

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 20, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ROBERT L. PROUD, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER UIBLE WAS ABSENT THIS DATE. 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 FEBRUARY 20, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 27-13/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 27-13** resolving to approve payment to vendors **in the total amount of \$955,645.97** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 20, 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 **02/19/2013**, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...CONTRACT FOR PROFESSIONAL SERVICES WITH TERRAN CORPORATION FOR THE DEVELOPMENT AND TESTING OF A DATA MANAGEMENT SYSTEM RELATIVE TO THE ABER ROAD FACILITY OF CECOS INTERNATIONAL AND ASSISTANCE WITH THE LONG TERM DATA COLLECTION AND ANALYSIS PROGRAM FOR SAME...13-0211-001...EXECUTED**

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

Recommendation of Hannah Gonzalez, Project Manager, with the concurrence of Paul Braasch, Director, Clermont County Water Resources Department/Office of Environmental Quality, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430, for the development and testing of a data management system for the Aber Road facility of CECOS International and assistance with the long term data collection and analysis program for same in accordance with the Scope of Services as outlined in Exhibit A, attached thereto and made a part thereof, at a total cost not to exceed \$25,000.00, effective upon execution by the Clermont County Board of County Commissioners until the Scope of Services has been completed to the satisfaction of the Board of County Commissioners, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a Certificate of Liability Insurance required therefore.**

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 28-13/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60107 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE HEATHERSTONE FORCE MAIN REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...13-0211-003 AND 13-0211-004...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 adopt **Resolution Number 28-13** determining to make improvements relative to the construction, operation, and maintenance of the Heatherstone Force Main Replacement Project located in Batavia Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60107, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the County Wastewater System and subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60107, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/28/13, scheduling a non-mandatory Pre-Bid Meeting on 03/28/13 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/04/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov).

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RECOMMENDATION NOT TO PROCEED WITH THE MT. ZION ROAD WATER PETITION PROJECT LOCATED WITHIN STONELICK AND MIAMI TOWNSHIPS...13-0211-002...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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, not to proceed with the Mt. Zion Road Water Petition Project located within Stonelick and Miami Townships due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...COLLECTIVE BARGAINING AGREEMENT BETWEEN CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF JOB AND FAMILY SERVICES AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 3536...13-0131-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 3536, representing the Bargaining Unit Employees of the Clermont County Department of Job and Family Services, for the period of 01/01/13 through 12/31/15, pursuant to the terms and conditions specified therein; and, to authorize the Department of Human Resources to prepare record only personnel action forms for Bargaining Unit Employees of the Clermont County Department of Job and Family Services in concert therewith, to adjust their rates of pay accordingly as set forth in the matrix attached hereto and made a part hereof, all of which is in compliance with Article 29 entitled Wages relative thereto.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH STARR COMMONWEALTH FOR THE PROVISION OF RESIDENTIAL TREATMENT, VARIOUS LEVELS OF FOSTER CARE SERVICES AND EMERGENCY SHELTER CARE FOR SAME...13-0208-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Starr Commonwealth, 301 Oetz Road, Columbus, Ohio 43207, for the provision of Residential Treatment, Various Levels of Foster Care Services and Emergency Shelter Care for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, effective 02/01/13 through 01/31/14, at the rates as identified therein, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH LHS FAMILY & YOUTH SERVICES FOR THE PROVISION OF GROUP HOME AND RESIDENTIAL TREATMENT SERVICES FOR SAME...13-0208-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 LHS Family & Youth Services, 2411 Seaman Street, Toledo, Ohio 43605, for the provision of Group Home and Residential Treatment Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, effective 02/01/13 through 01/31/14, at the rates as identified therein, 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. Humphrey, Aye; Mr. Uible, Absent.

