIO, FOR PARCEL NUMBERS 41-48-02.-  
028 AND 41-48-02.-030 LOCATED ON KITTY LANE IN UNION  
TOWNSHIP; ACCEPTANCE OF ADDITIONAL GRANTS OF  
PERMANENT SANITARY SEWER EASEMENTS WITH RIGHTS OF  
RE-ENTRY FOR REPAIR AND REPLACEMENT IN AND AS IT  
RELATES TO PROJECT NUMBER 6402-60100 RELATIVE TO THE  
KITTY LANE TO EVA LANE SEWER REPLACEMENT PROJECT  
LOCATED IN UNION TOWNSHIP; EXECUTION RECORD PLAT  
NUMBER 629-2797 FOR THE PLAT OF EASEMENTS THEREFORE;  
AND AUTHORIZATION FOR THE PROSECUTING ATTORNEY TO  
UNDERTAKE THE NECESSARY ACTIONS TO PLACE THE QUIT  
CLAIMS OF EASEMENTS AND THE REPLAT OF LOTS FOR THE  
GRANTS OF PERMANENT SANITARY SEWER EASEMENTS IN THE  
DEED RECORDS OF THE COUNTY OF CLERMONT, OHIO...13-0111-  
005 & 13-0116-005...ADOPTED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 10-13** resolving (1) to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any member of the Board of County Commissioners, to execute Quit Claims of Easements releasing a portion or all of Permanent Sanitary Sewer Easements consisting of a combined 0.041 acres of real property, as identified in Exhibits “B” and “B-1”, attached thereto and made a part thereof, heretofore granted and conveyed to the County of Clermont, Ohio, for Parcel Number 41-48-02.-028 owned by Gilbert L. and Donna S. Gastrich and Parcel Number 41-48-02.-030 owned by Judy A. Whitford, located on Kitty Lane in Union Township, with the Quit Claim of Easements to be vacated upon completion of Project Number 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project and subsequently recorded thereafter, (2) to accept the following additional Grants of Permanent Sanitary Sewer Easements with Rights of Re-Entry for Repair and Replacement consisting of a combined 0.076 acres of real property within said parcels for realignment of the sewer main for the referenced Project, and further, to execute **Record Plat Number 629-2797** for the Plat of Easements therefore, (3) to authorize the County Auditor to remit payments to the Grantors as indicated on the Settlement Sheets relative thereto as compensation for the Permanent Sanitary Sewer Easements and Rights-of-Way granted thereby and Repairs therefore, and (4) to authorize the Prosecuting Attorney to undertake the necessary actions to place the Quit Claims of Easements and the Replat of Lots for the Grants of Permanent Sanitary Sewer Easements in the Deed Records of the County of Clermont, Ohio:

Grantor	Parcel Number	Compensation
Gilbert L. and Donna S. Gastrich 4452 Kitty Lane Batavia, Ohio 45103 <b>Record Plat Number 629-2797 (Replat of Lot Number 28 within Green Valley Subdivision/Union Township)</b>	41-48-02.-028	Perm \$1,657.97 Repairs <u>\$ 600.00</u> \$2,257.97
Judy A. Whitford 4454 Kitty Lane Batavia, Ohio 45103 <b>Record Plat Number 629-2797 (Replat of Lot Number 30 within Green Valley Subdivision/Union Township)</b>	41-48-02.-030	Perm \$1,133.45 Repairs <u>\$ 500.00</u> \$1,633.45

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... RESOLUTION NUMBER 11-13/RESOLUTION ACCEPTING SEALED BID FOR THE SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE LOCATED ON BRANCH HILL-MIAMIVILLE ROAD IN MIAMI TOWNSHIP, KNOWN AND DEDICATED AS PARCEL NUMBER 18-25-18D-259.; AUTHORIZING EXECUTION OF THE CONTRACT FOR PURCHASE OF REAL PROPERTY AND THE LIMITED WARRANTY DEED THEREFORE; AND AUTHORIZING CONVEYANCE OF THE DEED AND CLOSING RELATIVE THERETO...12-1026-002...ADOPTED**

