

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 3, 2013, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. 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 APRIL 3, 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...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...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 hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

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

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

LET THE RECORD SHOW: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of April 21, 2013, through April 27, 2013, to be "National Crime Victims' Rights Week" in Clermont County, Ohio. (DC# 13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 39-13/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 39-13** resolving to approve payment to vendors **in the total amount of \$1,952,912.17** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 3, 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 **04/01/2013**, 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. Uible, Yes; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH DPS ARCHITECTS, LLC FOR ARCHITECTURAL AND MECHANICAL SERVICES AS IT RELATES TO THE ADMINISTRATION BUILDING

2ND FLOOR TREASURER'S RENOVATION PROJECT...13-0315-002...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 Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and DPS Architects, LLC, 381 Almedia Drive, Miamisburg, Ohio 45342 for architectural and mechanical services relative to the Administration Building 2nd Floor Treasurer's Renovation Project 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 \$2,500.00, with said services to be completed within 90 days of company's receipt of signed Contract for Professional Services and Notice to Proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon "clarification" of the "insurers" for the professional liability policy listed on the Certificate of Liability Insurance Acord 25 Form submitted therefore.

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

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

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... CONTRACT FOR SERVICES WITH DEBRA-KUEMPEL, INC. FOR EMERGENCY HVAC SERVICES DURING CALENDAR YEAR 2013...13-0320-001...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 DeBra-Kuempel, Inc., 3976 Southern Avenue, Cincinnati, Ohio 45227 for the provision of Emergency HVAC Services during Calendar Year 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 \$5,275.00, 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, Absent.

IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT... AMENDMENT TO THE CONTRACT WITH ALPHA & OMEGA BUILDING SERVICES, INC. FOR JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES RELATIVE TO THE EXTENSION THEREOF FOR AN ADDITIONAL ONE YEAR PERIOD... 12-0119-003...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 an Amendment to the Contract for Janitorial Services for Various County Facilities by and between the County of Clermont, Ohio, and Alpha & Omega Building Services, Inc., 2843 Culver

Avenue, Kettering, Ohio 45429 for Annual Level 1 Service, previously ratified by the Board of County Commissioners on 04/04/12, which represents an extension to the contract for the first (12) twelve month renewal period, effective for the period of 04/04/13 through 04/03/14, pursuant to and in compliance with Article 10 of the referenced contract, for a total amount not to exceed \$459,877.55, with all other terms and conditions of the original Contract and the award of bid therefore to remain in full force and effect, and contingent upon the issuance and receipt of purchase orders therefore.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH
SMITHCORP, INC. FOR PROJECT NUMBER 6402-60101 RELATIVE TO
THE BATAVIA FLOW DIVERSION PROJECT LOCATED WITHIN THE
VILLAGE OF BATAVIA...12-0323-007...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 Lyle G. Bloom, P.E., Director of Utilities, 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 Smithcorp, Inc., 130 Novner Drive, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 09/12/12, for Project Number 6402-60101 relative to the Batavia Flow Diversion Project located within the Village of Batavia, which represents a decrease in the amount of \$3,000.00, for a total adjusted contract price to date of \$70,282.00, as well as, a reduction of time of 8 calendar days for the completion thereof, for a revised contract completion date of 12/26/12, 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE
DIVISION...STANDARD MAINTENANCE AGREEMENT WITH
NEOPOST USA, INC. FOR ONGOING SUPPORT AND MAINTENANCE
SERVICES FOR THE NEOPOST MAIL MACHINE FOR SAME...13-0322-
006...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 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 Standard Maintenance Agreement by and between the County of Clermont, Ohio, and Neopost USA, Inc., 10300 Alliance Road, Suite 107, Cincinnati, Ohio 45242, Remittance Address: P.O. Box 45800, San Francisco, California 94145-0800, to provide ongoing support and maintenance services for the Neopost Mail Machine to be utilized by the Workforce One Division of the Department of Job and Family Services located at 756 Old State Route 74, Cincinnati, Ohio 45245, at a cost not to exceed \$209.95, effective 02/15/13 through 02/14/14, 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. Uible, Yes; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/WORKFORCE ONE DIVISION...REQUEST TO ADVERTISE FOR BIDS FOR THE LEASE OF OFFICE SPACE FOR SAME...13-0320-002...APPROVED

