

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 29, 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 29, 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:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of May 2013 to be "Foster Care Month" in Clermont County, Ohio. (13-0116-002)

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of May 2013 to be "Older Americans Month" in Clermont County, Ohio. (13-0116-002)

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating May 2, 2013 to be "A Day of Prayer" in Clermont County, Ohio. (13-0116-002)

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 51-13/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...13-0417-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 51-13** resolving to certify delinquent utility charges in the amounts of \$16,611.46 for Sewer Charges, \$8,759.90 for Water Charges, and \$11,372.33 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FELICITY-HIGGINSPOUR ROAD LOCATED IN FRANKLIN TOWNSHIP...13-0426-007...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Felicity-Higginsport Road located in Franklin Township, beginning **Tuesday, 04/30/13 through Tuesday, 05/21/13, between the hours of 7:00 A.M. to 5:00 P.M. Local Time**, relative to a series of culvert replacements, 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, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...EXECUTED**

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
James C. Welte aka James Welte and Sarah R. Welte aka Sarah Welte 5933 McPicken Drive Milford, Ohio 45150 DC# 13-0422-003	18-40-19B-037.	Official Record Volume 2204 Pages 772-774 Dated 09/25/2009
Alberta Ruth Justice 805 Carpenter Road Loveland, Ohio 45140 DC# 13-0422-004	18-25-15B-019.	Official Record Volume 2113 Pages 1758 - 1760 Dated 03/13/2008

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...RESOLUTION NUMBER 52-13/AUTHORIZING TO EXECUTE AND FILE AN APPLICATION FOR FUNDING FOR PROPOSED IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT IN CONJUNCTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AIRPORT GRANT PROGRAM FOR FISCAL YEAR 2014...13-0425-001...ADOPTED**

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 adopt **Resolution Number 52-13** resolving to authorize the execution and filing of an Application for funding, including all understandings and assurances relative thereto, with the Ohio Department of Transportation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, to provide funding for installation of a paved overrun runway safety area at the Clermont County Airport, in conjunction with the Ohio Department of Transportation Airport Grant Program for Fiscal Year

2014, in the amount of \$202,500.00, with a local match in the amount of \$22,500.00 from the Airport Improvement Fund, for a total project amount of \$225,000.00.

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...AGREEMENT WITH CLERMONT COUNTY HUMANE SOCIETY, INC. FOR THE ADMINISTRATION OF THE STATUTORY REQUIREMENTS OF THE OHIO REVISED CODE RELATIVE TO THE HOUSING, FEEDING, CARING FOR, DESTROYING AND DISPOSING OF UNLICENSED AND STRAY DOGS WITHIN CLERMONT COUNTY, OHIO...13-0424-002...EXECUTED**

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 execute an Agreement by and between the County of Clermont, Ohio, and Clermont County Humane Society, Inc., 4025 Filager Road, Batavia, Ohio 45103, for the administration of the statutory requirements of Sections 955.01 through 955.26 (inclusive), §955.29, and §955.51 of the Ohio Revised Code for the housing, feeding, caring for, destroying and disposing of unlicensed and stray dogs within the County of Clermont, Ohio, in the amount of \$351,300.00 per year, payable in equal monthly payments of \$29,275.00, effective for the period of 01/01/13 through 12/31/13, with an option to renew this agreement annually upon mutual agreement of the parties, 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF AN EQUAL EMPLOYMENT OPPORTUNITY (EEO) OFFICER FOR CLERMONT COUNTY, OHIO...13-0426-001...RATIFIED**

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 appoint the Assistant County Administrator, or his or her designee, as the Equal Employment Opportunity (EEO) Officer for purposes of receiving complaints of alleged EEO violations, to serve as the point of contact with the EEO agency and to be the signatory for matters relating to Equal Employment Opportunity compliance for the County of Clermont, Ohio, effective 05/01/13.