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to

adopt **Resolution Number 11-13** resolving (1) to accept the sole bid received on 12/13/12 for the sale of real estate no longer necessary for public use located on Branch Hill-Miamiville Road in Miami Township, known and dedicated as Parcel Number 18-25-18D-259. and consisting of 0.275 acres of land, as described in Exhibit A, attached thereto and made a part thereof, from Morgan L. Gibbs, 311 Whispering Pines Drive, Loveland, Ohio 45140, in the amount of \$5,280.00, (2) to execute the Contract for Purchase of Real Property by and between the Board of County Commissioners of Clermont County, Ohio, and Morgan L. Gibbs and Lorraine E. Gibbs, Husband and Wife, 311 Whispering Pines Drive, Loveland, Ohio 45140 relative thereto, pursuant to the terms and conditions set forth therein, (3) 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 Limited Warranty Deed therefore and (4) to authorize the Office of the Prosecuting Attorney of Clermont County, Ohio, to undertake to close upon the sale of said Contract for Purchase of Real Property and to carry out all necessary transactions and convey the appropriate Deed relative thereto, pursuant to and in compliance with Chapter 307 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: HUMAN RESOURCES DEPARTMENT...TUITION ASSISTANCE AGREEMENTS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED**

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

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

Department/Employee	Class Name	Amount
Office of Technology, Communications and Security/ Division of Public Safety Services David J. Specht DC# 05-0412-002	.Net Programming 1 IT Concepts	\$319.89 \$319.88
County Treasurer Jeannie M. Zurmehly DC# 11-0325-007	Managerial Accounting	\$490.50

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...2012 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...12-0120-003...ACCEPTED**

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 2012 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio,



during Calendar Year 2012, pursuant to Resolution Number 16-12 adopted by the Board of County Commissioners on 02/06/12 and in compliance with Section 5543.19 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: COUNTY ENGINEER...RESOLUTION NUMBER 12-13/ RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO...13-0104-002...ADOPTED**

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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 12-13** authorizing the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio, during Fiscal Year 2013, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State, pursuant to and in compliance with Sections 117.16 and 5543.19 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: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...RATIFIED**

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 authorize the release of Combined Performance and Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following Subdivisions located within Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Union Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Wetherby Farms Subdivision Section 6C Union Township  *Secured by Cashier's Check Number 9133301415 drawn on JPMorgan Chase Bank, National Association, Columbus, Ohio, for M/I Homes of Cincinnati, LLC DC# 10-0517-002	\$10,000.00*	Ellery Drive (0.095)
Emery Ridge Subdivision Section 8 Union Township DC# 05-1010-005	\$8,000.00	Blainfield Court (0.06) McGuire Court (0.08)

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...MARION'S WAY SUBDIVISION/PIERCE TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE PIERCE TOWNSHIP PUBLIC ROAD SYSTEM...04-1210-017...RATIFIED**

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 authorize the release of a Combined Performance and Maintenance Bond for the following subdivision located within Pierce Township, and to accept the street in the length stated situated therein as a public road for placement into the Pierce Township Public Road System:

Subdivision	Performance and Maintenance Bond	Street/Length (miles)
Marion's Way Subdivision Pierce Township  *Secured by Irrevocable Standby Letter of Credit Number 60-201689-7C issued by Union Savings Bank, 8534 East Kemper Road, Cincinnati, Ohio 45249	\$18,000.00/\$8,000.00*	Marion's Way (0.150)

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...RECORD PLAT NUMBERS 629-2783 THROUGH 629-2796 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS LOCATED WITHIN UNION TOWNSHIP...EXECUTED**

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 execute **Record Plat Numbers 629-2783 through 629-2796** for the Replat of Lots in the following subdivisions located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Ambeth Acres Subdivision "A" Replat of Lot Number 2 Union Township DC# 13-0111-007	629-2783	To create a permanent standard highway easement and a temporary highway easement.
Ambeth Acres Subdivision "A" Replat of Lot Number 3 Union Township DC# 13-0111-008	629- 2784	To create a permanent standard highway easement, a permanent utility easement and a temporary highway easement.
Ambeth Acres Subdivision "A" Replat of Lot Number 4 Union Township DC# 13-0111-009	629- 2785	To create a permanent standard highway easement, a permanent utility easement and a temporary highway easement.
Ambeth Acres Subdivision "A" Replat of Lot Number 24 Union Township DC# 13-0111-010	629- 2786	To create a permanent standard highway easement, a permanent utility easement and a temporary highway easement.