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 approve the request to advertise for bids for the lease of office space in which to operate an Employment and Training Job Center in Clermont County by the Clermont County Department of Job and Family Services, Workforce One Division, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/18/13, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 05/02/13**, in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also 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, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE ADVERTISING ORDER SIGNATURE SHEET FOR THE CINCINNATI BELL DIRECTORY...12-0320-003...EXECUTED

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

Recommendation of Brian Dunkle, OTCS Director, Office of Technology, Communications and Security/The Telecommunications Division, 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 the Advertising Order Signature Sheet for the Cincinnati Bell Directory by and between the Board of Clermont County Commissioners of Clermont County, Ohio, and The Berry Company, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing "CLERMONT COUNTY OFFICES – www.clermontcountyohio.gov" identified as Item WFSC and described as "WP Super Bold Cap Header-Reg Sub Cap (W/A)-Reg Ind Desc Text (W/A)-Bold Tel #", at a rate of \$97.50 per month, for an total annual cost not to exceed of \$1,170.00, effective immediately upon execution for a period of one year thereafter, 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. Uible, Yes; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/ GIS DIVISION...MEMORANDUM OF AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF INFORMATION TECHNOLOGY, THROUGH THE OHIO

GEOGRAPHICALLY REFERENCED INFORMATION PROGRAM OFFICE (OGRIP), RELATIVE TO THE DEVELOPMENT OF A COUNTY LEVEL SUBSYSTEM OF THE STATES' LOCATION BASED RESPONSE SYSTEM (LBRS) FOR CLERMONT COUNTY, OHIO...13-0322-007...EXECUTED

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

Recommendation of Kelly Perry, GIS Program Administrator, with the concurrence of Andy Kuchta, Director, Department of Community and Economic Development, 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 Memorandum of Agreement (MOA) by and between the County of Clermont, Ohio, and the State of Ohio Department of Administrative Services, Office of Information Technology, through the Ohio Geographically Referenced Information Program Office (OGRIP), 77 South High Street, 19th Floor, Columbus, Ohio 43215 relative to the development of a county level subsystem of the State's Location Based Response System (LBRS) for Clermont County, Ohio, at no cost to the County, effective upon execution by all parties therefore and to remain in effect until completion thereof, 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, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2011-02 RELATIVE TO THE VILLAGE OF BETHEL "SOUTH CHARITY STREET BRIDGE" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011...13-0322-004...APPROVED

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 approve the request to advertise for bids for Project Number 2011-02 relative to the Village of Bethel "South Charity Street Bridge" Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2011, 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 04/11/13, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/25/13**, 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, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ...RESOLUTION NUMBER 40-13/RESOLUTION ADOPTING THE FISCAL YEAR 2013 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) AND AUTHORIZING CHRIS WOJNO LLC TO FILE THE FISCAL YEAR 2013 CHIP GRANT

APPLICATION RELATIVE THERETO...13-0322-005...ADOPTED

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 adopt **Resolution Number 40-13** resolving to adopt the Fiscal Year 2013 Clermont County Housing Improvement Program (CHIP) Program, to authorize Chris Wojno LLC, 2429 Dale Avenue, Bexley, Ohio 43209 to file the Fiscal Year 2013 Clermont County CHIP Grant Application in the amount of \$400,000.00 to provide for grants and/or loans for Private Rehabilitation, Home Repair, Homeownership, New Housing Construction (Habitat for Humanity), and Emergency Monthly Housing Payments, and further, 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 sign the afore stated 2013 Clermont County Community Housing Improvement Program Application, including all understandings and assurances therein required relative thereto.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...RENEWAL OF AGREEMENT WITH NEOPOST USA INC. FOR THE RENTAL OF A NEOPOST DIGITAL POSTAGE METER, AS WELL AS, ON-LINE AND MAINTENANCE SERVICES RELATIVE THERETO...07-0223-004...APPROVED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the renewal of the Agreement by and between the County of Clermont, Ohio, and Neopost USA Inc., 25880 Network Place, Chicago, Illinois 60673-1258 (formerly known as Neopost, Inc. at P.O. Box 45800, San Francisco, California 94145-0800) previously ratified by the Board of County Commissioners on 03/01/07 and subsequently renewed on 04/16/08, 03/11/09, 03/08/10, 03/23/11 and 02/29/12, for the rental of a Neopost digital postage meter in the amount of \$632.63, as well as, on-line and maintenance services relative thereto, in the amount of \$1,116.45, for a total amount not to exceed \$1,749.08, effective 03/14/13 through 03/13/14, 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. Uible, Yes; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BERRY ROAD IN MONROE TOWNSHIP...13-0328-001...APPROVED

