

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 13, 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 13, 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...APPOINTMENT OF DEBBIE BRITTON, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...13-0513-001...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 hereby appoints Debbie Britton, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

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 of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of May, 2013 to be "Mental Health Month" in Clermont County, Ohio. (13-0116-002)

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 1.281 ACRES OF REAL ESTATE FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...13-0509-001...ACCEPTED

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

Recommendation to acknowledge the filing of a Petition for Annexation of 1.281 Acres of Real Estate identified as P.I.N. 52-35-04E-067 from the unincorporated area of Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Thursday, May 9, 2013, at 10:34 A.M. by Susan Burgess, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioners, Miles Wilson and Theresa Wilson, 3578 Todds Run-Foster Road, Williamsburg, Ohio 45176 pursuant to Section 709.023 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...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>
FACILITIES APPROVAL SVC	Facilities Approval Services OTHER EXPENSES 2007 - 00 - 00 - 002007 - 530000 -	\$676.03
ECONOMIC DEVEL REVOLVING LOAN	Economic Dev Revolving Loan OTHER EXPENSES 2622 - 07 - 01 - 062000 - 530000 -	\$12,721.27
WATER REVENUE	Water Administration OTHER EXPENSES 6001 - 11 - 01 - 141000 - 530000 -	\$1,189.00

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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Daniel K. Malott: Two (2) days – Anderson, Indiana – Behavioral Interventions, Inc. Spring Training Forum on Electronic Monitoring Technologies, Products and Software – Total expenses for lodging (\$86.24) estimated not to exceed \$86.24.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs, Shirley Williamson and Sandra Duhl: Four (4) days – Oregon, Ohio – Ohio Clerk of Courts Association Summer Conference – Total expenses for lodging (\$1,476.00), meals (\$760.00), mileage (\$296.63) and registration (\$600.00) estimated not to exceed \$3,132.63.

PROSECUTING ATTORNEY

Allan L. Edwards and G. Ernie Ramos, Jr.: One (1) day – Dublin, Ohio – County Treasurers Association of Ohio 2013 Spring Conference – Total expenses for mileage (\$68.25) estimated not to exceed \$68.25.

COUNTY ENGINEER

Todd Gadbury and Jon Carpenter: Four (4) days – Dayton, Ohio – Second National Covered Bridges Conference – Total expenses for lodging (\$555.96), meals (\$336.00) registration (\$700.00) and other (\$126.00) estimated not to exceed \$1,717.96.

CLERMONT COUNTY EMERGENCY MANAGEMENT AGENCY

Pam Broughton: Four (4) days – Columbus, Ohio – Ohio Emergency Management Agency G230 Introduction to Emergency Management Course – Total expenses for meals (\$224.00), mileage (\$169.50) and other (\$25.00) estimated not to exceed \$418.50.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Lyle G. Bloom: Two (2) days – Columbus, Ohio – County Sanitary Engineers Association of Ohio (CSEAO) Annual Summer Meeting – Total expenses for lodging (\$121.00), meals (\$70.00), registration (\$75.00) and other (\$15.00) estimated not to exceed \$281.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Shonya M. Agin: Two (2) days – Columbus, Ohio – Ohio Job and Family Services Directors' Association Annual Training Conference – Total expenses for meals (\$112.00), mileage (\$117.52) and registration (\$275.00) estimated not to exceed \$504.52.

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.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:20 A.M. pursuant to Section 121.22(G)(1) and (G)(6) of the Ohio Revised Code to (1) consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of one or more public employees and (2) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office.

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

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

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:24 A.M. WITH NO ACTION TAKEN.

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 05/13/13.

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. Proud, seconded by Mr. Uible, 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 11:25 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
DAVID H. UIBLE, VICE PRESIDENT
ROBERT L. PROUD, MEMBER**

DEBBIE BRITTON, CLERK OF THE BOARD

**05/13/13
DATE APPROVED**