

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 15, 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 15, 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...13-0513-003...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 May 20-26<sup>th</sup>, 2013 to be "Building Safety Week in Clermont County". (13-0116-002)

**LET THE RECORD SHOW:** The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating Monday, May 20 to June 2, 2013, to be observed as the "Click It or Ticket" Mobilization in Clermont County, Ohio. (13-0116-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 59-13/PAYMENT OF BILLS...ADOPTED**

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 59-13** resolving to approve payment to vendors **in the total amount of \$1,122,135.75** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 15, 2103**, 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 **05/13/2013**, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**LET THE RECORD SHOW:** Chris Smith, Interim Director, Clermont County Convention and Visitors Bureau, provided an update to the Board of County Commissioners relative to past and upcoming events, activities, projects and marketing efforts relative to historical attractions and points of interest in Clermont County. Collaborative partnership efforts designed to focus on county assets to enhance county revenues, as well as, leads for potential businesses in Clermont County were also addressed. (02-0619-001)

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 60-13/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...13-0503-001...ADOPTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 60-13** resolving to approve revised general plans for the County Wastewater System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2013-2017) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right(s)-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state and federal grants or loans, should such become available, for funding of said proposed improvement and expansion projects, pursuant to and in compliance with Chapter 6117 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 61-13/RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT FOR PROPOSED IMPROVEMENT AND EXPANSION PROJECTS AT VARIOUS LOCATIONS SITUATED WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...13-0503-002...ADOPTED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 61-13** resolving to approve revised general plans for the County Waterworks System within the Clermont County Water Resources Department for proposed improvement and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Waterworks Capital Improvement Plan (2013-2017) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Water Resources Department to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvement and expansion projects; resolving to authorize the Clermont County Water Resources Department, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvement and expansion projects, after sufficient notice has been sent to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right(s)-of-way, and estimates of cost; and further, resolving to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said proposed improvement and expansion projects, pursuant to and in compliance with Chapter 6103 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: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE  
INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN  
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY  
WATERWORKS/SEWER SYSTEMS...RATIFIED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following subdivision(s)/location(s) and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water	Sewer
Woodland Streams Subdivision Phase 2 DC# 05-1118-006	Goshen	\$130,000.00/\$5,000.00	\$225,000.00/\$8,700.00
Terrace Ridge Lift Station DC# 06-0927-008	Union		\$7,500.00

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RELEASE OF PERFORMANCE BONDS AS SURETY FOR THE  
INSTALLATION OF WATER AND SANITARY SEWER MAIN  
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY  
WATERWORKS/SEWER SYSTEMS...05-0511-003...RATIFIED**

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Performance Bonds which provided surety for the installation of water and sanitary sewer main extensions to serve the following subdivision and to accept said water and sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Sewer	Water
Ivy Trails Subdivision Section Two aka Section 2A  *Secured by Irrevocable Standby Letters of Credit Number SCL011059 and SCL011060 issued by National City Bank, 23000 Milcreek Blvd., Cleveland, Ohio 44122	Union	\$129,000.00*	\$315,518.00*

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

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

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD  
OF BID FOR CONTRACTED SERVICES FOR YARD RESTORATION  
TO PROPERTY NECESSITATED BY UTILIZATION OF COUNTY  
WATER AND/OR SEWER EASEMENTS AND RIGHTS-OF-WAY AND  
EXECUTION OF CONTRACT RELATIVE THERETO...13-0311-  
001...RATIFIED**

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

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Contracted Services for the Furnishing of all Labor, Tools, Transportation, Special Equipment and Materials necessary to perform Yard Restoration to property necessitated by utilization of County water and/or sewer easements and rights-of-way, pursuant to the specifications therefore, to PLG Utility Restoration, LLC, P.O. Box 470, Goshen, Ohio 45122, for the lowest and best bid received on 04/11/13, at the item prices for the estimated quantities as outlined therein, for a total estimated amount of \$398,360.00 and to execute the Contract relative thereto, effective 06/09/13 through 06/08/15, with an option to renew for an additional one year period, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 62-13/RESOLUTION AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF JOB AND FAMILY SERVICES FUNDING FOR SAME...13-0417-001...ADOPTED**

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 62-13** resolving to execute Subgrant Agreement G-1415-11-5341 by and between the Clermont County Board of Commissioners and the Ohio Department of Job and Family Services, Office of Fiscal and Monitoring Services, 30 East Broad Street, 38th Floor, Columbus, Ohio 43215 for Clermont County to continue to receive funding awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for State Fiscal Years (SFY) 2014 and 2015 to perform the Subgrant activities for all County Department of Job and Family Services (CDJFS) as set forth in Section 329.04 of the Ohio Revised Code, as well as, all public children services duties and all child support enforcement duties, effective 07/01/13 through 06/30/15, pursuant to Sections 307.98 and 5101.21 of the Ohio Revised Code and in compliance with the terms and conditions stated therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... AWARD OF BID 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 (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2011 AND EXECUTION OF CONTRACT RELATIVE THERETO...13-0322-004...RATIFIED**

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

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid 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 (CDBG) Formula Program for Fiscal Year 2011, pursuant to the plans and specifications, to Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, for the lowest and best bid received on 04/25/13 in the amount of \$143,396.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed by June 30, 2013, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore.

