

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 23, 2016, WITH THE FOLLOWING MEMBERS PRESENT: PRESIDENT, ROBERT L. PROUD AND VICE PRESIDENT, DAVID H. UIBLE. LET THE RECORD SHOW, EDWIN H. HUMPHREY WAS ABSENT AND EXCUSED THIS DATE BY THE BOARD OF COUNTY COMMISSIONERS. 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 23, 2016 REGULAR SESSION WAS VIDEO RECORDED 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 <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 37-16/PAYMENT OF BILLS...ADOPTED**

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 37-16** resolving to approve payment to vendors **in the total amount of \$1,139,219.16** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 23, 2016**, BCC Directed Pre-Paid Invoices Report(s), 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 **03/21/2016**, 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 38-16/RESOLUTION TO APPROVE THE DESIGNATION OF THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL...16-0308-009...APPROVED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 38-16** resolving to approve the designation of the Clermont County Department of Job and Family Service as the Administrative Agent for the Clermont County Family and Children First Council, effective 07/01/16, pursuant to Section 121.37 (B)(5) of the Ohio Revised Code therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... SUPPORT/SERVICE AGREEMENT AND RIDER WITH RIVERSIDE**

**COMPUTING, INC. DBA AGIL IT RELATIVE TO THE ONGOING SUPPORT OF THE DOCUMENT IMAGING SYSTEM FOR SAME...16-0311-004...EXECUTED**

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

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Support/Service Agreement and Rider by and between the County of Clermont, Ohio, and Riverside Computing, Inc., dba Agil IT, 8316 North Dixie Drive, Dayton, Ohio 45414 relative to the ongoing support of the Document Imaging System utilized by the Clermont County Department of Job and Family Services, at a monthly cost of \$580.00 for four (4) hours of service per month, for a total amount not to exceed \$6,960.00, plus additional costs for services exceeding the monthly four (4) hour service limit at the rates outlined therein, effective for the period of 04/01/16 through 03/31/17, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the issuance and receipt of the purchase order required therefore.*

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ENA, INC. DBA THE NECCO CENTER FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...16-0311-005...EXECUTED**

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

Recommendation of Judy Eschmann, 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 ENA, Inc., dba The Necco Center, 415 Glensprings Drive., Suite 201, Cincinnati, Ohio 45246, doing business at 115 Private Road 977, Pedro, Ohio 45659 and whose administrative address is P. O. Box 568, South Point, Ohio 45680, for the provision of residential treatment services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates outlined therein, effective upon execution through 02/28/17, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of the purchase order required therefore.*

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT NUMBER 6401-60112 RELATIVE TO THE PUB WATER TREATMENT PLANT SURGE PROTECTION IMPROVEMENTS PROJECT LOCATED IN PIERCE TOWNSHIP...14-0530-003...EXECUTED**

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 09/03/14, for Project Number 6401-60112 relative to the PUB Water Treatment Plant Surge Protection Improvements Project located in Pierce Township, which represents a decrease in the amount of \$42,320.00, for a total adjusted contract price to date of \$1,085,180.00, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SUNESIS  
CONSTRUCTION COMPANY FOR PROJECT NUMBER 6402-60120  
RELATIVE TO THE BIOSOLIDS DEWATERING EQUIPMENT  
PROJECT LOCATED IN THE VILLAGE OF BATAVIA...14-0507-  
002...EXECUTED**

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with Sunesis Construction Company, 2610 Crescentville Road, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 08/06/14, for Project Number 6402-60120 relative to the Biosolids Dewatering Equipment Project located in the Village of Batavia, which represents a decrease in the amount of \$54,477.98, for a total adjusted contract price to date of \$653,462.02, as well as, an extension of time of 121 calendar days for the completion thereof, for a revised contract completion date of 12/18/15, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUESTS FOR OBLIGATION OF FUNDS THROUGH THE UNITED  
STATES DEPARTMENT OF AGRICULTURE/RURAL DEVELOPMENT  
FOR GRANT AND LOAN FUNDING FOR PROJECT NUMBERS 6402-  
60116 AND 6402-60117 RELATIVE TO THE NEWTONSVILLE  
WASTEWATER COLLECTION SYSTEM PROJECT AND THE  
NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT  
LOCATED IN WAYNE TOWNSHIP, RESPECTIVELY, AND  
EXECUTION OF A DRAFT LETTER OF INTENT TO MEET  
CONDITIONS RELATIVE THERETO...16-0314-003...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, 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., Director of Utilities, Clermont County Water Resources Department, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Requests for Obligation of Funds through the United States Department of Agriculture (USDA)/Rural Development, 514 Harry Sauner Road, Suite 3, Hillsboro, Ohio 45133 for grant

