

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 1 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND DAVID H. UIBLE, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER ROBERT L. PROUD WAS NOT PRESENT. 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 MAY 1, 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...RESOLUTION NUMBER 53-13/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 53-13** resolving to approve payment to vendors **in the revised total amount of \$1,653,531.29** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 1, 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 **04/29/2013**, 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. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-13/PAYMENT OF BILLS...TABLED**

Recommendation that the Board of County Commissioners adopt **Resolution Number 54-13** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **May 1, 2013** presented by the County Auditor on **04/29/2013** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$129.50** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET MAINTENANCE DIVISION...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC....13-0401-001...RATIFIED**

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

Recommendation of Lisa Gatwood, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A", and to authorize Stephen H. Rabolt to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc.,

5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, pursuant to and in compliance with Section 307.12 (E) of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 55-13/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...13-0414-004...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 55-13** resolving to certify delinquent utility charges in the amounts of \$1,546.08 for Sewer Charges, \$711.50 for Water Charges, \$327.38 for Miscellaneous Utility Charges and \$305.67 for Penalties 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. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6402-60108 RELATIVE TO THE MCPICKEN DRIVE SEWER PETITION PROJECT LOCATED IN MIAMI TOWNSHIP...13-0424-001...ACCEPTED**

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

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grants of Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines, pumping equipment and all incidental fixtures required for the transportation of sewage in, on, under and across the property of the Grantors for Project Number 6402-60108 relative to the McPicken Drive Sewer Petition Project located in Miami Township, and to authorize the execution of **Record Plat Number 629-2812** for the Plat of Easements as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantors in the amounts as outlined below and as indicated on the Settlement Sheets therefore as compensation for the Permanent Easements and Rights-of-Ways granted thereby and to remit payment in the amount of \$80.00 payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Carolyn J. Mapes Trustee	18-40-19A-033.	Perm \$0.00

5954 McPicken Drive Milford, Ohio 45150 <b>Record Plat Number 629-2812 (Replat of Lot Number 33 within McPicken Acres Subdivision/Block B/Miami Township)</b>		
Jeanne A. Silberhorn 5950 McPicken Drive Milford, Ohio 45150 <b>Record Plat Number 629-2812 (Replat of Lot Number 31 within McPicken Acres Subdivision/Block B/Miami Township)</b>	18-40-19A-031.	Repairs \$2,050.00

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

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

**IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2813 THROUGH 629-2816 FOR THE REPLAT OF LOTS SITUATED WITHIN THE VILLAGE OF BETHEL RELATIVE TO PROJECT NUMBER 2011-02 FOR THE VILLAGE OF BETHEL "SOUTH CHARITY STREET BRIDGE" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2011...ADOPTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 execute Record Plat Numbers **629-2813 through 629-2816** for the Replat of Lots situated within the Village of Bethel and required 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 Formula Program for Fiscal Year 2011:

Location	Record Plat Number	Reason for Replat
Village of Bethel Replat of Lot Numbers 201B and 5P D.C.# 13-0418-002	629-2813	To create a permanent highway easement
Village of Bethel Replat of Lot Numbers 229 and 6P D.C.# 13-0418-003	629-2814	To create a temporary and permanent highway easement
Village of Bethel Replat of Lot Numbers 228 and 7P D.C.# 13-0418-005	629-2815	To create a permanent highway easement
Village of Bethel Replat of Lot Numbers 200C and 4P D.C.# 13-0418-006	629-2816	To create a temporary and permanent highway easement

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR YEAR 2013...**

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

Recommendation to designate Andrew T. Kuchta, Director, Clermont County Department of Community and Economic Development, to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2013 to replace Clermont County Commissioner David H. Uible thereon.

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

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

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

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

Recommendation to go into Executive Session at 10:13 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the employment, promotion, demotion and compensation of one or more public employees.

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

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

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:52 A.M. WITH NO ACTION TAKEN.**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

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

Recommendation to approve the minutes of Regular Session of 05/01/13.

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

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

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, 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 10:52 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. Humphrey, Aye; Mr. Proud, Absent.

**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**

**05/01/13**