

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 20, 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 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 36-13/PAYMENT OF BILLS...APPROVED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 36-13** resolving to approve payment to vendors **in the total amount of \$1,532,609.48** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 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 **03/18/2013**, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SUPREME ASPHALT MAINTENANCE, LLC FOR PROJECT NUMBER 6401-60095 RELATIVE TO THE GRANDVIEW LANE WATER PETITION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...12-0615-005...EXECUTED

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, 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 to the Contract with Supreme Asphalt Maintenance, LLC, 47 Sycamore Street, Gallipolis, Ohio 45631, previously ratified by the Board of County Commissioners on 09/19/12, for Project Number 6401-60095 relative to the Grandview Lane Water Petition Project located within Batavia Township, which represents a decrease in the amount of \$4,556.00, for a total adjusted contract price to date of \$69,606.00, as well as, an extension of time of 14 calendar days for the completion thereof, for a revised contract completion date of 12/07/12, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES
WITH FISHBECK, THOMPSON, CARR & HUBER, INC. FOR PROJECT
NUMBER 6402-60106 RELATIVE TO THE BETHEL LIFT STATION
STORAGE PROJECT LOCATED WITHIN TATE TOWNSHIP...12-0601-
003...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and Fishbeck, Thompson, Carr & Huber, Inc., 11353 Reed Hartman Highway, Suite 500, Cincinnati, Ohio 45241 for Project Number 6402-60106 relative to the Bethel Lift Station Storage Project located within Tate Township, previously ratified by the Board of County Commissioners on 06/13/12, for the provision of additional services relative to Task 2/Flow Monitoring Program and Task 3/Model Calibration as outlined in Exhibit A, attached thereto and made a part thereof, which represents an increase in the amount of \$13,538.00, for a total revised contract amount of \$125,111.00, as well as, an extension of time of 143 calendar days for the completion thereof, for a revised contract completion date of 01/31/14, with all other terms and conditions of the referenced Contract for Professional Services to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A
SANITARY SEWER MAIN EXTENSION FOR SAME...13-0308-
004...EXECUTED**

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

Recommendation of Heath Wilson, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following location:

Location	Township	Sewer Main Extension Maintenance Bond
The Hartz Mountain Corporation/SR 132 Sewer Extension	Goshen	\$22,300.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO RE-ADVERTISE FOR BIDS FOR PROJECT NUMBER
6401-60102 RELATIVE TO THE AMELIA, GAYNOR AND BOOSTER 4
TANK PAINTING & REHABILITATION PROJECT LOCATED IN
PIERCE, GOSHEN AND STONELICK TOWNSHIPS FOR SAME...12-
1113-002...APPROVED**

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

Recommendation of Kevin Kappers, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to approve the request to re-advertise for bids for Project Number 6401-60102 relative to the Amelia, Gaynor and Booster 4 Tank Painting & Rehabilitation Project located in Pierce, Goshen and Stonelick Townships, pursuant to the revised specifications and plans therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/28/13, scheduling a non-mandatory Pre-Bid Meeting on 04/04/13 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 04/11/13**, 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.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR CONTRACTED SERVICES
FOR YARD RESTORATION TO PROPERTY NECESSITATED BY
UTILIZATION OF COUNTY WATER AND/OR SEWER EASEMENTS
AND RIGHTS-OF-WAY FOR SAME...13-0311-001...APPROVED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to approve the request to advertise for bids for Contracted Services for the Furnishing of All Labor, Tools, Transportation, Special Equipment and Materials necessary to perform Yard Restoration to property necessitated by utilization of County water and/or sewer easements and rights-of-way pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/28/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/11/13**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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.

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

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

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS
SERVICE CORPORATION FOR EMERGENCY HVAC SERVICES
DURING CALENDAR YEAR 2013...13-0311-002...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 Services by and between the Board of Commissioners of Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati,

