

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 4, 2013, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER 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 MARCH 4, 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 the week of March 3-9, 2013, as "Spring Severe Weather Awareness Week in Clermont County". (13-0116-002)

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
Clermont County Juvenile Court Paige Olson Kathy Rountree Erin Whalen DC# 13-0225-002	Ohio Juvenile Diversion Association	\$75.00	01/01/13 to 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
Human Resources Department DC# 13-0228-001	Millennium Business Systems 11085 Montgomery Road Cincinnati, Ohio 45249	Sharp Copier Model MX-4501N S/N: 65069710	\$0.0146 per b/w copy \$0.078 per color copy	03/13/13 through 03/12/14

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:

BUDGET TRANSFER OF FUNDS:

FUND NAME	FROM: ORGANIZATION - OBJECT ACCOUNT	TO: ORGANIZATION - OBJECT ACCOUNT	AMOUNT
Common Pleas Probation Improvement & Incentive Grant	CP Prob Improvement Regular & Incentive Grant Salaries 2114-04-11-245000-511200	CP Prob Improvement Overtime & Incentive Grant 2114-04-11-245000-512100	\$2,000.00
Fleet Maintenance	Fleet Maintenance Other Expenses 8002-00-01-176000-530000	Fleet Maintenance Fringe Benefits 8002-00-01-176000-520000	\$1,387.00
Fleet Maintenance	Fleet Maintenance Other Expenses 8002-00-01-176000-530000	Fleet Maintenance Temporary Employees Salaries 8002-00-01-176000-511800	\$8,976.00

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/ADULT PROBATION DEPARTMENT

Jennifer Rattenbury and Jeremy Gaskins: Three (3) days – Lebanon, Ohio – Talbert House Community Correctional Center Workshop entitled “Administration and Scoring of the STATIC-99R, STABLE 2007 and ACUTE 2007” – Total expenses for meals (\$80.00) and registration (\$800.00) estimated not to exceed \$880.00.

Jessica Lampe: One (1) day – Cincinnati, Ohio - Talbert House Institute for Training and Development Interpersonal Communication Skills Training – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Steven Bosse, Jordan Peelman and Dennis Roehrig: Three (3) days – Orient, Ohio – Ohio Risk Assessment System (ORAS) Community Supervision Tool (CST) Training Course – Total expenses for lodging (\$720.00) and meals (\$276.00) estimated not to exceed \$996.00.

PROSECUTING ATTORNEY

Darren Miller: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “What Every Lawyer (and Business) Should Know About Employment Law” – Total expenses for registration (\$120.00) estimated not to exceed \$120.00.

Stephanie Ross and Holly Cruey: One (1) day – Cincinnati, Ohio – Ohio Attorney General’s Victims of Crime Act/State Victims Assistance Act (VOCA/SVAA) Regional Grant Training – Total estimated expenses not to exceed \$0.00.

Ernie Ramos and Darren Miller: One (1) day – Hamilton, Ohio – Ohio Auditor of State’s Certified Public Records Training – Total expenses for mileage (\$42.94) estimated not to exceed \$42.94.

COUNTY SHERIFF

Bernard J. Boerger: One (1) day – Hamilton, Ohio - 911 Homicide Phone Calls: “Is the Caller the Killer?” Course hosted by the City of Hamilton Police Department – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Adele Evans: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon and Redesigning Ohio Update – Total expenses for registration (\$56.00) estimated not to exceed \$56.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown and Nick Hoover: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) March Meeting – Total expenses for registration (\$35.00) estimated not to exceed \$35.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William F. Mellman: One (1) day – Cincinnati, Ohio – Ohio Geographically Referenced Information Program (OGRIP) Ohio Hydrography Task Force Meeting – Total expenses for meals (\$20.00) and mileage (\$120.35) estimated not to exceed \$140.35.

William F. Mellman: Two (2) days – Cincinnati, Ohio – 2013 Ohio Stormwater Conference – Total expenses for meals (\$40.00), mileage (\$38.42), registration (\$125.00) and other (\$50.00) estimated not to exceed \$253.42.

Giles Thrift: Four (4) days – Lebanon, Ohio – VT Scada Operation and Configuration Training Course – Total expenses for registration (\$1,000.00) estimated not to exceed \$1,000.00.

Tony Meek and Joseph Hitt: One (1) day – Cincinnati, Ohio – HACH Water Analysis Class entitled “Electrochemistry: Meters and Probes” – Total expenses for registration (\$150.00) estimated not to exceed \$150.00.

Dan Bailey, Giles Thrift and Doug Martin: One (1) day – Cincinnati, Ohio – HACH Water Analysis Course entitled “Colorimetry: Spectrophotometers and Colorimeters” – Total expenses for registration (\$225.00) estimated not to exceed \$225.00

Paul Weaver, Eric Heinz and Shannon Risner: One (1) day – Mt. Orab, Ohio – Clermont Soil & Water Conservation District Course entitled “Understanding the 1, 2, 3’s of Cover Crops” – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.

Eric Heinz, Shannon Risner and Paul Weaver: Four (4) days – Dayton, Ohio – Ohio Water Environment Association 2013 Pretreatment Training Course – Total expenses for lodging (\$738.00), meals (\$672.00) and registration (\$1,050.00) estimated not to exceed \$2,460.00.

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

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

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.

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:16 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:21 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 03/04/13.

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 10:22 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

03/04/13
DATE APPROVED