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

Recommendation of Patrick Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Berry Road Bridge No. T62-0.94 located in Monroe Township for the period of **Monday, 04/08/13**, through **Monday, 07/08/13**, for a bridge replacement, with the understanding that the appropriate barriers

and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Community Planning & Development REGULAR SALARY 1000 - 07 - 01 - 063000 - 511200 -	\$140.00
GENERAL FUND	Common Pleas Adult Probation REGULAR SALARY 1000 - 04 - 11 - 241000 - 511200 -	\$15,000.00
GENERAL FUND	Juvenile Court MAGISTRATE SALARY 1000 - 02 - 14 - 271000 - 511400 -	\$14,100.00
GENERAL FUND	Municipal Court REGULAR SALARY 1000 - 02 - 12 - 341000 - 511200 -	\$1,500.00
GENERAL FUND	Prosecutor Civil Division REGULAR SALARY 1000 - 01 - 04 - 372000 - 511200 -	\$18,556.00
GENERAL FUND	Prosecutor Common Pleas Criminal REGULAR SALARY 1000 - 01 - 04 - 373000 - 511200 -	\$24,525.00
GENERAL FUND	Prosecutor Muni Criminal Division REGULAR SALARY 1000 - 01 - 04 - 375000 - 511200 -	\$13,543.00
GENERAL FUND	Public Defender REGULAR SALARY 1000 - 02 - 17 - 401000 - 511200 -	\$2,300.00
GENERAL FUND	Probate Court FRINGE BENEFITS 1000 - 02 - 15 - 301000 - 520000 -	\$2,279.00
GENERAL FUND	Probate Court REGULAR SALARY 1000 - 02 - 15 - 301000 - 511200 -	\$13,721.00
WMSBURG BATAVIA BIKE TRAIL	Williamsburg Batavia Bike Trl OTHER EXPENSES 7241 - 00 - 00 - 007241 - 530000 -	\$7,200.57

BUDGET TRANSFERS FOR FISCAL YEAR 2013

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER & SEWER COMBINED	Maintenance Water/Sewer REGULAR SALARY 6003 - 13 - 01 - 167000 - 511200 -	Maintenance Water/Sewer RETIREMENT PAYOUT 6003 - 13 - 01 - 167000 - 513200 -	\$3,640.00
COMMUNITY DEVELOP BLOCK GRANT	CDBG Program FRINGE BENEFITS 2621 - 07 - 01 - 061000 - 520000 -	CDBG Program REGULAR SALARY 2621 - 07 - 01 - 061000 - 511200 -	\$1,300.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 04 - 19 - 438000 - 700200 -	SHERIFF POLICING REVOLVING OPERATING TRF IN FROM GEN FUND 2512 - 04 - 19 - 454000 - 480100 -	\$342,234.00

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/DOMESTIC RELATIONS DIVISION

Winslow Johnson: Three (3) days – Dayton, Ohio – Ohio Association of Magistrates Spring Conference – Total expenses for lodging (\$218.00), mileage (\$65.54) and registration (\$200.00) estimated not to exceed 483.54.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Rodney Croom and Julia Kasandra Maynes: Five (5) days – Hamilton, Ohio – Butler Technology & Career Development Schools Course entitled "Probation Officer Firearms Qualification I" – Total expenses for meals (\$100.00) and registration (\$900.00) estimated not to exceed \$1,000.00.

Alexandra Baldwin: Three (3) days – Orient, Ohio – Ohio Department of Administrative Services (DAS) Office of Learning and Professional Development Courses entitled "Ohio Risk Assessment System" and "Community Supervision Tool" – Total expenses for lodging (\$240.00) and meals (\$92.00) estimated not to exceed \$332.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Russell Maynard and Douglas Snyder: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Training – Total expenses for registration (\$80.00) estimated not to exceed \$80.00.

PROSECUTING ATTORNEY

Marshall McCachran and Kim Cornes: One (1) day – Dayton, Ohio – Southwest District

Treasurers' Association Spring Meeting – Total expenses for registration (\$50.00) estimated not to exceed \$50.00.

