

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 18, 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 MARCH 18, 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 35-13/RESOLUTION OF SUPPORT FOR THE DEVELOPMENT SERVICES AGENCY (DSA) APPALACHIA ASSISTANCE FUND LINE ITEMS...13-0304-002...ADOPTED

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

Recommendation to adopt Resolution Number 35-13 resolving to support continued funding of the Development Services Agency (DSA) Appalachia Assistance Fund Line Items as set forth therein.

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...REVISION TO THE TABLE OF ORGANIZATION FOR THE OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/RECORDS MANAGEMENT DIVISION...13-0314-001...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 revise the Table of Organization for the Office of Technology, Communications, and Security/Records Management Division, **to reclassify the position of Administrative Support Supervisor, Classification Number 19144, Pay Range 14, to the position of Systems Coordinator Supervisor, Classification Number 69144, Pay Range B, effective 03/18/2013** and to direct the Department of Human Resources to update as necessary the internet links and appendices to incorporate said revision into the Clermont County Personnel Policy and Procedures Manual.

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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Technology, Communications and Security/Records Management Division Barb Brown DC# 12-1219-002	National Association of Government Archives and Records Administrators	\$150.00	01/01/13 through 12/31/13
Clermont County Juvenile Court Judge Stephanie Wyler DC# 12-1109-001	Ohio Association of Probate Judges American Judges Association	\$485.00	01/01/13 through 12/31/13

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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013:

FUND NAME	ORGANIZATION - OBJECT ACCOUNT	AMOUNT
General	BCC Public Information Other Expenses 1000-01-01-045000-530000	\$1,000.00

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/DOMESTIC RELATIONS DIVISION

Barb Antell: Two (2) days – Dayton, Ohio – Ohio Association of Magistrates 2013 Spring Conference – Total expenses for lodging (\$218.00), mileage (\$67.24) and registration (\$200.00) estimated not to exceed \$485.24.

COUNTY AUDITOR

Sandi Godsey: Three (3) days – Columbus, Ohio – Auditor of State 14th Annual Local Government Officials' Conference – Total expenses for lodging (\$290.00), meals (\$140.00), registration (\$175.00) and other (\$60.00) estimated not to exceed \$665.00.

COUNTY SHERIFF

Dorothy Rhorer and Gerri Bolton: One (1) day – Sharonville, Ohio – Ellenbee Leggett 2013 Spring Fever Seminar and Demo Information – Total estimated expenses not to exceed \$0.00.

James J. Malloni and Mary Gregory: One (1) day – Columbus, Ohio – 2013 Ohio Crime Prevention Association Annual Training Conference – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

Chad Johnson: One (1) day – Batavia, Ohio – University of Cincinnati Clermont College Training entitled “Stand for your Community” – Total estimated expenses not to exceed \$0.00.

Chris Stratton and Bernard Boerger: Four (4) days – Dearborn, Michigan – Wayne State School of Medicine Medicolegal Investigation of Death Training – Total expenses for lodging (\$461.70), meals (\$448.00), registration (\$990.00) and other (\$200.00) estimated not to exceed \$2,099.70.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim Dick: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio (PCSAO) Spring Executive Membership Meeting and Ohio Department of Job and Family Services (ODJFS) and Bowling Green State University Meeting – Total expenses for lodging (\$120.00), meals (\$50.00), mileage (\$122.61), registration (\$60.00) and other (\$30.00) estimated not to exceed \$382.61.

BUILDING INSPECTION DEPARTMENT

James C. Young: Four (4) days – Dublin, Ohio – International Association of Electrical Inspectors Ohio Chapter 87th Annual Meeting – Total expenses for registration (\$150.00) and other (\$150.00) estimated not to exceed \$300.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Annette Nienajadly: Two (2) days – Hillsboro, Ohio – Southern State Community College License Renewal Workshops entitled “Disinfection Alternative Operations for Water and Wastewater Systems and Basic Water and Wastewater Microscopy for Operators” – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

Randy Fender: Two (2) days – Cincinnati, Ohio – American Trainco Seminar entitled “Effective Maintenance Planning & Scheduling” – Total expenses for registration (\$990.00) estimated not to exceed \$990.00.

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. Uible, 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

Edwin H. Humphrey: One (1) day – Hillsboro, Ohio – Ohio Valley Regional Development Commission Full Commission Meeting and Election of Officers – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

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

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

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: 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 10:13 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:04 A.M. WITH NO ACTION TAKEN.

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 03/18/13.

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 11:05 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

**03/18/13
DATE APPROVED**