Ambeth Acres Subdivision "A" Replat of Lot Number 27 Union Township DC# 13-0111-011	629- 2787	To create a permanent standard highway easement and a temporary highway easement.
Ambeth Acres Subdivision "A" Replat of Lot Number 28 Union Township DC# 13-0111-012	629- 2788	To create a permanent standard highway easement and a temporary highway easement.
Ambeth Acres Subdivision "A" Replat of Lot Number 31 Union Township DC# 13-0111-013	629- 2789	To create a permanent standard highway easement, a permanent utility easement and a temporary highway easement.
Clough Pike Subdivision Replat of Lot Number 1B Union Township DC# 13-0111-014	629- 2790	To create a permanent standard highway easement and a temporary highway easement.
Clough Pike Subdivision Replat of Lot Number 2 Union Township DC# 13-0111-015	629- 2791	To create a permanent utility easement and a temporary highway easement.
Cider Mill Subdivision Replat of Lot Number 92 Union Township DC# 13-0111-016	629- 2792	To create a permanent standard highway easement and a temporary highway easement.
Cider Mill Subdivision Replat of Lot Number 93 Union Township DC# 13-0111-017	629- 2793	To create a permanent utility easement and a temporary highway easement.
Hillcroft Acres Subdivision Block A Replat of Lot Number 3A Union Township DC# 13-0111-018	629- 2794	To create a permanent standard highway easement and a temporary highway easement.
Hillcroft Acres Subdivision Block A Replat of Lot Number 5 Union Township DC# 13-0111-019	629- 2795	To create a permanent standard highway easement and a temporary highway easement.
Hillcroft Acres Subdivision Block A Replat of Lot Number 9 Union Township DC# 13-0111-020	629- 2796	To create a permanent utility easement and a temporary highway easement.

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...SHAYLER CROSSING TWO SUBDIVISION/ SECTION 5/UNION TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0814-004...APPROVED**

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 release the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision located within Union Township:

Subdivision	Performance Bond for Sidewalks
Shayler Crossing Two Subdivision Section 5 Union Township	\$4,500.00

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...ADOPTION OF AN ELECTRONIC COMMUNICATION& RECORDS RETENTION POLICY FOR SAME...12-1227-005...ADOPTED**

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 adopt an *Electronic Communication & Records Retention Policy* for the Office of the Board of County Commissioners of Clermont County, Ohio, as well as, all agencies/departments under the Board's jurisdiction, to allow for the proper use and engagement of electronic communication tools in the context of government and effectively manage the use, conduct, content, account management, security and legal issues concerning all types of electronic communication tools utilized throughout the county, effective 01/23/13.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO SECTION 6.03 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL ENTITLED "PROHIBITED ACTIVITIES" ...12-1120-003...APPROVED**

Moved by Mr. Proud, 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 amend Section 6.03 of the Clermont County Personnel Policy and Procedures Manual entitled "Prohibited Activities", to update terminology within Section 6.03 therefore and include a new Section, Section 6.03 (G), relative to the use and misuse of Social Media by county employees, effective 30 days upon approval thereof by the Board of Clermont County Commissioners.

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 2013 and any and all amendments subsequent thereto:

<b>Elected Official or Department/Employee</b>	<b>Organization</b>	<b>Annual Dues</b>	<b>Term</b>
Department of Community and Economic Development Ashley Combs DC# 12-1214-001	American Planning Association (fees include National Dues, JAPA/Journal of American Planning Association, The Commissioner (Publication) and APA Division)	\$253.00	01/01/13 through 12/31/13
County Recorder Deborah Hall Clepper DC# 13-0114-004	Ohio Recorders' Association	\$2,289.28	01/01/13 through 12/31/13
Clermont County Court of Common Pleas Gary Scalf DC# 12-1129-004	National Association for Court Management  Ohio Association for Court Administration	\$100.00  \$45.00	01/01/13 through 12/31/13
County Engineer Patrick J. Manger DC# 13-0117-004	County Engineers Association of Ohio  National Association of County Engineers (NACE)  American Public Works Association	\$4,758.65  \$ 150.00  \$148.00	01/01/13 through 12/31/13  01/01/13 through 12/31/13  09/01/13 through 08/31/14
County Engineer Rob Alfieri DC# 13-0117-004	American Public Works Association	\$175.00	09/01/13 through 08/31/14
County Engineer Patrick J. Manger Rob Alfieri Todd Gadbury Roberta Griswold DC# 13-0117-004	Clermont County Township Association	\$40.00	01/01/13 through 12/31/13
County Engineer Patrick J. Manger Craig M. Stephenson Douglas E. Royer Todd C. Gadbury Jeremy Evans DC# 13-0117-004	American Society of Highway Engineers	\$300.00	06/01/13 through 05/31/14
County Engineer Patrick J. Manger Craig A. Risner Steve Case Jeremy Evans DC# 13-0117-004	Professional Land Surveyors of Ohio, Inc.	\$800.00	07/01/13 through 06/30/14
County Engineer Todd Slone DC# 13-0117-004	Southwest Ohio Purchasers 4 Government (SWOP4G)	\$50.00	04/01/13 through 03/31/14