COUNTY SHERIFF

Adam Bailey: Two (2) days – Lebanon, Ohio – Ohio High Intensity Drug Trafficking Areas (HIDTA) Advanced Interdiction Training – Total estimated expenses not to exceed \$0.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2013 Economic Forecast Breakfast – Total expenses for registration (\$110.00) estimated not to exceed \$110.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping: Eight (8) days – Dallas, Texas – International Code Council 2013 Group B Committee Action Hearings – Total expenses for airfare (\$400.00), lodging (\$1,400.00), meals (\$568.00) and other (\$26.00) estimated not to exceed \$2,394.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison, Jemina Ott, Rick Franckhauser and Mark Salyers: One (1) day – Dublin, Ohio – Ohio Child Support Enforcement Agency Directors' Association 2013 Spring Symposium – Total expenses for registration (\$600.00) and other (\$20.00) estimated not to exceed \$620.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Karii MacCune: Two (2) days – Cincinnati, Ohio – Ohio Water Environment Association South West Section Wastewater Plant Operations Workshop – Total expenses for registration (\$125.00) estimated not to exceed \$125.00.

John Vanderbilt: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day – Total expenses for registration (\$10.00) estimated not to exceed \$10.00.

Regge Fender and Danny Cossens: Two (2) days – Hillsboro, Ohio – Southern State Community College License Renewal Workshops for Water & Wastewater Operators entitled “Disinfection Alternative Operations for Water and Wastewater Systems and “Basic Water and Wastewater Microscopy for Operators” – Total expenses for registration (\$396.00) estimated not to exceed \$396.00.

Bobby Herbert: Two (2) days – Cincinnati, Ohio – American Trainco Course entitled “Electrical Ladder Drawings, Schematics and Diagrams” - Total expenses for registration (\$990.00) estimated not to exceed \$990.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Greater Cincinnati Chapter of the Association of Records Managers and Administrators (ARMA) April Meeting – Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

BOARD OF COUNTY COMMISSIONERS

Stephen H. Rabolt: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce 2013 Economic Forecast Breakfast – Total expenses for registration (\$55.00) estimated not to exceed \$55.00.

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) Meetings – Total expenses for lodging (\$100.00), meals (\$100.00) and mileage (\$113.00) estimated not to exceed \$313.00.

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – Next Generation 9-1-1 Workshop and Emergency Services Internet Protocol Network Steering Committee Meeting Webinar – Total expenses for lodging (\$100.00), meals (\$112.00) and mileage (\$100.00) estimated not to exceed \$312.00.

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

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

Recommendation of the Human Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Daphne Reeves: PA #18787 – Employment Services Consultant 1 – Appointment/Full Time Permanent – Effective 04/15/2013.

Nancy M. Norton: PA #18790 – Clerical Specialist – Change/Rate/Step Increase – Effective 04/01/2013.

Wilma J. Yazell: PA #18791 – Clerical Specialist – Change/Rate/Longevity Increase – Effective 04/08/2013.

Angela M. Brand: PA #18792 – Income Maintenance Worker 3 – Change/Rate/Longevity Increase – Effective 04/08/2013.

Jane A. Hanselman: PA #18793 – Clerical Specialist – Change/Rate/Longevity Increase – Effective 04/15/2013.

Sara E. Bunton: PA #18794 – Investigator 3 – Change/Rate/Longevity Increase – Effective 04/18/2013.

Marilyn J. Williams: PA #18795 – Investigator 3 – Change/Rate/Longevity Increase – Effective 04/18/2013.

Nancy A. Fender: PA #18796 – Clerical Specialist – Change/Rate/Longevity Increase – Effective 04/25/2013.

Tima R. Rose: PA #18797 – Social Services Worker 2 – Change/Rate/Step Increase – Effective 03/25/2013.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF PUBLIC SAFETY SERVICES

Jonathan Z. Gordon: PA # 18788 – Emergency Resource Technician – Change/End of Probation/Step Increase – Effective 04/11/2013.

Amanda F. Goldbach: PA # 18789 – Emergency Resource Technician – Change/End of Probation/Step Increase – Effective 04/09/2013.

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

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

LET THE RECORD SHOW: THAT THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:51 A.M. TO BE IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:56 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 04/03/13.

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 10:56 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

CONNIE TIBBE, CLERK PRO TEM

04/03/13

DATE APPROVED