

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 28, 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 28, 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: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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 Emergency Management Agency DC# 13-0118-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241- 4829	Sharp MX-4100N Copier S/N: 05042702	\$0.01260 per black/white copy for 1,000 copies and \$0.0630 per color copy for 1000 copies per month	01/25/13 through 01/24/14
Office of Technology, Communications and Security/The Telecommunications Division DC# 13-0118-003	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241- 4829	Sharp MX-4100N Copier S/N: 95001470	\$0.01300 per black/white copy for 1,500 copies and \$0.0660 per color copy for 500 copies per month	01/25/13 through 01/24/14

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
\$ 3,543.82	General Fund 1000 Sheriff/Rodenberg Foundation Training Grant – Non-Operating	04-19- 431508	530000	Other Expenses	
\$ 60,000.00	Narcotics Asset Forfeiture Fund 2508	04-19- 449000	530000	Other Expenses	
\$ 15,000.00	Sheriff Asset Forfeiture Fund 2509	04-19- 451000	530000	Other Expenses	
\$ 5,000.00	Continuing Professional Training Fund 2511	04-19- 453000	530000	Other Expenses	

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
\$ 1,382.00	Municipal Court Computerization Fund 2201	02-06-322000-530000 Other Expenses	02-06-322000-511200 Regular Salary

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 3,587.05	Public Assistance Fund 2401-06-01-081000- 703200	Child Support Enforcement Fund 2403-06-01- 086000-483200
\$ 179,904.64	Children Services Fund 2402-06-01-085000- 703200	Public Assistance Fund 2401-06-01-081000- 483200
\$ 15,980.22	Workforce Development Fund 2404-06-01- 087000-703200	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:

COUNTY SHERIFF

Tim Zurmehly and Otto J. Huber: Three (3) days – Plantation, Florida – Motorola APX Experience Center for Training for New Radio Systems and Appliances – Total expenses for airfare (2 X \$443.80), lodging (2 X \$357.42), meals (2 X \$142.00) and other (2 X \$45.00) estimated not to exceed \$1,976.44.

Ryan Feilhauer: Six (6) days – Anniston, Alabama – U.S. Department of Homeland Security/Center for Domestic Preparedness Technical Emergency Response Training (TERT) for

CBRNE (Chemical, Biological, Radiological, Nuclear, or Explosive) Incidents – Total estimated expenses not to exceed \$0.00.

Ryan Patton: One (1) day – West Chester, Ohio – Ohio Peace Officers Training Academy (OPOTA) Course entitled “Single Officer Response to Active Threat” – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Craig Stephenson: One (1) day – Blue Ash, Ohio – Status of Government Infrastructure Financing Panel Discussion – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

Pat Manager, Craig Stephenson: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2013 Annual Meeting and Small Business Awards – Total expenses for registration (\$110.00) estimated expenses not to exceed \$110.00.

COUNTY AUDITOR

Amanda Alamo: Five (5) days – Albuquerque, New Mexico – 17th Annual Geographic Information Systems/Computer-Assisted Mass Appraisal Technologies Conference – Total expenses for airfare (\$673.60), lodging (\$628.28), meals (\$252.00), registration (\$670.00) and other (\$100.00) estimated expenses not to exceed \$2,323.88.

Ken Carrier: Five (5) days – Palm Springs, California – Environmental Systems Research Institute International Developer Conference – Total expenses for airfare (\$670.00), lodging (\$849.60), meals (\$319.50), mileage (\$47.80), registration (\$925.00) and other (\$176.00) estimated expenses not to exceed \$2,987.90.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Steve Knipp, Giles Thrift, Bryan Gruber and Robert Schrage: One (1) day – Cincinnati, Ohio – Ohio Supervisory Control and Data Acquisition (SCADA) Software Seminar – Total estimated expenses not to exceed \$0.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: 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 **01/28/13**.

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

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

IN RE: 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 10:12 A.M. until the next regularly scheduled session to be held at a later date.

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

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/28/13