

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 13, 2013 WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER EDWIN H. HUMPHREY WAS NOT PRESENT. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE FEBRUARY 13, 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: Chris Smith, Interim Director, Clermont County Convention and Visitors Bureau, provided an update to the Board of County Commissioners relative to past and upcoming events, activities, projects and marketing efforts relative to historical attractions and points of interest in Clermont County. Partnership efforts and the Convention and Visitors Bureau's collaboration with a consultant to focus on mission, vision and leads for potential businesses in Clermont County were also addressed. (02-0619-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 24-13/PAYMENT OF BILLS...APPROVED

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 24-13** resolving to approve payment to vendors **in the total amount of \$1,818,095.06** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 13, 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 **02/11/2013**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT TO THE IV-D SERVICE CONTRACT WITH CLERMONT COUNTY CLERK OF COMMON PLEAS COURTS FOR THE PURCHASE OF SERVICES FOR SAME...12-0326-001...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 an Amendment to the IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103, for the provision of services on behalf of the Department of Job and Family Services, Child Support Enforcement Division, including filing, docketing, recording, issuing service and issuing notice of service, previously ratified by the Board of

County Commissioners on 04/04/12 to (1) increase the expenses associated with Contracts and Professional Services from \$13,960.00 to \$16,300.00, (2) decrease the fees collected from \$240,000.00 to \$185,000.00, (3) increase the number of total units of service purchased from 2,700 to 2,900, (4) increase the unit rate from \$18.77 to \$22.86, and (5) increase the total cost not to exceed from \$50,671.77 to \$66,302.81, effective 01/01/13 through 03/31/13, with all other terms and conditions of the original contract 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, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BUNKER HILL HAVEN FOR BOYS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...13-0204-003...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 Bunker Hill Haven for Boys, 1050 Garner Road, Hamilton, Ohio 45013, for the provision of group home services for boys referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$92.00 per day, effective 02/09/13 through 02/08/14, pursuant to and in compliance with the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... AGREEMENT WITH ECONOMIC MODELING LLC FOR A ONE YEAR SUBSCRIPTION FOR ACCESS TO ANALYST 3 (RESEARCH VERSION), A WEB-BASED LABOR INFORMATION SYSTEM, FOR BUSINESS ATTRACTION AND RETENTION IN CLERMONT COUNTY, OHIO...13-0204-001...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 authorize David H. Uible, Vice President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Economic Modeling LLC, 1187 Alturas Drive, P.O. Box 9008, Moscow, Idaho 83843, for a one year subscription for access to Analyst 3 (Research Version), a web-based labor information system, to provide economic modeling, economic forecasting, and labor information tools for business attraction and retention in Clermont County, Ohio, for a total amount not to exceed \$4,000.00, effective 02/25/13 through 02/24/14, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B) (2) 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, Absent.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 25-13/RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...13-0204-005...ADOPTED

Moved by Mr. Proud, 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 Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 25-13** resolving to declare the necessity to purchase thirty-two (32) new motor vehicles as replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$2,007,946.00, from funds appropriated for Calendar Year 2013, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 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, Absent.

IN RE: HUMAN RESOURCES DEPARTMENT...RESCISSION OF THE AMENDMENT TO SECTION 6.03 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL...12-1120-003...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 rescind the amendment to **Section 6.03 of the Clermont County Personnel Policy and Procedures Manual** to delete Section 6.03 (G), heretofore ratified by the Board of County Commissioners on 01/23/13, effective immediately.

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

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

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER PI-08-08 RELATIVE TO THE COLE ROAD REHABILITATION PROJECT LOCATED IN PIERCE TOWNSHIP...13-0128-002...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 accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number PI-08-08 relative to the Cole Road Rehabilitation Project located within Pierce Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation	
Stephanie L. McIlvain 3290 Cole Road New Richmond, Ohio 45157	27-28-12D-029	Perm	\$ 6,750.00
		Temp	\$ 767.50
		Repairs	\$ 9,000.00

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-07-12 RELATIVE TO THE 2012 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND THE CITY OF MILFORD...12-0619-007...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to 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, Final, to the Contract with John R. Jurgensen Company, 11641 Mosteller Road Cincinnati, Ohio 45241 for Project Number RS-07-12 relative to the 2012 Road Resurfacing Program located in Various Townships and the City of Milford, which represents an increase in the amount of \$195,421.00, for a total adjusted contract price to date of \$2,978,306.35 for additions, deletions and/or modifications thereto as defined 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, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST CORNER ROAD LOCATED IN PIERCE TOWNSHIP...13-0211-008...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 authorize a temporary detour to through traffic on Locust Corner Road, between 583 and 636 Locust Corner Road, in Pierce Township, beginning **Monday, 02/25/13 through Friday, 05/10/13**, for Project Number PI-03-12 relative to the Locust Corner Road Landslide Stabilization Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...13-0201-002...EXECUTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize David H. Uible, Vice President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Stanley E. Denham 7005 Garrison Spurling Road Pleasant Plain, Ohio 45162	48-44-40.-006.	Mortgage Volume 2090 Pages 2310 - 2312 Dated 10/22/2007
Steven J. McPhillips & Donna M. McPhillips 4414 McKeever Pike Williamsburg, Ohio 45176	52-35-06F-039.	Mortgage Volume 2089 Pages 982 – 984 Dated 10/12/2007
James A. Smith, Sr. & Jacqueline Smith (aka Jacqueline J. Smith) 770 Mullen Road Felicity, Ohio 45120	43-33-12B-010.	Mortgage Volume 2078 Pages 1103 – 1107 Dated 8/15/2007