funding in the amount of \$2,000,000.00 and loan funding in the amount of \$4,218,000.00, for a total amount of \$6,218,000.00, for Project Numbers 6402-60116 and 6402-60117 relative to the Newtonsville Wastewater Collection System Project and the Newtonsville Wastewater Treatment Plant Project located in Wayne Township, respectively, in concert with the Preliminary Application for Federal Assistance through USDA/Rural Development submitted on 03/07/16, and further to authorize Robert L. Proud to execute a Draft Letter of Intent to Meet Conditions in and as it relates to securing the lowest possible interest rate relative to the potential loan funding therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR  
CONTRACTED SERVICES TO PROVIDE LAWN MOWING AND LAWN  
MAINTENANCE OF CLERMONT COUNTY PROPERTIES...16-0108-007  
AND 16-0309-001 AND 16-0311-010...RATIFIED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, and Wade Grabowski, Director, Clermont County Facilities Management Department, to (1) award the bids for Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Properties, pursuant to the specifications, to Tindle’s Lawn & Landscape, 4578 State Route 276, Batavia, Ohio 45103 and Sullivan Services, 1478 Sigma Circle, Cincinnati, Ohio 45255 and whose mailing address is P.O. Box 541163, Cincinnati, Ohio 45254-1163, for the lowest and best bids received on 02/25/16 as follows:

Tindle’s Lawn & Landscape	Bid Item No. 1/Water Properties	\$22,400.00
Sullivan Services	Bid Item No. 2/Wastewater Properties	\$26,684.00
Sullivan Services	Bid Item No. 3/Other County Properties	\$13,930.00
Total Annual Estimated Cost	Total Annual Estimated Cost	\$63,014.00

and (2) execute the Contracts for Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Properties by and between the Board of County Commissioners of Clermont County, Ohio, and Tindle’s Lawn and Landscape, 4578 State Route 276, Batavia, Ohio 45103 for Bid Item No. 1/Water Properties in the annual estimated amount of \$22,400.00 and Sullivan Services, 1478 Sigma Circle, Cincinnati, Ohio 45255 and whose mailing address is P.O. Box 541163, Cincinnati, Ohio 45254-1163 for Bid Item No. 2/Wastewater Properties and Bid Item No. 3/Other County Properties in the annual estimated sum total of \$40,614.00 relative thereto, effective for the period of 04/02/2016 through 04/01/2017, and by mutual agreement of the respective parties in writing, exchanged not less than thirty (30) days prior to the expiration of said contracts, the contracts may be extended for an additional period of one (1) year, upon the same terms and conditions as stated in Article 8 thereof, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore and contingent upon the release of the required purchase orders in concert with Requisition Numbers 00002805-00 and 00002809-00 dated 03/08/16; 00002663-00 and 00002664-00 dated 02/25/16; and 00002825 dated 03/08/16.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXECUTION OF**

**ARTICLE 22 WAGES-SCHEDULE OF RATES FOR CALENDAR YEAR 2016 IN ACCORDANCE WITH THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS, DEPARTMENT OF PUBLIC SAFETY SERVICES AND FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING EMERGENCY RESOURCE TECHNICIANS...14-0214-007...EXECUTED**

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

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Article 22 Wages-Schedule of Rates for Calendar Year 2016, pursuant to and in compliance with the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the Emergency Resource Technicians in the Department of Public Safety Services, previously ratified by the Board of County Commissioners on 2/19/14 and subsequently amended on 01/07/15, with the wages/schedule of rates as revised therein reflecting a 2.85 percent increase, effective for the pay periods of 12/21/15 through 12/18/16.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
FEMA	FEMA	\$ 100,164.00
	OTHER EXPENSES	
	2024 - 07 - 02 - 024000 - 530000 -	