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...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY, INC. FOR PROJECT NUMBER RS-07-12 RELATIVE TO THE 2012 ROAD RESURFACING PROGRAM**

**LOCATED IN VARIOUS TOWNSHIPS AND THE CITY OF MILFORD  
AS COMPLETE AND APPROVAL OF THE RELEASE OF RETAINAGE  
RELATIVE THERETO...12-0619-008...RATIFIED**

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 accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, Inc., 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-07-12 relative to the 2012 Road Resurfacing Program located in Various Townships and the City of Milford as Complete as of 11/16/12, and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$111,315.41, plus all accrued interest earned thereon relative thereto.

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON BRADBURY ROAD IN PIERCE  
TOWNSHIP...13-0514-007...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, 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 Bradbury Road in Pierce Township for the period of **8:00 A.M. to 10:00 A.M. on Saturday, 05/18/13**, for the purpose of Pierce Township's 3<sup>rd</sup> Annual Bradbury Road Litter Cleanup Campaign, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FISCAL YEAR 2013 OHIO  
AIRPORT MAINTENANCE GRANT CONTRACT WITH THE OHIO  
DEPARTMENT OF TRANSPORTATION/OFFICE OF AVIATION FOR  
THE PROVISION OF FUNDING ASSISTANCE RELATIVE TO ODOT  
PROJECT NO. 13-01 FOR RUNWAY REPAIRS AND RESURFACING AT  
THE CLERMONT COUNTY AIRPORT...12-0418-002...EXECUTED**

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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Fiscal Year 2013 Ohio Airport Maintenance Grant Contract (ODOT Project No. 13-01) by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, Office of Aviation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786, in the amount of \$121,626.00, with a local match in the amount of \$19,966.00 to be provided from the Airport Improvement Fund, for a project total of \$141,592.00 for Runway Repairs and Resurfacing at the Clermont County Airport, in concert with the Grant Application ratified by the Board of County Commissioners on

04/25/12 and County Engineer Project Number BA-10-12 identified as the Clermont County Airport Runway Repairs and Resurfacing Phase B Project located in Batavia Township, 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. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF AFFIDAVITS FROM DAVID BARTLOW ON BEHALF OF MILLENNIUM BUSINESS SYSTEMS RELATIVE TO THE TERMINATION OF MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE SERVICES ON OFFICE EQUIPMENT FOR VARIOUS CLERMONT COUNTY DEPARTMENTS...ACCEPTED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, to accept the Affidavits from David Bartlow, President, Millennium Business Systems, relative to the termination of the below listed Maintenance Agreements by and between the County of Clermont, Ohio and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on the dates as outlined below, for the provision of maintenance on the following office equipment at the rates and the terms as specified, with the termination of said contracts to be effective on 05/15/13, in as much as a new Maintenance Contract between said parties will be entered into on said date for the provision of same services which will supersede the original Maintenance Agreements therefore, with all cancellation or early termination penalties and/or fees relating to the original Maintenance Agreements thereby waived as outlined therein said Affidavits :

Department/Date Ratified	Equipment/Model #/ Serial Number	Rate	Term
Board of County Commissioners  Date Ratified: 06/04/12 DC# 12-0529-004	Sharp MX-6200N Copier  S/N: 85001180	\$0.0085 per copy (black/white)  \$0.072 per copy (color)	06/23/12 through 06/22/13
Clermont County Human Resources Department  Date Ratified: 03/04/13 DC# 13-0228-001	Sharp Copier Model MX-4501N  S/N: 65069710	\$0.0146 per b/w copy  \$0.078 per color copy	03/13/13 through 03/12/14
Clermont County Water Resources Department  Date Ratified: 05/23/12 DC# 12-0509-004	Sharp ARM-450N Digital Copier/Scanner  S/N: 3504071X	\$234.00 quarterly, plus \$0.013 per copy in excess of 18,000 copies	05/17/12 through 05/16/13
Clermont County Water Resources Department  Date Ratified: 05/23/12 DC# 12-0509-002	Sharp AR-455N Copier  S/N: 5504870X	\$0.0147 per copy	07/12/12 through 07/11/13
Office of Technology, Communications and Security/Records Management Division  Date Ratified: 12/12/12 DC# 12-1127-003	Sharp AR-M355N Copier  S/N: 45038150	\$375.00 plus \$0.025 per copy in excess of 15,000 copies	12/15/12 through 12/14/13

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...ACCEPTANCE OF THE PROPOSAL FOR AN OFFICE EQUIPMENT CONSOLIDATION & MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO, FROM MILLENNIUM BUSINESS SYSTEMS AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...13-0212-003...EXECUTED**

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

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to accept the proposal for an Office Equipment Consolidation & Maintenance Contract for Clermont County, Ohio, from Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, pursuant to the specifications therefore, and to execute the Contract for Services relative thereto by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, for the provision of services for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices as outlined therein in accordance with the goals, criteria and specifications attached thereto and defined therein, at the cost per page rate as specified in Exhibit A, attached thereto and made a part thereof, effective for the period of 05/15/13 through 05/14/15, with the option of three (3) one year renewal periods, pursuant to and in compliance with the terms and conditions set forth therein and the acceptance of the afore stated proposal relative thereto, *and contingent up the issuance and receipt of purchase orders therefore.*

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:** 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 10:46 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 05/15/13.

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 10:47 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 PRO TEM OF THE BOARD**

**05/15/13  
DATE APPROVED**