Ohio 45232 for the provision of Emergency HVAC Services during Calendar Year 2013, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$5,000.00, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR SERVICES WITH SILCO FIRE PROTECTION
COMPANY FOR THE PROVISION OF ANNUAL FIRE ALARM, FIRE
EXTINGUISHER AND FIRE SUPPRESSION CERTIFICATION AND
TESTING SERVICES DURING CALENDAR YEAR 2013...13-0308-
002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, 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 Services by and between the Board of Commissioners of Clermont County, Ohio, and Silco Fire Protection Company, 10765 Medallion Drive, Cincinnati, Ohio 45241, for the provision of annual fire alarm, fire extinguisher and fire suppression certification and testing services during Calendar Year 2013 in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, at a cost not to exceed \$15,000.00, 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. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO
THE APPOINTMENT(S) AND/OR RE-APPOINTMENT(S) TO THE
BUSINESS AND/OR NON-BUSINESS REPRESENTATIVES FOR
CLERMONT COUNTY ON THE AREA 12 WORKFORCE INVESTMENT
BOARD FOR SAME...09-0626-008...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 amend the official record relative to the re-appointment of John Nelson to the Area 12 Workforce Investment Board for Clermont County, pursuant to Section 117 of the Workforce Investment Act, previously ratified by the Board of County Commissioners on 05/23/12, to accurately reflect the change in the organization in which John Nelson was previously employed by from U.C. Clermont College, 4200 Clermont College Drive, Batavia, Ohio 45103, to RussAlden Publishing LLC, 607 Ascot Dr., Maineville, Ohio 45039, as well as to transfer his representation thereon from Non-Business to Business, and further, to remove Lois Volk and Timothy Ross as Business Representatives thereon, previously ratified by the Board of County Commissioners on 07/13/11, in as much as they both are no longer employed in Clermont County, with all other terms and conditions of the Appointment(s) and/or Re-Appointment(s) to the Area 12 Workforce Investment Board for Clermont County, previously ratified by the Board of County Commissioners on 05/25/11, 07/13/11, 05/23/12 and 11/19/12, to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH HILLSIDE CHILDREN'S CENTER FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...12-0307-001...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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620-1699, for the provision of adoption services for a child or children in the permanent custody of the Clermont County Department of Job and Family Services, including, but not necessarily limited to, homestudy updates, home visits, monitoring supportive services and providing written supervisory reports to the Clermont County Department of Job and Family Services, previously ratified by the Board of County Commissioners on 03/26/12, which represents an extension of the expiration date therefore from 03/31/13 to 09/30/13, with all other terms and conditions of the referenced Purchase of Service Agreement 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, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE COUNCIL OF THE VILLAGE OF NEW RICHMOND FOR PROJECT NUMBER 2012-02 RELATIVE TO THE VILLAGE OF NEW RICHMOND "AMBULANCE REPLACEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2012...13-0311-003...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, 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 execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Council of the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 for funding in the amount of \$136,900.00 for Project Number 2012-02 relative to the Village of New Richmond "Ambulance Replacement" Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2012, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID FOR PROJECT NUMBER 2011-05 RELATIVE TO THE CLERMONT COUNTY FIRE PROTECTION FACILITIES AND EQUIPMENT (5 SIRENS) PROJECT IN CONCERT

**WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR
2011 AND EXECUTION OF CONTRACT RELATIVE THERETO...13-
0111-004...RATIFIED**

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 award the bid for Project Number 2011-05 relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, pursuant to the specifications, to the Clayt Werden Electric Company, Inc., 6256 Wiehe Road, Cincinnati, Ohio 45237, for the lowest and best bid received on 02/21/13 in the amount of \$77,916.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within ninety (90) days thereof, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF LEASE
AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL
SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400
CLERMONT CENTER DRIVE, BATAVIA, OHIO...11-0527-
004...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/22/2011 and subsequently renewed on 06/06/12, for the lease of 13,938 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period, commencing on 07/01/13 and effective through 06/30/14, at the current base rate of \$162,184.22, plus any change to that rate as determined by the change in the annual CPI-U for the Cincinnati Area to be published in July 2013, which represents the second of two subsequent one year renewal terms available pursuant to Article III of said Agreement, with all other terms and conditions of the referenced Lease Agreement to remain in full force and effect.

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...CONTRACT FOR SERVICES
WITH DIGICOM SYSTEMS LLC FOR THE INSTALLATION,
TRAINING, TESTING AND SET-UP OF AN HDVR NETWORK
RECORDER AND THE ACQUISITION OF FIVE SECURITY CAMERAS
AND FORTY-SEVEN SINGLE IP CAMERA LICENSES FOR THE
CLERMONT COUNTY JAIL...13-0308-001...EXECUTED**

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

Recommendation of Chief Deputy Chris Willis, Jail Administrator, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Services by and between the Board of Commissioners of Clermont County, Ohio, and DigiCOM Systems LLC, 1375 State Route 131, Suite D3, Milford, Ohio 45150, for the installation, training, testing and setup of an HDVR Network Recorder and the acquisition of five (5) security cameras and forty-seven (47) Single IP Camera Licenses for the Clermont County Jail located at 4470 State Route 222, Batavia, Ohio, 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for an amount not to exceed \$29,418.06, with said services to be completed within 90 days of company's receipt of signed contract and notice to proceed, 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. Uible, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUEST...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 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:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Brian Dunkle: Four (4) days – Boston, Massachusetts – Tyler Technologies Connect 2013 Conference – Total expenses for airfare (\$625.00), lodging (\$800.00), meals (\$284.00), mileage (\$56.50), registration (\$800.00) and other (\$200.00) estimated not to exceed \$2,765.50.

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

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

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 10:28 A.M. pursuant to Section 121.22(G)(1) and (G)(2) of the Ohio Revised Code to consider (1) the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of one or more public employees and (2) the purchase of property for public purposes or for the sale of property at competitive bidding.

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 11:36 A.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORM(S)...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 03/20/13.

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

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

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, 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 11:37 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. Uible, Yes; Mr. Proud, Yea; 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

**03/20/13
DATE APPROVED**