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2016**

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
<b>WORKFORCE DEVELOPMENT</b>	<b>PUBLIC ASSISTANCE</b>	\$ 26,498.33
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2404 - 06 - 01 - 087000 - 703200 -	2401 - 06 - 01 - 081000 - 483200 -	
<b>PUBLIC ASSISTANCE</b>	<b>CHILDRENS SERVICES</b>	\$ 2,987.75
REIMBURSEMENTS OUT SPEC REV	REIMBURSEMENTS IN FROM SP REV	
2401 - 06 - 01 - 081000 - 703200 -	2402 - 06 - 01 - 085000 - 483200 -	

**CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	SOIL & WATER DISTRICT OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 480100 -	\$ 102,804.93

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

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

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

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

Recommendation to go into Executive Session at 10:23 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment, dismissal, discipline, and/or compensation of one or more public employees.

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

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

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:02 A.M. WITH NO ACTION TAKEN.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 39-16/RESOLUTION AUTHORIZING THE EXECUTION OF A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY...16-0225-004...ADOPTED**

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 adopt **Resolution Number 39-16** resolving to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Housing Revolving Loan Fund Administration Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus Ohio 43216-1001 for the purpose of accounting for program income and carrying out specific activities for the Fiscal Year 2014 (CY2015-2016) through Fiscal Year 2016 (CY2017-2018) in and as it relates to the fulfillment of the Clermont County Community Housing Improvement Program (CHIP) Grant requirements relative thereto, effective 01/01/16 through 12/31/18, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE FACT-FINDER'S RECOMMENDATIONS FOR CASE NUMBER 2014-MED-10-1498 IN AND AS IT RELATES TO THE COLLECTIVE BARGAINING NEGOTIATIONS WITH THE AMERICAN**

**FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), OHIO COUNCIL 8, REPRESENTING THE BARGAINING UNIT EMPLOYEES OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT AND EXECUTION OF THE EMPLOYER CERTIFICATION OF FACT-FINDING VOTE FORM RELATIVE THERETO...16-0322-001...APPROVED**

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

Recommendation of Lyle Bloom, Director, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to accept the Fact-Finder's recommendations dated March 17, 2016, for Case Number 2014-MED-10-1498, relative to Article 35 Wages, in collective bargaining negotiations, by and between the County of Clermont, Ohio, and the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8 representing the Bargaining Unit Employees of the Clermont County Water Resources Department pursuant to the terms and conditions specified therein, and further to authorize Stephen H. Rabolt, County Administrator, to execute the Employer Certification of Fact-Finding Vote Form relative thereto.

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

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

**IN RE: COUNTY ENGINEER...NOTIFICATION OF A TEMPORARY DETOUR TO THROUGH TRAFFIC ON ROUND BOTTOM ROAD LOCATED IN UNION TOWNSHIP...16-0322-005...ACKNOWLEDGED**

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 acknowledge the receipt of the notification from Patrick J. Manger, County Engineer, on 03/22/2016, of his determination to close Round Bottom Road, approximately 900' West of Beechwood Road, located in Union Township, to through traffic, beginning Monday, 04/04/2016 through Saturday, 04/23/2016, for the Round Bottom Road Landslide Repair Project, which included the Round Bottom Road Landslide Repair Detour Map and the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 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, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY INFORMATION SYSTEMS DEPARTMENT...16-0311-002...APPROVED**

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

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt a revised Table of Organization for the Information Systems Department to remove the position of one (1) Systems Analyst 3, Classification #69153, Pay Range D, effective 04/01/2016, and to add the position of one (1) Systems Analyst 1, Classification #69151, Pay Range B, effective 03/23/16, as outlined in Exhibit A, attached thereto and made a part thereof, and further to authorize the update of the

appropriate internet links and appendices accordingly.

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

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

**IN RE: PERSONNEL ACTIONS\***

\* 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 PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:07 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 11:12 A.M.

**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 **03/23/16**.

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

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

**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 11:13 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, Absent

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

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**ROBERT L. PROUD, PRESIDENT**

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**DAVID H. UIBLE, VICE PRESIDENT**

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**EDWIN H. HUMPHREY, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

03/23/16  
**DATE APPROVED**