**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. Proud, seconded by Mr. Humphrey, 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 the rescission of the electronic subscription renewal for the provision of software and hardware updates and support with CDWG, 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 for the Symantec Mail Security for Microsoft Exchange (was Symantec Antivirus Enterprise Ed Multi-Tier Protection (including SMTP Gateway, Mail Security for Exchange) at the not to exceed estimated rate of \$7,000.00, for the term of 02/26/13 through 02/25/14, heretofore ratified by the Board of County Commissioners on 01/23/13, and, in lieu thereof, to approve the electronic subscription renewal for the provision of software and hardware updates and support for the Symantec Mail Security for Microsoft Exchange (was Symantec Antivirus Enterprise Ed Multi-Tier Protection (including SMTP Gateway, Mail Security for Exchange) with En Pointe Technologies Sales, Inc., 18701 South Figueroa Street, Gardena, California 90248-4506 at the not to exceed estimated rate of \$5,870.00, for the term of 02/26/13 through 02/25/14, as set forth in the referenced electronic subscription renewal, which is 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.

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

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

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

Recommendation of Brian L. Dunkle, OTCS Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve electronic subscription renewals for the provision of software and hardware updates and support, previously ratified by the Board of County Commissioners on 01/23/13, at the revised not to exceed estimated rates as 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>The Telecommunications Division</b>			
Combyte USA 5415 Easton Drive, Suite 101 Springfield, Virginia 22151	Fluke EtherScope II Network Asst + Fluke AirCheck Wi-Fi Tester + Fluke Linkrunner (1year each Gold Support)	\$1,225.00 \$ 268.00 \$ 160.00	05/01/13 through 04/30/14

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DIVISION OF PUBLIC SAFETY SERVICES...WIRELESS E911 PHASE  
II SERVICE AGREEMENT WITH CINCINNATI BELL TELEPHONE  
COMPANY LLC...13-0205-001...EXECUTED**

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security/Division of Public Safety 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 Wireless E911 Phase II Service Agreement by and between Clermont County, Ohio, and Cincinnati Bell Telephone Company LLC, 221 East Fourth Street, Cincinnati, Ohio 45202 for the provision of Wireless E911 Phase II services as described therein relative to wireless E911 callers' location and call back number information, at an Annual Recurring Maintenance Charge of \$16.05 per 100 Call Block (100 Calls) for an estimated annual amount not to exceed \$8,000.00, effective for the period of 01/01/13 through 05/31/18, with an option to convert to a month-to-month term, 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. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...  
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH  
SPECTRA CONTRACT FLOORING SERVICES, INC. FOR THE  
CLERMONT COUNTY TREASURER'S FLOORING REPLACEMENT  
PROJECT 2013...13-0208-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 County Commissioners, Clermont County, Ohio, and Spectra Contract Flooring, Inc., 5 Kovach Drive, Lockland, Ohio 45215 for the provision of services relative to the Clermont County Treasurer's Flooring Replacement Project 2013, in accordance with the Scope of Services as identified in

Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$22,000.00 with said services to be completed within 60 days of company'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. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

**IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...13-0207-001, 13-0207-002 AND 13-0207-003...APPROVED**

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

Recommendation of Carl Lamping, Chief Building Official, Building Inspection Department, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint the following individual to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Dave Frey (New Appointment/Succeeds Jason Allen Mosbaugh)	Attorney	04/07/13 through 4/06/16

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH TIMOTHY P. BERGHOFF, LLC RELATIVE TO THE INCURRED BUT NOT REPORTED (IBNR) RESERVE STUDY FOR THE COUNTY'S SELF-INSURED MEDICAL AND DENTAL HEALTHCARE PLANS FOR CALENDAR YEAR 2012 PURSUANT TO SECTION 9.833 (C) (1) OF THE OHIO REVISED CODE...13-0208-004...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio and Timothy P. Berghoff, LLC, 8216 Millview Drive, Cincinnati, Ohio 45249 for the Incurred But Not Reported (IBNR) Reserve Study for the County's self-insured medical and dental healthcare plans for Calendar Year 2012, in an amount not to exceed \$1,500.00, plus reasonable expenses, with said services to be completed by 03-31-13, pursuant to Section 9.833 (C) (1) of the Ohio Revised Code and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of a purchase order therefore.*

