

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 22, 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 22, 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>.

LET THE RECORD SHOW: Representatives from the Valley View Foundation addressed the Board with regard to their Phase II Valley View Land Acquisition Project. An overview of the project was provided and a request was made for the Board of County Commissioners to pass a resolution of support with regard to Valley View Foundation's Clean Ohio Fund grant application for the initiative.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 46-13/RESOLUTION SUPPORTING THE VALLEY VIEW FOUNDATION APPLICATION FOR FINANCIAL ASSISTANCE SEEKING A GRANT FROM THE CLEAN OHIO FUND TO ACQUIRE APPROXIMATELY 19.25 ACRES OF LAND FOR THE PHASE II VALLEY VIEW LAND ACQUISITION PROJECT...13-0419-001...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 46-13** resolving to support the Valley View Foundation in its application for financial assistance seeking a grant from the Clean Ohio Fund to acquire approximately 19.25 acres of land for the Phase II Valley View Land Acquisition Project pursuant to and in compliance with Section 164.23 (B) (1) 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, 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
Department of Job and Family Services Michael R. Pride and/or Staff DC# 12-1109-004	National Child Support Enforcement Association (NCSEA)	\$315.00	07/01/13 through 06/30/14

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...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 FOR FISCAL YEAR 2013

<u>FROM:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>TO:</u> <u>FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	WATER & SEWER COMBINED	170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 00 - 00 - 006003 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED	170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 00 - 00 - 006003 - 480600 -	
GENERAL FUND	SOIL & WATER DISTRICT	28,418.49
TRANSFERS OUT TO SPEC REV 1000 - 01 - 01 - 032400 - 700200 -	OPERATING TRF IN FROM GEN FUND 7500 - 21 - 25 - 911000 - 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:

PROSECUTING ATTORNEY

Jason Nagel: One (1) day – Mason, Ohio – Thirty-Second Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for registration (\$85.00) estimated not to exceed \$85.00.

COUNTY SHERIFF

Pam McFarland and Brenda Pettyjohn: Two (2) day – Columbus, Ohio – Buckeye State Sheriffs' Association Educational Foundation Spring Seminar – Total expenses for lodging (\$231.16), meals (\$224.00) and registration (\$250.00) estimated not to exceed \$705.16.

James J. Malloni and Chris Willis: One (1) day – Highland Heights, Kentucky –The Thirty-First Annual Labor-Management Conference at Northern Kentucky University – Total expenses for registration (\$258.00) estimated not to exceed \$258.00.

Two Undercover Agents: Three (3) days – Hilliard, Ohio – Cellebrite Mobile Forensic UFED Training Courses – Total estimated expenses not to exceed \$0.00.

Duyane Ernst, Bill Hogue and Robert Anderson: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy (OPOTA) Course entitled “Subject Control Instructor Update” – Total expenses for lodging (\$30.00) and Registration (\$390.00) estimated not to exceed \$420.00.

COUNTY TREASURER

J. Robert True, Connie Bare and Donna Stegall: Three (3) days – Dublin, Ohio – County Treasurers' Association of Ohio 2013 Spring Conference – Total expenses for lodging (\$900.00), meals (\$180.00), mileage (\$299.45) and registration (\$525.00) estimated not to exceed \$1,904.45.

DEPARTMENT OF JOB AND FAMILY SERVICES

Michael R. Pride: One (1) day – Columbus, Ohio – Ohio Job and Family Services Directors' Association (OJFSDA) 2013 Annual Training Conference – Total expenses for mileage (\$118.65) and other (\$18.00) estimated not to exceed \$136.65.

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

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

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.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:24 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:29 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 04/22/13.

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 10:29 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

04/22/13
DATE APPROVED