

DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 6, 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 MAY 6, 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: OFFICE OF MANAGEMENT AND BUDGET...ESTABLISHMENT OF 2012 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...13-0424-003...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to establish the Clermont County Communications Center 2012 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 29.5% of the actual 2012 cost of the operation of the Clermont County Communications Center, as computed based on the 2012 actual billable dispatches and 2012 actual airtime usage, to be billed in May, 2013, and payable by May 1, 2014, at the following rates:

User Type	2012 Cost Allocation Rate
Public Safety Governmental User	\$10.097/Dispatch
Other Dispatched Users	\$8.539/Dispatch
Other 800MHz Air Time Users	\$0.727/Minute of Air Time

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...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>
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GENERAL FUND	Sheriff Road Patrol	\$24,528.00
	OTHER EXPENSES	
	1000 - 04 - 19 - 438000 - 530000 -	
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing	\$10,500.00
	OTHER EXPENSES	
	2501 - 04 - 19 - 442000 - 530000 -	
AIRPORT IMPROVEMENT	Airport Improvement	\$128,263.65
	OTHER EXPENSES	
	4005 - 00 - 00 - 004005 - 530000 -	
SYCAMORE PARK EXPANSION	Sycamore Park Expansion	\$135,750.00
	OTHER EXPENSES	
	7244 - 00 - 00 - 007244 - 530000 -	
BELLAR/BECKER FARM PROJECT	Bellar/Becker Farm Project	\$190,000.00
	OTHER EXPENSES	
	7245 - 00 - 00 - 007245 - 530000 -	

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	NARCOTICS UNIT	50,000.00
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 04 - 01 - 053328 - 700200 -	2502 - 04 - 19 - 443000 - 480100 -	

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2013

Repay upon expiration of deferment

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
SEWER REVENUE	NORTH AFTON SEWER	35,420.16
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6002 - 12 - 01 - 151000 - 702400 -	3331 - 00 - 00 - 003331 - 482600 -	

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2013

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Adult Detention Corrections	Adult Detention Corrections	190,000.00
	BARGAINING UNIT - SALARY	OVERTIME	
	1000 - 04 - 19 - 432504 - 511700 -	1000 - 04 - 19 - 432504 - 512100 -	

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 REQUESTS...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 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/ADULT PROBATION DEPARTMENT

Colleen Conlon: One (1) day – Columbus, Ohio – Ohio Chief Probation Officers Association Training entitled “Evidence – Based Responses to Probation Violations” – Total expenses for meals (\$40.00) and registration (\$40.00) estimated not to exceed \$80.00.

PROSECUTING ATTORNEY

Holly Crucey, Jenny Carey and Lisa Vetter: Two (2) days – Columbus, Ohio – Ohio Attorney General’s 22nd Annual Two Days in May Conference on Victim Assistance – Total expenses for meals (\$322.00), mileage (\$355.41), lodging (\$208.00) and registration (\$225.00) estimated not to exceed \$1,110.41.

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

Jessica Rose and Lacey Smith: Three (3) days – Georgetown, Ohio – National Academy of Emergency Medical Dispatch Advanced Emergency Medical Dispatch (EMD) Certification Course – Total expenses for registration (\$730.00) estimated not to exceed \$730.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Kenneth Beard and William Stewart: One (1) day – Mt. Sterling, Ohio – Operator Training Committee of Ohio, Inc. Water Laboratory Analyst Workshop – Total expenses for registration (\$330.00) estimated not to exceed \$330.00.

David Wainscott and David Linville: One (1) day – Maineville, Ohio – Southwest Ohio Water Environment Association Section Meeting – Total expenses for registration (\$45.00) estimated not to exceed \$45.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andy Kuchta and Adele Evans: One (1) day – Dublin, Ohio – JobsOhio/Ohio Development Services Agency (ODSA) Mid-Year Briefing – Total expenses for registration (\$70.00) estimated not to exceed \$70.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association General Membership Meeting – Total expenses for registration (\$90.00) and other (\$20.00) estimated not to exceed \$110.00.

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

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

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 10:14 A.M. pursuant to Section 121.22(G)(2) of the Ohio Revised Code regarding Purchase of Property for Public Purposes, or for the sale of Property at Competitive Bidding.

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 BOARD RECONVENED REGULAR SESSION AT 11:21 A.M. WITH COMMISSIONER HUMPHREY AND COMMISSIONER UIBLE PRESENT. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS NOT PRESENT.

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 05/06/13.

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 11:21 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

**05/06/13
DATE APPROVED**