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 2013...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 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 Recorder Deborah Hall Clepper DC# 13-0114-005	Ohio Recorders' Association Southwestern District Meetings

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

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

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

Moved by Mr. Uible, seconded by Mr. Proud, 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 Court of Common Pleas DC# 13-0114-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner DSM725E Copier S/N: K8565100095	\$210.00 plus \$0.014 per copy in excess of 15,000 copies	12/29/12 through 12/28/13
County Recorder DC# 13-0109-002	BP Imaging Solutions 28 East Rahn Road, Suite 114 Kettering, Ohio 45429	ST ViewScan Microfilm Viewer-Scanner System S/N: STVS1-10244-10115 UC9 Carrier S/N: 10243-20082	\$895.00	01/11/13 through 01/10/14
Clermont County Court of Common Pleas/Adult Probation Department DC# 13-0114-006	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LP137cn Color Printer S/N: S9329000013	\$0.0125 per black/white copy and \$0.075 per color copy	12/29/12 through 12/28/13

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:

**CASH TRANSFER OF FUNDS:**

AMOUNT	FROM	TO
\$ 95,201.00	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 87,500.00	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100

**REIMBURSEMENT OF FUNDS:**

AMOUNT	FROM	TO
\$ 6,846.45	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 5,571.33	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 1,227.62	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 935.77	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-483200
\$ 751.37	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$ 5,259.53	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-483200
\$ 26,075.56	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 41,299.12	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-483200

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**

**Victoria Evans and Kelly Teuschl:** Five (5) days – Orient, Ohio – Corrections Training Academy Course entitled “Thinking for a Change Facilitator” – Total expenses for lodging (\$485.68), meals (\$460.00) and registration (\$320.00) estimated not to exceed \$1,265.68.

**COUNTY ENGINEER**

**Pat Manger, Jeremy Evans, Craig Risner and Steve Case:** Four (4) days – Sharonville, Ohio – Professional Land Surveyors of Ohio, Inc. 38<sup>th</sup> Annual Conference – Total expenses for meals (\$672.00) and registration (\$1,540.00) estimated not to exceed \$2,212.00.

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. Humphrey, that the Board of County Commissioners approve the following recommendation:

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

**BOARD OF COUNTY COMMISSIONERS**

**David H. Uible:** Three (3) days – Mt. Sterling, Ohio – County Commissioners Association of Ohio (CCAO) Commissioners' Training Seminar – Total expenses for lodging (\$200.00), meals (\$168.00), mileage (\$122.61) and registration (\$110.00) estimated not to exceed \$600.61.

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

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

**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 X:XX A.M. pursuant to Section 121.22(G)(1), 121.22 (G)(3) and 121.22 (G)(4) of the Ohio Revised Code to consider (1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of one or more public employees, (2) to confer with the Prosecuting Attorney concerning disputes that are the subject of pending or imminent litigation, and (3) 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:23 A.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.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:24 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.



**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:30 A.M.

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

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

Recommendation to approve the minutes of Regular Session of 01/23/13.

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

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

**IN RE: ADJOURNMENT...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, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:31 A.M. until the next regularly scheduled session to be held at a later date.

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

Mr. Uible, Yes; Mr. Proud, Yea; 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**

01/23/13  
**DATE APPROVED**