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

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

**IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE FOR PROJECT NUMBER PI-15-09 RELATIVE TO THE MT. PISGAH ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...13-0205-004...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Burgess & Niple, 312 Plum Street Cincinnati, Ohio 45202, for consulting engineering services relative to the Mt. Pisgah Road Bridge Replacement Project located within Pierce Township, at a cost not to exceed \$49,532.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance and receipt of a Revised Certificate of Liability Insurance and purchase order therefore.

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

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

**IN RE: COUNTY SHERIFF...FEDERAL EQUITABLE SHARING AGREEMENTS AND CERTIFICATIONS BY AND AMONG THE FEDERAL GOVERNMENT (U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY), THE CLERMONT COUNTY SHERIFF AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS...13-0208-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 Federal Equitable Sharing Agreements and Certifications by and among the Federal Government (U.S. Department of Justice, Asset Forfeiture and Money Laundering Section, 10<sup>th</sup> and Constitution Avenue, NW, Bond Building, 10<sup>th</sup> Floor, Washington, D.C. 20530, the U.S. Department of the Treasury, Executive Office for Asset Forfeiture, 740 15<sup>th</sup> Street, NW, Suite 700, Washington, D.C. 20220,) the Clermont County Sheriff, and the Board of Clermont County Commissioners for the Sheriff's Office and Task Force (Clermont County Drug Unit) for the period ending 12/31/12 and resolving to certify that the County Sheriff/Board of County Commissioners are in compliance with the provisions of the Justice and/or Treasury Guides during the reporting period and in compliance with the National Code of Professional Conduct for Asset Forfeiture, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR LDG DEVELOPMENT, LLC'S APPLICATION TO THE OHIO HOUSING FINANCE AGENCY FOR LOW INCOME HOUSING TAX CREDITS THROUGH THE HOUSING CREDIT PROGRAM RELATIVE TO THE PROPOSED EASTGATE CROSSINGS PROJECT LOCATED IN UNION TOWNSHIP...13-0220-001...RATIFIED**

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 and execute a Letter of Support for LDG Development, LLC, Attention: Michael Haas, 1469 South 4<sup>th</sup> Street, Louisville, Kentucky 40208 for their Application to the Ohio Housing Finance Agency, 57 East Main Street, Columbus, Ohio 43215 for Low Income Housing Tax Credits (LIHTC) through the Housing Credit Program relative to the proposed Eastgate Crossings Project, a 94 unit multifamily affordable housing development to be built to LEED standards, located within the Summerside neighborhood in Union Township.

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

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

**IN RE: TRAINING AND TRAVEL REQUESTS...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 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**

**Penny Gates:** Two (2) days – Columbus, Ohio – Ohio Judicial College Seminars entitled “Interviewing Children” and “Child Support and Custody” – Total expenses for lodging (\$158.41), mileage (\$140.12) and registration (\$100.00) estimated not to exceed \$398.53.

**PROSECUTING ATTORNEY**

**Ernie Ramos, Marshall McCachran and Allan Edwards:** One (1) day – Delaware, Ohio – Ohio Ethics Law and Certified Public Records Training – Total estimated expenses not to exceed \$0.00.

**Judith Brant and Joe Mooney:** One (1) day – Fairfield, Ohio - Supreme Court Year in Review Video Replay and New Lawyer Training – Total expenses for registration (\$275.00 and \$195.00) estimated not to exceed \$470.00.

**COUNTY SHERIFF**

**Bill Hogue and Robert Anderson:** Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Subject Control Instructor Update” – Total expenses for lodging (2 X \$15.00) and registration (2 X \$130.00) estimated not to exceed \$290.00.

