

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 8, 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 APRIL 8, 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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...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 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:

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 95,201.00	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 87,500.00	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100

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 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 MUNICIPAL COURT

Robert M. Lamb: Three (3) days – Dayton, Ohio – Ohio Association of Magistrates 2013 Spring Conference – Total expenses for meals (\$168.00), mileage (\$325.00) and registration (\$200.00) estimated not to exceed \$693.00.

PROSECUTING ATTORNEY

Marshall McCachran, Allan L. Edwards, Mary Lynne Birck, Darren Miller, Ernie Ramos, Jr., Kevin Miles, Judith Brant, Catherine Adams, Lara Baron, Christian Erhardt, Tom Flessa, Joe Mooney, Tom Scovanner and Jeannette Nichols: One (1) day – Mason, Ohio – Thirty-Second Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$1,190.00) estimated not to exceed \$1,190.00.

COUNTY SHERIFF

Chris Allen: Fifteen (15) days – Fort Dix, New Jersey –Federal Bureau of Investigation (FBI) Basic Observer/Sniper School – Total expenses for lodging (\$1,449.00) and meals (\$896.00) estimated not to exceed \$2,345.00.

Robert Bailey: Four (4) days – Port Clinton, Ohio – Ohio Peace Officer Training Academy (OPOTA) Canine Evaluator Course – Total expenses for lodging (\$95.37), meals (\$138.00) and registration (\$150.00) estimated not to exceed \$383.37.

Three (3) Undercover Agents: One (1) day – Xenia, Ohio – American Council on Education (ACE) Drug Task Force Methamphetamine Recertification Training – Total estimated expenses not to exceed \$0.00.

COUNTY CORONER

Deborah Hawkins: Six (6) days – St. Louis, Missouri – American Board of Medicolegal Death Investigators 2013 Masters Conference – Total expenses for meals (\$300.00) and registration (\$750.00) estimated not to exceed \$1,050.00.

COUNTY AUDITOR

Linda Fraley and Chuck Tilbury: 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.

Kathy Weaver: One (1) day – West Chester, Ohio – State Teachers Retirement System (STRS) Ohio Employer Workshop entitled “Preparing for July 2013 and Beyond” – Total expenses for registration (\$40.00) estimated not to exceed \$40.00.

CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION

Jennifer J. Morgan: One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “Conflict Management Skills for Women” – Total expenses for registration (\$99.00) estimated not to exceed \$99.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Annette Decatur: One (1) day – Columbus, Ohio – Ohio Conference of Community Development, Inc. (OCCD) Fair Housing Month Luncheon and Training – Total expenses for registration (\$35.00) and other (\$10.00) estimated not to exceed \$45.00.

BOARD OF COUNTY COMMISSIONERS

Stephen H. Rabolt and Thomas J. Eigel: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Monthly Luncheon – Total expenses for registration (\$56.00) estimated not to exceed \$56.00.

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 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:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Monthly Luncheon – Total expenses for registration (\$28.00) and mileage (\$16.95) estimated not to exceed \$44.95.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, 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

David H. Uible: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Monthly Luncheon – Total expenses for registration (\$28.00) estimated not to exceed \$28.00.

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

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

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, 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

Robert L. Proud: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce Monthly Luncheon – Total expenses for registration (\$28.00) estimated not to exceed \$28.00.

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

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

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

Recommendation to go into Executive Session at 10:12 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment and dismissal 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, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:37 A.M. WITH NO ACTION TAKEN.

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 04/08/13.

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 10:37 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

DATE APPROVED – 04/08/13