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

Mr. Proud, Yea; Mr. Uible, Yes; 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. Uible, seconded by Mr. Proud, 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
Clermont County Court of Common Pleas Judge Jerry R. McBride DC# 12-1129-004	American Judges Association	\$150.00	05/01/13 through 04/30/14

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

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

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

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

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Auditor DC# 13-0422-005	Southpointe Engineering Systems 2450 Civic Center Drive Cincinnati, Ohio 45231	KIP 3102 CL Copier/Printer/Scanner S/N: 11604679	\$1,080.00 plus \$0.03 per square feet in excess of 22,000 square feet	03/20/13 through 03/19/14

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:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013**

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Legislative & Executive - Operating OTHER EXPENSES 1000 - 01 - 01 - 032328 - 530000 -	\$2,290.00
GENERAL FUND	Legislative & Executive - Non-Operating OTHER EXPENSES 1000 - 01 - 01 - 032329 - 530000 -	\$121,626.00
PARK DISTRICT	Park District OTHER EXPENSES 7200 - 21 - 27 - 891000 - 530000 -	\$21,000.00

**BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013**

<u>FUND</u>	<u>FROM: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>TO: ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Communications Center FRINGE BENEFITS 1000 - 04 - 01 - 111000 - 520000 -	Communications Center OVERTIME 1000 - 04 - 01 - 111000 - 512100 -	15,000.00

**REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2013**

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	330,910.19
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	65,926.40

**CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2013**

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PARK DISTRICT ADVANCES OUT TO CAPITAL PROJ 7200 - 21 - 27 - 891000 - 702300 -	SYCAMORE PARK EXPANSION ADVANCES IN FROM GENERAL FUND 7244 - 00 - 00 - 007244 - 482100 -	5,000.00
PARK DISTRICT ADVANCES OUT TO CAPITAL PROJ 7200 - 21 - 27 - 891000 - 702300 -	BELLAR/BECKER FARM PROJECT ADVANCES IN FROM GENERAL FUND 7245 - 00 - 00 - 007245 - 482100 -	16,000.00

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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Maggie Mills and Christi Hill:** One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Relocation Disputes” – Total expenses for mileage (\$129.95) estimated not to exceed \$129.95.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**Mary Brock and Julie Frey:** Two (2) days – Cincinnati, Ohio – CareerTrack Seminars entitled “Team-Building, Mentoring & Coaching Skills for Managers and Supervisors” and “Criticism & Discipline Skills for Managers and Supervisors” – Total expenses for registration (\$796.00).estimated not to exceed \$796.00.

**COUNTY SHERIFF**

**Lori Saylor:** Four (4) days – Columbus, Ohio – Ohio Task Force Cellebrite UFED Training Course – Total expenses for lodging (\$310.20) estimated not to exceed \$310.20.

**Paul Kamphaus and Daniel Cooper:** Three (3) days – Pittsfield, Massachusetts – Inspection and Delivery of Lenco BearCat Armored Vehicle – Total expenses for lodging (\$260.00) and meals (\$366.00) estimated not to exceed \$626.00.

**Melissa Schmees and Marsha Scott:** One (1) day – Cincinnati, Ohio – Fred Pryor/Career Track Seminar entitled “Finance and Accounting for Non-Financial People” – Total expenses for registration (\$298.00) estimated not to exceed \$298.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Ed Santen:** One (1) day – Middletown, Ohio – Twelfth District Court of Appeals Mandatory Scheduling Conference – Total expenses for other (\$20.00) estimated not to exceed \$20.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Jason Brown:** Two (2) days – Mason, Ohio – MAX Technical Training Course entitled “Crystal Reports XI: Level 1” – Total expenses for mileage (\$73.45) and registration (\$895.00) estimated not to exceed \$968.45.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Paul Braasch:** Two (2) days – Cincinnati, Ohio – 2<sup>nd</sup> Annual U.S. Zero Waste National Business Conference entitled “Creating Value through Zero Waste” – Total expenses for registration (\$399.00) and other (\$40.00) estimated not to exceed \$439.00.

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 10:40 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:45 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 04/29/13.

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

Mr. Uible, Yes; Mr. Proud, Yea; 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 10:45 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**

**04/29/13  
DATE APPROVED**