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 26-13/RESOLUTION OF SUPPORT FOR THE SELECTION OF THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) AS A REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION'S REGIONAL TRANSPORTATION PLANNING ORGANIZATION PILOT PROGRAM...13-0206-001...ADOPTED

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 adopt **Resolution Number 26-13** resolving that Clermont County supports the selection of the Ohio Valley Regional Development Commission (OVRDC) as a Regional Transportation Planning Organization (RTPO) through the Ohio Department of Transportation's Regional Transportation Planning Organization Pilot Program and that Clermont County will actively participate in the Regional Transportation Planning Organization Program of the Ohio Valley Regional Development Commission if the Ohio Valley Regional Development Commission is selected to participate therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESCISSION OF THE ADOPTION OF AN ELECTRONIC COMMUNICATION & RECORDS RETENTION POLICY FOR SAME...12-1227-005...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 rescind the adoption of 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, heretofore ratified by the Board of County Commissioners on 01/23/13, effective immediately.

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

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

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
Prosecuting Attorney D. Vincent Faris and/or Staff DC# 13-0104-003 <i>(revised/previously approved 01/09/13)</i>	Ohio Prosecuting Attorneys Association	\$5,988.00	01/01/13 through 12/31/13

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

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

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

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Court of Common Pleas/Adult Probation Department DC# 13-0204-002	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Lanier LD620c Color Copier S/N: V9715600194	\$0.0125 per black/white copy and \$0.075 per color copy	01/25/13 through 01/24/14
Prosecuting	Millennium Business	Sharp AR-550N Copier	\$0.0095 per	01/24/13

Attorney DC# 13-0131-001	Systems 11085 Montgomery Road Cincinnati, Ohio 45249	S/N: 4500737X	black/white copy	through 01/23/14
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Upon roll call on the foregoing motion, the vote was as follows:

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

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
\$ 24,000.00	Juvenile Court Computerization Fund 2322	02-14-274000	530000	Other Expenses	
\$ 10,000.00	Probate Computerization Fund 2352	02-15-302000	530000	Other Expenses	
\$ 139,383.57	Emergency Management Agency Fund 2541	04-01-112000	530000	Other Expenses	
\$ 13,000,000.00	Sewer Construction Fund 6402	00-00-006402	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
\$ 8,000.00	General Fund 1000 Common Pleas Adult Probation	04-11-241000-511200 Regular Salaries	04-11-241000-512100 Overtime

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 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

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

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

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

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

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

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Suzie Malloni: Three (3) days – Columbus, Ohio – Ohio Judicial College Court Management Program – Total expenses for lodging (\$210.00) and registration (\$150.00) estimated not to exceed \$360.00.

Maggie Mills: One (1) day – Cincinnati, Ohio – Fred Pryor Career Track Seminar entitled “Mistake-Free Grammar and Proofreading” – Total expenses for mileage (\$24.30) and registration (\$149.00) estimated not to exceed \$173.30.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Dennis Roehrig: 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.

COUNTY SHERIFF

Stephen Leahy: Three (3) days – Jacksonville, Florida – Interview of Prisoner on Death Row at Union Correctional Facility – Total expenses for airfare/lodging (\$600.18), car rental (\$180.00), meals (\$153.00) and other (\$150.00) estimated not to exceed \$1,083.18.

COUNTY ENGINEER

Doug Royer and Todd Gadbury: Two (2) days – Dublin, Ohio – County Engineers Association of Ohio 2013 Ohio County Engineers Conference – Total expenses for lodging (\$268.00), meals (\$224.00) registration (2 X \$239.00) and other (\$84.00) estimated not to exceed \$1,054.00. (*revised/previously approved on 01/07/13*)

Todd Gadbury and Jon Carpenter: Two (2) days – Chillicothe, Ohio – Ohio Department of Transportation Structure Management System (SMS) Training - Total expenses for lodging (\$271.92), meals (\$92.00) and other (\$42.00) estimated not to exceed \$405.92.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barb Brown: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) February Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

Karin Quitter: Four (4) days – Boston, Massachusetts – Tyler Technologies Connect 2013 Conference – Total expenses for airfare (\$650.00), lodging (\$775.00), meals (\$284.00), mileage (\$140.00), registration (\$800.00) and other (\$200.00) estimated not to exceed \$2,849.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Arleene Salyer-Oliver: One (1) day – Cincinnati, Ohio – Beech Acres Parenting Center Behavior Management & Crisis Intervention, De-escalation and Staff Safety Training – Total expenses for mileage (\$9.61) and registration (\$50.00) estimated not to exceed \$59.61.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kevin Kappers: Two (2) days – Cincinnati, Ohio – American Society of Civil Engineers Seminar entitled “Pumping Systems Design for Civil Engineers” – Total expenses for meals (\$20.00), mileage (\$22.60), registration (\$1,345.00) and other (\$50.00) estimated not to exceed \$1,437.60.

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – County Commissioners’ Association of Ohio (CCAO) Government & Operations Committee Meeting and Board of Directors Meeting - Total expenses for lodging (\$94.00), meals (\$56.00), mileage (\$124.88) and other (\$23.00) estimated not to exceed \$297.88.

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

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

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:31 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the discipline of a public employee.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:46 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.

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 02/13/13.

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

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

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 10:47 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, Absent.

**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

**02/13/13
DATE APPROVED**