**Greg Moran:** Ten (10) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Firearms Instructor” – Total expenses for lodging (\$120.00) and registration (\$1,150.00) estimated not to exceed \$1,270.00.

**Darrin Stallworth:** Two (2) days – London, Ohio – Ohio Peace Officer Training Academy Course entitled “Conducting Background Investigations” – Total expenses for lodging (\$15.00) and registration (\$130.00) estimated not to exceed \$145.00.

**Sherry Slack:** Four (4) days – London, Ohio – Ohio Peace Officer Training Academy Field Training Officer (FTO) Program (Ohio Model) – Total expenses for lodging (\$45.00) and registration (\$275.00) estimated not to exceed \$320.00.

**Eric Newsome and Yvonne Sheppard:** Five (5) days – London, Ohio – Ohio Peace Officer Training Academy Correctional Supervisor Course for Full Service Facilities – Total expenses for lodging (2 X \$60.00) and registration (2 X \$325.00) estimated not to exceed \$770.00.

**Ryan Patton and Geoffery Hultgren:** Two (2) days – Milford, Ohio – Response Options, LLC. Training Course entitled “A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate)” –



Total expenses for registration (2 X \$395.00) estimated not to exceed \$790.00.

**COUNTY ENGINEER**

**Pat Manger and Craig Stephenson:** Two (2) days – Columbus, Ohio – County Engineers Association of Ohio 2013 Ohio Storm Water Management and Drainage Conference – Total expenses for lodging (\$520.70), meals (\$224.00), registration (2 X \$129.00) and other (\$84.00) estimated not to exceed \$1,086.70.

**COUNTY TREASURER**

**Connie Bare:** 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.

**COUNTY AUDITOR**

**Linda Fraley, Chuck Tilbury, Cindy Hawk, Chris Mehlman and Jennifer Hartley:** Four (4) days – Boston, Massachusetts – Tyler Technologies Connect 2013 Conference – Total expenses for airfare (\$3,259.00), lodging (\$3,759.70), meals (\$1,242.50), registration (\$2,250.00) and other (\$850.00) estimated not to exceed \$11,361.20.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Paul Braasch:** One (1) day – Lewis Center, Ohio – Ohio Water Environment Association 2013 Government Affairs Specialty Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

**Connie Miller:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Business Writing for Results – Total expenses for registration (\$179.00) estimated not to exceed \$179.00.

**CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY**

**Pam Broughton:** Two (2) days – Columbus, Ohio – Ohio Emergency Management Agency (EMA) 2013 Spring Directors’ Conference – Total expenses for meals (\$112.00), mileage (\$155.38) and other (\$25.00) estimated not to exceed \$292.38.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Kevin O’Brien:** Three (3) days – Newark, Ohio – Ohio Council on Welfare Fraud Annual Training Conference – Total expenses for lodging (\$180.00), meals (\$90.00) and registration (\$149.00) estimated not to exceed \$419.00.

**BUILDING INSPECTION DEPARTMENT**

**Carl Lamping and D. Bruce Crase:** Three (3) days – Akron, Ohio – Ohio Building Officials Association (OBOA)/Five-County Building Officials Association (FBOA) 2013 Joint Conference – Total expenses for lodging (\$460.00), registration (\$550.00) and other (\$30.00) estimated not to exceed \$1,040.00.

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

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

**LET THE RECORD SHOW:** The Board of County Commissioners recognized the attendance of Bob Hausermann, Township Trustee from Goshen Township, Ohio.

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

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

Recommendation to go into Executive Session at 10:33 A.M. pursuant to Sections 121.22(G)(1) and (G)(4) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees and (2)

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:35 A.M. WITH NO ACTION TAKEN.

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

Recommendation to approve the minutes of Regular Session of **02/20/13**, as corrected.

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

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

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

Moved by Mr. Proud, seconded by Mr. Humphrey, 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 11:38 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. Humphrey, Aye; Mr. Uible, Absent.

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

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 02/20/13**